



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

October 01, 2020

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

BSE Scrip Code: 511714
Scrip ID : NIMBSPROJ

Sub: - Submission of Voting Results of 27th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure 2015

Dear Sir/Madam,

With the reference to the above captioned subject, the 27th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020 at 12:15 p.m. through Video Conferencing (VC) and Other Audio Video Visual Mode (OAVM), all the items of business contained in the Notice of the 27th AGM dated August 28, 2020 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) Regulation, 2015 alongwith Scrutinizer's Report are enclosed as "Annexure I" and "Annexure II" respectively.

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully,

For Nimbus Projects Limited



Sahil Agarwal
(Company Secretary & Compliance Officer)
M. No.: A36817

Encl: As above



NIMBUS PROJECTS LIMITED

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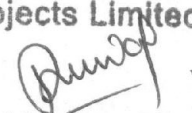
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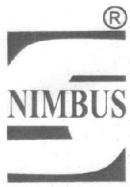
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Annexure-I

Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Remote E-Voting/E-Voting at the AGM)	Result
(i)	To receive, consider and adopt the Audited Standalone and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with Report of Board, and Report of Auditors' thereon.	Ordinary	Remote E-Voting /E-Voting at the AGM	Resolution was Passed with requisite majority
(ii)	To re-appoint a Director in the place of Mr. Lalit Agarwal (DIN: 00003903) 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
(iii)	To approve the borrowings from Nimbus (India) Limited, a related party transaction.	Special	Remote E-Voting/E-Voting at the AGM	Resolution was Passed with requisite majority
(iv)	To re-appoint Mr. Debashis Nanda (DIN: 00150456) as Non-Executive Independent Director for second term of five connective years.	Special	Remote E-Voting /E-Voting at the AGM	Resolution was Passed with requisite majority

For Nimbus Projects Limited


Company Secretary & Compliance Officer



NIMBUS PROJECTS LIMITED

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Details of voting results

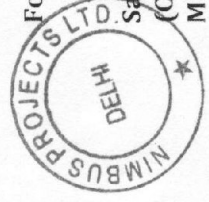
Date of the Annual General Meeting	September 30, 2020
Total number of shareholders on record date (i.e. September 23, 2020 cut-off date for voting purpose)	1943
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Promoter & Promoter Group : 9 Public : 66

For Nimbus Projects Limited

Company Secretary & Compliance Officer

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 31st March, 2020, 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	5550734	5550734	100.0000	5550734	0	100.0000	0.0000
	Poll	5550734	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	5550734	5550734	100.0000	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	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	633832	633832	100.0000	633776	56	99.9912	0.0088
	Poll	633832	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	633832	633832	100.0000	633776	56	99.9912	0.0088
	Total	6184566	6184566	100.0000	6184510	56	99.9991	0.0009



For Nimbus Projects Limited

Sahil Agarwal

Sahil Agarwal

(Company Secretary & Compliance Officer)

M.No. A36817

Resolution No.2. To re-appoint a Director in the place of Mr. Lalit Agarwal (DIN: 00003903) 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		5550734	100.0000	5550734	0	100.0000	0.0000
	Poll	5550734	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5550734	5550734	100.0000	5550734	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		633832	100.0000	633776	56	99.9912	0.0088
	Poll	633832	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	633832	633832	100.0000	633776	56	99.9912	0.0088
	Total	6184566	6184566	100.0000	6184510	56	99.9991	0.0009

For Nimbus Projects Limited



Sahil Agarwal
(Company Secretary & Compliance Officer)
M.No. A36817

Resolution No.3 To approve the borrowings from Nimbus (India) Limited, a related party transaction									
Resolution Required: (Special/Ordinary)									
Special									
Whether Promoter/Promoter Group are interested in the agenda									
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	0.0000	0.0000	
	Poll	0	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	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	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	0.0000	
Public- Non Institutions	E-Voting		633832	100.0000	633776	56	99.9912	0.0088	
	Poll	633832	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	633832	633832	100.0000	633776	56	99.9912	0.0088	
	Total	633832	633832	100.0000	633776	56	99.9912	0.0088	

70007 votes of one shareholder were declared invalid.



For Nimbus Projects Limited

Sahil Agarwal
(Company Secretary & Compliance Officer)
M.No. A36817

Resolution No.4: To re-appoint Mr. Debashis Nanda (DIN: 00150456) as Non-Executive Independent Director for second term of five connective years.

