



NPL/BSE/2024-25/24

27.05.2024

To,

The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Mumbai – 400 001

BSE Scrip Code – 511714

Sub: Updation on the Outcome of the Meeting of Equity Shareholders of Nimbus Projects Limited convened pursuant to the NCLT Order dated 20th February, 2024 (“NCLT Convened Meeting”/“the Meeting”) for their approval on Scheme of Arrangement for Amalgamation of Gupta Fincaps Private Limited (“Transferor Company 1’), Urvashi Finvest Private Limited (“Transferor Company 2’), Intellectual Securities Private Limited (“Transferor Company 3’), Happy Graphics and Exhibition Private Limited (“Transferor Company 4’), Link Vanijya Private Limited (“Transferor Company 5’), Dynamo Infracon Private Limited (“Transferor Company 6’), Pushpak Trading & Consultancy Private Limited (“Transferor Company 7’), Mokha Vyapaar Private Limited (“Transferor Company 8’), Padma Estates Private Limited (“Transferor Company 9’) with Nimbus Projects Limited (“Transferee Company / Company’) and their respective Shareholders and Creditors under the provisions of Section 230 – 232 of the Companies Act, 2013 read with relevant Rules of Companies (Compromises’ Arrangements and Amalgamations) Rules , 2016 (“Scheme”) pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma’am,

This is in reference to the captioned subject, in relation to the NCLT Convened Meeting of Equity Shareholders of the Company held today i.e. Saturday, 25th May, 2024, we hereby submit the following disclosures:

1. Summary of proceedings of the Meeting of the Equity Shareholders of the Company – **Annexure-A**;
2. E-voting Results and Consolidated Scrutinizer's Report dated **May 25, 2024** including a **Corrigendum to Scrutinizer’s Report dated May 27, 2024** on the E-voting results of the Meeting of the Equity Shareholders of the Company – **Annexure-B** and **Annexure-C** respectively.



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470



We further wish to inform that as per the aforementioned Consolidated Report of the Scrutinizer, the Equity Shareholders with requisite majority have duly approved the proposed Scheme of Arrangement for Amalgamation of Gupta Fincaps Private Limited ("Transferor Company 1'), Urvashi Finvest Private Limited ("Transferor Company 2'), Intellectual Securities Private Limited ("Transferor Company 3'), Happy Graphics and Exhibition Private Limited ("Transferor Company 4'), Link Vanijya Private Limited ("Transferor Company 5'), Dynamo Infracon Private Limited ("Transferor Company 6'), Pushpak Trading & Consultancy Private Limited ("Transferor Company 7'), Mokha Vyapaar Private Limited ("Transferor Company 8'), Padma Estates Private Limited ("Transferor Company 9') with Nimbus Projects Limited ("Transferee Company / Company') and their respective Shareholders and Creditors.

You are kindly requested to take the same on records.

Yours faithfully,
For & on behalf of Nimbus Projects Limited

Bipin Agarwal
(Managing Director)
DIN: 00001276

Enclosure: As Above



Annexure-A

PROCEEDINGS OF THE NCLT (NEW DELHI BENCH) CONVENED MEETING OF EQUITY SHAREHOLDERS OF NIMBUS PROJECTS LIMITED

1. The NCLT Convened Meeting of Equity Shareholders of the Nimbus Projects Limited ("the Company") was duly held on Saturday, 25th May, 2024 at 11:30 AM (IST) through Video Conferencing ("VC").
2. Mr. Parvindra Nautiyal, Advocate, was appointed as the Chairperson of the said meeting and Mr. Shikhar Aggarwal, Advocate was appointed as Alternate Chairperson by the Hon'ble NCLT.
3. Ms. Sonali Gupta, Company Secretary was appointed as the Scrutinizer of the Meeting by the Hon'ble NCLT.
4. Since, the said NCLT convened meeting was held through VC, hence, the Registered Office of the Company was taken as the deemed venue.
5. The Company had provided the remote e-voting facility to the participants from Wednesday, 22nd May, 2024 at 09:00 AM (IST) to Friday 24th May, 2024 at 05:00 PM (IST), to cast votes electronically on the resolution set out in the Notice. Further, e-voting facility was made available at the Meeting as per the instructions of the Chairperson of the meeting.
6. As the requisite quorum as prescribed in the order was not present at the time scheduled for the meeting, hence, the meeting was adjourned for 30 minutes. The adjourned meeting recommenced at 12:03 P.M. (IST) and as per the NCLT Order, the Equity Shareholders present at the adjourned meeting were deemed to be the quorum, the Chairperson called the Meeting to order and conducted the proceedings. The Chairperson welcomed the participants.
7. Total 67 (Sixty Seven) Equity Shareholders attended the meeting through Video Conferencing.
8. The Notice calling the Meeting was taken as read as it was circulated to all the Equity Shareholders of the Company within the statutory timeline. Thereafter, the Chairperson briefed the agenda of the said Meeting and after due deliberation took-up the agenda of "Approval on Scheme of Arrangement for Amalgamation of Gupta Fincaps Private Limited ("Transferor Company 1'), Urvashi Finvest Private Limited ("Transferor Company 2'), Intellectual Securities Private Limited ("Transferor Company 3'), Happy Graphics and Exhibition Private Limited ("Transferor Company 4'), Link Vanijya Private Limited ("Transferor Company 5'), Dynamo Infracon Private Limited ("Transferor Company 6'), Pushpak Trading & Consultancy Private Limited ("Transferor Company 7'), Mokha Vyapaar



