

11/08/2022

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,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company, at its Meeting held today i.e., 11th August, 2022, *inter-alia*, approved and/or took note of the following:

1. The Unaudited Financial Results along with the Limited Review Report for the quarter ended 30th June, 2022;
2. Taking over of substantial stake in the proposed subsidiary Companies namely,
 - (i) Nihar Mining Private Limited (99% Equity).
 - (ii) Nihar Renewable Energy Private Limited (99% Equity).
 - (iii) Life 108 Healthcare Private Limited (51% Equity).
3. The “Policy on Material Subsidiaries”.
4. Borrowing funds from Axis Bank by way of short-term loan not exceeding to Rs. 1.45 crs to repay SBI loan and to meet the working capital needs of the Company.
5. Adopted Investor Presentation of the Company and its subsidiaries.

The meeting commenced at 4.00 P.M. (I.S.T) and concluded at 5.30 P.M. (I.S.T).

Please take the same on records.

Thanking you,

Yours sincerely,

For **NIHAR INFO GLOBAL LIMITED**



Divyesh Nihar Boda
Managing Director
DIN: 02796318
Encl: As above





Independent Auditor's Review Report on Standalone Quarterly and Year to Date Financial Results of M/s NIHAR INFO GLOBAL LIMITED pursuant to Regulation 33 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of **NIHAR INFO GLOBAL LIMITED**

We have reviewed the accompanying standalone statement of unaudited financial results of **NIHAR INFO GLOBAL LIMITED** ('The Company') for the quarter ended June 30, 2022. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements..

For NSVR & Associates LLP

Chartered Accountants

FRN: 008801S/S200060

G. S.

Suresh Gannamani

Partner

Membership No: 226870

UDIN: 22226870AOUVGD7153



Place: Hyderabad

Date: 11/08/2022.

NSVR & ASSOCIATES LLP

Nihar Info Global Limited
 NIHAR HOUSE, PLOT NO.34, GANESH NAGAR, WEST MARREDPALLY, SECUNDERABAD - 500026
 (CIN: L67120AP1995PLC019200)

Extract of UnAudited financial results for the Quarter Ended 30.06.2022

Particulars	(Rs.in Lakhs except EPS data)			
	Quarter Ended		Quarter ended June	Year ended
	Quarter ended March 31, 2022	Quarter ended March 31, 2022	30, 2021	31, 2022
Total income	169.86	276.02	114.09	955.21
Net Profit (before Tax, Exceptional and/or Extraordinary items)	14.89	11.08	5.70	36.27
Net Profit before tax (after Exceptional and/or Extraordinary items)	14.89	11.08	5.70	36.27
Net Profit after tax (after Exceptional and/or Extraordinary items)	11.31	11.06	4.38	32.54
Total Comprehensive Income [Comprising Profit after tax and Other Comprehensive Income (after tax)]	11.31	11.06	4.38	32.54
Paid up Equity Share Capital (Rs.10/- Per Equity Share)	815.77	815.77	815.77	815.77
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year ended)	-	-	-	285.08
Earnings Per Share (of Rs.10/- each) (Not Annualised):				
a) Basic	0.14	0.14	0.05	0.40
b) Diluted	0.14	0.14	0.05	0.40

The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 11th August

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay stock exchange website, the National stock exchange website and on the company's website.

For and on Behalf of Board of Directors

(Signature)

Divyesh Nihar Boda
 Managing Director
 DIN: 02796318



Date : 11/08/2022.
 Place : Hyderabad.

