



July 31, 2025

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, 974909, 976118, 976119 and 976657; Scrip Code for CPs: 729368

Dear Sir/ Madam,

Subject: Intimation of Voting results and Scrutinizer’s Report of the Third Annual Meeting of the Unitholders of Nexus Select Trust held on July 29, 2025.

We wish to inform you that the Third Annual Meeting (“**Meeting**”) of the Unitholders of Nexus Select Trust (“**Trust**”) was held on Tuesday, July 29, 2025, and commenced at 02:00 P.M. IST through Video Conferencing/ Other Audio-Visual Means, initiated from Embassy 247, Unit No. 501, B Wing, LBS Marg, Vikhroli West, Mumbai – 400083.

The Unitholders have, with requisite majority, duly approved all the items as set out in the Notice of the Meeting dated June 30, 2025.

Details of the voting results of the Meeting along with a copy of the Scrutinizer's Report are enclosed and the same shall be uploaded on the website of the Trust at <https://www.nexusselecttrust.com/>.

Kindly take the same on your record.

Thanking you

For and on behalf of **Nexus Select Trust** acting through its Manager, **Nexus Select Mall Management Private Limited**

Vijay Kumar Gupta
General Counsel, CS & Compliance Officer
Membership No. A14545

Encl: As above



NEXUS SELECT TRUST										
Record date			22-07-2025							
Total number of shareholders on record date			51958							
Number of Unitholders present in the meeting either in person or through proxy			NA							
a)Sponsor and Sponsor group			NA							
b) Public			NA							
Number of Unitholders attended the meeting through video conferencing			50							
a)Sponsor and Sponsor group			8							
b) Public			42							
Number of resolutions passed in meeting			2							
Resolution Details(1)										
Resolution Required			To consider, approve and adopt the audited standalone and consolidated financial statements of Nexus Select Trust as at and for the financial year ended March 31, 2025, together with the Report of the Auditors thereon and Annual Report on performance 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	Invalid Votes	Abstained Votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 0	(7)=[(5)/(2)]*100		
Sponsor and Sponsor Group	E-voting	337792801	337792801	100	337792801	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total		337792801	337792801	100	337792801	0	100	0	0
Public Institutions	E-voting	534684530	479611289	89.6999	479611289	0	100	0	2124237	0
	Poll		0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total		534684530	479611289	89.6999	479611289	0	100	0	2124237
Public Non-Institutions	E-voting	642522669	373245615	58.0907	373244793	822	99.9998	0.0002	0	0
	Poll		0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total		642522669	373245615	58.0907	373244793	822	99.9998	0.0002	0
Total		1515000000	1190649705	78.5907	1190648883	822	99.9999	0.0001	2124237	0

Resolution Details(2)										
Resolution Required			To consider, approve and adopt the Valuation Report issued by IVAS Partners, represented by Mr. Arvindkumar C, Partner, Independent Valuer for the valuation of the portfolio as at March 31, 2025 and fees payable thereto for the FY 2025-26							
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	Invalid Votes	Abstained Votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Sponsor and Sponsor Group	E-voting	337792801	337792801	100	337792801	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	337792801	337792801	100	337792801	0	100	0	0	0
Public Institutions	E-voting	534684530	472744138	88.4155	472614453	129685	99.9726	0.0274	2124237	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	534684530	472744138	88.4155	472614453	129685	99.9726	0.0274	2124237	0
Public Non-Institutions	E-voting	642522669	373245615	58.0907	373244793	822	99.9998	0.0002	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	642522669	373245615	58.0907	373244793	822	99.9998	0.0002	0	0
Total		1515000000	1183782554	78.1375	1183652047	130507	99.9890	0.0110	2124237	0

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Third Annual Meeting ("AM"/ "Annual Meeting") of the Unitholders of Nexus Select Trust ("Trust") held on Tuesday, July 29, 2025 at 02:00 P.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

To,

Vijay Kumar Gupta,

General Counsel, CS & Compliance Officer

Nexus Select Mall Management Private Limited

Manager to "Nexus Select Trust"

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

Maharashtra, India.

Sub: Passing of Resolution(s) through remote e-voting as well as e-voting conducted during the Third Annual Meeting ('AM') of the Trust

Nexus Select Mall Management Private Limited (hereinafter referred to as "NSMMPL") is the Manager of "Nexus Select Trust" (hereinafter referred to as the "Trust"). The Board of Directors of NSMMPL had appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted during the Third Annual Meeting. I say, I am familiar and well versed with the concept of remote e-voting and e-voting system at the Annual Meeting and I also confirm that the Third Annual Meeting was conducted in a fair and transparent manner.

