

# *Nexus Commodities and Technologies Limited*

Regd. Office: 1, Annai Avenue Main Road, (Agraharam), 1<sup>st</sup> Floor, Near Seetharaman Kalyana Mandapam, Korathur North,  
Chennai – 600076 – Website: www.nexuscomtech.com Email: nexuscomm92@gmail.com  
CIN - L52599TN1992PLC021979

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Date: 14<sup>th</sup> November, 2016

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

**Subject: Outcome of Board Meeting held on Monday, 14th November, 2016.**


**Script Code: 538874**

We would like to inform you that the Meeting of Board of Directors of Nexus Commodities And Technologies Limited was held on Monday, 14<sup>th</sup> November, 2016 at 04.00 p.m. at its Corporate Office at F8, Shah Arcade 1, 1<sup>st</sup> Floor, Rani Sati Road, Malad (East), Mumbai - 400 097 to transact the following business:

1. The Board of Directors approved the unaudited quarterly financial results of the Company for the quarter and half year ended 30th September, 2016. The same is enclosed herewith for your kind perusal.
2. The Board of Directors appointed Mr. Ram Swaroop Joshi (holding DIN 07184085) as an Additional Director (Whole Time Director) on the Board of Directors of the Company.

Please take the same on your record.

**For Nexus Commodities And Technologies Limited**



**Rupesh Roongta**  
Director  
DIN: 02576510

## NEXUS COMMODITIES AND TECHNOLOGIES LIMITED

REGD. OFFICE : 1, ANNAI AVENUE MAIN ROAD, (AGRAHARAM), I FLOOR, NEAR SEETHARAMAN KALYANA MANDAPAM, KORATUR NORTH, CHENNAI - 6000 076

CIN No. : L52599TN1992PLC021979, E-Mail : nexuscom92@gmail.com., Website : nexuscomtech.com

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2016

Part I

(Rs. In Lakh)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-16 (Unaudited)	30-06-16 (Unaudited)	30-09-15 (Unaudited)	30-09-16 (Unaudited)	30-09-15 (Unaudited)	31-03-16 (Audited)
<b>1</b>	<b>Income from Operation</b>						
	a) Net Sales / Income from Operation (Net of Excise Duty)	2.33	3.13	8.75	5.46	17.00	32.96
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from Operation</b>	<b>2.33</b>	<b>3.13</b>	<b>8.75</b>	<b>5.46</b>	<b>17.00</b>	<b>32.96</b>
<b>2</b>	<b>Expenses</b>						
	a) Purchase of Traded Goods	4.62	0.00	0.00	4.62	0.00	10.42
	b) Change in Inventories of finished goods, WIP & stock in trade	(2.50)	2.64	0.00	0.14	0.00	(2.64)
	c) Employee Benefit Expenses	1.90	1.74	2.90	3.64	4.02	8.05
	d) Depreciation & Amortisation Expenses	0.07	0.07	0.07	0.13	0.13	0.26
	e) Other expenditure	2.94	0.57	1.00	3.51	3.79	9.68
	<b>Total Expenses</b>	<b>7.03</b>	<b>5.01</b>	<b>3.97</b>	<b>12.04</b>	<b>7.94</b>	<b>25.78</b>
<b>3</b>	<b>Profit / (Loss) from Operations before Other Income, Finance Costs and exceptional items (1-2)</b>	<b>(4.70)</b>	<b>(1.88)</b>	<b>4.78</b>	<b>(6.58)</b>	<b>9.06</b>	<b>7.18</b>
<b>4</b>	<b>Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit / (Loss) from ordinary activities before Finance Costs and exceptional items (3+4)</b>	<b>(4.70)</b>	<b>(1.88)</b>	<b>4.78</b>	<b>(6.58)</b>	<b>9.06</b>	<b>7.18</b>
<b>6</b>	<b>Finance Cost</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit / (Loss) from ordinary activities after Finance Costs but before exceptional items (5-6)</b>	<b>(4.70)</b>	<b>(1.88)</b>	<b>4.78</b>	<b>(6.58)</b>	<b>9.06</b>	<b>7.18</b>
<b>8</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9</b>	<b>Profit / (Loss) from ordinary activities before Tax (7-8)</b>	<b>(4.70)</b>	<b>(1.88)</b>	<b>4.78</b>	<b>(6.58)</b>	<b>9.06</b>	<b>7.18</b>
<b>10</b>	<b>Tax Expenses</b>	<b>(1.45)</b>	<b>(0.58)</b>	<b>1.48</b>	<b>(2.03)</b>	<b>2.78</b>	<b>2.28</b>
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after Tax (9-10)</b>	<b>(3.25)</b>	<b>(1.30)</b>	<b>3.30</b>	<b>(4.55)</b>	<b>6.28</b>	<b>4.90</b>
<b>12</b>	<b>Extraordinary Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>(3.25)</b>	<b>(1.30)</b>	<b>3.30</b>	<b>(4.55)</b>	<b>6.28</b>	<b>4.90</b>
<b>14</b>	<b>Paid-up equity share Capital ( Face Value of Rs. 10/- per Share)</b>	<b>547.19</b>	<b>547.19</b>	<b>547.19</b>	<b>547.19</b>	<b>547.19</b>	<b>547.19</b>
<b>15</b>	<b>Reserves excluding revaluation reserve as per balance sheet of previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>11.61</b>
<b>16</b>	<b>Earning Per Share (Not Annualised)</b>						
	a) Basic (Rs.)	(0.06)	(0.02)	0.06	(0.08)	0.11	0.09
	b) Diluted (Rs.)	(0.06)	(0.02)	0.06	(0.08)	0.11	0.09

