



# NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)  
(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

NPL/BSE/22/2019-20

30<sup>th</sup> September, 2019

To,  
The Manager  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Rotunda Building,  
Dalal Street,  
Mumbai-400 023

Scrip Code: 511714  
Scrip ID: NIMBSPROJ

**Subject: Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 - Proceeding of 26th Annual General Meeting of the Company held on Monday, 30th September, 2019**

Dear Sir,

In compliance of Regulation 30 Para A and Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are hereby enclosing the gist of proceedings of the 26th Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019 at 10:00 A.M. in **Annexure - A**.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Nimbus Projects Limited

  
Sahil Agarwal

Company Secretary & Compliance Officer

Mem No.: A36817



Encl: as above



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## Annexure - A

### Gist of the Proceedings of the 26th Annual General Meeting of Nimbus Projects Limited

#### 1) DATE, TIME AND VENUE OF THE MEETING

26th Annual General Meeting of the Company was held on Monday, 30<sup>th</sup> September, 2019 at 10:00 A.M. at "The Golden Palms Hotel and Spa", situated at Plot - 6C, Community Centre, Opp. East Delhi Police Headquarters, Patparganj, I.P. Extension, Delhi-110092. The meeting concluded at 11:30 A.M. on the same day.

#### 2) BRIEF DETAIL OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:

- Mr. Bipin Agarwal, Chairman and Managing Director, Chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Chairman informed that remote e-voting commenced at 09:00 A.M. on September 27<sup>th</sup>, 2019 and ended at 05:00 P.M. on September 29, 2019.
- The following items of business as set out in the Notice calling the meeting were put for voting through ballot paper.

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019, together with Board's Report, and Report of Auditors' thereon.
2. To appoint a Director in the place of Mr. Bipin Agarwal (DIN: 00001276) who retires by rotation and being eligible offers himself for re-appointment.

#### SPECIAL BUSINESSES:

3. Appointment of Mr. Prabhat Kumar Srivastava (DIN: 07600968) as a Non Executive and Non-Independent Director. (Ordinary Resolution)
4. Appointment of Mr. Lalit Agarwal (DIN: 00003903) as a Non Executive and Non-Independent Director. (Ordinary Resolution)

For Nimbus Projects Limited

Company Secretary/Compliance Officer



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5. Re-Appointment of Mr. Surinder Singh Chawla (DIN: 00398131) as a Non-Executive Independent Director. (Special Resolution)
  6. Re-Appointment of Mrs. Anu Rai (DIN: 07132809) as a Non-Executive Independent Director (Woman). (Special Resolution)
  7. Re-Appointment of Mr. Bipin Agarwal (DIN: 00001276) as Managing Director & designated him Chairman and Managing Director. (Special Resolution)
- The Chairman welcomed the members & briefly explained the scope and implication of the proposed resolutions. He then asked members if there was any clarification needed relevant to the said items. No query was asked by any member.
  - The Chairman informed the members that Mr. Kapil Dev Vashisth, Practicing Company Secretary was appointed as the scrutinizer for the process of scrutinizing the poll and remote e-voting process.
  - The Chairman informed the members that the results of e-voting shall be disseminated to the stock Exchange and also uploaded on the website of the Company and NSDL, agency providing e-voting facility, within 48 hours of conclusion of this Annual General Meeting.

For Nimbus Projects Limited

Sahil Agarwal

Company Secretary & Compliance Officer

Mem No.: A36817

