



CIN.:- L99999MH1975PLC018079

Date: 29/09/2018

To

Bombay Stock Exchange Limited  
25 Floor, P.J.Towers,  
Dalal Street  
Mumbai-400 001.

**Sub: Outcome of Annual General Meeting and Proceedings**  
**Ref: Scrip Code: \_530971/ NIMBUS INDUSTRIES LIMITED**

Dear Sir,

It is hereby intimated that 43rd Annual General Meeting of the company for the financial year ended 31/03/2018 was held at 5.00 pm and concluded at 6.30 PM on Saturday, 29<sup>th</sup> September, 2018 at 323, B, Orchid Road Mall, Royal Palms, Aarey Milk Colony, Goregaon (E) Mumbai-400065 and adopted annual accounts and transacted other businesses as detailed in the proceedings of the meeting attached herewith.

Please take note of the same and acknowledge.

Thanking You

For NIMBUS INDUSTRIES Limited.

*Subhash Sharma*  
(Subhash Sharma)

Director

DIN: 01537718



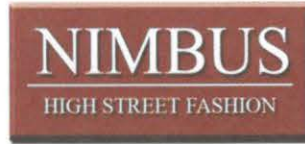
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## NIMBUS INDUSTRIES LIMITED

Regd. Off. : B-323, Orchid Mall, Aarey Milk Colony, Royal Palms, Goregaon East-Mumbai-400065

Website : [www.nimbusindustries.com](http://www.nimbusindustries.com) \* Email : [nimbusindustriesltd@gmail.com](mailto:nimbusindustriesltd@gmail.com)

Tel : 022-65258028



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Date: 29/09/2018

To

Bombay Stock Exchange Limited  
25 Floor, P.J.Towers,  
Dalal Street  
Mumbai-400 001.

**Sub: Proceedings of Annual General Meeting held on 29th September 2018 pursuant to clause 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref: Scrip Code: \_530971 /NIMBUS INDUSTRIES Ltd**

Dear Sir,

Company's Annual General Meeting of the company for the financial year ended 31/03/2018 was held at 5.00PM and concluded at 6.30 PM on Saturday 29<sup>th</sup> September, 2018 at 323, B, Orchid Road Mall, Royal Palms, Aarey Milk Colony, Goregaon(E) Mumbai-400065.

21 members present in person physically at the venue of the meeting. The Chairman after ascertaining that requisite quorum was present declared that the meeting was validly constituted and commenced the proceedings of the meeting.

After the closure of the chairman's address, chairman took up the items as mentioned in the notice of meeting for consideration and the same was passed as follows:

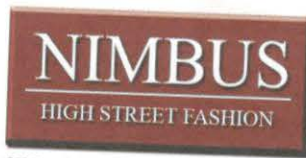
Item No.1

To consider and adopt the audited financial statement of the company for the financial year end 31st March, 2018, the reports of Board of Directors and Auditors thereon.

SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
PROMOTER AND PROMOTER GROUP	2	0	2	13,11,200	17.20 %
PUBLIC	19	0	19	6,88,600	9.03%
TOTAL	21	0	21	19,99,800	26.23 %

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**The Resolution was passed with requisite majority**

Item No.2:

Re-appointment of Mr. Subhash Sharma as Director liable to retire by rotation.

SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
PROMOTER AND PROMOTER GROUP	2	0	2	13,11,200	17.20 %
PUBLIC	19	0	19	6,88,600	9.03 %
TOTAL	21	0	21	19,99,800	26.03 %

**The Resolution was passed with requisite majority**

Item No.3:

To appoint Auditors and to fix their remuneration;

SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
PROMOTER AND PROMOTER GROUP	2	0	2	13,11,200	17.20 %
PUBLIC	19	0	19	6,88,600	9.03 %
TOTAL	21	0	21	19,99,800	26.03 %

**The Resolution was passed with requisite majority.**

After all the members voted through ballot the meeting concluded with vote of thanks at 6.30 PM.

Kindly acknowledge receipt of the same and oblige.

For NIMBUS INDUSTRIES Limited

*Subhash Sharma*

(Subhash Sharma)

Director

DIN: 01537718



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