Un Audited Financial results for the Quarter ended 30.06.2022

S No	Particulars	Quarter Ended			Year ended
		Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021	Year ended March 31, 2022
		Un Audited	Audited	Un Audited	Audited
1	Income				
	a) Revenue from Operations	169.70	254.28	103.21	882.05
	Total Revenue from operations	169.70	254.28	103.21	882.05
	b) Other Income	0.15	21.74	10.88	73.16
	Total Income	169.86	276.02	114.09	955.21
2	Expenses				
	a) Cost of Operations	216.23	237.27	76.54	800.73
	b) Changes in inventories	(80.07)	9.73	(4.17)	21.61
	c) Employee benefits	6.92	8.60	6.81	29.46
	d) Finance cost	3.78	3.66	4.30	15.81
	e) Depreciation	0.28	0.23	0.23	0.93
	f) Other expenses	7.82	5.45	24.68	50.40
	Total Expenses (a to g)	154.96	264.94	108.39	918.94
3	Profit before tax (1-2)	14.89	11.08	5.70	36.27
4	Tax expenses				
	- Income Tax	3.74	-	1.30	3.65
	- Deferred Tax	(0.37)	0.02	0.02	0.08
	- Earlier year Tax	0.21	-	-	-
5	Net Profit for the period (3-4)	11.31	11.06	4.38	32.54
6	Other comprehensive income				
	a) (i) Items that will not be reclassified to	-	-	-	-
	(ii) Income tax relating to items that	-	-	-	-
	will not be reclassified to profit or loss	-	-	-	-
	b) (i) Items that will be reclassified to pro	-	-	-	-
	(ii) Income tax relating to items that	-	-	-	-
	will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	-	-	-	-
7	Total Comprehensive income (5 +6)	11.31	11.06	4.38	32.54
	Total comprehensive income				
	Attributable to owners of the company				
	Attributable to Non Controlling Interest				
8	Paid-up Equity Share Capital (Rs.10/- per Equity Share)	815.77	815.77	815.77	815.77
9	Other Equity	-	-	-	285.08
10	Earnings per share (Face Value of Rs. 10/- each) ;				
	(a) Basic (in Rs.)	0.14	0.14	0.05	0.40
	(b) Diluted (in Rs.)	0.14	0.14	0.05	0.40

Notes

- a) The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) rules
- b) The above Financial results recommended by the Audit Committee are considered and approved by the Board of Directors at their meeting held on 11.08.2022
- c) The Statutory Auditors of the Company have carried out "Limited Review" of the above Un-audited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- d) The company operates under different segments. Hence, segment reporting as per Ind AS-108 has been made
- e) The financials results for the quarter ended 30.06.2022 are also available on the Bombay stock exchange website, the National stock exchange website and on the company's website.

For and on Behalf of Board of Directors

Date : 11/08/2022
Place : Hyderabad


Divyesh Nihar Boda
Managing Director
DIN: 02796318



NIHAR INFO GLOBAL LIMITED

Plot No. 34, Ganesh Nagar Colony, West Marredpally, Secunderabad-50026 Telangana.

(CIN: L67120AP1995PLC019200)

SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES (Rs.in Lakhs data)

PARTICULARS	Quarter Ended			Year Ended
	Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021	
	Un Audited	Audited	Un Audited	
1 Segment Revenue				
Revenue from Operations				
a) E-Commerce	7.38	19.32	103.21	232.40
b) Software Services	21.36	20.75	10.26	70.11
c) Trading Activity	140.96	234.96	-	649.65
d) Other Unallocated	0.15	0.99	0.62	3.05
Total	169.86	276.02	114.09	955.21
Less: Inter segment Operating Revenue	-	-	-	-
Revenue from Operations	169.86	276.02	114.09	955.21
2 Segment Result Profit(+)/Loss(-) before tax and interest from each segment				
a) E-Commerce	5.64	0.98	4.37	12.19
b) Software Services	14.44	1.06	7.41	3.68
c) Trading Activity	2.90	11.95	-	34.09
d) Other Unallocated	(8.10)	(2.89)	(6.08)	(13.69)
Total	14.89	11.09	5.70	36.27
Less:	-	-	-	-
c) other unallocable expenditure net of unallocable income	-	-	-	-
Profit before Tax	14.89	11.09	5.70	36.27
3 Capital Employed				
(Segment assets - Segment liabilities)				
a) Software Services	21.59	20.75	(0.06)	70.11
b) E-Commerce	(42.20)	(40.80)	0.50	(82.94)
c) Trading Activity	(11.36)	(8.66)	-	39.87
d) Other Unallocated	(0.23)	(0.23)	(0.23)	(0.93)
Total	(32.20)	(28.94)	0.21	26.11

Note:- The Above Segment information has been classified based on Geographical Segment



For and on Behalf of Board of Directors

(Signature)

Divyesh Nihar Boda

Date : 11/08/2022.



NIHAR INFO GLOBAL LIMITED

Regd. Office: NIHAR HOUSE, NO.34, GANESH NAGAR, WEST MARREDPALLY
SECUNDERABAD TG 500026 IN

CIN: L67120TG1995PLC019200 **Tel:** 040-27705389/ 90,

Website: www.niharinfo.in

Email: niharinfo1995@gmail.com

“POLICY ON MATERIAL SUBSIDIARIES”

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1. LEGAL FRAMEWORK

The new clause under Listing Agreement extends certain principle of corporate governanceto material subsidiaries of listed companies.