Private Limited ("Transferor Company 8"), Padma Estates Private Limited ("Transferor Company 9") with Nimbus Projects Limited ("Transferee Company / Company") and with their respective Shareholders and Creditors" to accord Shareholder's decision. He further informed that, Ms. Sonali Gupta, practicing Company Secretary had been appointed as the Scrutinizer of the Meeting by the NCLT for scrutinizing the Remote E-Voting and E-Voting at the Meeting.

9. The Chairperson explained the rationale behind the Scheme.
10. All the queries raised by the Members, who had registered themselves as speaker, were allowed to speak during the meeting. The Chairperson then requested those Members, who have not utilized remote e-voting, to exercise their right to vote at the Meeting, for the aforementioned agenda.
11. Since, there was no other business to transact at the said Meeting, the Chairperson concluded the Meeting at 12:10 P.M. (IST) with a vote of thanks.

Yours faithfully,

For & on behalf of Nimbus Projects Limited

Bipin Agarwal
(Managing Director)
DIN: 00001276



CS Sonali Gupta
Practising Company Secretary

SCRUTINIZER'S REPORT

To,

Shri. Parvindra Nautiyal

Chairperson of the Meeting of the Equity Shareholders of
Nimbus Projects Limited
(Transferee Company/Company)

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Hon'ble Tribunal convened meeting of the Equity Shareholders of Nimbus Projects Limited held on Saturday, May 25, 2024 at 11:30 A.M. through Video Conferencing (VC) pursuant to the order passed by the Hon'ble National Company Law Tribunal, New Delhi Bench dated 20th February, 2024.

Dear Sir,

Pursuant to an order dated 20th February, 2024 of the Hon'ble National Company Law Tribunal, New Delhi Bench ("Tribunal" or "NCLT") passed in Company Application No. CA(CAA) No. 7 / ND/ 2024, it was directed to hold the meeting of the Equity Shareholders of Nimbus Projects Limited for seeking their approval to the Scheme of Arrangement for Amalgamation of Gupta Fincaps Private Limited ('Transferor Company 1'), Urvashi Finvest Private Limited ('Transferor Company 2'), Intellectual Securities Private Limited ('Transferor Company 3'), Happy Graphics and Exhibition Private Limited ('Transferor Company 4'), Link Vanijya Private Limited ('Transferor Company 5'), Dynamo Infracon Private Limited ('Transferor Company 6'), Pushpak Trading & Consultancy Private Limited ('Transferor Company 7'), Mokha Vyapaar Private Limited ('Transferor Company 8'), Padma Estates Private Limited ('Transferor Company 9') and Nimbus Projects Limited ('Transferee Company') and their respective Shareholders and Creditors ("Scheme"), under Section 230 to 232 of the Companies Act, 2013.

I, Sonali Gupta, Practicing Company Secretary (ACS No. 36266), was appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, New Delhi ("NCLT") pursuant to Order dated 20th February, 2024 passed in Company Application No. (CAA) 7 / ND/ 2024.



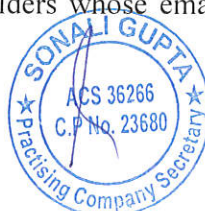
2024, for the purpose of scrutinizing the remote e-voting process prior to the meeting and e-voting during the NCLT convened meeting of the Equity Shareholders of the Company to be held on Saturday, 25th May, 2024 at 11:30 AM IST through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) (“Meeting”).

