



# NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

Ref: NPL/BSE/2021-22/47

October 01, 2021

To  
The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001

BSE Scrip Code: 511714  
Scrip ID: NIMBSPROJ

**Subject: - Submission of Voting Results of 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021, 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 28th Annual General Meeting (AGM) of the Company was held on Thursday, September 30, 2021 at 11:30 a.m. through Video Conferencing (VC) and Other Audio Video Visual Mode (OAVM), all the items of business contained in the Notice of the 28th Annual General Meeting (AGM) dated August 10, 2021 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.

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

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL ESTATE

## Annexure-I

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Remote E-Voting/E-Voting at the AGM)	Results
(i)	To receive, consider and adopt the Audited Standalone and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, 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
(ii)	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
(iii)	To re-appoint M/s. Oswal Sunil & Company, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Remote E-Voting /E-Voting at the AGM	Resolution was Passed with requisite majority
(iv)	To appoint Mr. Rajeev Kumar Asopa (DIN: 00001277) as a Non-Executive and Non-Independent Director.	Ordinary	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

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

## Details of Voting Results

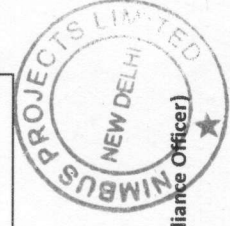
Date of the Annual General Meeting (AGM)	<b>September 30, 2021</b>
Total number of shareholders on record date (i.e. September 23, 2021 cut-off date for voting purpose)	<b>2027</b>
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	<b>N.A.</b>
No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group: Public:	<b>Promoter &amp; Promoter Group : 9  Public : 75</b>

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 March 31, 2021, together with Report of Board, and Report of Auditors' thereon.

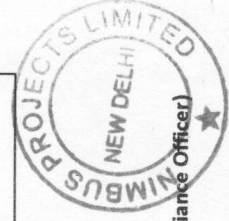
Resolution Required: (Special/Ordinary)		Ordinary									
Whether Promoter/Promoter Group are interested in the agenda		No									
Category	Mode of Voting	No. of Shares Held	No. of Valid Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour 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	5550734	0	100	0			
	At Poll	0	0	0	0	0	0	0			
	Total	5550734	5550734	100	5550734	0	100	0			
Public-Institution	E-voting	0	0	0	0	0	0	0			
	At Poll	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-voting	2678324	2678324	100	2678322	2	99.9999	0.0001			
	At Poll	0	0	0	0	0	0	0			
	Total	2678324	2678324	100	2678322	2	99.9999	0.0001			
Total		8229058	8229058	100	8229056	2	100	0			



For Nimbus Projects Limited  
*Sahil Agarwal*  
 Sahil Agarwal  
 (Company Secretary & Compliance Officer)  
 M.No. A36817

**Resolution No.2.** To re-appoint a Director in 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 Valid 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	5550734	0	100	0			
	At Poll	0	0	0	0	0	0	0			
	Total	5550734	5550734	100	5550734	0	100	0			
Public-Institution	E-voting	0	0	0	0	0	0	0			
	At Poll	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-voting	2678324	2678324	100	2678322	2	99.9999	0.0001			
	At Poll	0	0	0	0	0	0	0			
	Total	2678324	2678324	100	2678322	2	99.9999	0.0001			
Total		8229058	8229058	100	8229056	2	100	0			



For Nimbus Projects Limited

*Sahil Agarwal*

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

Resolution No.3 To re-appoint M/s. Oswal Sunil & Company, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.									
Resolution Required: (Special/Ordinary)									
Whether Promoter/Promoter Group are interested in the agenda									
Ordinary									
NO									
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	5550734	0	100	0	
	At Poll	0	0	0	0	0	0	0	
	Total	5550734	5550734	100	5550734	0	100	0	
Public-Institution	E-voting	0	0	0	0	0	0	0	
	At Poll	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-voting	2678324	2678324	100	2678322	2	99.9999	0.0001	
	At Poll	0	0	0	0	0	0	0	
	Total	2678324	2678324	100	2678322	2	99.9999	0.0001	
Total		8229058	8229058	100	8229056	2	100	0	



For Nimbus Projects Limited  
 Sahil Agarwal  
 (Company Secretary & Compliance Officer)  
 M.No. A36817

Resolution No.4: To appoint Mr. Rajeev Kumar Asopa (DIN: 00001277) as a Non-Executive and Non-Independent Director.									
Resolution Required: (Special/Ordinary)									
Whether promoter/promoter group are interested in the agenda									
Ordinary									
NO									
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	5550734	0	100	0	
	At Poll	0	0	0	0	0	0	0	
	Total	5550734	5550734	100	5550734	0	100	0	
Public-Institution	E-voting	0	0	0	0	0	0	0	
	At Poll	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-voting	2678324	2678324	100	2678322	2	99.9999	0.0001	
	At Poll	0	0	0	0	0	0	0	
	Total	2678324	2678324	100	2678322	2	99.9999	0.0001	
Total		8229058	8229058	100	8229056	2	100	0	



For Nimbus Projects Limited

Sahil Agarwal

(Company Secretary & Compliance Officer)

