

NPL/BSE/2023-24/40

September 29, 2023

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 30th Annual General Meeting (AGM) of the Company held on Thursday, September 28, 2023, 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 30th Annual General Meeting (AGM) of the Company was held on Thursday, September 28, 2023 at 12:30 P.M. through Video Conferencing (VC) and Other Audio Video Visual Mode (OAVM), all the items of business contained in the Notice of the 30th Annual General Meeting (AGM) dated August 10, 2023 were transacted and approved by the Shareholders with requisite majority.

The details of the combined voting results (which includes the remote e-voting, and e-voting at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, alongwith the Consolidated Report of Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 are enclosed as “**Annexure I**” and “**Annexure II**” respectively.

The Consolidated Voting Results alongwith 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

Nisha Sarayan
Digitally signed by
Nisha Sarayan
Date: 2023.09.29
15:58:53 +05'30'

Nisha Sarayan
(Company Secretary & Compliance Officer)
M. No.: A67145
Encl: As above

Annexure-I

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Remote E-Voting/E-Voting at the AGM)	Results
1.	To receive, consider and adopt the Audited Standalone and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, 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.	To re-appoint a Director in the place of Mr. Bipin Agarwal (DIN: 00001276) 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.	To approve entering into Material Related Party Transactions with identified Partnership Firms in which Company is a Partner.	Ordinary	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
4.	To approve entering into Material Related Party Transactions with identified Promoter.	Ordinary	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
5.	To approve entering into Material Related Party Transactions with identified Promoter Group Companies.	Ordinary	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
6.	To approve entering into 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.	To approve entering into 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.	To approve entering into Material Related Party Transactions with Anamica Financial Services Private , 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
9.	To approve entering into Material Related Party Transactions with IITL Projects Limited.	Ordinary	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
10.	To approve the Borrowing Limits of the Company.	Special	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
11.	To authorize creation on the assets of the Company.	Special	Remote E-Voting & E-Voting at the AGM	Resolution was Passed with requisite majority
12.	To authorize the Board to make loan(s) or give guarantee(s) or provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013.	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)	September 28, 2023
Total number of shareholders on record date (i.e. September 21, 2023 cut-off date for voting purpose)	2101
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Promoter & Promoter Group : 06 Public : 86

Resolution No.1 To receive, consider and adopt the Audited Standalone and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with Report of Board, and Report of Auditors' thereon.

Resolution Required: (Special/Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the agenda				No				
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	5046605	90.7739	5046605	0	100	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		5046605	90.7739	5046605	0	100	0
Public-Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	
	Postal ballot (If Applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	5278466	3618713	68.5561	3618643	70	99.9981	0.0019
	At Poll		0	0	0	0	0	
	Postal ballot (If Applicable)		0	0	0	0	0	
	Total		3618713	68.5561	3618643	70	99.9981	0.0019
Total		10838000	8665318	79.9531	8665248	70	99.9992	0.0008
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 Institutions	0
Public - Non Institutions	0

Resolution No.2: To re-appoint a Director in the place of Mr. Bipin Agarwal (DIN: 00001276) who retires by rotation and being eligible offers himself for re-appointment								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the agenda				No				
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	5046605	90.7739	5046605	0	100	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total	5559534	5046605	90.7739	5046605	0	100	0
Public-Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	5278466	3618713	68.5561	3618643	70	99.9981	0.0019
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total	5278466	3618713	68.5561	3618643	70	99.9981	0.0019
Total		10838000	8665318	79.9531	8665248	70	99.9992	0.0008
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 Institutions	0
Public - Non Institutions	0

Resolution No.3: To approve entering into Material Related Party Transactions with identified Partnership Firms in which Company is a Partner								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the agenda				Yes				
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	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	5278466	3438933	65.1502	3438863	70	99.9980	0.0020
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		5278466	3438933	65.1502	3438863	70	99.9980
Total		5278466	3438933	65.1502	3438863	70	99.9980	0.0020
Whether resolution is pass or not?				Yes				
Disclosures of notes on resolution				179190 votes cast by two shareholders related to related party transactions has not been considered				

