

***Nexus Surgical and Medicare Limited***  
***(Formerly known as Nexus Commodities and Technologies Limited)***

CIN - L33100MH1992PLC328367

Regd. Office: 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401105,

Email: nexuscomm92@gmail.com    Tel. No. +91 8433598185

Website: www.nexusmed.co.in

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Date: 29<sup>th</sup> September, 2020

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code: 538874**

**Ref: Disclosure under Regulation 30(2) - Schedule III - Part A (13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting (AGM) held on Monday, 28<sup>th</sup> September, 2020.**

Dear Sir,

The 29<sup>th</sup> Annual General Meeting of Nexus Surgical and Medicare Limited (Formerly known as Nexus Commodities and Technologies Limited) was held on Monday, 28<sup>th</sup> September, 2020 at 03:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the summary of proceedings of the 29<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Nexus Surgical and Medicare Limited**

**(Formerly known as Nexus Commodities and Technologies Limited)**

**Ram Swaroop Joshi**

**DIN: 07184085**

**Whole-time Director**

**Encl: as above**

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**SUMMARY OF PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, 28<sup>TH</sup> SEPTEMBER, 2020.**

The 29<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 28<sup>th</sup> September, 2020 at 03:00 p.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

The Company Secretary, Ms. Monika Choudhary, welcomed the members to the meeting.

Mr. Avinash Ardawatia chaired the meeting. As the requisite quorum was present, Chairman called the meeting to order.

The Chairman briefed the members on the performance and future plans of the Company. He informed that, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters transacted at the 29<sup>th</sup> Annual General Meeting. Further, to facilitate the voting at AGM to the members present thereat and did not cast their vote earlier through remote e-voting, the Company provided e-voting at the meeting to enable them to vote in respect of items of business as set out in the Notice of the 29<sup>th</sup> Annual General Meeting.

CS Nitesh Chaudhary, Practicing Company Secretaries, Mumbai was appointed as Scrutinizer for the remote e-voting process and e-voting at the meeting.

The following resolutions set out in the Notice convening the Annual General Meeting were transacted at the meeting:

<b>Item No.</b>	<b>Details of the resolutions</b>	<b>Resolution required</b>
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Reappointment of Mr. Ram Swaroop Mahadev Joshi (DIN 07184085) as a Director who retires by rotation	Ordinary Resolution
3.	Re-appointment of Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085) as a Whole-time Director of the Company	Ordinary Resolution

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The Chairman informed the members present that the voting results shall be disseminated to the Stock Exchange and will also be displayed on the Company's website at [www.nexusmed.co.in](http://www.nexusmed.co.in).

Thereafter, the Chairman thanked the members for attending and participating at the Annual General Meeting and with which the meeting was concluded.

The e-voting facility was kept open till the conclusion of the meeting to enable the members to cast their vote.

Yours faithfully,

**For Nexus Surgical and Medicare Limited**

**(Formerly known as Nexus Commodities and Technologies Limited)**

**Ram Swaroop Joshi**

**DIN: 07184085**

**Whole-time Director**