M.No. A36817

**KAPIL DEV VASHISTH**  
**Company Secretaries**

**F-745-A,S/F Flat,**  
**Near Krishna Mandir,**  
**Ganesh Nagar-II,**  
**Shakarpur, Delhi-110092**  
**Mob.-9810473337**  
**e-mail:kdonnet@rediffmail.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, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 10/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and June 23, 2021 respectively, issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India]

**Dated: 01.10.2021**

**To,**  
**The Chairman,**  
**M/s Nimbus Projects Limited,**  
**CIN: 74899DL1993PLC055470**  
**1001-1006,10<sup>th</sup> Floor, Narain Manzil,**  
**23, Barakhamba Road,**  
**New Delhi-110 001**

**Subject: Consolidated Scrutinizer's Report for the 28<sup>th</sup> Annual General Meeting (AGM) of Nimbus Projects Limited held on Thursday, the 30<sup>th</sup> day of September, 2021 at 11.30 a.m 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 **M/s Nimbus Projects Limited (CIN 74899 DL 1993 PLC 055470 )** for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at the 28th Annual General Meeting held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) under the provisions of Section 108 of the Companies Act 2013 readwith Rule 20 of the Companies ( Management and Administration) Rule, 2014 readwith General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 10/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and June 23, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India (SEBI), in respect of the resolutions mentioned in the notice, dated 10<sup>th</sup> August, 2021 of the 28<sup>th</sup> AGM held on 30<sup>th</sup> September, 2021.

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 Circulars and the SEBI Circulars; and the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, in respect of the resolutions contained in the notice of 28<sup>th</sup> 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 agency 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 27<sup>th</sup> September, 2021 (9 a.m. IST) to Wednesday, the 29<sup>th</sup> September, 2021 (5.00 p.m. IST).

4. The members of the Company as on the 'Cut off' date i.e 23<sup>rd</sup> September, 2021 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 the AGM Notice.

5. The Company has provided e-voting facility through NSDL 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 30<sup>th</sup> September, 2021 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: PRACHI JAIN

Signature ..Prachi Jain.....

Address: 70/2B JAIN NAGAR  
RAILWAY ROAD  
MEERUT-250002

2. Name: SANJEEV SAGAR

Signature .....SJA.....

Address: E.54, SECOND FLOOR  
SOUTH ANARKALI DELHI-52

7. I have scrutinized the e-voting 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 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. There were two (2) shareholders who voted for lesser number of shares as compared to their entitlement, the numbers of shares for which they have actually voted have been considered.

9. Further, there were two (2) shareholders who attended the AGM but abstained from voting on the resolutions as set out in the AGM Notice.



The consolidated summary of results of remote e-voting and e-voting at AGM 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, 2021, together with Reports of the Board and the Auditors' thereon and in this regard to consider and, if thought fit, 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	Number of invalid votes	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)		(a+b)	
Remote e- voting	130	1	131	8229056	2	0	8229058	Resolution has been passed with requisite majority
e- voting at AGM	0	0	0	0	0	0	0	
<b>Total</b>	<b>130</b>	<b>1</b>	<b>131</b>	<b>8229056</b>	<b>2</b>	<b>0</b>	<b>8229058</b>	
<b>% of votes</b>				<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>100.0000</b>	



**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 pass the following resolution as an Ordinary Resolution;**

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast against	Number of invalid votes	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)		(a+b)	
Remote e- voting	130	1	131	8229056	2	0	8229058	Resolution has been passed with requisite majority
e- voting at AGM	0	0	0	0	0	0	0	
<b>Total</b>	<b>130</b>	<b>1</b>	<b>131</b>	<b>8229056</b>	<b>2</b>	<b>0</b>	<b>8229058</b>	
<b>% of votes</b>				<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>100.0000</b>	



**Resolution No-3: (Ordinary Resolution) To re-appoint M/s. Oswal Sunil & Company, Chartered Accountants Statutory Auditors of the Company and to fix their remuneration, and in this regard, to consider and, if thou 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	Number of invalid votes	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)		(a+b)	
Remote e- voting	130	1	131	8229056	2	0	8229058	Resolution has been passed with requisite majority
e- voting at AGM	0	0	0	0	0	0	0	
<b>Total</b>	<b>130</b>	<b>1</b>	<b>131</b>	<b>8229056</b>	<b>2</b>	<b>0</b>	<b>8229058</b>	
<b>% of votes</b>				<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>100.0000</b>	



**KAPIL DEV VASHISTH**  
Company Secretaries

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

Resolution No-4: (Ordinary Resolution) To appoint Mr. Rajeev Kumar Asopa (DIN: 00001277) as a Non-Executive and Non-Independent Director, and in this regard, to consider and, if thought fit, 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	Number of invalid votes	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)		(a+b)	
Remote e- voting	130	1	131	8229056	2	0	8229058	Resolution has been passed with requisite majority
e- voting at AGM	0	0	0	0	0	0	0	
Total	130	1	131	8229056	2	0	8229058	
% of votes				99.9999	0.0001	0	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 Company Secretary for safe keeping.

Thanking You,

Yours Faithfully



**KAPIL DEV VASHISTH**  
Company Secretaries  
(Scrutinizer)

M. No. F- 5898

C.P- 5458

UDIN: F005898C001060941



For Nimbus Projects Limited

Counter signed by person authorised to receive the report

Company Secretary & 

**SAHIL AGARWAL**  
Company Secretary  
M.No- A36817