

To,
The secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400-001
Scrip Code: - 531083

Date: - 5th May, 2018

Re: Outcome of Board Meeting

Dear Madam, Sirs

This has reference to our letter dated 25th of April, 2018.

The Board meeting commenced at 2.00pm and concluded at 6 p.m.

Pursuant to Regulation 33 of the LODR, the Board of Directors of Nihar Info Global Limited (“the company”) at its meeting held today, i.e. 5th May, 2018 to approve the Audited financial results for the quarter and year ended 31st March, 2018.

The company has inter-alia also passed the following resolutions: -

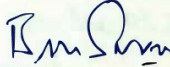
1. Appointment of Secretarial Auditor for the Financial Year 2017-18.
2. The company also approves the press note.

The copy of the financial results with Audit Report is enclosed herewith. The aforesaid matters are also being available on the company website at www.niharinfo.com

This is for your information and records.

Yours Faithfully.

For Nihar Info Global Limited


BSN Suryanarayana
(Managing Director)
(DIN: - 01499145)

Our Portfolio:



Sales Through Other Portals



B2B eCommerce



Nihar Market eCenter



Entertainment



Lakshmi & Associates
Chartered Accountants

3-6-237, Flat # 602 & 603,
Lingapur La Bulde Complex,
Himayatnagar, Hyderabad - 500 029
Phone : 040 23264144, 23223787
Mobile: 99595 44959
Email: lakshmiandassociates@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Nihar Info Global Limited

We have audited the quarterly financial results of **Nihar Info Global Limited** for the quarter ended March 31, 2018 and the year to date results for the period April 01, 2017 To March 31, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; and other accounting principles generally accepted in India.

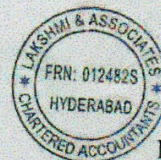
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

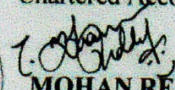
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 01, 2017 to March 31, 2018.

Place: Hyderabad
Date: May 05, 2018

For **LAKSHMI & ASSOCIATES**
Chartered Accountants




MOHAN REDDY T
Partner
Membership No. 239635

Date: 16th May, 2018

To,
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

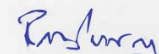
Subject: Revised Financial Results for the Quarter and Year ended March, 2018.

Dear Madam/ Sir,

Pursuant to Regulations 33(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby giving revised Financial Results for the Quarter and Year ended 31st March 2018 as per IND-AS Schedule III of the Companies Act, 2013. There is no change in the figures.

This is for your information and Record.
Thanking You,

For Nihar Info Global Limited,


BSN Suryanarayana
Managing Director
DIN: 01499145

Our Portfolio:



Sales Through Other Portals



B2B eCommerce



Nihar Market eCenter



Entertainment

NIHAR INFO GLOBAL LIMITED

Plot No: 34, Ganesh Nagar Colony, West Marredpally, Secunderabad-500026 Telangana.

PART I: STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2018

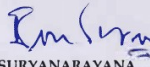
(Rs. In Lakhs)

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2018	31.12.2017	31.03.2017	31.03.2017	31.03.2018
	Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I Income					
a) Revenue from Operations	139.68	147.46	85.47	153.31	488.06
b) Other Income	0.41	6.05	0.06	1.81	10.99
Total Income	140.09	153.51	85.53	155.12	499.05
II Expenses					
a) Purchase of Traded Goods	92.84	115.17	46.12	50.34	348.06
b) Change in Inventories	6.10	(1.86)	(2.57)	(2.57)	(6.92)
c) Employee benefits expense	8.35	14.98	7.31	45.25	51.07
d) Finance Costs	0.14	0.11	0.12	0.21	0.33
e) Depreciation and amortisation expenses	0.83	0.83	1.97	3.52	3.32
f) Other expenses	17.43	20.66	9.72	32.84	73.34
Total Expenses	125.69	149.89	62.67	129.59	469.20
III Profit/(Loss) before exceptional items and tax (I-II)	14.40	3.61	22.86	25.53	29.85
IV Exceptional Items	0	0	0	0	0
V Profit/(Loss) before tax (III-IV)	14.40	3.61	22.86	25.53	29.85
VI Tax expense					
(a) Current tax	3.03	0.69	-	5.4	5.68
(b) Deferred tax	(0.86)	(0.72)	-	0	(0.35)
Total tax	2.17	(0.03)	0	5.4	5.33
VII Profit/(Loss) for the period from continuing operations (V-VI)	12.23	3.64	22.86	20.13	24.52
VIII Profit/(Loss) from discontinued operations	-	-	-	-	-
IX Tax expense of discontinued operations	-	-	-	-	-
X Profit/(Loss) from discontinued operations (after tax) (VIII-IX)	-	-	-	-	-
XI Profit/(Loss) for the period (VII+X)	12.23	3.64	22.86	20.13	24.52
XII Other Comprehensive income					
(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XIII Total Comprehensive Income for the period (XI+XII)	12.23	3.64	22.86	20.13	24.52
XIV Earnings per share in Rupees (for continuing operations)					
(a) Basic	0.02	0.01	0.36	0.42	0.49
(b) Dilute	0.02	0.01	0.36	0.42	0.49

NOTE

- The above audited financial results were reviewed by the Audit Committee and later approved by the Board of Directors at their respective meetings held on May 05th 2018. The statutory Auditors have carried out a Limited Review of the financial results.
- The financial results of the company are prepared in accordance with the Indian Accounting Standards notified by the MCA.
- Previous period/ year figures have been regrouped/ reclassified wherever necessary.
- An amount of Rs.5,95,541 was paid as remuneration in excess of limits prescribed in the Section 197 read with Schedule V of the companies Act, 2013. The company has received the above said excess remuneration from respective directors as on 31.03.2018. Hence, the above said amount has been reduced from employee benefit expenses by reversing the entry.

For NIHAR INFO GLOBAL LIMITED

sd/- 
BSN SURYANARAYANA
Managing Director

Place: Secunderabad
Date: 05.05.2018