



NPL/BSE/2024-25/25

May 27, 2024

**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 meeting of Equity Shareholders of the Company convened pursuant to the NCLT Order dated 20<sup>th</sup> February, 2024 held on Saturday, May 25, 2024, 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 meeting of Equity Shareholders of the Company was convened pursuant to the NCLT Order dated 20<sup>th</sup> February, 2024 held on Saturday, May 25, 2024 at 11:30 A.M. through Video Conferencing (VC), the item of business contained in the Notice of the said meeting dated April 15, 2024 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, is enclosed as “**Annexure I**”, alongwith the Consolidated Report of Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 is enclosed as “**Annexure II**” and Corrigendum to Scrutinizer’s Report is enclosed as “**Annexure III**”.

The Consolidated Voting Results alongwith the Scrutinizer’s Report is available on the Company’s website at [www.nimbusprojectsltd.com](http://www.nimbusprojectsltd.com). and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

**For Nimbus Projects Limited**

**Bipin Agarwal**  
**Managing Director**  
**DIN: 00001276**

**Encl: As above**



**Annexure-I**

Item No.	Details of the Agenda/ Resolution	Resolution required: (Ordinary/ Special/Others)	Mode of Voting: (Remote E-Voting/E-Voting at the AGM)	Results
1.	<p><b>“RESOLVED THAT</b> 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</p>	Special/Others	Remote E-Voting & E-Voting at the meeting	Resolution was Passed with requisite majority



	<p>Private Limited (<b>Transferor Company 1</b>), Urvashi Finvest Private Limited (<b>Transferor Company 2</b>), Intellectual Securities Private Limited (<b>Transferor Company 3</b>), Happy Graphics and Exhibition Private Limited (<b>Transferor Company 4</b>), Link Vanijya Private Limited (<b>Transferor Company 5</b>), Dynamo Infracon Private Limited (<b>Transferor Company 6</b>), Pushpak Trading &amp; Consultancy Private Limited (<b>Transferor Company 7</b>), Mokha Vyapaar Private Limited (<b>Transferor Company 8</b>), Padma Estates Private Limited (<b>Transferor Company 9</b>) and Nimbus Projects Limited (<b>Transferee Company</b>) and their respective Shareholders and Creditors (<b>Scheme</b>), be and is hereby approved.</p> <p><b>RESOLVED FURTHER THAT</b> 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.</p>			
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**Declaration of Voting Results**

Date of the Court Convened Meeting	<b>May 25, 2024</b>
Total number of shareholders on record date (i.e. May 18, 2024 cut-off date for voting purpose)	<b>2293</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 : 07</b>  <b>Public : 60</b>

<p><b>Resolution (1)</b></p>		<p><b>“RESOLVED THAT</b> 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 (<b>“NCLT”</b>) 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 &amp; 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.</p> <p><b>RESOLVED FURTHER THAT</b> 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.”</p>
<p><b>Resolution required: (Ordinary / Special)</b></p>	<p>Special</p>	
<p><b>Whether promoter/promoter group are interested in the agenda/resolution?</b></p>	<p>No</p>	

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	5550734	99.8417	5550734	0	100	0				
	Poll		0	0	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0	0	0	0				
	<b>Total</b>	<b>5559534</b>	<b>5550734</b>	<b>99.8417</b>	<b>5550734</b>	<b>0</b>	<b>100</b>	<b>0</b>				
Public-Institutions	E-Voting	0	0	0	0	0	0	0				
	Poll		0	0	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0	0	0	0				
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				
Public- Non Institutions	E-Voting	5278466	347048	6.5748	347047	1	99.9997	0.0003				
	Poll		0	0	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0	0	0	0				
	<b>Total</b>	<b>5278466</b>	<b>347048</b>	<b>6.5748</b>	<b>347047</b>	<b>1</b>	<b>99.9997</b>	<b>0.0003</b>				
<b>Total</b>	<b>Total</b>	<b>10838000</b>	<b>5897782</b>	<b>54.4176</b>	<b>5897781</b>	<b>1</b>	<b>100</b>	<b>0</b>				
Whether resolution is Pass or Not.							Yes					
Disclosure of notes on resolution												