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	179190

Resolution No.4 : To approve entering into Material Related Party Transactions with identified Promoters								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the agenda				Yes				
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	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	5278466	3438933	65.1502	3438863	70	99.9980	0.0020
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		5278466	3438933	65.1502	3438863	70	99.9980
Total		5278466	3438933	65.1502	3438863	70	99.9980	0.0020
Whether resolution is pass or not?				Yes				
Disclosures of notes on resolution				179190 votes cast by two shareholders related to related party transactions has not been considered				

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	179190

Resolution No.5 : To approve entering into Material Related Party Transactions with identified Promoter Group Companies								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the agenda				Yes				
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	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	5278466	3438933	65.1502	3438863	70	99.9980	0.0020
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		5278466	3438933	65.1502	3438863	70	99.9980
Total		5278466	3438933	65.1502	3438863	70	99.9980	0.0020
Whether resolution is pass or not?				Yes				
Disclosures of notes on resolution				179190 votes cast by two shareholders related to related party transactions has not been considered				

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	179190

Resolution No.6 : To approve entering into Material Related Party Transactions with Industrial Investment Trust Limited and IITL Projects Limited								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the agenda				Yes				
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	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	5278466	3438933	65.1502	3438863	70	99.9980	0.0020
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		5278466	3438933	65.1502	3438863	70	99.9980
Total		5278466	3438933	65.1502	3438863	70	99.9980	0.0020
Whether resolution is pass or not?				Yes				
Disclosures of notes on resolution				179190 votes cast by two shareholders related to related party transactions has not been considered				

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	179190

Resolution No.7 : To approve entering into Material Related Party Transactions with World Resorts Limited and N.N.Financial Services Private Limited								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the agenda				Yes				
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	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	5278466	3438933	65.1502	3438863	70	99.9980	0.0020
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total	5278466	3438933	65.1502	3438863	70	99.9980	0.0020
Total		5278466	3438933	65.1502	3438863	70	99.9980	0.0020
Whether resolution is pass or not?				Yes				
Disclosures of notes on resolution				179190 votes cast by two shareholders related to related party transactions has not been considered				

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	179190

Resolution No.8 : 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 Limited								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the agenda				Yes				
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	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	5278466	3438933	65.1502	3438863	70	99.9980	0.0020
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		5278466	3438933	65.1502	3438863	70	99.9980
Total		5278466	3438933	65.1502	3438863	70	99.9980	0.0020
Whether resolution is pass or not?				Yes				
Disclosures of notes on resolution				179190 votes cast by two shareholders related to related party transactions has not been considered				

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	179190

Resolution No.9 : To approve entering into Material Related Party Arrangement with IITL Projects Limited								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the agenda				Yes				
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	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	5278466	3438933	65.1502	3438863	70	99.9980	0.0020
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		5278466	3438933	65.1502	3438863	70	99.9980
Total		5278466	3438933	65.1502	3438863	70	99.9980	0.0020
Whether resolution is pass or not?				Yes				
Disclosures of notes on resolution				179190 votes cast by two shareholders related to related party transactions has not been considered				

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	179190

Resolution No.10 : To approve borrowing limits of the Company								
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 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	5046605	90.7739	5046605	0	100	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total	5559534	5046605	90.7739	5046605	0	100	0
Public- Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	5278466	3618713	68.5561	3618643	70	99.9981	0.0019
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total	5278466	3618713	68.5561	3618643	70	99.9981	0.0019
Total		10838000	8665318	79.9531	8665248	70	99.9992	0.0008
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 Institutions	0
Public - Non Institutions	0

Resolution No.11 : To authorize creation of charge on the assets of the Company								
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 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	5046605	90.7739	5046605	0	100	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		5559534	5046605	90.7739	5046605	0	100
Public- Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	5278466	3618713	68.5561	3618643	70	99.9981	0.0019
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		5278466	3618713	68.5561	3618643	70	99.9981
Total		10838000	8665318	79.9531	8665248	70	99.9992	0.0008
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 Institutions	0
Public - Non Institutions	0

