



# **NEXUS Surgical And Medicare Limited**

Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali,  
Vasai (East), Palghar - 401208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com  
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Date: 23<sup>rd</sup> August, 2024

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

**Script Code: 538874**

**Sub.: Proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) held on Friday, 23<sup>rd</sup> August, 2024 at 02:30 p.m.**

Dear Sir / Madam,

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting of Nexus Surgical and Medicare Limited was held on Friday, 23<sup>rd</sup> August, 2024 at 02:30 p.m. through Video Conferencing ("VC").

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Summary of the Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You.  
Yours faithfully,  
**For Nexus Surgical and Medicare Limited**

**Ram Swaroop Joshi**  
**DIN: 07184085**  
**Managing Director**

**Encl: as above**



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## **SUMMARY OF PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 23<sup>RD</sup> AUGUST, 2024 AT 02:30 P.M. THROUGH VIDEO CONFERENCING (“VC”)**

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The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Friday, 23<sup>rd</sup> August, 2024 at 02:30 p.m. through Video Conferencing (“VC”).

Mr. Ram Swaroop Joshi, Managing Director of the Company welcomed the members to the 33<sup>rd</sup> Annual General Meeting and introduced himself.

Mr. Joshi confirmed with the Moderator regarding requisite quorum being present. The meeting commenced at 02:30 p.m. Total 29 members attended the 33<sup>rd</sup> Annual General Meeting of the Company.

Mr. Ram Swaroop Joshi, took the Chair and proceeded with the Meeting.

Mr. Joshi informed the members that to ensure smooth and seamless conduct of the meeting those who have joined the meeting were by default placed on mute, to avoid any disturbance from background noise.

He further added that the Annual Report for Financial Year 2023-24 were sent to the shareholders and the same was available on the website of the Company and on the Stock Exchange BSE Limited. He informed that the Annual Report 2023-24 had a comprehensive overview of its business performance and outlined outlook for the future.

The Chairman informed the shareholders that the Ministry of Corporate Affairs vide its circular dated September 25, 2023 in relation to “Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)”, permitted the holding of the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), whose AGMs are due in the Year 2023-24 on or before 30<sup>th</sup> September, 2024 without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the 33<sup>rd</sup> Annual General Meeting of the Company was held through Video Conferencing.

Mr. Joshi introduced the Board members - Mr. Surya Kant Modi and Ms. Neha Bhageria, Independent Directors of the Company, Mr. Ashish Durgaprasad Mishra, Professional Non-Executive Director of the Company, Mr. Pawankumar Choudhary, Director & Chief Financial Officer of the Company and Ms. Monika Choudhary, Company Secretary and Compliance Officer of the Company who attended the meeting through Video Conference.

He further added that Mr. Satya Prakash Natani, Partner of M/s. Satya Prakash Natani & Co., Chartered Accountants, the Statutory Auditors of the Company, , Mrs. Abhilasha Chaudhary, Proprietor of M/s. Abhilasha Chaudhary & Associates, Secretarial Auditors of our Company and Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Scrutinizers of the Meeting also attend the meeting through Video Conferencing.

The Chairman informed the members that the Registers required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, the Auditors Report, the Secretarial Audit Report and other relevant documents were available for inspection by the shareholders during the continuance of the meeting.

Mr. Joshi gave a brief overview of the Company's performance during the financial year ended 31<sup>st</sup> March, 2024 and discussed the changes in the market regarding surgical equipment.

Thereafter, Ms. Monika Choudhary, Company Secretary and Compliance Officer welcomed the members and informed them, in terms of the provisions of the Companies Act, 2013 read with the SEBI Listing Regulations, members holding shares as on 16<sup>th</sup> August, 2024, the cut-off date, were entitled to vote on the resolutions contained in the AGM notice. Shareholders holding shares as on the cut-off date were provided an option to cast their votes remotely from 20<sup>th</sup> August, 2024 (9:00 am) to 22<sup>nd</sup> August, 2024 (5:00 pm). Shareholders who have joined the AGM and have not cast their vote through remote e-voting could vote at the meeting.

CS Monika Choudhary read the following resolutions set out in the Notice convening the Annual General Meeting for voting by the shareholders:

Item No.	Details of the resolutions	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the Report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Re-appointment of Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085), as a Director who retires by rotation	Ordinary Resolution
3.	Appointment of Mr. Surya Kant Modi (holding DIN 10647013) as an Independent Director of the Company	Ordinary Resolution
4.	Appointment of Mr. Ashish Durgaprasad Mishra (holding DIN 10014935) as a Professional Non-Executive Director of the Company	Ordinary Resolution



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Thereafter, the Chairman informed that the Auditor's Report do not contain any qualifications, observations, or comments or remarks on the financial transactions or matters which may have an adverse impact on the functioning of the Company were taken as read.

The Secretarial Auditors Report was Annexure to the Board's report on Page No. 31 of Annual Report of the Company.

He further informed the members present in the meeting that the consolidated results of remote e-voting and e-voting during the meeting shall be disseminated to BSE Limited and will be placed on the website of the Company.

The Moderator was requested to activate the link for voting and the link was kept open for 15 minutes for allowing the members attending the meeting to vote electronically.

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

The meeting concluded at 02:40 p.m.

Yours faithfully,  
**For Nexus Surgical and Medicare Limited**

**Ram Swaroop Joshi**  
**DIN: 07184085**  
**Managing Director and Chairman of the Meeting.**

**Date: 23<sup>rd</sup> August, 2024**