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Thanking You,

Yours Faithfully,

**For Nimbus Projects Limited**

**Bipin Agarwal**  
**Managing Director**  
**DIN: 00001276**



**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 20<sup>th</sup> February, 2024.**

Dear Sir,

Pursuant to an order dated 20<sup>th</sup> 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 20<sup>th</sup> February, 2024 passed in Company Application No. (CAA) 7 / ND/ 2024.





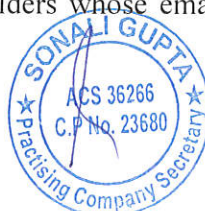
2024, for the purpose of scrutinizing the remote e-voting process prior to the meeting and e-voting during the NCLT convened meeting of the Equity Shareholders of the Company to be held on Saturday, 25<sup>th</sup> May, 2024 at 11:30 AM IST through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) (“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 20<sup>th</sup> 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 20<sup>th</sup> 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 25<sup>th</sup> May, 2024. The e-voting facility was kept open till 12:25 P.M. on 25<sup>th</sup> 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.

<b>Name:</b>	<b>Mr. Suman Kumar Jha</b>
Address:	Flat No. 1514, Om Tower, Mahagun Mantra I, Greater Noida West 201306, U P
<b>Name:</b>	<b>Mr. S. Shiva</b>
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%
<b>Total</b>	<b>85</b>	<b>58,97,780</b>	<b>100%</b>

**(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%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>

**(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**

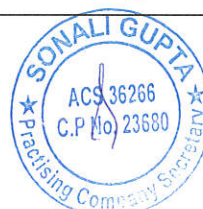
Number of Public Equity Shareholders voted	78
Number of valid votes casted by Public Equity Shareholders	6,48,048

**(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%
<b>Total</b>	<b>77</b>	<b>6,48,047</b>	<b>100%</b>

**(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%
<b>Total</b>	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: 25<sup>th</sup> 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
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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
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128348	IN30011811366743	KAUSHLYA	1		1	10.000	10.000		10.000	May 23, 2024 3:19:09 PM
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128348	IN30256610054873	NEETU JAIN	1		1	1.000	1.000		1.000	May 23, 2024 5:13:37 PM
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128348	IN30088813085922	KISHORE BALANI	1		1	50.000	50.000		50.000	May 23, 2024 5:50:42 PM
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128348	IN30205010155498	RAVINDER PAL SINGH OBEROI	1		1	5.000	5.000		5.000	May 24, 2024 2:11:14 AM
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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 Kumar Shk

Add - flat No 1514, OM Tower

Magaraj Montre. - 1 greater

Noida West. PIN - 201306

U.P.

date - 25.05.2024

Suman Shk.

Name: S. SHIVA.

Address: A-304, Panchchuli 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


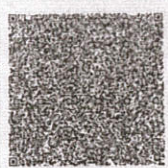
नाम / Name  
SUMAN KUMAR

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 20<sup>th</sup> February, 2024 issued on 25<sup>th</sup> May 2024**

Dear Sir,

I, Sonali Gupta, Practising Company Secretary (ACS No. 36266), had issued the Scrutinizers Report on 25<sup>th</sup> May 2024 for the NCLT convened meeting of the Equity Shareholders of the Company held on Saturday, 25<sup>th</sup> 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%
<b>Total</b>	<b>85</b>	<b>58,97,781</b>	<b>100%</b>

(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%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>

(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%
<b>Total</b>	<b>77</b>	<b>6,48,047</b>	<b>100%</b>	<b>76</b>	<b>3,47,047</b>	<b>100%</b>

(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%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>100%</b>



**(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