

25th Annual General Meeting | F Y 2018 - 19

NOTICE

Notice is hereby given that the twenty-fifth Annual General Meeting of Nihar Info Global Limited will be held on 30th of day September, 2019, Monday at 4.30p.m. at The Purple Leaf Hotels, 3-7-218, Kharkhana Road, VikramPuri, Secunderabad, Telangana 500015, to transact the following business:

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

Item No.2 To appoint BSN Suryanarayana (DIN: 01499145), who retires by rotation and being eligible, offers himself for re- appointment.

“RESOLVED THAT Mr. BSN Suryanarayana , who retires by rotation in terms of section 152 of the Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation.”

Item No.3. To consider any business under the head “ any other matter” , with the permission of the chairman of the meeting.

SPECIAL BUSINESS:

Item No.1: To consider and, if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 196, 197 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made there under, as amended from time to time, read with Schedule V to the Act, and Articles of Association of the Company and subject to the approval of Central Government or other Government authority/agency/board, if any, the consent of the Members of the Company be and is hereby accorded to appoint Mr. BodaDivyeshNihar as Managing Director of the Company for a period of 5 Years with effect from 30th September 2019 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting (including remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the period of 3 years from the date of his appointment), with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, for giving effect to this Resolution.”

Item No.2: Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013

To consider and if thought fit, to convey assent or dissent to the following Special Resolution:

“ **RESOLVED THAT** pursuant to the provisions of Section 186(3) of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board”, for making investment(s) in excess of limits specified under section 186 of Companies Act, 2013 from time to time in acquisition of securities of any body corporate or for giving loans, guarantees or providing securities to any body corporate or other person / entity whether in India or outside India, as may be considered appropriate for an amount not exceeding Rs. 5 Crores (Rupees Five Crores only) notwithstanding that such investment and acquisition together with the Company's existing investments in all other bodies corporate, loans and guarantees given and securities provided shall be in excess of the limits prescribed under section 186(3), of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, Mr. BSN Suryanarayana, Managing Director of the Company be and is hereby authorized to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental thereto as they may in their absolute discretion deem fit to give effect to this resolution.”

Place: Secunderabad

Date: 30/08/2019

By the Order of the Board of Directors

Sd/-

MR. BODA SATYANAGA SURYANARAYANA
(Managing Director)
(DIN: 01499145)