

Nexus Commodities and Technologies Limited

Regd Office 1, Anna Avenue Mam Road, (Agraharam), 1st Floor, Near SeetharamanKalyanaMandapam, Korathur North,
Chennai – 600076 – Website www.nexuscomtech.com Email nexuscomm92@gmail.com
CIN - L52599TN1992PLC021979

Date 30th May, 2019

To,
BSE Limited
Corporate Relation Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

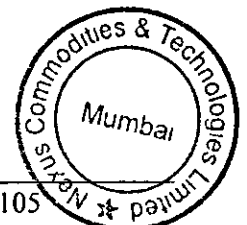
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Sub Outcome of Board Meeting held on Thursday, 30th May, 2019

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of Nexus Commodities And Technologies Limited was held on Thursday, 30th May, 2019 at 04 00 p m at its Corporate Office at 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401 105 and transacted the following business

- 1 The Board of Directors approved the audited financial results of the Company for the quarter and year ended 31st March, 2019 A copy of the same along with Auditors Report and Declaration regarding Audit Report with unmodified opinion is enclosed herewith for your kind perusal,
- 2 The Board of Directors of the Company reappointed Mr Rajesh Babul Sodani (holding DIN 05010096) as an Independent Director of the Company w e f 29th April, 2019 for a further term of five (5) consecutive years subject to approval of members of the Company,
- 3 The Board of Directors of the Company reappointed Mr Avinash Kumar Ardawatia (holding DIN 02108302) as an Independent Director of the Company w e f 29th April, 2019 for a further term of five (5) consecutive years subject to approval of members of the Company,
- 4 The Board of Directors of the Company took on record the approval of Regional Director, Southern Region for shifting of registered office of the Company from the State of Tamil Nadu to State of Maharashtra vide its order dated 17th May, 2019



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- 5 Consequent upon the approval of the Regional Director, Southern Region, vide its Order dated 17th May, 2019, the Board of Directors of the Company confirmed the shifting of registered office of the Company w e f 30th May, 2019 The said shifting is subject to the approval of the concerned Registrar of Companies

Kmdly take the same on your record

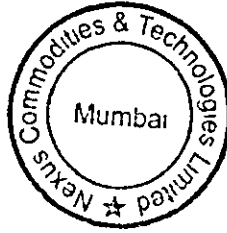
Thanking you

Yours faithfully,

For Nexus Commodities And Technologies Limited



Ram Swaroop Joshi
DIN 07184085
Director



Encl as above

Nexus Commodities and Technologies Limited
Statement of Financial Results for the quarter and year ended March 31, 2019

(₹ in lakhs)

Particulars	Quarter ended on			Year ended	
	March 31, 2019 (Audited)	Dec 31, 2018 (Unaudited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)
Income					
Sales (net of return)	129 04	84 70	(0 58)	213 89	97 84
Other Income	-	-	1 51	7 61	6 33
Total Income	129 04	84 70	0 93	221 50	104 17
Expenses					
Purchase of stock in trade (net of return)	128 99	80 50	(1 65)	209 49	89 48
Change in inventories of stock-in-trade	0 66	3 33	1 24	3 99	6 75
Employee benefits expense	2 05	1 74	7 60	8 74	22 28
Depreciation and amortization expense	0 07	0 07	0 07	0 26	0 26
Other expense	5 25	3 11	1 70	9 77	17 47
Total Expenses	137 01	88 74	8 95	232 25	136 25
Profit/(loss) before tax	(7 97)	(4 05)	(8 02)	(10 75)	(32 08)
Tax expenses	0 31	-	0 53	0 39	0 53
Profit/(loss) for the period	(8 28)	(4 05)	(8 54)	(11 14)	(32 61)
Other comprehensive income (OCI), net of income tax					
Items that will not be reclassified to profit or loss	-	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-	-
Total other comprehensive income for the period	(8 28)	(4 05)	(8 54)	(11 14)	(32 61)
Paid-up Equity Share Capital (Equity shares of Rs 10 each)	547 19	547 19	547 19	547 19	547 19
Reserve excluding revaluation reserves				(43 80)	(32 66)
Basic and Diluted Earning Per Share (not annualized)	(0 15)	(0 07)	(0 16)	(0 20)	(0 60)

Notes

- The above Financial result were reviewed by the audit committee thereafter approved and record by the Board of Directors at their meeting held on May 30, 2019
- The above results are audited by the Statutory Auditor of the Company
- The Company is engaged primarily in the trading business and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment
- The company has not received any shareholder / investors complaints during the quarter ended March 31, 2019
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable
- The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2019 and the unaudited published year to date figures up to December 31, 2018, being the date of the end of the third quarter of the financial year which was subjected to limited review