Report on Scrutiny:

- The notice of the AM dated June 30, 2025, as confirmed by the Trust was sent to the Unitholders of the Trust to transact the resolutions mentioned therein through electronic mode to those Unitholders whose email addresses are registered with Trust/ Depositories, in compliance with Chapter 9 of the SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025 for Real Estate Investment Trusts (s) issued by the Securities and Exchange Board of India.
- The Trust had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Unitholders of the Trust and e-voting during the AM. KFin Technologies Limited is the Registrar and Share Transfer Agent "RTA" for the Trust.
- The remote e-voting period commenced on Friday, July 25, 2025 (9:00 a.m. IST) and ended on Monday, July 28, 2025 (5:00 p.m. IST) and the NSDL remote e-voting platform was disabled thereafter.
- The Trust had also provided e-voting facility to the Unitholders attending the AM through VC / OAVM for those unit holders who had not cast their vote earlier through remote e-voting.
- The Unitholders of the Trust holding Units as on the "cut-off" date i.e., Tuesday, July 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the AM.
- After the closure of e-voting at the AM, the report on voting done during the meeting and the votes cast under remote e-voting facility were unblocked and were examined.

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

- I have scrutinized and reviewed the remote e-voting and e-voting during the meeting and votes cast therein based on the data downloaded from the NSDL e-voting system.
- The Management of the Trust is responsible to ensure compliance with the requirements with respect to remote e-voting and e-voting during the AM on the resolutions contained in the notice of the AM.
- For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again during the AM, NSDL provided us with the names, DP ID / Client ID / Folio nos. and unitholding of the members who had cast their votes through remote e-voting.
- Subsequently, the votes cast through remote e-voting and e-voting during AM were unblocked at around 15:07 (IST) on July 29, 2025 in the presence of two witnesses and the voting summary statement was downloaded from NSDL (<https://www.evoting.nsdl.com>).
- My responsibility as scrutinizer for the remote e-voting and the e-voting during the AM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I now submit my combined Report as under on the result of the remote e-voting and the e-voting during the AM in respect of the said resolutions.

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

RESOLUTION NO.: 1 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)

1. **TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF NEXUS SELECT TRUST AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND ANNUAL REPORT ON PERFORMANCE OF NEXUS SELECT TRUST:**

- (i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	286	1,19,06,48,883	99.9999
e-Voting during the AM	-	-	-
Total	286	1,19,06,48,883	99.9999

- (ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	3	822	0.0001
e-Voting during the AM	-	-	-
Total	3	822	0.0001

- (iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	4	21,24,237
e-Voting during the AM	-	-
Total	4	21,24,237

- (iv) **Abstained** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	-	-
e-Voting during the AM	-	-
Total	-	-

Resolution No. 1 of the Notice passed with the requisite majority.

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

RESOLUTION NO.: 2 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)

2. **TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY IVAS PARTNERS, REPRESENTED BY MR. ARVINDKUMAR C, PARTNER, INDEPENDENT VALUER TO THE NEXUS SELECT TRUST (“TRUST”) FOR THE VALUATION OF ASSETS UNDER THE TRUST AS AT MARCH 31, 2025 AND FEES PAYABLE THERETO FOR THE FY2025-26.**

- (i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	284	1,18,36,52,047	99.9890
e-Voting during the AM	-	-	-
Total	284	1,18,36,52,047	99.9890

- (ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	4	1,30,507	0.0110
e-Voting during the AM	-	-	-
Total	4	1,30,507	0.0110

- (iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	4	21,24,237
e-Voting during the AM	-	-
Total	4	21,24,237

- (iv) **Abstained** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	-	-
e-Voting during the AM	-	-
Total	-	-

Resolution No. 2 of the Notice passed with the requisite majority.

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

All the Resolutions mentioned in the Annual Meeting Notice dated June 30, 2025 as per the details above stand passed with the requisite majority and hence are deemed to be passed as on the date of the Annual Meeting.

I hereby confirm that I am maintaining the Registers received from the Service Provider and the RTA both for votes cast through remote e-voting and e-voting conducted during the Annual Meeting by the Unitholders of the Trust. All other relevant records relating to the remote e-voting and e-voting conducted during the Annual Meeting are under my safe custody and will be handed over to the Company Secretary of NSMMPL for safe keeping, after the Chairman of the Annual Meeting signs the Minutes.

Thanking you,

Yours faithfully

Rupal D. Jhaveri

Practicing Company Secretary

FCS No.: 5441

CP No.: 4225

ICSI UDIN: F005441G000902469

Place: Mumbai

Date: July 31, 2025

I Accept:

For and on behalf of **Nexus Select Trust** acting through its Manager, **Nexus Select Mall Management Private Limited**

Vijay Kumar Gupta

General Counsel, CS & Compliance Officer

Membership No. A14545

Place: Mumbai

Date: July 31, 2025