



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

February 09, 2019

To
The Manager,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai — 400 001

BSE Scrip Code: 511714
Scrip ID: NIMBSPROJ

Sub: - Disclosure/Intimation of outcome of voting results for Postal Ballot process

Dear Sir/Madam

This is reference to our letter dated 08th January, 2019, we would like to inform, you that a Special Resolution for variation in the rights/ terms & conditions of unlisted 20,000,000 8% noncumulative, Non-convertible non-participating preference shares of Rs. 10/- each as set out in the Postal Ballot Notice dated 28th December, 2018 has been passed by the members with requisite majority.

As required under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the details of the voting results along with Scrutinizer Report are annexed as Annexure I & II.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For Nimbus Projects Limited

Lalit Agarwal
(Company Secretary & Compliance Officer)
M. No.: F5902



Encl: as above



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Name of the Company	NIMBUS PROJECTS LIMITED
Date of AGM/EGM	Postal Ballot
Total number of shareholders on record date	1940
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

For Nimbus Projects Limited

Lalit Agarwal
(Company Secretary & Compliance Officer)
M.No. F5902



Appendix - I

Resolution No. 1: VARIATION IN THE RIGHTS/ TERMS & CONDITIONS OF UNLISTED 20,000,000 8% NONCUMULATIVE, NON-CONVERTIBLE NON-PARTICIPATING PREFERENCE SHARES OF RS. 10/- EACH

Resolution Required: (Special/Ordinary)		Special									
Whether Promoter/Promoter Group are interested in the agenda		No									
Category	Mode of Voting	No. of Shares Held	No. of Valid Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled			
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$			
Promoter and Promoter Group	E-voting	5037139	5037139	100	5037139	0	100	0			
	At Poll	0	0	0	0	0		0			
	Postal Ballot	520595	520595	100	520595	0	100	0			
	Total	5557734	5557734		5557734	0	100	0			
Public-Institution	E-voting	0	0	0	0	0	0	0			
	At Poll	0	0	0	0	0	0	0			
	Postal Ballot	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-voting	548981	548981	100	524231	24750	95.492	4.508			
	At Poll	0	0	0	0	0	0	0			
	Postal Ballot	5084	5084	100	5084	0	100	0			
	Total	554065	554065	0	529315	24750	95.533	4.467			
Total		6111799	6111799		6087049	24750	99.595	0.405			

For Nimbus Projects Limited



[Handwritten Signature]

Pratibha Agarwal
(Company Secretary & Compliance Officer)
M.No. F5902

KAPIL DEV VASHISTH
Company Secretaries

Annexure - II
B-26, Part-C, First Floor,
Street No.-2, Aruna Park,
Shakarpur, Delhi-110092.
Mob.-9810473337
e-mail:kdonnet@rediffmail.com

Scrutinizer's Report

{Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of The Companies (Management and Administration) Rule 2014 (as amended)}

To,
The Chairman,
Nimbus Projects Limited,
1001-1006, Narain Manzil,
23, Barakhamba Road,
New Delhi-110001

Sub: The Scrutinizer's Report on Postal Ballot and Remote 'E- Voting' conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of The Companies (Management and Administration) Rule 2014 (as amended) in respect of passing of the resolution contained in the notice dated 28th December 2018 through postal Ballot.

Sir,

I, Kapil Dev Vashisth, Practicing Company Secretaries, was appointed Scrutinizer by the Board of Directors of M/s Nimbus Projects Limited pursuant to Section 110 of the Companies Act, 2013 (herein after "Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rule, 2014 (as amended) to scrutinize voting by postal ballot and by remote 'e- voting' in respect of the resolution proposed to pass through postal ballot process.

The management of the Company is responsible to ensure the compliance with the requirements of the Acts read with Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 relating to postal ballot process. Our responsibility as scrutinizer is restricted to reporting of votes cast by the members on the resolution contained postal ballot notice dated 28th December, 2018.

The notice of postal ballot dated 28th December 2018 was dispatched to the equity shareholders by prescribed mode and newspaper advertisement in this regard was published on 09th January, 2019 pursuant to rule 22(3) of The Companies (Management and Administration) Rule 2014. The National Securities Depository Limited (NSDL) has provided the remote 'e- Voting' platform to the members. The remote e-voting commenced on NSDL e-Voting platform on Wednesday, 09th January, 2019 (09.00 a.m.) and ended on Thursday,



07th February 2019 (05.00 p.m.). The voting by physical postal ballot ended on 05.00 p.m. on Thursday, 07th February 2019.

The equity shareholders holding shares on Saturday, 29th December 2018, the "Cut Off" date, were entitled to vote on resolution stated in the notice of postal ballot.

The postal ballots were kept under the safe custody in the sealed tamper proof Ballot Box before commencement of scrutiny of postal ballot forms. In the due course of scrutiny physical postal ballots were opened and the physical ballots received were reconciled with records maintained by the Company/ Registrar & Transfer Agent (R & TA) and Authorization / Power of Attorney etc. lodged with the Company.

The e- voting facility was disabled by NSDL after completion of e- Voting period on Thursday, 07th February 2019 (05.00 p.m.). The remote e-votes were unblocked on 08th February 2019 in presence of Mr. Chandra Kishore Mittal and Ms. Apurva Gaur who were not in employment of the Company. I have scrutinized the e- voting pattern downloaded from NSDL e- Voting system.

The votes were also scrutinized for the purpose of eliminating the duplicate voting i.e e- Voting as well as by physical ballots. The detail of invalid votes is also mentioned in this report. Further, I did not find any defaced or mutilated postal ballot form.

Now, I submit the result of physical ballot paper and remote e-voting in respect of the resolution contained in the notice of postal ballot:

RESOLUTION NO. 1- SPECIAL RESOLUTION

VARIATION IN THE RIGHTS/ TERMS & CONDITIONS OF UNLISTED 20,000,000 8% NON-CUMULATIVE, NON-CONVERTIBLE NON-PARTICIPATING PREFERENCE SHARES OF RS. 10/- EACH

Mode	Number of members voted	Number of shares held by them	Votes cast in favour of resolution		Votes cast against the resolution		Invalid votes	
			No. of members	No. of Votes	No. of members	No. of Votes	No. of members	No. of Votes
Postal Ballots	7	525679	7	525679	0	0	0	0
Remote e-voting	26	5586120	25	5561370	1	24750	0	0
TOTAL	33	6111799	32	6087049	1	24750	0	0



KAPIL DEV VASHISTH
Company Secretaries

B-26, Part-C, First Floor,
Street No.-2, Aruna Park,
Shakarpur, Delhi-110092.
Mob.-9810473337
e-mail:kdonnet@rediffmail.com

The Register, all other papers and relevant records relating to remote 'e- voting' and voting exercised by postal ballot shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

Thanking You,

Yours Truly



KAPIL DEV VASHISTH
Company Secretaries
CP No- 5458
M. No-F 5898
(SCRUTINIZER)



For NIMBUS PROJECTS LIMITED



LALIT AGARWAL
Whole Time Director & Company Secretary
DIN : 00003903

Authorized to receive the report

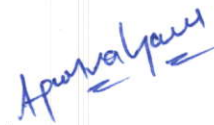
Date : 09th February, 2019

Place: Delhi

We undersigned witnessed that the votes were unblocked from the E- Voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) in my presence.



Mr. Chandra Kishore Mittal
112570A, VGF, Roni Nagar
Loni Road, Shahdoli, Delhi-110082



Ms. Apurva Gaur
H.No. HT, Bamoli
Aligarh, UP, 202138.