

NIHAR INFO GLOBAL LIMITED

CIN-L67120AP1995PLC019200

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

Tel : 040-27705389/90, Website : www.niharinfo.com**NOTICE OF THE 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the **24th Annual General Meeting** of Nihar Info Global Limited is scheduled to be held on Saturday the 29th September, 2018 at Hotel Taj Tristar, "Seven Hills", 1-1-40, S.D. Road, Secunderabad-500003 at 4.30 P.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 2017-2018 along with the notice of 24th 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 **06.09.2018**.

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) the Company is pleased to provide e-voting Facility to the members to cast their vote electronically through electronic voting system of the 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 commenced on **26-09-2018 at 10.00 A.M** and end on **28-09-2018 at 5.00P.M**
3. The Cutoff date for determining the eligibility to vote by electronic means or at the AGM is **20-09-2018**.
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., 20-09-2018 may obtain login id & password by sending a request to 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 caste 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 The Company has appointed Mr. S. V. Achary and Co, company Secretary in practice, Hyderabad (membership No. 5981 and Certificate of Practice No. 4768) 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 or may contact at Central Depository Services Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 and at the designated email id: helpdesk.evoting@cdslindia.com or contact Number (022-23058543) or (022-23058542) or 18002005533 who address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at cs@niharinfo.com or the registered office of the Company.

For Nihar Info Global Limited
Sd/-

(B.S.N Suryanarayana)
Managing Director
Din : 01499145

Place : Hyderabad
Date : 04.09.2018