

Nexus Surgical and Medicare Limited
(Formerly known as Nexus Commodities and Technologies Limited)

CIN - L33100MH1992PLC328367

Registered Office: Gala No. 4, Saarthak, Building No. 1, Square Industrial Park,
Tungarphata, Vasai (East), Palghar - 401 208

Email: nexuscomm92@gmail.com Tel. No.: +91 8433598185

Website: www.nexusmed.co.in

Date: 13th August, 2022

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 Saturday, 13th August, 2022

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 Saturday, 13th August, 2022 at 03:30 p.m. at the Registered Office of the Company at Gala No. 4, Saarthak, Building No. 1, Square Industrial Park, Tungarphata, Vasai (East), Palghar - 401 208 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, 2022. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith;
2. The Board of Directors of the Company has approved the Directors' Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022;
3. The Board of Directors of the Company has appointed Mr. Pawankumar Sitaram Choudhary (holding DIN 03125806) as an Additional Director (Professional Executive) of the Company with effect from the close of business hours of 13th August, 2022;
4. The Board of Directors of the Company has accepted the resignation of Mr. Rupesh Roongta (holding DIN 02576510) from the Directorship of the Company with effect from the close of business hours of 13th August, 2022;



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5. The Board of Directors of the Company has accepted the resignation of Mr. Ram Swaroop Mahadev Joshi (having PAN ABVPJ0324J) from the position of Chief Financial Officer (CFO) of the Company with effect from the close of business hours of 13th August, 2022;
6. The Board of Directors of the Company has appointed Mr. Pawankumar Sitaram Choudhary (having PAN AAAPC3540M) as the Chief Financial Officer (CFO) of the Company with effect from the close of business hours of 13th August, 2022;
7. The Board of Directors of the Company has changed the designation of Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085) from Whole-time Director to the Managing Director of the Company for a period of 5 years with effect from 13th August, 2022 subject to the approval of the members in the upcoming Annual General Meeting of the Company.

The meeting commenced at 03:30 p.m. and concluded at 04:10 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Nexus Surgical and Medicare Limited

(Formerly known as Nexus Commodities and Technologies Limited)


Monika Choudhary
Company Secretary
Membership No.: A38973



Encl: as above

Nexus Surgical and Medicare Limited

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Statement of unaudited financial results for the quarter ended June 30, 2022

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

Particulars	Quarter ended on		Year ended	
	June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
Income:				
Sales and Services	111.46	-	23.00	239.50
Other Income	0.34	1.25	0.61	2.28
Total Income	111.80	1.25	23.61	241.78
Expenses				
Purchase of stock-in-trade	0.85	4.25	-	42.57
Change in inventories of stock-in-trade	42.57	(4.25)	-	(42.57)
Employee benefits expense	4.51	5.19	7.50	22.36
Depreciation and amortization expense	0.03	0.07	0.07	0.27
Other expense	28.41	52.38	0.84	180.34
Total Expenses	76.38	57.64	8.41	202.97
Profit/(loss) before Exceptional Item and Tax	35.42	(56.39)	15.20	38.81
Exceptional Item Income/(Loss)	-	-	-	-
Profit/(loss) before Tax	35.42	(56.39)	15.20	38.81
Current Tax	8.00	(14.26)	2.63	9.70
Tax for earlier years	-	-	-	-
Differed Tax	-	(0.03)	-	0.09
Tax expenses	8.00	(14.30)	2.63	9.79
Profit/(loss) for the period	27.42	(42.10)	12.57	29.02
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	27.42	(42.10)	12.57	29.02
Paid-up Equity Share Capital (Face Value of ₹ 10)	547.19	547.19	547.19	547.19
Other Equity				(528.97)
Basic and Diluted Earning Per Share (₹)	0.50	(0.77)	0.23	0.53

*Not annualized



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Statement of unaudited financial results for the quarter ended June 30, 2022

Notes:

- 1 The above Financial result have been reviewed and recommended by the audit committee and have been approved by the Board of Directors at their meeting held on August 13, 2022.
 - 2 The above results are reviewed by the Statutory Auditors of the Company.
 - 3 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.
 - 4 The company has not received any shareholder / investors complaints during the quarter ended June 30, 2022.
 - 5 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
 - 6 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2022 and the unaudited published year-to-date figures up to December 31, 2021, being the date of the end of the third quarter of the financial year which was subjected to limited review.
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For and on behalf of Board of Directors of
Nexus Surgical and Medicare Limited



Ram Swaroop Joshi
Director
DIN: 07184085



Vasai
August 13, 2022



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI CA SANGEETA PAREKH CA SURESHKUMAR YADAV CA ARCHANA JAIN CA ANU OSWAL
DISA (ICAI), FAFD INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To

The Board of Directors

Nexus Surgical and Medicare Limited

We have reviewed the accompanying Statement of standalone unaudited financial results of **Nexus Surgical and Medicare Limited** ("the Company") for the quarter ended June 30, 2022 ("the Statement"), 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 approved by the Board of Directors of the company, has been prepared in accordance with the recognition and measurement principles laid down in Indian 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 the Statement based on our review.

We conducted our review in accordance with 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Attention is drawn to the fact that the figures for the three months ended 31 March 2022 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with applicable Ind AS 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 Obligation 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

MUMBAI
Satya Prakash Natani
Partner
Membership No.: 048091

UDIN: 22048091AOYHBT1433

Mumbai
August 13, 2022

Office: 505, Goyal Trade Center, Sona Cinema, Shantivan, Borivali (E), Mumbai-400 066.
Tel.: 2897 6621 Email: ssnatani@gmail.com Web.: www.casnatani.in

Branch: 308, Accord Commercial Complex, Opp. B.E.S.T. Depot,
Station Road, Goregaon (E), Mumbai-400 063. Mob.: 9967864862

Branch: 112, Kothari Milestone, S.V. Road, Near Malad Shopping Centre,
Malad (W), Mumbai-400 064. Email: anuparakh@gmail.com