At 11:32 AM (IST), as communicated to the undersigned by Mr. Praveen Kumar, Assistant Manager and Co-ordinator of the meeting on behalf of Alankit Assignments Limited, Registrar and Transfer Agent (“RTA”), the quorum i.e. 1031 equity shareholders, as specified in the order of the Hon'ble NCLT dated 20.02.2024 was not present. It was also informed to the undersigned that total shareholders eligible to vote were 2293 (Two Thousand Two Hundred Ninety Three) Equity Shareholders having 1,08,38,000 (One Crore Eight Lakh Thirty Eight Thousand) Equity shares of Rs. 10/- each. The meeting was adjourned for half an hour as per the directions contained in the order dated 20.02.2024, and the persons present after the half an hour adjournment were deemed to constitute a valid quorum and the meeting was called to order. The Meeting recommenced at 12:03 P.M. and at that time 67 equity shareholders attended the meeting.

General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, and subsequent circulars issued by the Ministry of Corporate Affairs (“MCA”) the latest being 09/2023 dated 25.09.2023 and other relevant circulars issued from time to time (collectively referred to as “MCA Circulars”) and Circulars issued by the Securities and Exchange Board of India (SEBI) and the directions issued by NCLT vide its order dated 20th February, 2024 were followed in conducting the said meeting.

Subject to the above, I hereby submit my report as under:

1. Pursuant to the aforesaid order of the Hon'ble NCLT dated 20th February, 2024, the Notice of the meeting along with the Explanatory Statement, copy of Scheme and other annexures referred to in the notice were sent to those equity shareholders whose names were appearing in the register of members/list of beneficial owners as received from Alankit Assignments Limited, Registrar and Transfer Agent (“RTA”) as on Friday, April 12, 2024 and whose emails addresses were registered with the Company/ Depositories. Further, equity shareholders whose email address were not



registered, the notice together with the documents accompanying the same, were sent through physical mode.

2. The Company had provided to its equity shareholders the facility to exercise their right to vote on the resolution included in the notice of the Meeting by remote e-voting and by e-voting at the meeting through the platform of National Securities Depository Limited (“NSDL”).
3. The remote e-voting commenced on Wednesday, May 22, 2024 at 09:00 AM (IST) and was closed for voting after 5.00 p.m. (IST) on Friday, May 24, 2024 at 05:00 PM (IST).
4. The shareholders holding equity shares as on cut-off date i.e. Saturday, May 18, 2024 were entitled to vote on the proposed resolution.
5. I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the website of NSDL.
6. The meeting was concluded at 12:10 P.M. on 25th May, 2024. The e-voting facility was kept open till 12:25 P.M. on 25th May, 2024 to enable the equity shareholders to cast their vote. After the closure of time provided for e-voting facility, the e-voting platform was unblocked in the presence of 2 (Two) independent witnesses whose details are given below, and, the combined report had been generated based on the data downloaded from NSDL e-voting system.

Name:	Mr. Suman Kumar Jha
Address:	Flat No. 1514, Om Tower, Mahagun Mantra I, Greater Noida West 201306, U P
Name:	Mr. S. Shiva
Address:	A-304, Panchachuli Apartments, Plot E-14, Sector 61, Noida, U.P. 201301



The copy of the combined report generated from NSDL e-voting system and the identification documents of the abovementioned witnesses duly self-attested are annexed herewith as **Annexure – 1 (Colly.)**.

7. In terms of Sections 230 to 232 of the Companies Act, 2013, the Scheme shall be considered approved by the equity shareholders of the Company, if the resolution mentioned in the Notice is approved at the Meeting by a majority in number representing three fourths in value of the equity shareholders of the Company, through electronic voting. Further, in accordance with the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, the Scheme shall be acted upon only if the number of votes cast by the Public Shareholders in favour of the aforesaid resolution for approval of Scheme is more than the number of votes cast by the Public Shareholders against it. The Public Shareholders shall have same meaning as defined in said Circular.
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules framed there under and the SEBI Listing Regulations as applicable relating to voting through remote e-voting, and e-voting during the Meeting on the resolution mentioned in the Notice and SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.
9. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to prepare a Consolidated Scrutinizer's report on the following:
 - a. Votes cast "in favour" or "against" the Resolution and "invalid" votes cast by the Equity Shareholders based on the reports generated from the Remote E-voting system provided by NSDL; and
 - b. Votes cast "in favour" or "against" the Resolution and "invalid" votes cast by the Public Equity Shareholders, during the window provided after the shareholders meeting was called to order, based on the reports generated from the E-voting system provided by NSDL.
10. The resolution placed before the shareholders and the consolidated result of the remote e-voting prior to the meeting and e-voting during the meeting seeking



approval of the Equity Shareholders of the Company on the resolution, is given below:

*“RESOLVED THAT pursuant to the provisions of Sections 230 – 232 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the rules, circulars and notifications made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force) as may be applicable and the enabling provisions of the Memorandum and Articles of Association of the Company and subject to the sanction of Hon’ble National Company Law Tribunal, New Delhi Bench (“NCLT”) and subject to such other approval(s), permission(s) and sanction(s) of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Arrangement for Amalgamation between Gupta Fincaps Private Limited (**‘Transferor Company 1’**), Urvashi Finvest Private Limited (**‘Transferor Company 2’**), Intellectual Securities Private Limited (**‘Transferor Company 3’**), Happy Graphics and Exhibition Private Limited (**‘Transferor Company 4’**), Link Vanijya Private Limited (**‘Transferor Company 5’**), Dynamo Infracon Private Limited (**‘Transferor Company 6’**), Pushpak Trading & Consultancy Private Limited (**‘Transferor Company 7’**), Mokha Vyapaar Private Limited (**‘Transferor Company 8’**), Padma Estates Private Limited (**‘Transferor Company 9’**) and Nimbus Projects Limited (**‘Transferee Company’**) and their respective Shareholders and Creditors (**“Scheme”**), be and is hereby approved.*

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion



deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper.”

A. Consolidated Voting Results of the Equity Shareholders (including Public Shareholders)

Total valid votes casted

Number of members voted	86
Number of valid votes casted	58,97,781

(i) Voted in favour of the resolution:

Mode	No. of Members Voted	Number of valid votes cast in favour of resolution	% of total number of valid votes cast in favour
Remote e-voting prior to the Meeting	81	58,97,772	99.9999%
E-voting at the Meeting	4	8	0.0001%
Total	85	58,97,780	100%

(ii) Voted Against the resolution:

Mode	No. of Members Voted	Number of valid votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	NA	NA



prior to the Meeting			
E-voting at the Meeting	1	1	100%
Total	1	1	100%

(iii) Invalid Votes

No. of Members whose votes were declared invalid	No. of Invalid Votes cast by them
0	NA

B. Consolidated Voting Results of the Public Equity Shareholders

Total valid votes casted by Public Equity Shareholders

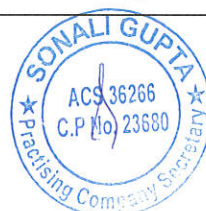
Number of Public Equity Shareholders voted	78
Number of valid votes casted by Public Equity Shareholders	6,48,048

(i) Voted in favour of the resolution:

Mode	No. of Public Members Voted	Number of valid votes cast in favour of resolution	% of total number of valid votes cast in favour
Remote e-voting prior to the Meeting	73	6,48,039	99.999%
E-voting at the Meeting	4	8	0.001%
Total	77	6,48,047	100%

(ii) Voted Against the resolution:

Mode	No. of Public Members	Number of valid votes cast against	% of total number of
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	Voted	the resolution	valid votes cast
Remote e-voting prior to the Meeting	0	NA	NA
E-voting at the Meeting	1	1	100%
Total	1	1	100%

(iii) Invalid Votes

No. of Public Members whose votes were declared invalid	No. of Invalid Votes cast by them
0	NA

11. Based on the foregoing, I report that:

(a) **The Resolution as proposed in the Notice of the NCLT convened meeting is passed with requisite majority i.e. 99.99% of the shareholders present/voting.**

(b) A total of 3.75% of the total shareholders of the Company cast their vote.

(c) Scheme of Arrangement for Amalgamation between Gupta Fincaps Private Limited ('Transferor Company 1'), Urvashi Finvest Private Limited ('Transferor Company 2'), Intellectual Securities Private Limited ('Transferor Company 3'), Happy Graphics and Exhibition Private Limited ('Transferor Company 4'), Link Vanijya Private Limited ('Transferor Company 5'), Dynamo Infracon Private Limited ('Transferor Company 6'), Pushpak Trading & Consultancy Private Limited ('Transferor Company 7'), Mokha Vyapaar Private Limited ('Transferor Company 8'), Padma Estates Private Limited ('Transferor Company 9') and Nimbus Projects Limited ('Transferee Company') and their respective Shareholders and Creditors ("Scheme"), under Sections 230 to 232 of the Companies Act, 2013, is approved.



(d) The resolution shall be deemed to have been passed on the date of NCLT convened meeting of Equity Shareholders of the Company i.e. Saturday, May 25, 2024.