The Board of Directors of Nihar India Global Limited (the “Company”) is obliged to formulate a policy for determining “material subsidiaries” to comply with the requirements of Clause 49 of the Listing Agreement for such material subsidiaries.

This Policy will be applicable to the Company effective 1 October 2014.

2. DEFINITIONS

1. “Act”

Act means Companies Act, 2013 & rules made thereunder.

2. “Holding Company”

Holding company in relation to one or more other companies, means a company of which such companies are subsidiaries companies.

3. “Subsidiary Company”

Subsidiary company or subsidiary in relation to any other company (that is to say the holding company), means a company in which the holding company-

- i. Controls the composition of the Board of Directors; or
- ii. Exercises or controls more than one half of the total share capital either at its own or together with one or more of its subsidiary companies;

Explanation- For the purpose of this definition,-

- a. A company shall be deemed to be a subsidiary company of the holding company even if the control referred to in clause (i) or (ii) above is of another subsidiary company of the holding company;
- b. The composition of a company’s Board of Directors shall be deemed to be controlled by another company if that other company by exercise of some power exercisable by it at its discretion can appoint or remove all or a majority of the directors;
- c. The expression “company” includes any body corporate;

4. "Material non-listed Indian subsidiary"

It shall mean an unlisted subsidiary, incorporated in India, whose income or net worth (i.e. paid up capital & free reserves) exceeds 20% of the consolidated income or net worth respectively, of the listed holding company & its subsidiaries in the immediately preceding accounting year.

5. "Material Subsidiary"

A subsidiary shall be considered as material if the investment of the company in the subsidiary exceeds 20% of its consolidated net worth as per the audited balance sheet of the previous financial year or if the subsidiary has generated 20% of the consolidated income of the company during the previous financial year.

6. "Significant transaction or arrangement"

It shall mean any individual transaction or arrangement that exceeds or is likely to exceed 10% of the total revenues or total expenses or total assets or total liabilities, as the case may be, of the material unlisted subsidiary for the immediately preceding financial year.

7. "Audit Committee"

Audit Committee means the committee formed under Section 177 of the Companies Act, 2013.

3. GUIDING PRINCIPLES

"Material subsidiary" of the Company would be identified, which would include, if any:

- ✓ Material listed Indian & foreign subsidiaries
- ✓ Material non listed foreign subsidiary

as one time exercise and such exercise shall be done during each financial year and the conclusion placed before the Audit Committee and the Board of Directors of the Company.

"Material non listed Indian subsidiary" of the Company would be identified, if any, as one time exercise and such exercise shall be done during each financial year and the conclusion placed before the Audit Committee and the Board of the Company.

4. PROVISION WITH REGARD TO SUBSIDIARY COMPANIES

i. Financial Statements

The Audit Committee of the company shall also review the financial statements, in particular the investments made by the unlisted subsidiary company

ii. Minutes

The minutes of the Board meetings of the unlisted subsidiary company shall be placed at the Board meeting of the listed holding company;

iii. Significant Transactions

The management shall periodically bring to the attention of the Board of Directors of the listed holding company, a statement of all significant transactions & arrangements entered into by the unlisted subsidiary company;

iv. Owning of Shares

Subsidiary company shall not either by its own or through its nominees, holds any shares in its holding company & no holding company shall allot or transfer its shares to any of its subsidiary companies & any such allotment or transfer of shares of a company to its subsidiary company shall be void.

Nothing contained in this clause, shall apply to a case:-

- Where the subsidiary company holds such shares as the legal representative of a deceased member of the holding company; or
- Where the subsidiary company holds such shares as a trustee; or
- Where the subsidiary company is a shareholder even before it became a subsidiary company of the holding company.

v. Buyback

The company shall not directly / indirectly purchase its own shares or other specified securities through any subsidiary company including its own subsidiary companies;

vi. Annual return

The company shall include particulars of its subsidiary companies in its annual return;

vii. Salient features of financial statements of Subsidiary/subsidiaries

The company shall also attach along statement with its financial, a separate statement containing the salient features of the financial statement of its subsidiary or subsidiaries;

viii. Accounts of Foreign Subsidiary

The company shall, along with its financial statements to be filed with Registrar, attach the account of its subsidiary or subsidiaries which have been incorporated outside India & which have not established their place of business in India;

5. PROVISIONS WITH REGARD TO MATERIAL NON-LISTED INDIAN SUBSIDIARY & MATERIAL SUBSIDIARY COMPANIES

At least one independent director on the Board of Directors of the holding company shall be a director on the Board of Directors of a material non-listed Indian subsidiary company;

The company shall not sell, dispose & lease of assets amounting to more than 20% of the assets of the material subsidiary on an aggregate basis during a financial year without prior approval of the shareholders by way of passing special resolution in its General Meeting, unless the sale/disposal/lease is made under a scheme of arrangement duly approved by Court/Tribunal.

