

02/07/2022

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 28th 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 28th Annual General Meeting of the Company held on Thursday, 30th June, 2022 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





FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To

**The Chairman of the
Annual General Meeting of the Equity Shareholders of
Nihar Info Global Limited
Nihar House, No.34, Ganesh Nagar,
West Marredpally, Secunderabad-500026
Held on 30th June, 2022.**

Dear Sir,

Sub: Passing resolution(s) through remote e-voting and e-voting at 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 the General Circular No.20/2020 dated 05.05.2020 read with Circular dated 08.08.2020 and 13.08.2020, General Circular Nos.22/2020 dated 15.06.2020, 33/2020 dtd 28.09.2020, 39/2020 dtd.31.12.2020, 2/2021 dtd.13.1.2021, 10/2021 dtd.23.06.2021, 20/2021 dtd.08.12.2021 by the Ministry of Corporate Affairs and in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12.05.2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Applicable Circulars")

Ref: Scrutinizer Report on the e-voting & Ballot voting conducted at Annual General Meeting of the members of M/s. Nihar Info Global Limited, held Tuesday, the 30th June, 2022 at 04.30 P.M.(IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, Kota Srinivas, Company Secretary in Practice, appointed as Scrutinizer(s) by the Board of Directors of the Company for the purpose of scrutinizing remote e-voting process and e-voting conducted at Annual General Meeting of the Company on 30th June, 2022.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on the voting carried out on the resolutions as set out in the Notice of 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 in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circulars.



I submit my report as under:

1.1 The Company engaged the Services of Central Depository Services (India) Limited (CDSL) for providing the facility of remote e-voting and e-voting conducted at the AGM. CDSL has provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of AGM.

1.2 Aarathi 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 AGM through electronic mode was 30th day of May, 2022. The Notice of AGM was sent to those Members whose email addresses were registered with the Company/Depository Participants in compliance with the Applicable Circulars. The Notice of AGM were also placed on the website of the Company at www.niharinfo.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the CDSL at www.evotingindia.com. The email sent to the Members contained the detailed procedure to be following by the Members for casting of votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

1.4 The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions as set out in the Notice of AGM for approval of the Members of the Company was 23rd June, 2022.

1.5 As prescribed in Clause IV of the Circular dated 05.05.2020 issued by the MCA, the Company had published an Advertisement in English in Financial Express Newspaper and in Mana Telangana, a Telugu News paper on 9th June, 2022. The Advertisement contained all the required information as provided under Clause IV (a) to (g) of the said Circular.

1.6 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 Mana Telangana, Telugu News paper on 9th June, 2022. The Advertisement contained all the required information as specified in Rule 4(v) of the said Rule 20.

1.7 The remote e-voting period commenced on 27th June, 2022 at 09.00 A.M. and ended on 29th June, 2022 at 05.00 P.M. At the end of the remote e-voting, the voting portal provided by CDSL was blocked forthwith.

1.8 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.

1.9 The votes cast electronically were duly scrutinized and the shareholding was matched/ confirmed with the records maintained by the RTA of the Company as on the cut-off date.



2. The results of the remote e-voting conducting during AGM of the each of the resolution a set out in the Notice of AGM are as under:

1. RESOLUTION No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of Board of Directors and Auditors thereon.

	No. of Members who cast their vote 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 remote e-voting at AGM (D)	Total valid confirmations of remote e-voting and e-voting at AGM (A+C)	Total Votes cast (B+D)	Percentage of total vote cast (%)
Votes Cast in favour of the Resolution	77	3635012	5	17	82	3635029	99.9991
Votes Cast against the Resolution	3	30	--	--	3	30	0.0009
TOTAL	80		5		85	3635059	100

The above resolution passed with requisite majority



2. RESOLUTION No.2

To appoint a director in place of Mrs. Vijaya Lakshmi Boda (DIN: 01499145), who retires by rotation and being eligible, offers herself for re-appointment

	No. of Members who cast their vote through remote e-voting	No of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No of votes cast through remote e-voting at AGM	Total valid confirmations of remote e-voting and e-voting at AGM	Total Votes cast	Percentage of total vote cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes Cast in favour of the Resolution	77	3635012	5	17	82	3635029	99.9991
Votes Cast against the Resolution	3	30	--	--	3	30	0.0009
TOTAL	80		5		85	3635059	100

The above resolution passed with requisite majority

3. RESOLUTION NO.3

Appointment of Statutory Auditors of the Company to fill Casual Vacancy as ORDINARY RESOLUTION:

	No. of Members who cast their vote through remote e-voting	No of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No of votes cast through remote e-voting at AGM	Total valid confirmations of remote e-voting and e-voting at AGM	Total Votes cast	Percentage of total vote cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes Cast in favour of the Resolution	77	3635012	5	17	82	3635029	99.9991
Votes Cast against the Resolution	3	30	--	--	3	30	0.0009
TOTAL	80		5		85	3635059	100

The above resolution passed with requisite majority



4.RESOLUTION NO.4

Appointment of Statutory Auditors of the Company as ORDINARY RESOLUTION:

	No.of Members who cast their vote through remote e-voting	No of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No of votes cast through remote e-voting at AGM	Total valid confirmations of remote e-voting and e-voting at AGM	Total Votes cast	Percentage of total vote cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes Cast in favour of the Resolution	77	3635012	5	17	82	3635029	99.9991
Votes Cast against the Resolution	3	30	--	--	3	30	0.0009
TOTAL	80	--	5	--	85	3635059	100

The above resolution passed with requisite majority

All the Four (4) Resolutions as set out in the Notice of AGM as per the details above stand PASSED with requisite majority and hence deemed to be passed as on the date of AGM i.e. 30th June, 2022.

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 safe keeping after the Chairman signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,
For KOTA & ASSOCIATES,
Company Secretaries

CS.KOTA SRINIVAS
Proprietor
FCS No.10597; CP No.14300
UDIN: F010597D000554140
Place: Hyderabad

Date: 01.07.2022

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

Kalyan Chakravarthy.K
Witness-1

Chetan .K
Witness-2

