

03/07/2023

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

Scrip Code: 531083; Scrip ID: NIHARINF

Subject: Voting results of 29th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the 29th Annual General Meeting of the Company held on Friday, 30th June, 2023 through video conferencing.

Please take the same on records.

Thanking you,

Yours truly,

For **NIHAR INFO GLOBAL LIMITED**



Divyesh Nihar Boda
Managing Director
DIN: 02796318





SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman,

Annual General Meeting of Equity Shareholders,
Nihar Info Global Limited,
Nihar House No. 34, Ganesh Nagar, West Marredpally
Secunderabad, Telangana - 500026

Dear Sir,

Ref : Annual General Meeting (the “AGM”) of Nihar Info Global Limited (the “Company”) held on June 30, 2023, Friday at 4:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility i.e., AGM via Remote E-voting by Central Depository Services Limited (“CDSL”).

Sub : The passing of resolution(s) through remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended), the Ministry of Corporate Affairs ('MCA') had via General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, and General Circular No. 03/2022 dated May 05, 2022, and December 28, 2022 (collectively 'MCA Circulars'), permitted companies to conduct Annual General Meeting through video conferencing ('VC') or Other Audio-Visual Means ('OAVM')

I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as Scrutinizer by the Board of Directors of the Company (the “**Board**”) at its meeting held on May 30, 2023, for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the Annual General Meeting of the Company.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on the voting carried out on the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014(as amended) and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended).

Chamber No. 11, Basement, Saraswati Bhawan, ¼, Lalita Park, Laxmi Nagar, Delhi-110092

Mob: +91 9711848828, 011-43282052

Email: cssuryagupta@gmail.com

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GUPTA

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(1) I submit my report as under:

- 1.1. The Company engaged the services of Central Depository Services Limited (“CDSL”) for providing the facility of remote e-voting and e-voting conducted at the AGM. CDSL had provided a system for recording the votes of the members electronically on all the resolutions as set out in the Notice of the AGM.
- 1.2. Arthi Consultants Private Limited is the Registrar and Share Transfer Agents (“RTA”) of the Company.
- 1.3. The cut-off date for dispatch of the Notice of the AGM through electronic mode was May 30, 2023. The Notice of the AGM was sent to those members whose email addresses were registered with the Company/ Depository Participants in compliance with MCA Circulars. The Notice of the AGM was also uploaded on the website of the Company at <https://www.niharinfo.in>, the website of the CDSL at <https://evotingindia.com/> as well as the website of the Stock Exchange i.e., BSE at www.bseindia.com
- 1.4. The email sent to the members contained the detailed procedure to be followed by them for casting votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended and as provided in MCA Circulars.
- 1.5. The cut-off date to identify the members who were entitled to vote on the resolutions as set out in the Notice of the AGM was June 23, 2023.
- 1.6. As prescribed in Regulation 30 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the Company published an advertisement in English in Financial Express newspaper and in Telugu in Mana Telangana newspaper on 9th June, 2023. The advertisement contained all the required information as provided under the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015
- 1.7. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also published an advertisement in English in Financial Express newspaper and in Telugu in Mana Telangana newspaper on 9th June, 2023. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20.

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- 1.8. The remote e-voting period commenced on Tuesday, June 27, 2023, at 09:00 A.M. (IST) and ended on Thursday, June 29, 2023, at 05:00 P.M. (IST). At the end of the remote e-voting period, the voting portal provided by CDSL was blocked forthwith.
- 1.9. The Company had also provided the facility for e-voting at the AGM to the members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.
- 1.10. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on June 30, 2023, at 8:43 P.M., in the presence of Ms Prachi Vij and Ms Tanya Garg who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 1.11. The votes cast electronically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the RTA of the Company as of the cut-off date i.e., June 23, 2023.
- (2) The results of the remote e-voting together with the e-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

(1) Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2023 along with the report of the Board of Directors and Auditors thereon.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
In favour	83	4014210	7	36262	90	4050472	99.999
Against	1	28	0	0	1	28	0.001
Total	84	4014238	7	36262	91	4050500	100.00

Number of votes abstained: Nil

The above resolution has been passed with **the requisite majority**.

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(2) Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. BSN Suryanarayana who retires by rotation and being eligible offers himself for re-appointment.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
In favour	83	4014210	7	36262	90	4050472	99.999
Against	1	28	0	0	1	28	0.001
Total	84	4014238	7	36262	84	4050500	100.00

Number of votes abstained: Nil

The above resolution has been passed with **the requisite majority**.

(3) Resolution No. 3 - Special Resolution

Issuance of 5,00,000 Equity Shares in accordance with Securities Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 to Non- Promoters

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
In favour	82	4014171	7	36262	89	4050433	99.998
Against	2	67	0	0	2	67	0.002
Total	84	4014238	7	36262	91	4050500	100.00

Number of votes abstained: Nil

The above resolution has been passed with **the requisite majority**.

(4) Resolution No. 4 - Special Resolution

Issuance of 29,90,000 Convertible Warrants into Equity Shares in accordance with Securities Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 to Promoters & Non- Promoters

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
In favour	82	4014171	7	36262	89	4050433	99.998
Against	2	67	0	0	2	67	0.002
Total	84	4014238	7	36262	91	4050500	100.00

Number of votes abstained: Nil

The above resolution has been passed with **the requisite majority**.

(5) Resolution No. 5 - Special Resolution

Increase of Authorised Share Capital

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
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In favour	82	4014171	7	36262	89	4050433	99.998
Against	2	67	0	0	2	67	0.002
Total	84	4014238	7	36262	91	4050500	100.00

Number of votes abstained: Nil

The above resolution has been passed with **the requisite majority**.

All the five (5) resolutions as set out in the Notice of the AGM as per the details above stand **PASSED** with the **requisite majority** and hence deemed to be passed as on the date of the AGM i.e., June 30, 2023.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM by the members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company Secretary for safekeeping after the Chairman signs the minutes of the Annual General Meeting.

**Thanking you,
Yours faithfully,**

SURYAKANT GUPTA Digitally signed by SURYAKANT
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Date: 2023.07.03 10:07:19 +05'30'

Suryakant Gupta
Practicing Company Secretary
Scrutinizer
FCS No. - 9250
COP No. - 10828
UDIN: F009250E000533061
Place: Delhi
Date: 03/07/2023

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.


Prachi Vij
(Witness - 1)


Tanya Garg
(Witness - 2)

