

July 29, 2023

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 First Annual Meeting of the Unitholders of Nexus Select Trust held on July 27, 2023.

We wish to inform you that the First Annual Meeting (“**Meeting**”) of the Unitholders of Nexus Select Trust (“**Trust**”) was held on Thursday, July 27, 2023, and commenced at 10:00 A.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 July 04, 2023.

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

Charu Patki
Company Secretary and Compliance Officer
Membership No. A18140

Encl: As above

	NEXUS SELECT TRUST - REIT
Date of the AGM/EGM	27-07-2023
Total number of shareholders on record date	24013
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	32

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF NEXUS SELECT TRUST AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	653,351,390	653,351,390	100.0000	653,351,390	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		653,351,390	100.0000	653,351,390	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	167,983,928	151,740,289	91.0703	151,740,289	0	100.0000	0.0000	1,243,262	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		151,740,289	91.0703	151,740,289	0	100.0000	0.0000	1,243,262	0
Public- Non Institutions	E-Voting	693,664,682	241,078,178	40.0848	241,077,808	370	99.9999	0.0001	36,975,880	585
	Poll		84,547,344	12.1885	84,547,344	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		325,625,522	52.2733	325,625,152	370	99.9999	0.0001	36,975,880	585
Total	1,515,000,000	1,130,717,201	74.6348	1,130,716,831	370	100.0000	0.0000	38,219,142	585	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - TO CONSIDER, APPROVE AND RATIFY, AS APPLICABLE, THE APPOINTMENT OF S R B C AND CO LLP AS THE STATUTORY AUDITORS OF NEXUS SELECT TRUST AND THEIR FEES FOR THE FINANCIAL YEARS FROM 2022-23 TILL 2026-27									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	653,351,390	653,351,390	100.0000	653,351,390	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		653,351,390	100.0000	653,351,390	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	167,983,928	151,740,289	91.0703	151,740,289	0	99.4197	0.5802	1,243,262	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		151,740,289	91.0703	151,740,289	0	100.0000	0.0000	1,243,262	0
Public- Non Institutions	E-Voting	693,664,682	241,078,178	40.0848	235,601,508	5,476,670	98.0303	1.9696	36,975,880	585
	Poll		84,547,344	12.1885	84,547,344	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		325,625,522	52.2733	320,148,852	5,476,670	98.3181	1.6819	36,975,880	585
Total	1,515,000,000	1,130,717,201	74.6348	1,125,240,531	5,476,670	99.5156	0.4844	38,219,142	585	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - TO CONSIDER, APPROVE AND RATIFY, AS APPLICABLE, THE APPOINTMENT OF IVAS PARTNERS AS THE INDEPENDENT VALUER AND CBRE SOUTH ASIA PRIVATE LIMITED AS THE VALUE ASSESSMENT SERVICES PROVIDER OF NEXUS SELECT TRUST AND THEIR FEES									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	653,351,390	653,351,390	100.0000	653,351,390	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		653,351,390	100.0000	653,351,390	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	167,983,928	151,740,289	91.0703	151,740,289	0	99.4197	0.5802	1,243,262	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		151,740,289	91.0703	151,740,289	0	100.0000	0.0000	1,243,262	0
Public- Non Institutions	E-Voting	693,664,682	241,078,178	40.0848	241,077,218	960	99.9997	0.0003	36,975,880	585
	Poll		84,547,344	12.1885	84,547,344	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		325,625,522	52.2733	325,624,562	960	99.9997	0.0003	36,975,880	585
Total	1,515,000,000	1,130,717,201	74.6348	1,130,716,241	960	99.9999	0.0001	38,219,142	585	

RUPAL D. JHAVERI

COMPANY SECRETARY

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

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the First Annual Meeting ("AM"/ "Annual Meeting") of the Unitholders of Nexus Select Trust REIT ("Nexus Select REIT") held on Thursday, 27th July, 2023 at 10:00 A.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

To,

Charu Patki,

Company Secretary and Compliance Officer

Nexus Select Mall Management Private Limited

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

Manager to "Nexus Select Trust REIT"

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 First Annual Meeting ('AM')

Nexus Select Mall Management Private Limited (hereinafter referred to as "NSMMPL") is the Manager of "Nexus Select Trust REIT" (hereinafter referred to as the "Nexus Select REIT"). 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 First 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 First Annual Meeting was conducted in a fair and transparent manner.