For and on behalf of Board of Directors of
Nexus Commodities and Technologies Limited


R S Joshi
Director
DIN 07184085



Mumbai
May 30, 2019

Reg Office 1, Annai Avenue Main Road, (Agraharam), I Floor, Near Seetharaman Kalyana Mandapam, Koratur North, Chennai - 6000 076
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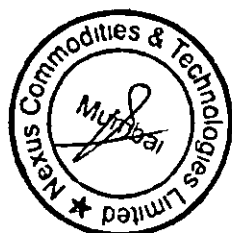
Nexus Commodities and Technologies Limited
Balance Sheet as at March 31, 2019

(₹ in lakhs)

Particulars	As at March 31, 2019 (Audited)	As at March 31, 2018 (Audited)
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	2 16	2 42
(b) Capital work in Progress	535 05	535 05
(c) Income Tax Assets (Net)	0 56	1 30
(d) Deferred Tax Assets (Net)	1 42	1 57
Current assets		
(a) Inventories	0 22	4 21
(b) Financial Assets		
(i) Trade receivables	4 30	9 75
(iii) Cash and cash equivalents	4 17	0 92
(c) Others	1 96	3 72
Total Assets	549 84	558 94
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	547 19	547 19
(b) Other Equity	(43 80)	(32 66)
LIABILITIES		
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	26 10	24 90
(ii) Trade payables	20 21	19 31
(d) Other current liabilities	0 14	0 19
Total Equity and Liabilities	549 84	558 94

For and on behalf of Board of Directors of
Nexus Commodities and Technologies Limited


R S Joshi
Director
DIN 07184085



Mumbai
May 30, 2019



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI
DISA(ICAI),FAFD

CA SANGEETA PAREKH

CA SURESHKUMAR YADAV

CA ARCHANA JAIN

CA ANU OSWAL

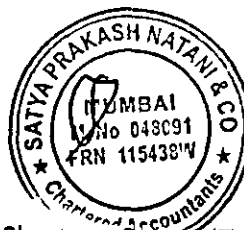
Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

Board of Directors of

Nexus Commodities and Technologies Limited

- 1 We have audited the accompanying statement of quarterly standalone Ind AS financial results of Nexus Commodities and Technologies Limited ('the Company') for the quarter ended March 31, 2019 and for the year ended March 31, 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The standalone Ind AS financial results for the quarter ended March 31, 2019 and year ended March 31, 2019 have been prepared on the basis of the standalone Ind AS financial results for the nine-month period ended December 31, 2018, the audited annual standalone Ind AS financial statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone Ind AS financial results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, our audit of the annual standalone Ind AS financial statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular.
- 2 We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
- 3 In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone Ind AS financial results as well as the year to date results
 - 1 are presented in accordance with the requirements of the Regulation read with circular , in this regard, and



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Goregaon (E), Mumbai-400 063 Email suresh.yadav310@gmail.com

Branch 112, Kothan Milestone, S.V Road, Near Malad Shopping Centre,
Malad (W), Mumbai-400 064 Email anuparakh@gmail.com



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI CA SANGEETA PAREKH CA SURESHKUMAR YADAV CA ARCHANA JAIN CA ANU OSWAL
DISA(ICAI),FAFD 11 gives a true and fair view of the financial performance including other comprehensive
income and other financial information for the quarter ended March 31, 2019 and for the
year ended March 31, 2019

- 4 Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular

For Satya Prakash Natani & Co

Chartered Accountants

Firm Registration No 115438W



Place – Mumbai

Dated – 30-05-2019

Office 505, Goyal Trade Center, Sona Cinema, Shantivan, Bonvali (E), Mumbai-400 066
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Date 30th May, 2019

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Ref Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub Declaration in respect of Auditors Report with unmodified opinion on standalone audited financial results for the year ended on March 31, 2019


Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016, we hereby declare and confirm that the Statutory Auditors of the Company, M/s SatyaPrakashNatan& Co, Chartered Accountants, Mumbai (Registration No 115438W) have issued an Audit Report with unmodified/unqualified opinion on standalone audited financial results for the year ended on March 31, 2019

Kindly take the same on your record

Thanking you

Yours faithfully,
For Nexus Commodities And Technologies Limited


Ram Swaroop Joshi
DIN. 07184085
Director

