



KOTA & ASSOCIATES

Company Secretaries

(formerly Kota Srinivas&Associates)

Flat No.101, 1st Floor, Chaitanya Chambers,

Chaitanyapuri, Hyderabad-500036

Tel: +91 9493101245

Email : cs.kotasrinivas@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To the Chairman of
M/s. Nihar Info Global Limited
Secunderabad- 500026.

Dear Sir,

Sub: Scrutinizer Report on the e-voting & Ballot voting conducted at Extraordinary General Meeting of the members of M/s. Nihar Info Global Limited, held on 18th February, 2019 at 04.00 P.M.

I, Kota Srinivas, Company Secretary in Practice, appointed as Scrutinizer(s) by the Board of Directors of the Company to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company in respect of the below mentioned resolutions to be passed at the Extraordinary General Meeting of the company held on 18th February, 2019 at 4.00 P.M. at Hotel Taj Tristar, Seven Hills, 1-1-40, SD Road, Secunderabad-500003, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for availing the e-voting facility by the shareholders of the Company. . The Company has also provided physical ballot papers to the members who do not have access or not availed to the e-voting facility.
5. The combined result of e-voting and the Poll (total evoting shares:1024+163) ballot shares)is as under:



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1. Resolution:

Issue of Equity shares on Preferential basis. (Ratification of the earlier resolution No. 3 in respect of issue of equity shares on preferential basis passed by the members of M/s Nihar Info Global Limited in the Annual General Meeting held on 29thSeptember 2018)

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	1024	86.27
Ballot poll	22	163	13.73
Total	28	1187	100

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	0	0
Ballot poll	22	0	0
Total	28	0	0

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
7	275



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2. Resolution:

Preferential issue of Warrants (Ratification of the earlier resolution No 4 in respect of issue of equity shares on preferential basis passed by the members of Nihar Info Global Limited in the Annual General Meeting held on 29th September 2018)

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	1024	86.27
Ballot poll	22	163	13.73
Total	28	1187	100

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	0	0
Ballot poll	22	0	0
Total	28	0	0

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
7	275

6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Meeting for safe keeping.

Thanking you,

For KOTA & ASSOCIATES

Kota Srinivas
Company Secretary in Practice
C.P. No. :14300



Place:Hyderabad
Date: 19.02.2019