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		5550734	100.0000	5550734	0	100.0000	0.0000
	Poll	5550734	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5550734	5550734	100.0000	5550734	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		633832	100.0000	633776	56	99.9912	0.0088
	Poll	633832	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	633832	633832	100.0000	633776	56	99.9912	0.0088
	Total	6184566	6184566	100.0000	6184510	56	99.9991	0.0009



For Nimbus Projects Limited

Sahil Agarwal
Sahil Agarwal

(Company Secretary & Compliance Officer)
M.No. A36817

KAPIL DEV VASHISTH
Company Secretaries

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

Combined Report of Scrutinizer

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

To,
The Chairman,
M/s Nimbus Projects Limited,
1001-1006, 10th Floor, Narain Manzil,
23, Barakhamba Road,
New Delhi-110001

Dated: October 01, 2020

Reference: 27th Annual General Meeting (AGM) of members of Nimbus Projects Limited held on Wednesday, 30th September, 2020 at 12.15 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Subject: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and voting at the AGM through VC or OAVM process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 (4) of Companies (Management and Administration) Rules, 2014 readwith Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, KAPIL DEV VASHISTH, Company Secretaries, have been appointed 'Scrutinizer' by the Board of Directors of **M/s Nimbus Projects Limited (CIN 74899 DL 1993 PLC 055470)** pursuant to provisions of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rule, 2014 to scrutinize the process of remote e-voting before the AGM, using an electronic voting system ("remote e-voting") and the process of e-voting at the AGM through electronic voting system ("e-voting") in respect of the resolutions mentioned in the notice, dated 28th August, 2020, of the 27th AGM held on 30th September, 2020.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 readwith Rules made thereunder, the MCA Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the notice convening the 27th AGM.

My responsibility as a Scrutinizer is restricted to report the votes cast in **"FAVOUR"** or **"AGAINST"** the resolutions proposed before members of the Company.



KAPIL DEV VASHISTH
Company Secretaries

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

The Company has availed 'remote e- voting facility' provided by National Securities Depository Limited (NSDL) for enabling the members to cast their votes between the Sunday, 27th September, 2020 (9 a.m. IST) to Tuesday, 29th September, 2020 (5.00 p.m IST). The members of the Company as on the 'Cut off' date i.e. 23rd September, 2020 were entitled to vote.

The company has also availed e- voting facility for casting votes at the AGM provided by NSDL/RTA.

I have unblocked the votes cast through remote e- voting before AGM & e-voting at the AGM on NSDL e-voting portal on 30th September, 2020 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: Naveen Goyal
Address: A-188, Gali No.3,
Rama Garden, Karawal
Nagar Delhi-110094

Signature

2. Name: Kapil Sharma
Address: F-666, Anand Nagar-2,
Shakar Park, New Delhi
-110092.

Signature

I have scrutinized the consolidated voting in a fair and transparent manner based on the data downloaded from NSDL e-voting portal.



KAPIL DEV VASHISTH
Company Secretaries

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

Based on the consolidated report downloaded from NSDL e-voting portal, I submit the following combined report:

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 31st March, 2020, together with Report of Board, and Report of Auditors' thereon and in this regard, to pass the following resolution as an Ordinary Resolution;

Mode	No of members Voted	Votes in Favour	Votes against	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
Remote e-voting	119	6184410	56	0	6184466	Passed by Requisite Majority
e-voting at AGM	01	100	0	0	100	
Total	120	6184510	56	0	6184566	
% of votes		99.99909	0.00091	0	100.00000	



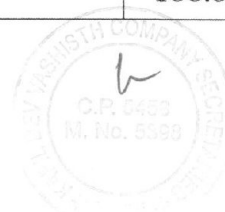
Resolution No-2: (Ordinary Resolution) : To re-appoint a Director in the place of Mr. Lalit Agarwal (DIN: 00003903) who retires by rotation and being eligible offers himself for re-appointment, and in this regard, to pass the following resolution as an Ordinary Resolution;

Mode	No of members Voted	Votes in Favour	Votes against	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
Remote e-voting	119	6184410	56	0	6184466	Passed by Requisite Majority
e-voting at AGM	01	100	0	0	100	
Total	120	6184510	56	0	6184566	
% of votes		99.99909	0.00091	0	100.00000	

Resolution No-3: (Special Resolution) : To approve the borrowings from Nimbus (India) Limited, a related party transaction ;

Mode	No of members Voted	Votes in Favour	Votes against	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
Remote e-voting	110	633676	56	0	633732	Passed by Requisite Majority
e-voting at AGM	02	100	0	70007	100	
Total	112	633776	56	70007	633832	
% of votes		99.99116	0.00884		100.00000	

70,007 Votes of one shareholder were declared invalid



KAPIL DEV VASHISTH
Company Secretaries

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Street No.-2, Aruna Park,
Shakarpur, Delhi-110092.
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e-mail:kdonnet@rediffmail.com

Resolution No-4: (Special Resolution) : To re-appoint Mr. Debashis Nanda (DIN: 00150456) as Non-Executive Independent Director for second term of five connective years;

Mode	No of members Voted	Votes in Favour	Votes against	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
Remote e- voting	119	6184410	56	0	6184466	Passed by Requisite Majority
e- voting at AGM	01	100	0	0	100	
Total	120	6184510	56	0	6184566	
% of votes		99.99909	0.00091	0	100.00000	

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 Company for safe keeping.

Thanking You,

Yours Faithfully



KAPIL DEV VASHISTH
Company Secretaries
(Scrutinizer)
M. No. F- 5898
C.P- 5458
F005898B000837806



counter signed by

* Bipin Agarwal
Chairman & Managing Director
DIN: 00001276