12. All the registers, relevant records and other incidental papers related to remote e-voting prior to and during the meeting were handed over to the Company secretary of the company for safe keeping.

Thanking You,



Sonali Gupta

Practicing Company Secretary

ACS No. 36266

CP No. 23680

UDIN: A036266F000450097

Place: New Delhi

Date: 25th May, 2024

e-Voting Module



Result File : 128348

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
128348	INE875B01015	NIMBUS PROJECTS LIMITED EQ	22-05-2024	24-05-2024	27-05-2024	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
128348	1	1	I/We assent to the resolution(For/ Yes/ Favour)	85	5897781.000
128348	1	2	I/We dissent to the resolution(Against/ No)	1	1.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
128348	1204880000131381	CHARANJIT KAUR DANG	1	1	5.000	5.000	May 25, 2024 11:34:35 AM
128348	IN30236510914729	ANKUR CHANDA	1	2	1.000	1.000	May 25, 2024 11:35:27 AM
128348	IN30612210028000	SANTOSH SHARMA	1	1	1.000	1.000	May 25, 2024 11:36:20 AM
128348	IN30011810131690	VIMAL JAIN	1	1	1.000	1.000	May 25, 2024 12:05:24 PM
128348	IN30156510017430	RAHUL SHARMA	1	1	1.000	1.000	May 25, 2024 12:06:53 PM
128348	IN30299410082531	PARMOD KUMAR JAIN	1	1	102.000	102.000	May 22, 2024 9:00:35 AM
128348	IN30299410080298	VINITA JAIN	1	1	101.000	101.000	May 22, 2024 9:02:47 AM
128348	1203350002067246	INDER KUMAR JAIN	1	1	100.000	100.000	May 22, 2024 9:05:24 AM
128348	1208870242632424	SAI PRAVEEN ATHUKURI	1	1	5.000	5.000	May 22, 2024 9:29:18 AM
128348	IN30070810470605	SHEETAL KHURANA	1	1	1.000	1.000	May 22, 2024 9:54:56 AM
128348	IN30070810036432	AJAY KHURANA	1	1	1.000	1.000	May 22, 2024 9:58:56 AM
128348	IN30070810036424	SHEETAL KHURANA	1	1	1.000	1.000	May 22, 2024 10:01:06 AM
128348	IN30070810023485	RAMESH CHANDER KHURANA	1	1	1.000	1.000	May 22, 2024 10:02:40 AM
128348	IN30256610052690	MONIKA JAIN	1	1	1.000	1.000	May 22, 2024 10:32:44 AM
128348	IN30256610052704	AJAY JAIN	1	1	1.000	1.000	May 22, 2024 10:33:33 AM
128348	IN30112715633348	PRADEEP SOOD	1	1	1.000	1.000	May 22, 2024 10:42:11 AM

