

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 MARRDEPALLY, 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 30, 2021	30, 2021	March 31, 2022
Total income	Un Audited 169.86	Audited 276.02	Un Audited 114.09	Audited 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-500026 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	Year ended March 31, 2022
	Un Audited	Audited	Un 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



Divyesh Nihar Boda



Date : 11/08/2022.