



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL ESTATE

NPL/BSE/2024-25/69

September 28, 2024

The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Subject: - Submission of Voting Results of 31st Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, the 31st Annual General Meeting (AGM) of the Company was held on Friday, September 27, 2024 at 12:30 p.m. (IST) through Video Conferencing ('VC') and Other Audio Video Visual Mode ('OAVM'), all the items of business contained in the Notice of the 31st Annual General Meeting (AGM) dated August 12, 2024 were transacted and approved by the Shareholders with requisite majority.

Pursuant to Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and with further reference to the brief proceedings of the AGM submitted vide our letter bearing no. **NPL/BSE/2024-25/67** dated September 27, 2024, we are enclosing herewith the following:

- i. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the Notice dated August 12, 2024 and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, marked as "**Annexure A**".
- ii. The consolidated Scrutinizer's Report dated September 27, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as "**Annexure B**".

The Consolidated Voting Results along with the Scrutinizer's Report is available on the Company's website at www.nimbusprojectsLtd.com. and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully
For Nimbus Projects Limited

Ritika Aggarwal
(Company Secretary & Compliance Officer)
M. No.: A69712

Encl: as above

Annexure-A

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Remote E-Voting/E-Voting at the AGM)	Results
1.	Adoption of Audited Standalone and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with Reports of the Board and the Auditors' thereon.	Ordinary	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
2.	Re-appointment of Director in the place of Mr. Rajeev Kumar Asopa (DIN: 00001277) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
3.	Approval of Material Related Party Transactions with identified Partnership Firms in which Company is a Partner.	Special	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
4.	Approval of Material Related Party Transactions with identified Promoters.	Ordinary	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
5.	Approval of Material Related Party Transactions with identified Promoter Group Companies.	Special	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
6.	Approval of Material Related Party Transactions with Industrial Investment Trust Limited and IITL Projects Limited.	Ordinary	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
7.	Approval of Material Related Party Transactions with World Resorts Limited and N.N. Financial Services Private Limited.	Ordinary	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority

8.	Approval of Material Related Party Transactions with Associate Companies	Special	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
9.	Approval of Material related party transactions with Anamica Financial Services Private Limited, Anamica Portfolio Private Limited, Saffron Holdings Private Limited and RCJ Investment Trust Private Limited.	Ordinary	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
10.	Divestment of the partnership stake held by the Company in Indogreen International, a joint venture firm, to World Resorts Limited, a related party	Special	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
11.	Approval of borrowings from Nimbus (India) Limited	Special	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
12.	Appointment of Mr. Deepak Kumar Lath (DIN:00341732) as an Independent Director of the Company	Special	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
13.	To appoint Ms. Aradhana Singh (DIN:10019212) as an Independent Woman Director of the Company	Special	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority

**Declaration of Voting Results**

Date of the Annual General Meeting (AGM)	Friday, September 27, 2024
Total number of shareholders on record date (i.e. September 20, 2024 cut-off date for voting purpose)	2286
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. No arrangement for physical meeting or appointment of proxy was made as the meeting as the Meeting was held through VC/OAVM
No. of Shareholders attended the meeting through Video Conferencing	93
Promoters and Promoter Group: Public:	9 84