6. GENERAL

Notwithstanding anything contained in this policy, the Company shall ensure to comply with any additional requirements as may be prescribed under any laws/regulations either existing or arising out of any amendment to such laws/regulations or otherwise and applicable to the Company, from time to time.

7. DISCLOSURES

The Policy for determining material subsidiaries is to be disclosed on the Company's website at www.niharinfo.in and a web link shall be provide in the Annual Report.

8. AMENDMENT

The Company reserves the right to amend or modify this Policy in whole or in part, at any point of time.



NIHAR

INVESTOR PRESENTATION 2022-23

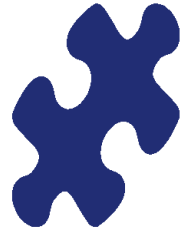
NIHAR INFO GLOBAL LIMITED

Visit us @: www.nihar.info

ABOUT US

- ❑ Nihar Info Global Ltd. is a 28 year old, Public Limited company listed on Bombay Stock Exchange.
- ❑ It is the First Listed eCommerce Company in India.
- ❑ It is an eCommerce company with focus on B2B2C eCommerce & D2C eCommerce
- ❑ The Company has partnered with Amazon.in, Flipkart.com, Snapdeal.com, Paytmall.com and operates the Extended Warehouse of these portals.
- ❑ The B2B Division provides Audio Video Solutions, IT Hardware & Corporate Gifting

Roadmap



2004 - Launched India's First Multilingual Portal www.niharonline.com in English, Hindi & Telugu

1

2009 - Leading Service Provider for IT Trainings in Java and IBM Technologies

3

2015 - B2B2C eCommerce - Started Selling on all Major Marketplaces

5

2006 - Became IBM ValueNet Partner & Leading IT Service Provider to AP Government & Defence

2

2012 - B2C eCommerce, Launched GoldnSilver.in, Itdukaan.com. Makeadeal.com & B2B Sales

4

2022 - D2C eCommerce & Diversification into Healthcare, Renewable Energy & Mining

6

BOARD OF DIRECTORS

Divyesh Nihar Boda - Managing Director

- He has done his Engineering in Computer Science and MBA in Marketing.
- He has worked in UNISYS India Pvt. Ltd and is a Microsoft and IBM Certified Professional.
- He has been associated with Nihar Info Global Limited for the last 12 years and has been instrumental in delivering more than 100 Software Projects and has also built strong credentials for the company in the B2B space and eCommerce.

B.S.N.Suryanarayana - Director (Founder)

-
- Qualified Chartered Accountant and Company Secretary.
- About Three decades of experience in Manufacturing, Trading, Financial Services and IT industry.
- Served as a Director on the Board of Ram Informatics Ltd. and Frontier Information Technologies Ltd, which are listed on the Mumbai Stock Exchange.

BOARD OF DIRECTORS

J. Sundara Sekhar, IAS(Retd.) - Independent Director

- He is M.Sc(Gold Medalist) and got Advanced certificate in management from Syracuse,USA.
- He started his career as a Preventive officer in 1977 at customs & Central Excise(AP),from 1981-1983 he worked in Indian Revenue Services(IRS) as Income Tax officer.
- He was selected as IAS officer in 1983 batch from West-Bengal cadre and worked in different designations till 2013.
- He won the Laurels for outstanding achievements in field of Development, Social service, Service sectors, Effective Administration and what ever assignments assigned to him by the government of West-Bengal.

BOARD OF DIRECTORS

R. Jagadeeswara Rao - Independent Director

- ❑ He is the Co-promoter and the Executive Director of RAM Informatics Ltd.
- ❑ He is A graduate in Electronics & Communication Engineering and a postgraduate in Computer Engineering(M.E) from Andhra University.
- ❑ Mr. Rao was a recipient of the State Special Merit Scholarship from Andhra Pradesh Government, India.
- ❑ He has Worked as President of M/s. Information Management India Ltd., a Software services company.