Report on Scrutiny:

- The notice of the AM dated 4th July, 2023, as confirmed by Nexus Select REIT was sent to the Unitholders of Nexus Select REIT to transact the resolutions mentioned therein through electronic mode to those Unitholders whose email addresses are registered with Nexus Select REIT/ Depositories, in compliance with the circular number SEBI/HO/DDHS/DDHS/CIR/P/2020/102 dated June 22, 2020, circular number SEBI/HO/DDHS/DDHS/CIR/P/2020/201 dated October 8, 2020 and circular number SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 and circular number SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/13 dated January 12, 2023 issued by the Securities and Exchange Board of India.
- Nexus Select REIT had availed the services of KFin Technologies Limited ("Kfin") for conducting remote e-voting by the Unitholders of Nexus Select REIT and e-voting during the AM. KFin is also the Registrar and Share Transfer Agent "RTA" for the Unitholders of the Nexus Select REIT.
- The remote e-voting period commenced on Monday, 24th July, 2023 (9:00 a.m. IST) and ended on Wednesday, 26th July, 2023 (5:00 p.m. IST) and the remote e-voting platform was disabled thereafter by Kfin.

RUPAL D. JHAVERI

COMPANY SECRETARY

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

- Nexus Select REIT 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 Nexus Select REIT holding Units as on the “**cut-off**” date i.e., Thursday, 20th July, 2023 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.
- 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 Kfin e-voting system.
- The Management of Nexus Select REIT 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, Kfin 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 17:30 (IST) on 27th July, 2023 in the presence of two witnesses and the voting summary statement was downloaded from Kfin (<https://evoting.kfintech.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, Jammalal 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 FINANCIAL STATEMENTS OF NEXUS SELECT TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON:**

(ii) 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	158	1046169487	99.9999
e-Voting during the AM	7	84547344	100
Total	165	1130716831	99.9999

(iii) 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	2	370	0.0001
e-Voting during the AM	0	0	0.0000
Total	2	370	0.0001

(iv) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	7	38,219,142
e-Voting during the AM	0	0
Total	7	38,219,142

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

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jammalal 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 RATIFY, AS APPLICABLE, THE APPOINTMENT OF S R B C AND CO LLP AS THE STATUTORY AUDITORS OF NEXUS SELECT TRUST AND THEIR FEES FOR THE FINANCIAL YEARS FROM 2022-23 TILL 2026-27.**

(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	151	1,04,06,93,187	99.4765
e-Voting during the AM	7	8,45,47,344	100
Total	158	1,12,52,40,531	99.5156

(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	9	5,476,670	0.5235
e-Voting during the AM	0	0	0.0000
Total	9	5,476,670	0.4844

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	7	38,219,142
e-Voting during the AM	0	0
Total	7	38,219,142

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

RUPAL D. JHAVERI

COMPANY SECRETARY

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

RESOLUTION NO.: 3 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)

3. **TO CONSIDER, APPROVE AND RATIFY, AS APPLICABLE, THE APPOINTMENT OF IVAS PARTNERS AS THE INDEPENDENT VALUER AND CBRE SOUTH ASIA PRIVATE LIMITED AS THE VALUE ASSESSMENT SERVICES PROVIDER OF NEXUS SELECT TRUST AND THEIR FEES FOR THE FINANCIAL YEARS 2022-23 TILL 2025-26:**

(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	155	1,046,168,897	99.9999
e-Voting during the AM	7	84,547,344	100
Total	162	1,130,716,241	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	6	960	0.0001
e-Voting during the AM	0	0	0.0000
Total	6	960	0.0001

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	7	38,219,142
e-Voting during the AM	0	0
Total	7	38,219,142

Resolution No. 3 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 04th July, 2023 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 Nexus Select REIT. 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 at the Annual Meeting signs the Minutes.

Thanking you,

Yours faithfully

Rupal D. Jhaveri

Practicing Company Secretary

FCS No.: 5441

CP No.: 4225

ICSI UDIN: F005441E000702467

Place: Mumbai

Date: 29th July, 2023

I Accept:

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

Place: Mumbai

Date: 29th July, 2023