128348	IN30011810041764	VIDYA SHARMA	1	1	1.000	1.000	1.000	May 22, 2024 11:11:37 AM
128348	IN30086110167430	CHANDER JEET	1	1	110.000	110.000	110.000	May 22, 2024 12:00:01 PM
128348	IN30176610118153	VIRENDER KUMAR AGGARWAL	1	1	50.000	50.000	50.000	May 22, 2024 12:00:51 PM
128348	IN30086110137602	RAJENDER SINGH	1	1	110.000	110.000	110.000	May 22, 2024 12:04:34 PM
128348	1304140001647317	LOKESH GUPTA	1	1	2.000	2.000	2.000	May 22, 2024 12:06:28 PM
128348	1203600002630711	JAI BHAGWAN GUPTA	1	1	102.000	102.000	102.000	May 22, 2024 1:41:30 PM
128348	IN30046810013090	JAI BHAGWAN GUPTA	1	1	213.000	213.000	213.000	May 22, 2024 1:49:13 PM
128348	IN30046810029087	LAI GUPTA	1	1	101.000	101.000	101.000	May 22, 2024 2:02:17 PM
128348	IN30018310201121	JAI BHAGWAN GUPTA	1	1	100.000	100.000	100.000	May 22, 2024 2:12:34 PM
128348	IN30070810012312	SHRIPAL SINGH MOHNOT	1	1	105.000	105.000	105.000	May 22, 2024 2:22:26 PM
128348	IN30011811752997	JAI BHAGWAN GUPTA	1	1	100.000	100.000	100.000	May 22, 2024 2:23:27 PM
128348	1201410000018982	SHRIPAL SINGH MOHNOT	1	1	5.000	5.000	5.000	May 22, 2024 2:32:40 PM
128348	1201410000019481	SNEH MOHNOT	1	1	5.000	5.000	5.000	May 22, 2024 2:40:38 PM
128348	IN30096610412019	DEV KUMAR AGGARWAL	1	1	102.000	102.000	102.000	May 22, 2024 10:31:12 PM
128348	IN30096610411993	MADHU SINGHAL	1	1	101.000	101.000	101.000	May 22, 2024 10:38:18 PM
128348	IN30096610412027	SACHIN SINGHAL	1	1	101.000	101.000	101.000	May 22, 2024 10:41:00 PM
128348	IN30096610671452	ANJANA	1	1	101.000	101.000	101.000	May 22, 2024 10:43:13 PM
128348	IN30094010408385	SACHIN SINGHAL	1	1	1.000	1.000	1.000	May 22, 2024 10:47:54 PM
128348	IN30094010407979	MADHU SINGHAL	1	1	1.000	1.000	1.000	May 22, 2024 10:53:13 PM
128348	IN30094010407962	ANJANA	1	1	1.000	1.000	1.000	May 22, 2024 10:55:59 PM
128348	IN30094010244304	VIPIN KUMAR	1	1	1.000	1.000	1.000	May 22, 2024 10:58:03 PM
128348	IN30299410048236	PRAVIN SOOD	1	1	100.000	100.000	100.000	May 23, 2024 9:58:47 AM
128348	IN30011810449827	PRAVEEN KUMAR	1	1	1.000	1.000	1.000	May 23, 2024 10:21:23 AM
128348	IN30011810401292	URMILA JAIN	1	1	99.000	99.000	99.000	May 23, 2024 10:36:48 AM
128348	IN30226912930328	VISHNU DUTT SHARMA	1	1	100.000	100.000	100.000	May 23, 2024 11:20:27 AM
128348	IN30011811768135	NIMBUS INDIA LIMITED	1	1	1822381.000	1822381.000	1822381.000	May 23, 2024 1:10:01 PM
128348	IN30011811768127	NIMBUS MULTICOMMODITY BROKERS PRIVATE	1	1	798768.000	798768.000	798768.000	May 23, 2024 1:12:44 PM
128348	IN30011811775338	SUNITA AGARWAL	1	1	504129.000	504129.000	504129.000	May 23, 2024 1:37:28 PM
128348	IN30145210002770	SAFFRON HOLDINGS PRIVATE LIMITED	1	1	174796.000	174796.000	174796.000	May 23, 2024 2:21:52 PM
128348	IN30211310099573	TARUN GOYAL	1	1	500.000	500.000	500.000	May 23, 2024 2:37:27 PM
128348	IN30011811772787	YAMINI AGARWAL	1	1	86300.000	86300.000	86300.000	May 23, 2024 2:47:35 PM
128348	IN30011811772800	SAHIL AGARWAL	1	1	70007.000	70007.000	70007.000	May 23, 2024 2:49:12 PM
128348	IN30011811772795	BIPIN AGARWAL	1	1	679554.000	679554.000	679554.000	May 23, 2024 2:53:25 PM