*[Handwritten Signature]*



## Part II

PARTICULARS OF SHAREHOLDING						
<b>1 Public Shareholding</b>						
- Number of Shares	4,103,775	4,103,775	4,103,775	4,103,775	4,103,775	4,103,775
- Percentage of Shares	75.00	75.00	75.00	75.00	75.00	75.00
<b>2 Promoter and Promoter Group Shareholding</b>						
<b>a) Pledged / Encumbered</b>						
- Number of Shares	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of Shares	0.00	0.00	0.00	0.00	0.00	0.00
(as a % of the total shareholding of promoter and promoter group)						
- Percentage of Shares	0.00	0.00	0.00	0.00	0.00	0.00
(as a% of the total share capital of the company)						
<b>b) Non - Encumbered</b>						
- Number of Shares	1,368,125	1,368,125	1,368,125	1,368,125	1,368,125	1,368,125
- Percentage of Shares	100.00	100.00	100.00	100.00	100.00	100.00
(as a % of the total shareholding of promoter and promoter group)						
- Percentage of Shares	25.00	25.00	25.00	25.00	25.00	25.00
(as a% of the total share capital of the company)						

Notes:

## 1 STATEMENT OF ASSETS AND LIABILITIES

( Rs. In Lakh )

Particulars	As at 30th September, 2016	As at 31st March, 2016
	Unaudited	Audited
<b>EQUITY AND LIABILITIES</b>		
<b>1. Shareholder's Funds</b>		
(a) Share Capital	547.19	547.19
(b) Reserves and Surplus	11.96	16.51
<b>2. Non Current Liabilities</b>		
(a) Deferred tax liability	0.34	0.34
<b>3. Current Liabilities</b>		
(a) Trade Payables	2.72	0.00
(b) Other Current Liabilities	4.83	4.00
(c) Short Term Provisions	9.10	11.14
<b>Total Equity &amp; Liabilities</b>	<b>576.15</b>	<b>579.18</b>
<b>ASSETS</b>		
<b>1. Non-Current Assets</b>		
(a) Fixed Assets		
(i) Tangible assets	2.82	2.95
(ii) Capital Work in Progress	535.05	535.05
<b>2. Current Assets</b>		
(a) Inventories	2.50	2.64
(b) Trade Receivables	12.78	15.34
(c) Cash and Cash Equivalents	6.89	8.79
(d) Short Term Loans and Advances	12.20	11.04
(e) Other Current Assets	3.92	3.37
<b>Total Assets</b>	<b>576.15</b>	<b>579.18</b>

- The above Financial result were reviewed by the audit committee and were taken on record by the Board of Directors at their meeting held on 14th November, 2016.
- The company has not received any shareholder / investors complaints during the quarter ended 30th September, 2016.
- The provision for taxation under Income Tax Act, 1961 has been made based on the estimated taxable income for the year as a whole.
- Figures for the previous year/period have been regrouped when necessary.

For Nexus Commodities and Technologies Limited

  
(Rupesh Roongta)  
(DIN 02576510)  
Director

Place: Mumbai.  
Date : 14-11-2016