Ajit Kumar Nagrani - Independent Director

- ❑ Qualified MSc. Military Sciences
- ❑ He has brilliant 25 years of Army Career as Armoured Regiment, Instructor at National Defence Academy, Military Assistant to Deputy Chief of the Army Staff & ADC to the President of India, worked with ITC, Group4 Securitas, Pinkerton USA.
- ❑ He is the Founder Chairman at Corporate Investigations India Private Limited.

NIHAR in eCommerce

- ★ A One Stop Destination for all eCommerce Needs.
- ★ A **Premium Seller** in Amazon, Flipkart, Snapdeal and Paytm mall.
- ★ Operates Amazon Seller Flex and Flipkart Smart Fulfillment.
- ★ A Leading eCommerce Service Provider
- ★ Partnered with more than 50+ Brands.
- ★ More than a Decade of Domain expertise
- ★ Has developed many ecommerce portals based on Open Architecture.
- ★ Market Analysis and Insights on Product Demand.
- ★ Specialised in Digital Marketing and Social Media Marketing.



Rs. 10,00,00,000 +

Sales through B2C eCommerce



2,00,000+ Customers

And ADDING more



100%

Total Satisfied Customers !!!

NIHAR in eCommerce

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- ★ Market Analysis and Insights on Product Demand.
- ★ Specialised in Digital Marketing and Social Media Marketing.

eCommerce Partner Brands



NIHAR in B2B

The Company has developed strong credentials into the B2B space. The B2B Division consists of the following:

- **Audio & Video Solutions (Displays & Sound)**
 - **The WALL (Micro LED Display) & Active LED Display from Samsung - Display Size is from 110 inch to 292 inch (Rs. 1.75 cr. to Rs. 5 cr.)**
- **IT Hardware & Accessories**
- **Corporate Gifting (Including Gold & Silver Coins)**
- **Bulk Sales & B2B eCommerce Sales through Amazon & Indiamart.**

Audio Video Solutions

CORPORATE DISPLAY & VIDEO CONFERENCE SOLUTIONS



COLLABORATION THROUGH INTERACTIVE DISPLAY SOLUTIONS



CONTROL ROOM DISPLAY SOLUTIONS



VIDEO WALLS FOR TOWN HALL MEETINGS



Audio Video Solutions

CUSTOMER EXPERIENCE CENTERS



AV SOLUTIONS FOR AUDITORIUM

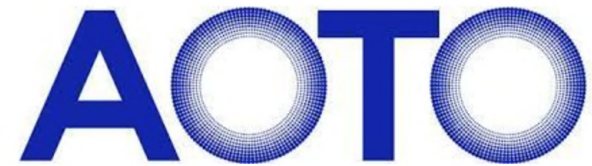


MICRO / ACTIVE LED DISPLAY SOLUTIONS FOR BOARD ROOMS, LIVING ROOMS & HOME THEATRE



B2B Partners - Audio & Video

SAMSUNG



D2C - Launch of Private Labels

The Company has launched 2 Private Labels ONVO and LIFE108 as part of its D2C strategy. Currently we have launched the products on Amazon and Flipkart.



D2C Market in India

India's direct-to-consumer (D2C) market, which is likely to reach a size of \$100 Bn by 2025, has grown exponentially in the last few years.

Several factors including the Covid pandemic, higher internet penetration, growth of digital infrastructure and rise in the number of millennials, among others, have shored up the D2C brands.

As of 2021, India had more than 800 D2C startups operating in the country.



The D2C eCommerce Portal www.ONVO.in will focus on various Lifestyle, Travel, Home Accessories and Utility related categories. The Company will also launch the Mobile App for the same.

The Company has done a pilot launch of 50 SKUs on Amazon.in and Flipkart.com related to Lifestyle, Travel and Home Accessories Categories and will expand its product portfolio to 200 SKUs in a period of One year.



The D2C eCommerce Portal www.Life108.in will be a Unique Healthcare eCommerce Platform which will be launched as both an eCommerce Web App and Mobile App focusing on key product categories like Health, Fitness & Sports, Beauty & Wellness, Healthcare Devices and Baby Care products.

The company will soon do a Pilot Launch of the products in the major marketplaces Amazon.in and Flipkart.com with the Brand Name Life108.