Resolution No.12 : To authorize the Board to make loan(s) or give guarantee(s), provide security(ies) or making investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013

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 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	5046605	90.7739	5046605	0	100	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		5559534	5046605	90.7739	5046605	0	100
Public-Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	5278466	3618713	68.5561	3618643	70	99.9981	0.0019
	At Poll		0	0	0	0	0	0
	Postal ballot (If Applicable)		0	0	0	0	0	0
	Total		5278466	3618713	68.5561	3618643	70	99.9981
Total		10838000	8665318	79.9531	8665248	70	99.9992	0.0008
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 Institutions	0
Public - Non Institutions	0

For Nimbus Projects Limited

Nisha

Sarayan

Nisha Sarayan

(Company Secretary & Compliance Officer)

M.No :A67145

Digitally signed by Nisha Sarayan
Date: 2023.09.29 15:59:43 +05'30'

KAPIL DEV VASHISTH
Company Secretaries

Annexure-II

F-745-A, S/F Flat,
Near Krishna Mandir,
Ganesh Nagar-II,
Shakarpur, Delhi-110092
Mob.-9810473337
e-mail:kdonnet@rediffmail.com
: kdvonnet10@gmail.com

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,
30th Annual General Meeting,
Nimbus Projects Limited,
1001-1006, 10th Floor, Narain Manzil,
23, Barakhamba Road,
New Delhi-110 001

Dated : 29.09.2023

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 30th Annual General Meeting (AGM) of 'Nimbus Projects Limited' held on Thursday, 28th September, 2023 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 L74899 DL 1993 PLC 055470)** for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting process during the AGM for the 30th 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 30th 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 read with 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 30th 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.



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 Monday, the 25th September, 2023 (9 a.m. IST) to Wednesday, the 27th September 2023 (5.00 p.m IST).

4. The members of the Company as on the 'Cut off' date i.e 21st September 2023 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 28th September 2023 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 Saraksini Srinastava Signature Saraksini
Address: 7/64, Sarai Nawab,
Shigarh - 202001 (UP)

2. Name VIRENDER KUMAR Signature Virender K.
Address: A- 1/7, AGWANPUR
TEH-GANOUR, DIST. SONIPAT
HARYANA

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 detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. In respect of Ordinary Resolutions as set out in the items No- 3 to 9 of the notice of AGM which pertains to the approval of Related Party Transactions to be entered into by the Company and the details of related parties provided by the Company which pursuant to Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve such resolutions. I have not considered 179190 votes cast by 02(two) related party shareholders to approve these resolution(s) for the valid votes cast for the said resolution(s).



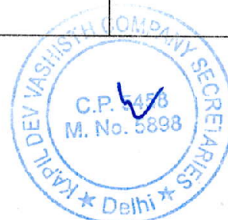
The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

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, 2023, 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 against	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a+ b)	
Remote e- voting	135	12	147	8665048	70	8665118	Resolution has been passed with requisite majority
e- voting at AGM	2	0	2	200	0	200	
Total	137	12	149	8665248	70	8665318	
% of votes				99.9992	0.0008	100.0000	

Resolution No-2: (Ordinary Resolution) To re-appoint a director in the place of Mr. Bipin Agarwal (DIN: 00001276) 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 against	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a+b)	
Remote e- voting	135	12	147	8665048	70	8665118	Resolution has been passed with requisite majority
e- voting at AGM	2	0	2	200	0	200	
Total	137	12	149	8665248	70	8665318	
% of votes				99.9992	0.0008	100.0000	



Resolution No-3: (Ordinary 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 an Ordinary Resolution;

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast against	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a+b)	
Remote e-voting	124	12	136	3438663	70	3438733	Resolution has been passed with requisite majority
e-voting at AGM	2	0	2	200	0	200	
Total	126	12	138	3438863	70	3438933	
% of votes				99.9980	0.0020	100.0000	

