



July 25, 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, Scrip Code for CPs: 726784

Dear Sir/ Madam,

Subject: Intimation of Voting results and Scruntizer’s Report of the Second Annual Meeting of the Unitholders of Nexus Select Trust held on July 23, 2024.

We wish to inform you that the Second Annual Meeting (“**Meeting**”) of the Unitholders of Nexus Select Trust (“**Trust**”) was held on Tuesday, July 23, 2024, 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 26, 2024.

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

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

VOTING RESULTS	
Record date	July 16, 2024
Total number of unitholders on record date	39,568
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	
a) Sponsor and Sponsor Group	9
b) Public	30
Number of resolutions passed in meeting	3

Resolution Details(1)										
Resolution Required					TO CONSIDER, APPROVE AND ADOPT THE AUDITED CONDENSED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF NEXUS SELECT TRUST AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, 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 shares held	No. of votes polled	% votes polled on outstanding shares	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	653351390	653351390	100.0000	653351390	0	100.0000	0.0000	0	0
	Voting at Venue		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	653351390	653351390	100.0000	653351390	0	100.0000	0.0000	0	0
Public Institutions	E-voting	250185835	235804672	94.2518	235674987	129685	99.9450	0.0550	0	0
	Voting at Venue		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	250185835	235804672	94.2518	235674987	129685	99.9450	0.0550	0	0
Public Non-Institutions	E-voting	611462775	369766790	60.4725	369765636	1154	99.9997	0.0003	0	290
	Voting at Venue		5001115	0.8179	5001115	0	100.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	611462775	374767905	61.2904	374766751	1154	99.9997	0.0003	0	290
Total		1515000000	1263923967	83.4273	1263793128	130839	99.9896	0.0104	0	290

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, 2024.					
Whether sponsor / sponsor group are interested in the agenda/resolution?					No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	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	653351390	653351390	100.0000	653351390	0	100.0000	0.0000	0	0
	Voting at Venue		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	653351390	653351390	100.0000	653351390	0	100.0000	0.0000	0	0
Public Institutions	E-voting	250185835	235804672	94.2518	235804672	0	100.0000	0.0000	0	0
	Voting at Venue		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	250185835	235804672	94.2518	235804672	0	100.0000	0.0000	0	0
Public Non-Institutions	E-voting	611462775	369766805	60.4725	369765636	1169	99.9997	0.0003	0	275
	Voting at Venue		5001115	0.8179	5001115	0	100.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	611462775	374767920	61.2904	374766751	1169	99.9997	0.0003	0	275
Total		1515000000	1263923982	83.4273	1263922813	1169	99.9999	0.0001	0	275

Resolution Details(3)										
Resolution Required					TO CONSIDER AND APPROVE THE AGGREGATE CONSOLIDATED BORROWINGS AND DEFERRED PAYMENTS OF NEXUS SELECT TRUST UP TO 49% OF THE VALUE OF THE NEXUS SELECT TRUST'S INCLUDING ITS SPV'S ASSETS AND MATTERS RELATED THERETO.					
Whether sponsor / sponsor group are interested in the agenda/resolution?					No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	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	653351390	653351390	100.0000	653351390	0	100.0000	0.0000	0	0
	Voting at Venue		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	653351390	653351390	100.0000	653351390	0	100.0000	0.0000	0	0
Public Institutions	E-voting	250185835	235804672	94.2518	235804672	0	100.0000	0.0000	0	0
	Voting at Venue		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	250185835	235804672	94.2518	235804672	0	100.0000	0.0000	0	0
Public Non-Institutions	E-voting	611462775	369766720	60.4725	369765207	1513	99.9996	0.0004	0	360
	Voting at Venue		5001115	0.8179	5001115	0	100.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	611462775	374767835	61.2904	374766322	1513	99.9996	0.0004	0	360
Total		1515000000	1263923897	83.4273	1263922384	1513	99.9999	0.0001	0	360

RUPAL DHIREN
JHAVERI

Digitally signed by RUPAL DHIREN JHAVERI
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street=MUMBAI, h=MUMBAI, ou=Personal,
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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 Second Annual Meeting ("AM"/ "Annual Meeting") of the Unitholders of Nexus Select Trust ("Trust") held on Tuesday, July 23, 2024 at 02:00 P.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"

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 Second 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 Second 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 Second Annual Meeting was conducted in a fair and transparent manner.

Report on Scrutiny:

- The notice of the AM dated June 26, 2024, 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 Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2024/43 dated May 15, 2024 for Real Estate Investment Trusts (s) issued by the Securities and Exchange Board of India.
- The Trust had availed the services of KFin Technologies Limited ("Kfin") for conducting remote e-voting by the Unitholders of the Trust and e-voting during the AM. KFin is also the Registrar and Share Transfer Agent "RTA" for the Trust.
- The remote e-voting period commenced on Friday, July 19, 2024 (9:00 a.m. IST) and ended on Monday, July 22, 2024 (5:00 p.m. IST) and the remote e-voting platform was disabled thereafter by Kfin.
- 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.

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 CONDENSED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF NEXUS SELECT TRUST AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, 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	228	1,25,87,92,013	99.9896
e-Voting during the AM	8	50,01,115	100.0000
Total	236	1,26,37,93,128	99.9896

- (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	7	1,30,839	0.0104
e-Voting during the AM	0	0	-
Total	7	1,30,839	0.0104

- (iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-Voting during the AM	0	0
Total	0	0

- (iv) **Abstained** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	5	290
e-Voting during the AM	0	0
Total	5	290

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 FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2024.

(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	229	1,25,89,21,698	99.9999
e-Voting during the AM	8	50,01,115	100.0000
Total	237	1,26,39,22,813	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	7	1,169	0.0001
e-Voting during the AM	0	0	-
Total	7	1,169	0.0001

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-Voting during the AM	0	0
Total	0	0

(iv) **Abstained** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	4	275
e-Voting during the AM	0	0
Total	4	275

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

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

3. TO CONSIDER AND APPROVE THE AGGREGATE CONSOLIDATED BORROWINGS AND DEFERRED PAYMENTS OF NEXUS SELECT TRUST UP TO 49% OF THE VALUE OF THE NEXUS SELECT TRUST'S INCLUDING ITS SPV'S ASSETS AND MATTERS RELATED THERETO.

(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	225	1,25,89,21,269	99.9999
e-Voting during the AM	8	50,01,115	100.0000
Total	233	1,26,39,22,384	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	11	1,513	0.0001
e-Voting during the AM	0	0	-
Total	11	1,513	0.0001

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-Voting during the AM	0	0
Total	0	0

(iv) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	4	360
e-Voting during the AM	0	0
Total	4	360

Resolution No. 3 of the Notice passed with the requisite majority.

RUPAL
DHIREN
JHAVERI

Digitally signed by RUPAL DHIREN JHAVERI
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ou=ANANDGATE, c=IN
Date: 2023.08.14 10:52:15 +0530
Reason: I have signed this document electronically
This document is a copy of the original document
which has been signed electronically
on: 14/08/2023 at 10:52:15 AM

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 26, 2024 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
DHIREN
JHAVERI



Rupal D. Jhaveri

Practicing Company Secretary

FCS No.: 5441

CP No.: 4225

ICSI UDIN: F005441F000820563

Place: Mumbai

Date: July 25, 2024

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: July 25, 2024