



NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

23/12/2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531083; Scrip ID: NIHARINF

Subject: Voting results of Extraordinary General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated Scrutinizer's Report given by M/s. Kota and Associates on remote e-voting and e-voting during the Extraordinary General Meeting of the Company held on Tuesday, 21st December, 2021 through video conferencing.

Please take the same on records.

Thanking you,

Yours truly,

For Nihar Info Global Limited

Divyesh Nihar Boda
Managing Director
DIN: 02796318



Encl. as above.



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To
**The Chairman of the
Extra-Ordinary General Meeting of the Equity Shareholders of
Nihar Info Global Limited
Nihar House, No.34, Ganesh Nagar,
West Marredpally, Secunderabad-500026
Held on 21st December, 2021**

Dear Sir,

Sub: Passing resolution(s) through remote e-voting and e-voting at EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the General Circular No.20/2020 dated 05.05.2020 read with Circular dated 08.08.2020 and 13.08.2020 by the Ministry of Corporate Affairs and in accordance with the Circular dated 12.05.2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Applicable Circulars")

Ref: Scrutinizer Report on the e-voting & Ballot voting conducted at Extraordinary General Meeting of the members of M/s. Nihar Info Global Limited, held Tuesday, the 21st December, 2021 at 04.30 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

I, Kota Srinivas, Company Secretary in Practice, appointed as Scrutinizer(s) by the Board of Directors of the Company for the purpose of scrutinizing remote e-voting process and e-voting conducted at Extraordinary General Meeting of the Company on 21st December, 2021

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on the voting carried out on the resolutions as set out in the Notice of EGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circulars.




I submit my report as under:

- 1.1 The Company engaged the Services of Central Depository Services (India) Limited (CDSL) for providing the facility of remote e-voting and e-voting conducted at the AGM . CDSL has provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of EGM.
- 1.2 Aarathi Consultants Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
- 1.3 The cut-off date for dispatch of the Notice of EGM through electronic mode was 14th day of December, 2021. The Notice of EGM was sent to those Members whose email addresses were registered with the Company/Depository Participants in compliance with the Applicable Circulars. The Notice of EGM were also placed on the website of the Company at www.niharinfo.in , website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the CDSL at www.evotingindia.com. The email sent to the Members contained the detailed procedure to be following by the Members for casting of votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- 1.4 The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions as set out in the Notice of EGM for approval of the Members of the Company was 14th December, 2021.
- 1.5 As prescribed in Clause IV of the Circular dated 05.05.2020 issued by the MCA, the Company had published an Advertisement in English in Financial Express Newspaper and in Telugu in Mana Telangana News paper on 30th November, 2021 . The Advertisement contained all the required information as provided under Clause IV (a) to (g) of the said Circular.
- 1.6 As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also published an Advertisement in English in Financial Express Newspaper and in Telugu in Mana Telangana News paper on 30th November, 2021 . The Advertisement contained all the required information as specified in Rule 4(v) of the said Rule 20.
- 1.7 The remote e-voting period commenced on 18th December, 2021 at 09.00 A.M. and ends on 20th December, 2021 05.00 P.M. At the end of the remote e-voting, the voting portal provided by CDSL was blocked forthwith.
- 1.8 The Company had also provided the facility for e-voting at the EGM to the Members present at the EGM through VC/ OAVM who had not cast their vote through remote e-voting.
- 1.9 The votes cast electronically were duly scrutinized and the shareholding was matched/ confirmed with the records maintained by the RTA of the Company as on the cut-off date of 14th December, 2021.



2. The results of the remote e-voting conducting during EGM of the each of the resolution a set out in the Notice of EGM are as under:

1. RESOLUTION No.1 SPECIAL RESOLUTION

To approve Issuance of Equity Shares on preferential basis:

	No. of Members who cast their vote through remote e-voting (A)	No of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the EGM (C)	No of votes cast through remote e-voting at EGM (D)	Total valid confirmations of remote e-voting and e-voting at EGM (A+C)	Total Votes cast (B+D)	Percentage of total vote cast (%)
Votes Cast in favour of the Resolution	27	528063	2	4301	29	532364	99.995
Votes Cast against the Resolution	1	28	--	--	1	28	0.005

The above resolution passed with requisite majority



2. RESOLUTION NO. 2 SPECIAL RESOLUTION

To issue of Equity Shares Warrants through preferential allotment to promoters:

	No. of Members who cast their vote through remote e-voting (A)	No of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the EGM (C)	No of votes cast through remote e-voting at EGM (D)	Total valid confirmations of remote e-voting and e-voting at EGM (A+C)	Total Votes cast (B+D)	Percentage of total vote cast (%)
Votes Cast in favour of the Resolution	27	528063	2	4301	29	532364	99.995
Votes Cast against the Resolution	1	28	--	--	1	28	0.005

The above resolution passed with requisite majority

3. RESOLUTION NO.3 Ordinary Resolution

To Increase of Authorised capital.

	No. of Members who cast their vote through remote e-voting (A)	No of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the EGM (C)	No of votes cast through remote e-voting at EGM (D)	Total valid confirmations of remote e-voting and e-voting at EGM (A+C)	Total Votes cast (B+D)	Percentage of total vote cast (%)
Votes Cast in favour of the Resolution	27	528063	2	4301	29	532364	99.995
Votes Cast against the Resolution	1	28	--	--	1	28	0.005

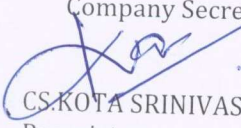
The above resolution passed with requisite majority



All the Three (3) Resolutions as set out in the Notice of EGM as per the details above stand PASSED with requisite majority and hence deemed to be passed as on the date of EGM i.e. 21st December, 2021.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the EGM by the Members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company Secretary for safe keeping after the Chairman signs the Minutes of the aforesaid Extraordinary General Meeting.


Thanking you,
Yours faithfully,
For KOTA & ASSOCIATES,
Company Secretaries



CS. KOTA SRINIVAS
Proprietor
FCS No.10597
CP No.14300
UDIN: F010597C001874393



Place: Hyderabad
Date: 22.12.2021

The following were witness to the unblocking of the votes cast through remote e-voting and e-voting at EGM.


Kalyan Chakravarthy.K
Witness-1
Plot no.101, Chaitanya Chamber
Chaitanya Enclave, HYDERABAD-50


Chetan.K
Witness-2
Chetan K
Plot no. 101 Ramasthambam
Hyderabad-500070