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone and the audited consolidated financial statements of the company for the financial year ended March 31, 2024, together with reports of the board and the auditors thereon				
Category	Mode of voting	No. of shares held	No. of 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	5559534	5550734	99.8417	5550734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5559534	5550734	99.8417	5550734	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5278466	3032145	57.4437	3018713	13432	99.5570	0.4430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5278466	3032145	57.4437	3018713	13432	99.5570
Total		10838000	8582879	79.1925	8569447	13432	99.8435	0.1565
Whether resolution is Pass or Not.							Yes	
Disclosures of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint a director in the place of Mr. Rajeev Kumar Asopa (DIN: 00001277) who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of 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	5559534	5550734	99.8417	5550734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5559534	5550734	99.8417	5550734	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5278466	3032145	57.4437	3018713	13432	99.5570	0.4430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5278466	3032145	57.4437	3018713	13432	99.5570	0.4430
Total		10838000	8582879	79.1925	8569447	13432	99.8435	0.1565
Whether resolution is Pass or Not.							Yes	
Disclosures of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into material related party transactions with identified partnership firms in which company is a partner				
Category	Mode of voting	No. of shares held	No. of 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	5559534	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5559534	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5278466	2852365	54.0378	2838933	13432	99.5291	0.4709
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5278466	2852365	54.0378	2838933	13432	99.5291
Total		10838000	2852365	26.3182	2838933	13432	99.5291	0.4709
Whether resolution is Pass or Not.							Yes	
Disclosures of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into material related party transactions with identified promoters				
Category	Mode of voting	No. of shares held	No. of 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	5559534	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5559534	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5278466	2852365	54.0378	2838933	13432	99.5291	0.4709
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5278466	2852365	54.0378	2838933	13432	99.5291
Total		10838000	2852365	26.3182	2838933	13432	99.5291	0.4709
Whether resolution is Pass or Not.							Yes	
Disclosures of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into material related party transactions with identified promoter group companies				
Category	Mode of voting	No. of shares held	No. of 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	5559534	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5559534	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5278466	2852365	54.0378	2838933	13432	99.5291	0.4709
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5278466	2852365	54.0378	2838933	13432	99.5291
Total		10838000	2852365	26.3182	2838933	13432	99.5291	0.4709
Whether resolution is Pass or Not.							Yes	
Disclosures of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into material related party transactions with Industrial Investment Trust Limited and IITL Projects limited				
Category	Mode of voting	No. of shares held	No. of 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	5559534	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5559534	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5278466	2852365	54.0378	2838933	13432	99.5291	0.4709
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5278466	2852365	54.0378	2838933	13432	99.5291
Total		10838000	2852365	26.3182	2838933	13432	99.5291	0.4709
Whether resolution is Pass or Not.							Yes	
Disclosures of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into material related party transactions with World Resorts Limited and N.N Financial Services Private Limited				
Category	Mode of voting	No. of shares held	No. of 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	5559534	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5559534	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5278466	2852365	54.0378	2838933	13432	99.5291	0.4709
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5278466	2852365	54.0378	2838933	13432	99.5291
Total		10838000	2852365	26.3182	2838933	13432	99.5291	0.4709
Whether resolution is Pass or Not.							Yes	
Disclosures of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into material related party transactions with Associate Companies				
Category	Mode of voting	No. of shares held	No. of 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	5559534	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5559534	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5278466	2852365	54.0378	2838933	13432	99.5291	0.4709
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5278466	2852365	54.0378	2838933	13432	99.5291
Total		10838000	2852365	26.3182	2838933	13432	99.5291	0.4709
Whether resolution is Pass or Not.							Yes	
Disclosures of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve entering into material related party transactions with Anamica Financial Services Private Limited, Anamica Portfolio Private Limited, Saffron Holdings Private Limited and RCJ Investment Trust Private Limited					
Category	Mode of voting	No. of shares held	No. of 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	5559534	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5559534	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5278466	2852365	54.0378	2838933	13432	99.5291	0.4709	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5278466	2852365	54.0378	2838933	13432	99.5291	0.4709
Total		10838000	2852365	26.3182	2838933	13432	99.5291	0.4709	
Whether resolution is Pass or Not.							Yes		
Disclosures of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To divest the partnership stake held by the company in Indogreen International, a Joint Venture Firm, to World Resorts Limited, a related party				
Category	Mode of voting	No. of shares held	No. of 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	5559534	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5559534	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5278466	2852365	54.0378	2838933	13432	99.5291	0.4709
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5278466	2852365	54.0378	2838933	13432	99.5291
Total		10838000	2852365	26.3182	2838933	13432	99.5291	0.4709
Whether resolution is Pass or Not.							Yes	
Disclosures of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the borrowings from Nimbus (India) Limited, a related party transaction				
Category	Mode of voting	No. of shares held	No. of 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	5559534	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5559534	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5278466	2852365	54.0378	2838933	13432	99.5291	0.4709
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5278466	2852365	54.0378	2838933	13432	99.5291
Total		10838000	2852365	26.3182	2838933	13432	99.5291	0.4709
Whether resolution is Pass or Not.							Yes	
Disclosures of notes on resolution								

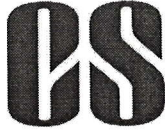
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Deepak Kumar Lath (DIN: 00341732) as an Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of 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	5559534	5550734	99.8417	5550734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5559534	5550734	99.8417	5550734	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5278466	3032145	57.4437	3018713	13432	99.5570	0.4430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5278466	3032145	57.4437	3018713	13432	99.5570
Total		10838000	8582879	79.1925	8569447	13432	99.8435	0.1565
Whether resolution is Pass or Not.							Yes	
Disclosures of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Aradhana Singh (DIN: 10019212) as an Independent Woman Director of the Company				
Category	Mode of voting	No. of shares held	No. of 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	5559534	5550734	99.8417	5550734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5559534	5550734	99.8417	5550734	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5278466	3032145	57.4437	3018713	13432	99.5570	0.4430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5278466	3032145	57.4437	3018713	13432	99.5570
Total		10838000	8582879	79.1925	8569447	13432	99.8435	0.1565
Whether resolution is Pass or Not.							Yes	
Disclosures of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014]

