



NEXUS Surgical And Medicare Limited

Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali,
Vasai (East), Palghar - 401208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Date: 13th August, 2024

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code - 538874

Sub: Outcome of Board Meeting held on Tuesday, 13th August, 2024.

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of **Nexus Surgical and Medicare Limited** was held on **Tuesday, 13th August, 2024 at 03:00 p.m.** at the Registered Office of the Company situated Gala No. 4, Saarthak, Building No. 1, Square Industrial Park, Tungarphata, Vasai (East), Palghar - 401208 and transacted the following businesses:

1. The Board of Directors of the Company has approved the Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June, 2024. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith.

The meeting commenced at 03:00 p.m. and concluded at 03:55 p.m.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Nexus Surgical and Medicare Limited

Ram Swaroop Joshi
DIN: 07184085
Managing Director

Encl.: as above

Nexus Surgical and Medicare Limited

Statement of unaudited financial results for the quarter ended June 30, 2024

(Rs. in lakhs, except equity per share data)

Particulars	Quarter ended on			Year ended
	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
Income:				
Sales and Services	176.03	59.80	106.08	347.43
Other Income	-	(0.46)	0.75	2.68
Total Income	176.03	59.33	106.83	350.11
Expenses				
Purchase of stock-in-trade	21.11	41.60	7.67	92.51
Change in inventories of stock-in-trade	34.42	(20.04)	(1.58)	(33.15)
Employee benefits expense	5.51	5.94	5.31	23.99
Depreciation and amortization expense	0.10	0.06	0.04	0.19
Other expense	102.89	23.49	91.80	237.49
Total Expenses	164.04	51.05	103.24	321.03
Profit/(loss) before Exceptional Item and Tax	11.99	8.29	3.59	29.07
Exceptional Item Income/(Loss)	-	-	-	-
Profit/(loss) before Tax	11.99	8.29	3.59	29.07
Current Tax	3.00	2.47	0.90	7.70
Tax for earlier years	-	(0.08)	-	(0.08)
Deferred Tax	-	0.06	-	0.12
Tax expenses	3.00	2.45	0.90	7.74
Profit/(loss) for the period	8.99	5.84	2.69	21.33
Other comprehensive income, net of income tax				
Items that will not be reclassified to profit or loss	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-
Total other comprehensive income for the period	8.99	5.84	2.69	21.33
Paid-up Equity Share Capital (Face Value of ₹ 10)	547.19	547.19	547.19	547.19
Other Equity				(490.56)
Basic and Diluted Earning Per Share (not annualized) (₹)	0.16	0.11	0.05	0.39

Nexus Surgical and Medicare Limited

Statement of unaudited financial results for the quarter ended June 30, 2024

Notes:

- 1 The above standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
 - 2 The above standalone financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 13, 2024.
 - 3 The above results are reviewed by the Statutory Auditors of the Company.
 - 4 The Company is engaged primarily in the trading business and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
 - 5 The company has not received any shareholder / investors complaints during the quarter ended June 30, 2024.
 - 6 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
 - 7 The Figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published year to date figures upto the third quarter of the previous year.
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For and on behalf of Board of Directors of
Nexus Surgical and Medicare Limited

Ram Swaroop Joshi
Managing Director
DIN: 07184085

Palghar
August 13, 2024



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI
DISA(ICAI), FAFD

CA SANGEETA PAREKH

CA SURESHKUMAR YADAV

CA ARCHANA JAIN

CA ANU OSWAL

Limited Review Report on Unaudited Standalone Financial Results of Nexus Surgical and Medicare Limited for the Quarter Ended 30th June, 2024 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors

Nexus Surgical and Medicare Limited

We have reviewed the accompanying statement of unaudited financial results of Nexus Surgical and Medicare Limited (“the Company”) for the quarter ended 30th June, 2024, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended (“Listing Regulations”).

This statement which is the responsibility of the Company’s Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 34, Interim Financial Reporting (“Ind AS 34”), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial statement consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of

Satya Prakash Natani & Co.

Chartered Accountants

Firm’s Registration No.: 115438W

Satya Prakash Natani

Partner

Membership No.: 048091

Mumbai

August 13, 2024

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