128348	1201090011193657	RAM KUMAR AGARWAL HUF	1		1	301000.000	301000.000	301000.000	May 23, 2024 3:09:27 PM
128348	IN30299410048228	AJAY SOOD	1		1	10.000	10.000	10.000	May 23, 2024 3:12:40 PM
128348	IN30299410048333	KULDIP PARKASH SOOD	1		1	100.000	100.000	100.000	May 23, 2024 3:15:27 PM
128348	IN30011811366743	KAUSHLYA	1		1	10.000	10.000	10.000	May 23, 2024 3:19:09 PM
128348	IN30011811367614	RADHA SOOD	1		1	100.000	100.000	100.000	May 23, 2024 3:22:33 PM
128348	IN30011811768102	NIMBUS PROPMART PRIVATE LIMITED	1		1	774000.000	774000.000	774000.000	May 23, 2024 3:36:00 PM
128348	IN30299410066989	VIDHI SOOD	1		1	100.000	100.000	100.000	May 23, 2024 3:37:12 PM
128348	IN39996810059692	RAMASHISH KAMAT	1		1	100.000	100.000	100.000	May 23, 2024 3:42:53 PM
128348	IN30211310099629	UMA SHANKAR ASOPA	1		1	4394.000	4394.000	4394.000	May 23, 2024 3:55:35 PM
128348	1203600007735891	MANISH PAREEK	1		1	1.000	1.000	1.000	May 23, 2024 4:00:47 PM
128348	1208160020344678	MANISH PAREEK	1		1	509.000	509.000	509.000	May 23, 2024 4:08:32 PM
128348	1208160089904350	KUMARI SANDHYA	1		1	756.000	756.000	756.000	May 23, 2024 4:16:07 PM
128348	1203320022546163	MG ABRAHAM	1		1	60000.000	60000.000	60000.000	May 23, 2024 4:21:08 PM
128348	IN30011811769507	CHANDRA KISHORE MITTAL	1		1	85.000	85.000	85.000	May 23, 2024 4:34:55 PM
128348	IN30011810043219	JAIPRAKASH NARAIN	1		1	6.000	6.000	6.000	May 23, 2024 4:40:26 PM
128348	1201090010294413	JITENDRA KUMAR .	1		1	590.000	590.000	590.000	May 23, 2024 4:53:16 PM
128348	IN30211310096747	MOHAN SINGH RAWAT	1		1	150.000	150.000	150.000	May 23, 2024 4:53:38 PM
128348	IN30011811769515	ANSHUL MITTAL	1		1	22.000	22.000	22.000	May 23, 2024 4:54:34 PM
128348	IN30211310099723	PANKAJ GARG	1		1	100626.000	100626.000	100626.000	May 23, 2024 5:02:06 PM
128348	IN30256610054865	RAJESH JAIN	1		1	1.000	1.000	1.000	May 23, 2024 5:11:45 PM
128348	IN30256610054873	NEETU JAIN	1		1	1.000	1.000	1.000	May 23, 2024 5:13:37 PM
128348	1202420000714640	GOPAL TAYAL	1		1	12.000	12.000	12.000	May 23, 2024 5:30:06 PM
128348	1201090017835175	SURENDRA KUMAR JAIN	1		1	1.000	1.000	1.000	May 23, 2024 5:31:40 PM
128348	1201090011177605	BIPIN AGARWAL HUF	1		1	514595.000	514595.000	514595.000	May 23, 2024 5:47:07 PM
128348	IN30088813085922	KISHORE BALANI	1		1	50.000	50.000	50.000	May 23, 2024 5:50:42 PM
128348	IN30299410079634	RAJU	1		1	104.000	104.000	104.000	May 23, 2024 6:34:00 PM
128348	IN30205010155498	RAVINDER PAL SINGH OBEROI	1		1	5.000	5.000	5.000	May 24, 2024 2:11:14 AM
128348	IN30205010155502	SURINDER KAUR OBEROI	1		1	5.000	5.000	5.000	May 24, 2024 2:15:05 AM
128348	IN30096610474434	MANMOHAN SINGH DANG	1		1	5.000	5.000	5.000	May 24, 2024 2:20:17 AM
128348	1203840001272771	JASMEET SINGH	1		1	5.000	5.000	5.000	May 24, 2024 2:40:25 AM
128348	IN30226910987503	JASMEET SINGH	1		1	10.000	10.000	10.000	May 24, 2024 2:57:39 AM
128348	1203230004049043	AJAY KUMAR JAIN	1		1	1.000	1.000	1.000	May 24, 2024 9:08:07 AM
128348	IN30299410066876	KRITI SOOD	1		1	100.000	100.000	100.000	May 24, 2024 10:00:09 AM
128348	IN30059710193582	ASHOKA	1		1	100.000	100.000	100.000	May 24, 2024 11:40:09 AM

128348	IN30011811772150	SRIMATI DEVI	1	1	1500.000	1500.000	May 24, 2024 11:56:51 AM
128348	IN30011811508900	HARMOHAN SINGH SAWHNEY	1	1	151.000	151.000	May 24, 2024 12:42:40 PM
128348	IN30011810037013	BAYANT KAUR SAHNI	1	1	105.000	105.000	May 24, 2024 12:58:46 PM

Name - Suman Kuma Shu

Add - flat No 1514, OM Tower

Magarajwala Mohtra - 1 Greater

Noida West. PIN - 201306

W.P.

date - 25.05.2024

Suman Shu

Name: S. SHIVA.