To,
The Chairman,
31st Annual General Meeting,
Nimbus Projects Limited,
1001-1006,10th Floor, Narain Manzil,
23, Barakhamba Road,
New Delhi-110 001

Dated : 28.09.2024

Subject: Consolidated Scrutinizer's Report on remote e-voting and e- voting at the Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 31st Annual General Meeting (AGM) of 'Nimbus Projects Limited' held on Friday, the 27th September, 2024 at 12.30 p.m (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

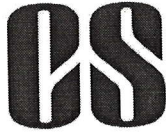
Dear Sir,

I, KAPIL DEV VASHISTH, Practicing Company Secretaries, was appointed as scrutinizer by the Board of Directors of **Nimbus Projects Limited (CIN: L74899DL1993PLC055470)** for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting process during the AGM for the 31st Annual General Meeting held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 31st AGM of the Company.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 readwith Rules made thereunder, the MCA and the SEBI Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in respect of the resolutions contained in the notice of 31st AGM and also for ensuring a secured framework for e-voting.
2. My responsibility as a scrutinizer is restricted to report the votes cast in "FAVOUR" or "AGAINST" the resolutions proposed before members of the Company, based on the reports generated from e-voting systems provided by the agencies appointed by the Company.





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3. The Company has availed the 'remote e- voting facility' provided by National Securities Depository Limited (NSDL) for enabling the members to cast their votes between the Tuesday, the 24th September, 2024 (9 a.m. IST) to Thursday, the 26th September, 2024 (5.00 p.m IST).

4. The members of the Company as on the 'Cut off' date i.e 20th September, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice. The voting rights of members were in proportion to their share in the paid-up equity share capital of the Company.

5. The Company has provided e-voting facility through depositories/RTA to the members who participated / attended the AGM through VC/OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote e-voting.

6. I have unblocked the votes cast through remote e- voting before AGM and e- voting at AGM on NSDL e-voting portal on 27th September, 2024 in presence of two witnesses who are not in employment of the Company. They have signed below, in confirmation of votes unblocked in their presence:

1. Name Shantanu Chandra (Advocate) Signature Shantanu
Address: 22A, Mc Setalval lawyers chambers,
Supreme court of India, Delhi-07

2. Name VIRENDER KUMAR (ADVOCATE) Signature Virender K.
Address: 112, GANAIK, DISTT. SONIPAT
HARYANA 131101

7. I have scrutinized the e-voting process in a fair and transparent manner based on the data downloaded from NSDL remote e- voting portal and the e-voting at the AGM. The data of remote e- voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by RTA.

The consolidated summary of results of e-voting at AGM and remote e-voting are as under:





KAPIL DEV VASHISTH
Company Secretaries

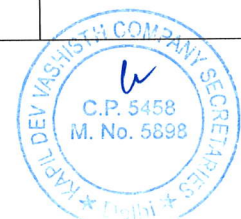
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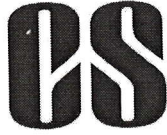
Resolution No-1: (Ordinary Resolution) To receive, consider and adopt the audited standalone and the audited consolidated financial statements of the company for the financial year ended March 31, 2024, together with reports of the board and the auditors thereon and in this regard to consider and to pass the following resolution as an Ordinary Resolution:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	149	6	155	8569447	13432	8582879	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	0	0	0	0	0	0	
Total	149	6	155	8569447	13432	8582879	
% of Votes				99.84	0.16	100.00	

Resolution No-2: (Ordinary Resolution) To re-appoint a director in the place of Mr. Rajeev Kumar Asopa (DIN: 00001277) who retires by rotation and being eligible offers himself for re-appointment, and in this regard, to consider and to pass the following resolution as an Ordinary Resolution:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	149	6	155	8569447	13432	8582879	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	0	0	0	0	0	0	
Total	149	6	155	8569447	13432	8582879	
% of Votes				99.84	0.16	100.00	





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Resolution No-3: (Special Resolution) To approve entering into material related party transactions with identified partnership firms in which company is a partner and in this regard, to consider and to pass, the following resolution as a Special Resolution:

Mode	Number of members voted			Number of votes cast in favour (a)	Number of votes cast in Against (b)	Total Valid Vote cast (a)+(b)	Results
	Voted in favour	Voted against	Total members Voted				
Remote e-voting	137	6	143	2838933	13432	2852365	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	0	0	0	0	0	0	
Total	137	6	143	2838933	13432	2852365	
% of Votes				99.53	0.47	100.00	

Resolution No-4: (Ordinary Resolution) To approve entering into material related party transactions with identified promoters and in this regard, to consider and to pass, the following resolution as an Ordinary Resolution:

