



March 18, 2024

To,

The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Script Symbol “NXST”, Scrip Code 543913

Scrip Code for NCDs: 974908 and 974909

Dear Sir/ Madam,

Subject: Intimation of Voting results of the Postal Ballot of the Unitholders of Nexus Select Trust.

We refer to our intimation dated February 14, 2024, with reference to the Postal Ballot Notice dated February 06, 2024, seeking the approval of Unitholders of Nexus Select Trust to consider and approve amendments to the Trust Deed of Nexus Select Trust.

We wish to inform you that the Unitholders have, with the super majority, duly approved the above-mentioned agenda.

The Voting results along with the Scrutinizer's Report dated March 18, 2024, are enclosed as **Annexure I** and **Annexure II** respectively.

Please take the same on record.

Thanking you

For and on behalf of **Nexus Select Trust** acting through its Manager, **Nexus Select Mall Management Private Limited** (*Previously known as “Nexus India Retail Management Services Private Limited”*)

Charu Patki
Company Secretary and Compliance Officer
Membership No. A18140

acting through its Manager – Nexus Select Mall Management Private Limited,
Registered Office : Embassy 247, Unit No. 501, B Wing LBS Marg, Vikhroli (West),
Mumbai City MH - 400083.

CIN : U70109MH2021PTC363065

T : +022-62805000 | **E** : corp.secretarial@nexusmalls.com |

W : www.nexusselecttrust.com

	Nexus select Trust - REIT
Date of Annual Meet/ Extraordinary Meet/ though Postal Ballot	Through Postal Ballot
Record date	08-02-2024
Total number of Unitholders on record date	34535
Number of Unitholders present in the meeting either in person or through proxy	Not applicable
a) Promoter and promoter group	-
b) Public	-
Number of Unitholders attended the meeting through video conferencing	Not applicable
a) Promoter and promoter group	-
b) Public	-

Resolution No.	1								
Resolution Required	Super Majority - To consider and approve amendments to the Trust Deed of Nexus Select Trust								
Whether sponsor/ sponsor group are interested in the agenda/ resolution?	No								
Category	Mode of Voting	No. of Units held	No. of votes polled	% votes polled on outstanding Units	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Sponsor and Sponsor Group	E-voting	653351390	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		653351390	653351390	100	653351390	0	100	0
	Total		653351390	653351390	100	653351390	0	100	0
Public Institutions	E-voting	254648493	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		239176178	93.92405004	239176178	0	100	0	
	Total		254648493	239176178	93.92405004	239176178	0	100	0
Public Non-Institutions	E-voting	607000117	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		415644278	68.47515616	415636434	7844	99.99811281	0.001887191	
	Total		607000117	415644278	68.47515616	415636434	7844	99.99811281	0.001887191
Total		1515000000	1308171846	86.34797663	1308164002	7844	99.99940038	0.000599615	

acting through its Manager – Nexus Select Mall Management Private Limited,
Registered Office : Embassy 247, Unit No. 501, B Wing LBS Marg, Vikhroli (West),
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COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

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Scrutinizer's Report

To,

The Chairman

Nexus Select Mall Management Private Limited

(Previously known as Nexus India Retail Management Services Private Limited)

Manager to "Nexus Select Trust"

Embassy 247, Unit No. 501, B Wing LBS Marg, Vikhroli (West)

Mumbai – 400083, Maharashtra, India.

Sub: Scrutinizer's Report on voting through remote E-voting for Postal Ballot.

I, Aditi Patnaik, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries (Membership No. 45308 & Certificate of Practice No. 18186), have been appointed as a Scrutinizer by the Board of Directors of Nexus Select Mall Management Private Limited (hereinafter referred to as "NSMMPL") Manager to "Nexus Select Trust" (hereinafter referred to as the "REIT") vide Resolution passed at their meeting held on February 06, 2024 to scrutinize the postal ballot through remote e-voting in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to the provisions of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 and any other applicable law, rules and regulations. I hereby submit my Report, as under:

1. The Notice of Postal Ballot ("Notice") was sent to the Unitholders of the Nexus Select Trust REIT vide e-mail on Wednesday, February 14, 2024.
2. The remote e-voting period commenced on Thursday, February 15, 2024 (09:00 a.m. 1ST) and ended on Friday, March 15, 2024 (05:00 p.m. 1ST)
3. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").
4. The Notice of Postal Ballot was sent in electronic form only to all the unitholders whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India)



Limited ('CDSL') and whose e-mail addresses are registered with the Company/ KFin Technologies Limited (RTA)/Depository.

5. As the manner of voting on the proposed resolution was restricted only to voting through remote e-voting, the hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Unitholders for the Postal Ballot. Accordingly, the communication of the assent or dissent of the unitholders took place through the remote e-voting system only.
6. The unitholders of the Company holding units as on the "cut off" date i.e., Thursday, February 08, 2024, were entitled to vote on the proposed resolution.
7. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the unitholders, and number of units held by them.
8. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated Tuesday, February 06, 2024 is as under:

A. To Consider and approve Amendments to the Trust Deed of Nexus Select Trust – (Super Majority)

Votes in **favour** of the resolution:

Number of unitholders who voted	Number of votes cast by them	% of total number of valid votes cast
438	1308164002	99.999

Votes **against** the resolution:

Number of unitholders who voted	Number of votes cast by them	% of total number of valid votes cast
23	7844	0.001

Invalid/Abstained votes:

Total number of unitholders whose votes were declared invalid/abstained	Total number of votes cast by them
0	0



The above resolution has been passed with the requisite majority since the votes cast in favour of the resolution is not less than one and -half times votes cast against the resolution.

9. Based on the aforesaid result, I report that the resolution, as contained in the Postal Ballot Notice dated February 06, 2024, has been passed with the requisite majority, and is deemed to be passed on Friday, March 15, 2024.

Thanking You,

For Mehta & Mehta
Company Secretaries

Aditi Patnaik



Aditi Patnaik
Scrutinizer

ACS No: 45308

COP No: 18186

PR No: 3686/2023

UDIN: A045308E003597978

Place: Mumbai

Date: 18/03/2024

Countersigned by

Person authorized by Chairman

Charu Patki

Company Secretary and Compliance Officer

Membership No. A18140

Nexus Select Mall Management Private Limited

(Previously known as Nexus India Retail Management Services Private Limited)

Place: Mumbai

Date: March 18, 2024