

Ref: NPL/BSE/2021-22/15

May 20, 2021

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 Scrutinizer's Report and Voting Results of Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, May 19, 2021, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Further to our letter dated May 19, 2021, in respect of the proceedings of the Extra Ordinary General Meeting ("EGM") of Nimbus Projects Limited ("the Company") held on Wednesday, May 19, 2021 at 12:30 p.m. (IST) through Video Conferencing and Other Audio-Visual Means (VC/ OAVM), please note that the item of business as set out in the Notice of the EGM dated April 19, 2021 was transacted and approved by the Shareholders with requisite majority. Accordingly, please find enclosed herewith the following:

- (a) Results of Voting (which includes the remote e-voting, and e-voting at the EGM) pursuant to Regulation 44(3) of the SEBI Listing Regulations; (Annexure- I) and
- (b) Report of Scrutinizer dated May 20, 2021 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014. (Annexure-II)

Further, please note that as per the Report of the Scrutinizer dated May 20, 2021 issued by Mr. Vineet Kumar, Practicing Company Secretary, 1 (One) Resolution as per Notice of EGM dated April 19, 2021 stand passed with requisite majority.

The above information will be uploaded on the website of the Company i.e. www.nimbusprojectsLtd.com.

We request you to take the above on your records.

Thanking You
Yours Faithfully,
For Nimbus Projects Limited



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

Encl: as above

Annexure-I

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Remote E-Voting/E-Voting at the EGM)	Result
(i)	To issue, offer and allot equity shares on a preferential basis	Special	Remote E-Voting/E-Voting at the EGM	Resolution was Passed with requisite majority

For Nimbus Projects Limited


 Company Secretary & Compliance Officer

Details of voting results

Date of the Extra Ordinary General Meeting	May 19, 2021
Total number of shareholders on record date (i.e. May 12, 2021 cut-off date for voting purpose)	1989
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 : 86

For Nimbus Projects Limited


 Company Secretary & Compliance Officer

Resolution No.1 To issue, offer and allot equity shares on a preferential basis								
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 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	0	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	587355	587355	100	587355	0	100	0
	At Poll	0	0	0	0	0	0	0
	Total	587355	587355	100	587355	0	100	0
Total		6138089	6138089	100	6138089	0	100	0



For Nimbus Projects Limited

Sahil

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



Consolidated Scrutinizer's Report

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

To
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders of
Nimbus Projects Limited
1001-1006, 10th Floor, Narain Manzil
23, Barakhamba Road,
New Delhi-110001

Date of Meeting: May 19, 2021

Day of Meeting: Wednesday

Time of Meeting: At 12:30 P.M.

Venue of the Meeting: 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 EGM 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 read with Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Vineet Kumar, Proprietor of VK & Associates, Practicing Company Secretaries (Membership No. A38462 and COP No. 14721) having its office at E-124, Greater Kailash-1, LGF, South Delhi, Delhi – 110048, was appointed as Scrutinizer of M/s. Nimbus Projects Limited ("Company") pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 to scrutinize the process of remote e-voting and e-voting at the EGM through electronic voting system (e-voting) on the Resolutions contained in the Notice of Extra Ordinary General Meeting dated April 19, 2021 ("Notice") and Addendum to the notice dated April 27, 2021, issued in accordance with General Circular No.14/2020, 17/2020, 22/2020, 33/2020 & 39/2020 dated April 8, 2020, April 13, 2020 and June 15, 2020, September 28, 2020 and

December 31, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India forat the Extra Ordinary General Meeting ("the Meeting") convened through VC/OAVMheld on 19th May, 2021.

The Notice dated April19, 2021 and Addendum to the notice dated April 27, 2021convening the Meeting were sent to the shareholders on April26, 2021 and April 27, 2021 respectivelyin respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on May19, 2021.

The Company has availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the shareholders of the Company.

The remote e-voting period remained open fromSunday, May 16, 2021 (09.00 a.m. IST) and ends on Tuesday, May 18, 2021 (05.00 p.m. IST) and the remote e-voting platform was blocked thereafter.

Further, the e-voting was opened during the EGM for the shareholders who attended the meeting but have not cast their vote earlier through remote e-voting and remained open till the conclusion of the EGM for voting purpose.

The shareholders holding shares asat the close of business hours onWednesday,May 12, 2021(Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting and e-voting at the Meeting.

Subsequently, the remote e-voting wasunblocked on May19, 2021 around 04:30 p.m in the presence of two witnesses, Mr. Abhishek Thakur,R/o.C-13, Indrapuri, Ghaziabad, U.P-201102 and Ramesh Aggarwal R/o A-72, Sant Nagar, South Delhi-110045 are not in the employment of the Company.

The votes cast through e-voting which were incomplete and/ or otherwise found defective have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Extra Ordinary General Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favor or against the resolution.

Based on the data downloaded from official website of National Securities Depository Limited for the electronic voting, we now submit our consolidated report thereon:

The result of the voting is as under:

**VINEET
KUMAR** Digitally signed by
VINEET KUMAR
Date: 2021.05.20
09:45:55 +05'30'

Resolution No. 1:- To issue, offer and allot equity shares on a Preferential basis (Special Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	90	61,37,550	10	539	100	61,38,089
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	90	61,37,550	10	539	100	61,38,089

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	90	61,37,550	10	539	100	61,38,089	100.00
Against	0	0	0	0	0	0	0.00
Total	90	61,37,550	10	539	100	61,38,089	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority.

1. The Chairman or any other person authorized by him may accordingly declare the result thereof.

2. The relevant records pertaining to electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

VK & Associates
Company Secretaries

VINEET
Digitally signed
by VINEET
KUMAR
Date: 2021.05.20
09:42:19 +05'30'

Vineet Kumar
Proprietor
Membership No.: 38462
CP No.: 14721
UDIN: **A038462C000346561**

Place: New Delhi
Date: 20.05.2021

BIPIN
AGARWA
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Digitally signed by BIPIN
AGARWAL
DN: cn=BIPIN AGARWAL,
c=IN, st=Delhi, o=Personal,
serialNumber=aa84cc146d2793
3c9f253b3481a3216ae0adeb85
1a53054630ae38e62c8a4bc2
Date: 2021.05.20 11:36:28
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Counter signed by
Bipin Agarwal
Chairman & Managing Director