



# **NEXUS Surgical And Medicare Limited**

Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali,  
Vasai (East), Palghar - 401 208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com  
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Date: 27<sup>th</sup> September, 2025

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

**Script Code: 538874**

**Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Voting Results of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 26<sup>th</sup> September, 2025 along with the Scrutinizers Report**

Dear Sir / Madam,

We wish to inform that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 26<sup>th</sup> September, 2024 at 02:30 p.m. through Video Conferencing ("VC").

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and e-voting at the 34<sup>th</sup> Annual General Meeting of the Company.

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**



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## **VOTING RESULTS** **34<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

Name of the Company	<b>Nexus Surgical and Medicare Limited</b>
Date of the AGM	<b>26<sup>th</sup> September, 2025</b>
Total No. of Shareholders as on record date	<b>6029</b>
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	1 42



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## AGENDA WISE DISCLOSURE

### Resolution No. 1:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in agenda / resolution				No				
Description of the resolution				Adoption of Audited Financial Statements of Company for the financial year ended 31 <sup>st</sup> March, 2025 together with the Report of Directors' and Auditors' thereon				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1015000	99.0244	1015000	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	4446900	1599620	35.9716	1599615	5	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1599620	35.9716	1599615	5	99.9997	0.0003
Total		5471900	2614620	47.7827	2614615	5	99.9998	0.0002

The aforesaid resolution has been passed with requisite majority.



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## Resolution No. 2:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in agenda / resolution				No				
Description of the resolution				Appointment of Mr. Ashish Durgaprasad Mishra (holding DIN 10014935), as a director who retires by rotation				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1015000	99.0244	1015000	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	4446900	1599620	35.9716	1599615	5	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1599620	35.9716	1599615	5	99.9997	0.0003
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## Resolution No. 3:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in agenda / resolution				No				
Description of the resolution				Appointment of M/s. N. Bagaria & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a first term of 5 (five) years				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1015000	99.0244	1015000	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	4446900	1599620	35.9716	1599615	5	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1599620	35.9716	1599615	5	99.9997	0.0003
Total		5471900	2614620	47.7827	2614615	5	99.9998	0.0002

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,  
For Nexus Surgical and Medicare Limited

Ram Swaroop Joshi  
DIN: 07184085  
Managing Director





### **CONSOLIDATED SCRUTINIZER'S REPORT**

**To,**  
**The Chairman,**  
**34<sup>th</sup> Annual General Meeting of the Shareholders of**  
**Nexus Surgical and Medicare Limited (CIN: L33100MH1992PLC328367)**  
held on Friday, 26<sup>th</sup> September, 2025 at 02:30 p.m.  
through Video Conferencing ("VC").

**Dear Sir,**

I, **CS Narottam Bagaria, Partner, M/s. N. Bagaria & Associates, Company Secretaries, Mumbai**, have been appointed by the Board of Directors of **Nexus Surgical and Medicare Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the Annual General Meeting (AGM) and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 29<sup>th</sup> August, 2025, of the 34<sup>th</sup> Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting through remote e-voting and e-voting at the meeting.

My responsibility as Scrutinizer for the remote e-voting and e-voting at the AGM is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of total votes cast in favour or against by the members on the resolutions contained in the Notice of the 34<sup>th</sup> Annual General Meeting based on the report generated from the electronic platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and e-voting at the Meeting, engaged by the Company.

**I submit my report as under:**

1. The Company had sent the Notice of 34<sup>th</sup> Annual General Meeting on Tuesday, 2<sup>nd</sup> September, 2025 through electronic mode to members whose email addresses were registered with the Company's Registrar and Share Transfer Agent / Depositories.
2. The Company had provided to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the 34<sup>th</sup> Annual General Meeting. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the remote e-voting process.



3. The members of the Company as on the "cut-off" date, as set out in the Notice of the 34<sup>th</sup> Annual General Meeting, i.e. Friday, 19<sup>th</sup> September, 2025 were entitled to vote on the resolutions.
4. The remote e-voting period commenced from Tuesday, September 23, 2025 at 09.00 a.m. and ended on Thursday, September 25, 2025 at 05.00 p.m.
5. All electronic votes received up to 05.00 p.m. on Thursday, September 25, 2025 being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny.
6. The members who did not cast their vote through remote e-voting were given the facility of e-voting at the AGM. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the e-voting at the AGM.
7. The e-voting results with details of the shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited.
8. The combined result of the remote e-voting and e-voting at the AGM is as under:

**Resolution No.** : **1**  
**Nature of Resolution** : **Ordinary Resolution**  
**Subject Matter** : **Adoption of the Financial Statements**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	2614608	99.9995
E-voting at the AGM	3	7	0.0003
<b>Total</b>	<b>37</b>	<b>2614615</b>	<b>99.9998</b>

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	5	0.0002
E-voting at the AGM	0	0	0.0000
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.0002</b>

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Resolution No.** : 2  
**Nature of Resolution** : Ordinary Resolution  
**Subject Matter** : Appointment of Director who retires by rotation.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	2614608	99.9995
E-voting at the AGM	3	7	0.0003
<b>Total</b>	<b>37</b>	<b>2614615</b>	<b>99.9998</b>

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	5	0.0002
E-voting at the AGM	0	0	0.0000
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.0002</b>

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No.** : 3  
**Nature of Resolution** : Ordinary Resolution  
**Subject Matter** : Appointment of M/s. N. Bagaria & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a first term of 5 years

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	2614608	99.9995
E-voting at the AGM	3	7	0.0003
<b>Total</b>	<b>37</b>	<b>2614615</b>	<b>99.9998</b>

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	5	0.0002
E-voting at the AGM	0	0	0.0000
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.0002</b>





(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	0	0

Based on the foregoing, the resolution no.(s) 1 to 3 shall be deemed to have been passed with requisite majority as Ordinary Resolution.

The electronic data and all other relevant records relating to the remote e-voting and voting at the AGM are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

**For N. Bagaria & Associates**  
**Company Secretaries**  
**Firm Unique Identification No.: P2007MH008300**



**CS Narottam Bagaria**  
**Partner**

**Membership No. : F5443**  
**C. P. No : 4361**  
**Peer Review Certificate No. : 1020/2020**



**UDIN : F005443G001369291**  
**Date : 27<sup>th</sup> September, 2025**  
**Place : Mumbai**

**Countersigned by:**  
**For Nexus Surgical and Medicare Limited**

**Ram Swaroop Joshi**  
**DIN: 07184085**  
**Managing Director/ Chairman of the Meeting**