



## NIHAR INFO GLOBAL LIMITED

Nihar house, Plot No. 34, Ganesh Nagar,  
West Marredpally,  
Secunderabad - 500 026, Telangana

### **NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the **22nd Annual General Meeting** of Nihar Info Global Limited is scheduled to be held on Friday the 30th Day of September 2016 at Hotel Pearl Regency, 11-5-431, Red Hills, near Lakdika Pool Bridge, Hyderabad-500004 at 11.00 A.M to transact the business as set out in the notice of the said Annual General Meeting.

Pursuant to Section 101 and 136 of Companies Act 2013 read with Rule 18 of Companies (Management and Administration) Rules 2014, the Annual Report of the Company for the Financial year 2015-16 along with the notice of 22nd Annual General Meeting have been sent by email to the members who have registered their email address either with the Company or the concerned depository. The physical copies of the Notice and Annual Report to the other members have been sent in the **permitted mode on 03.09.2016**.

Pursuant to the provisions of Section 108 of Companies Act 2013, Rule 20 of Companies (Management and Administration) Rules 2014 and substituted by Companies (Management and Administration) amended Rules 2015 and clause 35B of Listing Agreement, the Company is pleased to provide e-voting Facility to the members to cast their vote electronically through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM (remote e-voting).

1. The ordinary and special resolution as stated in the notice may be transacted through e-voting by electronic means
2. The e-voting shall commence on **26th September 2016 at 10.00 A.M** and ends on 29.09.2016 at 5.00 P.M
3. The Cutoff date for determining the eligibility to vote by electronic means or at the **AGM is 21.09.2016**
4. Any person who acquires the Shares of the Company and becomes member of the Company after the dispatch of Notice of Annual General Meeting and holding shares as on **cut-off date i.e., 21.09.2016** may obtain login id & password by sending a request to [cs@niharinfo.com](mailto:cs@niharinfo.com). However if the person is already registered with CDSL for e-voting can then existing User id and Password can be used for casting vote.
5. Members may note that
  - a. The e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and the voting shall not be allowed beyond the specified period.
  - b. Once the vote on resolution is cast by the members they shall not be allowed to change it subsequently.
  - c. The facility for voting through ballot paper shall be made available at AGM for the Members who have not cast their vote through e-voting.
  - d. The Members who have cast their vote through e-voting prior to AGM may also attend the Meeting but shall not be entitled to cast the vote again and
  - e. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall be entitled to avail the facility of e-voting as well as voting at the AGM through Ballot Paper.

The Annual Report along with notice of AGM is available on the Company's Website [www.niharinfo.com](http://www.niharinfo.com)

The Company has appointed L. Madhavilatha, company Secretary in practice, Hyderabad (membership No. 38359 and Certificate of Practice No. 14289) as a scrutinizer to scrutinize the voting and remote e-voting process in fair and transparent manner.

For detailed instructions pertaining to e-voting members may please refer to the Section e-voting instructions in Notice of Annual General Meeting. In case of any grievances or queries pertaining to the e-voting procedure, members may refer the Frequently Asked Questions (FAQ's) for members available at [www.cdslindia.com](http://www.cdslindia.com) or may contact Mr. Wenceslaus Furtado, Deputy Manager, Central Depository Services Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001 at the designated email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at Contact Number 18002005533 who address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at [cs@niharinfo.com](mailto:cs@niharinfo.com) or the registered office of the Company.

For Nihar Info Global Limited  
Sd/-

(B.S.N Suryanarayana)  
Managing Director

Place : Secunderabad  
Date : 10.09.2016