DIVERSIFICATION & SUBSIDIARIES

As part of the Diversification, the Company has registered Three Startup Companies in the field of Healthcare, Renewable Energy and Mining.

- 1. Life 108 Healthcare Private Limited,**
- 2. Nihar Renewable Energy Private Limited**
- 3. Nihar Mining Private Limited,**

LIFE 108 HEALTHCARE PVT LTD



LIFE 108 HEALTHCARE PVT LTD

Life 108 Healthcare Private Limited is a Healthcare Startup Company with focus on both Commercial and Retail Business.

The Commercial division (B2B) supplies all types of Medical Equipment to Hospitals like Surgical Monitors, Diagnostic Monitors, Surgical Camera, Surgical Medical Recorders, Ultrasound Thermal Printer etc.

In the Retail Division, we sell various Health , Fitness and Sports Related products on various eCommerce Marketplaces and **www.Life108.Store** (Will be Launched soon). We will also be launching our Private Label Products.

NIHAR RENEWABLE ENERGY PVT LTD

Nihar Renewable Energy Private Limited, the Startup Company which will focus on Green Energy & Clean Energy.

The Company plans to setup EV Charging Stations in Corporates, Residential Societies and Shopping Malls by partnering with Companies providing EV Charging Stations with End to End Infrastructure.

NIHAR MINING PVT LTD

It will carry out the Mineral Mining business. The Company has recently collaborated and entered into an Agreement with another mining company thereby Acquiring 45% stake in the Mining Company.

The other Mining Company has got the allotment of quarry lease for Barytes & Dolomite to an extent of 8 Hectares in YSR Kadapa District, Andhra Pradesh for a period of 20 years.

FINANCIAL PROJECTIONS - NIHAR INFO

NIHAR INFO GLOBAL LIMITED					
<u>Consolidated Statements of Profit and Loss Account</u>					
CIN :L67120AP1995PLC019200					
					Rs. In Crores
Particulars	For the year ended 31.03.2021	For the year ended 31.03.2022	For the year ended 31.03.2023	For the year ended 31.03.2024	For the year ended 31.03.2025
	Audited	Audited	Projected	Projected	Projected
I.Revenue from operations (Including Subsidiary Companies)	4.75	9.52	20.00	45.99	100.49
II.Other income	0.23	0.03	0.05	0.07	0.10
III.Total income	4.98	9.55	20.04	46.06	100.59
Total expense	4.60	9.19	16.40	37.71	82.40
V.Profit before tax (I-II)	0.38	0.36	3.64	8.35	18.19
Total tax expense	-0.00	0.04	0.97	2.21	4.82
VII.Profit after tax	0.38	0.33	2.68	6.13	13.37

Note:

- (1) The Following become subsidiaries of Nihar Info Global Limited with effect from 11th August, 2022 as per the Board decision on that date;
 - (a) Nihar Renewable Energy Private Limited
 - (b) Life 108 Healthcare Private Limited
 - (c) Nihar Mining Private Limited
- (2) From the Second quarter and thereon, the performance of the above three subsidiary companies will be included in the Consolidated Financials results given above.
- (3) The Group is confident to become a Rs. 100 Crores turnover by 2025

STOCK PRICE HISTORY (531083)

Date	Open Price	High Price	WAP	No.of Shares
04-Aug-22	10.14	10.14	9.39	10266
25-Jul-22	8.96	9.7	9.53	13771
27-Jul-22	10.25	10.25	9.90	3104
21-Jun-22	8.9	10.2	9.26	13946
02-May-22	13.5	14.16	13.90	2694
31-May-22	11.7	12	11.50	10315
25-Apr-22	15.63	15.63	15.26	68126
20-Apr-22	13.5	13.52	13.49	52001
11-Mar-22	15.15	15.24	14.36	10794
23-Mar-22	13.38	13.38	12.35	26421
01-Feb-22	16.8	16.9	15.84	17454
02-Feb-22	16.7	16.7	15.65	21383
05-Jan-22	22.25	22.25	20.42	15846
04-Jan-22	22.9	22.9	21.64	89772

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A Vision to be a 100 Cr. Company by 2025,
aren't you proud?

The logo for NIHAR features a stylized graphic of a staircase or a series of squares in shades of blue and grey, positioned above the word "NIHAR" in a bold, blue, sans-serif font.

NIHAR

Nihar Info Global Ltd.,

Registered Office:

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Thank You
