

***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: 14<sup>th</sup> September, 2020

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

**Script Code - 538874**

**Sub: Outcome of Board Meeting held on Monday, 14<sup>th</sup> September, 2020**

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of **Nexus Surgical and Medicare Limited** was held on **Monday, 14<sup>th</sup> September, 2020 at 03:30 p.m.** at the Registered Office of the Company at 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401 105 and transacted the following business:

1. The Board of Directors of the Company has approved the unaudited quarterly financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith for your kind perusal.

The meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on your records.

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

**Nexus Surgical and Medicare Limited**  
**(Formerly known as Nexus Commodities and Technologies Limited)**  
**Statement of Unaudited Financial Results for the Quarter ended June 30, 2020.**

(₹ in lakh, except earning per share data)

Particulars	Quarter Ended on		Year Ended	
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
<b>Income</b>				
Revenue from Operation	201.17	95.32	-	173.18
Other Income	-	0.01	-	0.05
<b>Total Income</b>	<b>201.17</b>	<b>95.32</b>	<b>-</b>	<b>173.23</b>
<b>Expenses</b>				
Purchase of stock-in-trade	92.64	-	-	77.77
Change in inventories of finished goods, work-in-progress and stock-in-trade	-	0.22	-	0.22
Employee benefits expense	3.40	9.00	1.74	14.58
Depreciation and amortization expense	0.07	0.07	0.07	0.26
Other expense	54.09	68.89	0.34	73.31
<b>Total Expenses</b>	<b>150.20</b>	<b>78.17</b>	<b>2.14</b>	<b>166.14</b>
<b>Profit/(loss) before Exceptional Item and Tax</b>	<b>50.97</b>	<b>17.15</b>	<b>(2.14)</b>	<b>7.09</b>
Exceptional Item Income/(Loss)	-	535.05	-	535.05
<b>Profit/(loss) before tax</b>	<b>50.97</b>	<b>(517.90)</b>	<b>(2.14)</b>	<b>(527.96)</b>
Tax expenses	12.83	1.63	-	1.63
<b>Profit / (Loss) for the period</b>	<b>38.14</b>	<b>(519.53)</b>	<b>(2.14)</b>	<b>(529.58)</b>
<b>Other comprehensive income (OCI), net of income tax</b>				
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	-	-	-	-
<b>Total other comprehensive income for the period</b>	<b>38.14</b>	<b>(519.53)</b>	<b>(2.14)</b>	<b>(529.58)</b>
<b>Total other comprehensive income attributable to Owners</b>				
Paid-up Equity Share Capital (Equity shares of Rs. 10 each)	547.19	547.19	547.19	547.19
Other Equity				(573.39)
Basic and Diluted Earning Per Share (not annualized)	0.70	(9.49)	(0.04)	(9.68)

**Notes:**

- The above Financial result have been reviewed and recommended by the audit committee and have been approved by the Board of Directors at their meeting held on September 14, 2020.
- The above results for the quarter ended June 30, 2020 have been reviewed 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 June 30, 2020.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
- The figures of the quarter ended March 31,2020 are the balancing figures between audited figures in respect of the full financial year upto March 31, 2020 and the unaudited published year-to-date figures up to December 31, 2019, 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 Surgical and Medicare Limited**

  
**R. S. Joshi**  
**Director**  
DIN 07184085



Mumbai  
September 14, 2020.

Reg Office : 111, B/2, Ostwal Ornat, Jesal Park, Bhayander (East), Thane - 401105,

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### Limited Review Report

Review Report to  
The Board of Directors  
**Nexus Surgical and Medicare Limited**

We have reviewed the accompanying Statement of unaudited standalone financial results **Nexus Surgical and Medicare Limited(Formerly known as Nexus Commodities and Technologies Limited)**, for the quarter ended June 30, 2020,being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410,'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of  
**Satya Prakash Natani & Co.**  
**Chartered Accountants**  
Firm's Registration No.: 115438W

**Satya Prakash Natani**  
**Partner**  
Membership No.: 048091

Mumbai  
September 14, 2020

UDIN : 20048091AAAJD7742

**Office:** 505, Goyal Trade Center, Sona Cinema, Shantivan, Borivali (E), Mumbai-400 066.  
Tel.: 2897 6621 Email: [spnatani@gmail.com](mailto:spnatani@gmail.com) Web.: [www.caspratani.in](http://www.caspratani.in)