Resolution No-4: (Ordinary Resolution) To approve entering into material related party transactions with identified promoter 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 against	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a+b)	
Remote e-voting	124	12	136	3438663	70	3438733	Resolution has been passed with requisite majority
e-voting at AGM	2	0	2	200	0	200	
Total	126	12	138	3438863	70	3438933	
% of votes				99.9980	0.0020	100.0000	

Resolution No-5: (Ordinary Resolution) To approve entering into material related party transactions with identified promoter group companies 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 against	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a+b)	
Remote e-voting	124	12	136	3438663	70	3438733	Resolution has been passed with requisite majority
e-voting at AGM	2	0	2	200	0	200	
Total	126	12	138	3438863	70	3438933	
% of votes				99.9980	0.0020	100.0000	

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 an Ordinary Resolution;

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast against	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a+b)	
Remote e-voting	124	12	136	3438663	70	3438733	Resolution has been passed with requisite majority
e-voting at AGM	2	0	2	200	0	200	
Total	126	12	138	3438863	70	3438933	
% of votes				99.9980	0.0020	100.0000	



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 against	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a+b)	
Remote e- voting	124	12	136	3438663	70	3438733	Resolution has been passed with requisite majority
e- voting at AGM	2	0	2	200	0	200	
Total	126	12	138	3438863	70	3438933	
% of votes				99.9980	0.0020	100.0000	

Resolution No-8: (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 against	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a+b)	
Remote e- voting	124	12	136	3438663	70	3438733	Resolution has been passed with requisite majority
e- voting at AGM	2	0	2	200	0	200	
Total	126	12	138	3438863	70	3438933	
% of votes				99.9980	0.0020	100.0000	

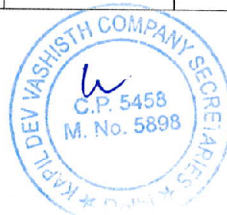


Resolution No-9: (Ordinary Resolution) To approve entering into material related party arrangement with IITL Projects Limited and in this regard, to consider and to pass, the following resolution as an Ordinary Resolution:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast against	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a+b)	
Remote e- voting	124	12	136	3438663	70	3438733	Resolution has been passed with requisite majority
e- voting at AGM	2	0	2	200	0	200	
Total	126	12	138	3438863	70	3438933	
% of votes				99.9980	0.0020	100.0000	

Resolution No-10: (Special Resolution) To approve borrowing limits 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 against	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a+b)	
Remote e- voting	135	12	147	8665048	70	8665118	Resolution has been passed with requisite majority
e- voting at AGM	2	0	2	200	0	200	
Total	137	12	149	8665248	70	8665318	
% of votes				99.9992	0.0008	100.0000	

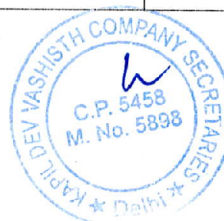


Resolution No-11: (Special Resolution) To authorize creation of charge on the assets of the company and in this regard to consider and to pass, the following resolution as a Special Resolution:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast against	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a+b)	
Remote e- voting	135	12	147	8665048	70	8665118	Resolution has been passed with requisite majority
e- voting at AGM	2	0	2	200	0	200	
Total	137	12	149	8665248	70	8665318	
% of votes				99.9992	0.0008	100.0000	

Resolution No-12: (Special Resolution) To authorized the Board to make loan(s) or give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013 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 against	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a+b)	
Remote e- voting	135	12	147	8665048	70	8665118	Resolution has been passed with requisite majority
e- voting at AGM	2	0	2	200	0	200	
Total	137	12	149	8665248	70	8665318	
% of votes				99.9992	0.0008	100.0000	



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

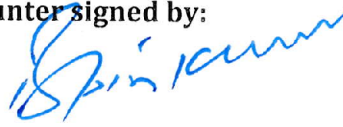
C.P- 5458

R.P No-1389/21

UDIN: F005898E001122431



Counter signed by:



Bipin Agarwal
Chairman & Managing Director
DIN: 00001276