Address: A-304, Panchsukhuli Apartment,

Plot E-14, Sector 61, Noida,

Uttar Pradesh 201301

Date: 25.05.2024

S. Shiva

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CAEPK1479H


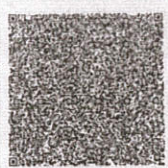
नाम / Name
SUMAN KUMAR

पिता का नाम / Father's Name
VIMAL KANT JHA

जन्म की तारीख
Date of Birth
28/12/1986

हस्ताक्षर / Signature

31082019



Suman K.
25/05/2024

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

S SHIVA

RAMAKRISHNAN SUBRAMANI

05/07/1989
Permanent Account Number
CFQPS9082F

S. Shiva
Signature

18432009

S. Shiva
(S. SHIVA)
25/05/2024



CS Sonali Gupta
Practising Company Secretary

CORRIGENDUM TO SCRUTINIZER'S REPORT

To,

Shri. Parvindra Nautiyal

Chairperson of the Meeting of the Equity Shareholders of
Nimbus Projects Limited
(Transferee Company/Company)

Sub: Clarification Letter in respect of Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Hon'ble Tribunal convened meeting of the Equity Shareholders of Nimbus Projects Limited held on Saturday, May 25, 2024 at 11:30 A.M. through Video Conferencing (VC) pursuant to the order passed by the Hon'ble National Company Law Tribunal, New Delhi Bench dated 20th February, 2024 issued on 25th May 2024

Dear Sir,

I, Sonali Gupta, Practising Company Secretary (ACS No. 36266), had issued the Scrutinizers Report on 25th May 2024 for the NCLT convened meeting of the Equity Shareholders of the Company held on Saturday, 25th May, 2024 at 11:30 AM IST through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") ("Meeting").

It has come to my notice that inadvertently the shareholding of 1 (One) of the promoters was included in calculation of the Consolidated Voting Results of the Public Equity Shareholders as mentioned in Table B. The revised Table B is being produced for your reference:

A. Consolidated Voting Results of the Equity Shareholders (including Public Shareholders)

Total valid votes casted

Number of members voted	86
Number of valid votes casted	58,97,782

(i) Voted in favour of the resolution:



Mode	No. of Members Voted	Number of valid votes cast in favour of resolution	% of total number of valid votes cast in favour
Remote e-voting prior to the Meeting	81	58,97,773	99.9999%
E-voting at the Meeting	4	8	0.0001%
Total	85	58,97,781	100%

(ii) Voted Against the resolution:

Mode	No. of Members Voted	Number of valid votes cast against the resolution	% of total number of valid votes cast
Remote e-voting prior to the Meeting	0	NA	NA
E-voting at the Meeting	1	1	100%
Total	1	1	100%

(iii) Invalid Votes

No. of Members whose votes were declared invalid	No. of Invalid Votes cast by them
0	NA

B. Consolidated Voting Results of the Public Equity Shareholders

Total valid votes casted by Public Equity Shareholders

Particulars	As submitted on 25.05.2024	Revised
Number of Public Equity Shareholders voted	78	77



Number of valid votes casted by Public Equity Shareholders	6,48,048	3,47,048
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(i) Voted in favour of the resolution:

Mode	As Submitted on 25.05.2024			Revised		
	No. of Public Members Voted	Number of valid votes cast in favour of resolution	% of total number of valid votes cast in favour	No. of Public Members Voted	Number of valid votes cast in favour of resolution	% of total number of valid votes cast in favour
Remote e-voting prior to the Meeting	73	6,48,039	99.999%	72	3,47,039	99.999%
E-voting at the Meeting	4	8	0.001%	4	8	0.001%
Total	77	6,48,047	100%	76	3,47,047	100%

(ii) Voted Against the resolution:

Mode	As Submitted on 25.05.2024			Revised		
	No. of Public Members Voted	Number of valid votes cast against the resolution	% of total number of valid votes cast	No. of Public Members Voted	Number of valid votes cast against the resolution	% of total number of valid votes cast
Remote e-voting prior to the Meeting	0	NA	NA	0	NA	NA
E-voting at the Meeting	1	1	100%	1	1	100%
Total	1	1	100%	1	1	100%



(iii) Invalid Votes

No. of Public Members whose votes were declared invalid	No. of Invalid Votes cast by them
0	NA

1. Based on the report submitted on 25.05.2024 and on the revised Consolidated Voting Results of the Public Equity Shareholders, I report that:

(a) The Resolution as proposed in the Notice of the NCLT convened meeting was passed with requisite majority i.e. 99.99% of the shareholders present/voting and that there is no change in the % of the requisite majority voted in favour of the resolution.

(b) Apart from the above changes, there has been no change in the facts and report as submitted on 25.05.2024 to the Chairman of the meeting and the Company Secretary of the Company.

Thanking You,



Sonali Gupta

Practicing Company Secretary

ACS No. 36266

CP No. 23680

UDIN: A036266F000460899



Place: New Delhi

Date: 27.05.2024