Mode	Number of members voted			Number of votes cast in favour (a)	Number of votes cast in Against (b)	Total Valid Vote cast (a)+(b)	Results
	Voted in favour	Voted against	Total members Voted				
Remote e-voting	137	6	143	2838933	13432	2852365	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	0	0	0	0	0	0	
Total	137	6	143	2838933	13432	2852365	
% of Votes				99.53	0.47	100.00	





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Resolution No-5: (Special Resolution) : To approve entering into material related party transactions with identified promoter group companies and to pass, the following resolution as a Special Resolution:

Mode	Number of members voted			Number of votes cast in favour (a)	Number of votes cast in Against (b)	Total Valid Vote cast (a)+(b)	Results
	Voted in favour	Voted against	Total members Voted				
Remote e-voting	137	6	143	2838933	13432	2852365	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	0	0	0	0	0	0	
Total	137	6	143	2838933	13432	2852365	
% of Votes				99.53	0.47	100.00	

Resolution No-6: (Ordinary Resolution): To approve entering into material related party transactions with Industrial Investment Trust Limited and IITL Projects limited and in this regard to consider and to pass, the following resolution as a Ordinary Resolution:

Mode	Number of members voted			Number of votes cast in favour (a)	Number of votes cast in Against (b)	Total Valid Vote cast (a)+(b)	Results
	Voted in favour	Voted against	Total members Voted				
Remote e-voting	137	6	143	2838933	13432	2852365	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	0	0	0	0	0	0	
Total	137	6	143	2838933	13432	2852365	
% of Votes				99.53	0.47	100.00	





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Resolution No-7: (Ordinary Resolution): To approve entering into material related party transactions with World Resorts Limited and N.N Financial Services Private Limited and in this regard to consider and to pass, the following resolution as an Ordinary Resolution:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Vote cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	137	6	143	2838933	13432	2852365	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	0	0	0	0	0	0	
Total	137	6	143	2838933	13432	2852365	
% of Votes				99.53	0.47	100.00	

Resolution No-8: (Special Resolution): To approve entering into material related party transactions with Associate Companies and in this regard, to consider and to pass, the following resolution as a Special Resolution:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Vote cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	137	6	143	2838933	13432	2852365	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	0	0	0	0	0	0	
Total	137	6	143	2838933	13432	2852365	
% of Votes				99.53	0.47	100.00	





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Resolution No-9: (Ordinary Resolution): To approve entering into material related party transactions with Anamica Financial Services Private Limited, Anamica Portfolio Private Limited, Saffron Holdings Private Limited and RCJ Investment Trust Private Limited and in this regard to consider and to pass, the following resolution as an Ordinary Resolution:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Vote cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	137	6	143	2838933	13432	2852365	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	0	0	0	0	0	0	
Total	137	6	143	2838933	13432	2852365	
% of Votes				99.53	0.47	100.00	

Resolution No-10: (Special Resolution): to divest the partnership stake held by the company in Indogreen International, a Joint Venture Firm, to World Resorts Limited, a related party, and in this regard to consider and to pass, the following resolution as a Special Resolution:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Vote cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	137	6	143	2838933	13432	2852365	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	0	0	0	0	0	0	
Total	137	6	143	2838933	13432	2852365	
% of Votes				99.53	0.47	100.00	





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Resolution No-11: (Special Resolution): To approve the borrowings from Nimbus (India) Limited, a related party transaction and in this regard to consider and to pass, the following resolution as a Special Resolution:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Vote cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	137	6	143	2838933	13432	2852365	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	0	0	0	0	0	0	
Total	137	6	143	2838933	13432	2852365	
% of Votes				99.53	0.47	100.00	

Resolution No-12: (Special Resolution): To appoint Mr. Deepak Kumar Lath (DIN: 00341732) as an Independent Director of the company and in this regard to consider and to pass, the following resolution as a Special Resolution:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	149	6	155	8569447	13432	8582879	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	0	0	0	0	0	0	
Total	149	6	155	8569447	13432	8582879	
% of Votes				99.84	0.16	100.00	





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Resolution No-13: (Special Resolution) : To appoint Ms. Aradhana Singh (DIN: 10019212) as an Independent Woman Director of the Company and in this regard to consider and to pass, the following resolution as a Special Resolution:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	149	6	155	8569447	13432	8582879	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	0	0	0	0	0	0	
Total	149	6	155	8569447	13432	8582879	
% of Votes				99.84	0.16	100.00	

The register and relevant records shall remain in my custody until the Chairman consider, approve and signs the minutes and thereafter the records will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,



KAPIL DEV VASHISTH
Company Secretaries
(Scrutinizer)

M. No. F- 5898

C.P- 5458

R.P No-1389/21

UDIN: F005898F001356071

Countersigned by:

The Person authorized by the Chairman to receive the Report

Rajeev Kumar Asopa
(Director)

DIN: 00001277

