

30/06/2023

To  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Reference:** Scrip Code: **531083**, Scrip ID: **NIHARINF**

Dear Sir/Madam,

**Sub: Outcome of 29<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the 29<sup>th</sup> Annual General Meeting of M/s. Nihar Info Global Limited held through video conference, which was commenced at 4.30 P.M. is as follows:

- Mr. BSN Suryanarayana, chaired the proceedings of the meeting. He welcomed all the Directors, shareholders and other invitees of the Company who were connected through VC from their respective locations. The Representative of Statutory Auditor and the Secretarial Auditor of the Company were also present at the meeting. Ms. Uma Singh, Company Secretary, ascertained the requisite quorum and the Chairman called the meeting to order.
- On request by the Chairman, Company Secretary, then provided general instructions to the Shareholders regarding participation in the meeting which inter alia, includes the following:-
  - The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.
  - The Company had tied up with Central Depository Services (India) Limited ("CDSL") to provide facility for voting through remote e-voting, electronic voting during the AGM and participation in the AGM through VC/ OA VM facility.
  - The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the AGM of the Company and the remote e-voting period commenced on Tuesday, June 27, 2023 at 9:00 AM. (IST) and ended on Thursday, June 29, 2023 at 5:00 P.M. (IST).
  - Shareholders who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.



- The Company had appointed M/ s. Surya Gupta & Associates., Company Secretaries, Delhi as Scrutinizer for the purpose of scrutinizing the remote E-voting process and electronic voting held during the AGM in a fair and transparent manner.
- The Chairman then addressed the Members and delivered speech on the overview of the Impact of COVID-19 on Business, Financial Performance of the Company for the Financial Year 2022-23, business highlights, Economic and Industry Outlook and future prospects of the Company.
- The Company Secretary then read out the notice containing all the agenda items at the AGM and the voting on the resolutions took place by remote e-voting platform and also electronically during the AGM.
- The registered speaker shareholders were provided an opportunity to speak and accordingly the shareholders sought clarifications and the Chairman of the Company provided responses accordingly.
- The Chairman then authorized Mr. Uma Singh, Company Secretary & Compliance Officer who informed to the members that the results of the AGM shall be disseminated to the designated Stock Exchanges, uploaded on the websites of the Company and CDSL, the E-voting Agency.
- The Chairman, thereafter, thanked all the Shareholders for their participation at the AGM and for their constructive suggestions.
- The Company Secretary informed the Shareholders that electronic voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.
- The following items of business, as per the Notice convening the 29<sup>th</sup> AGM of the Company were transacted at the meeting and the e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier:

S.NO	RESOLUTIONS DESCRIPTION
<b>ORDINARY BUSINESS</b>	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Board of Directors and Auditors thereon.
2	To appoint a director in place of Mr. BSN Suryanarayana, who retires by rotation and being eligible, offers himself for re-appointment.
<b>SPECIAL BUSINESS</b>	
3	Issuance of 5, 00,000 Equity Shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 through Preferential basis to Non-Promoters.
4	Issuance of 29, 90,000 Convertible Warrants into Equity Shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 through preferential basis to promoters & non-promoters.
5	Increase of Authorised Share Capital



➤ The meeting ended with a Vote of thanks.

Detailed voting results for the votes cast through remote e-voting and electronic voting at the 29th AGM on all the resolutions as set out in the Notice of 29th AGM shall be enclosed in due course.

Please take the same on record.

Thanking you,

Yours truly,

For **NIHAR INFO GLOBAL LIMITED**



Divyesh Nihar Boda  
**Managing Director**  
DIN: 02796318

