

Date: 01st January, 2021

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

Reference: Scrip Code- 531083, Scrip ID- NIHARINF

Dear Sir,

Subject: Voting results of 26th Annual General Meeting of M/s NIHAR INFO GLOBAL LIMITED pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Scrutinizer's Report.

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the 26th Annual General Meeting of M/s. Nihar Info Global Limited held on Wednesday, the 30th day of December, 2020 through video conferencing ('VC') / other audio visual means ('OAVM'). All the resolutions were passed with requisite majority.

Kindly take the above on your record and oblige.

Thanking you,

For Nihar Info Global Limited



Ganta Aswani Raju
Company Secretary



Registered Office:

Nihar House, Plot No.34, Ganesh Nagar,
West Marredpally, Secunderabad - 500026,
Telangana, INDIA.

Ph: +91-40-27705389 / 90,

Corporate Office:

H.No: 1-98/9/3/32T, 2nd Floor, Plot No.50,
Sy.no-70871, VIP Hills, Silicon Valley,
Image Gardens Road, Madhapur, Hyderabad - 500081.

Ph: +91-40-27807267

Corporate Portal:

www.NiharInfo.com

B2B Portal:

www.NihareCenter.com

One Stop Shop for eCommerce,
eServices and eMovies



KOTA & ASSOCIATES

Company Secretaries

(Formerly Kota Srinivas & Associates)

Flat No.101, Chaitanya Chambers,

Chaitanyapuri, Hyderabad-500060

Tel: +919493101245, Email: cskota.ns@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To the Chairman of
M/s. Nihar Info Global Limited
Secunderabad- 500026.

Dear Sir,

Sub: Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with rules 20 of the Companies (Management & Administration) Amendment Rules, at the 26th Annual General Meeting of the members of M/s. Nihar Info Global Limited, held on 30th December, 2020 at 04.30 P.M.

I, Kota Srinivas, Company Secretary in Practice, appointed as Scrutinizer(s) by the Board of Directors of the Company for the purpose of remote e-voting as well e-voting by members at the 26th Annual General Meeting of Niha Info Global Limited (hereinafter referred to as 'Company') held on Tuesday the 30th December 2020 at 4.30 P.M. (IST) held through VC/other Audio Visual means (OAVM) on agenda items contained in the Notice, submit our report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the company was held on Tuesday the 30th December, 2020 at 4.30 p.m. through Video conferencing (VC) or other audio visual means (OVAM) and the voting for the agenda items had been transacted as per the Notice of this AGM was only through remote electronic voting process and electronic voting (Remote) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 ('the Act') (including any statutory modification or re-enactment thereof) read with rule 22 of the Companies (Management and Administration) rules, 2014 ('the rules) as amended from time to time and the General circular No.14/2020 dated April 8,2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No.20/2020 dated May 5, 2020, in relation to ' clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OVAM), all issued by the Ministry of Corporate Affairs, Government of India ('the MCA circulars') and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular dated May 12, 2020 in relation to additional relaxation in relation to compliance with certain provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Covid-19 Pandemic'. The venue for the AGM was the place from where the Chairman of the Board conducted the meeting.



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Further pursuant to the MCA and SEBI circulars, the Notice of the AGM along with Annual Report for FY 2019-20 was sent in electronic form only those members whose email addresses are registered with the Company/Depositors. The Notice of the AGM can be accessed from the website of the Stock exchanges and the website of the company.

Since the was held pursuant to the MCA circulars through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The shareholders of the company holding shares as on the cut-off date of December, 23, 2020 were entitled to vote on the resolutions as contained in the Notice of AGM.

The Company had availed e-voting facility offered by CDSL for conducting remote e-voting by the shareholders of the Company.

The voting period for remote e-voting commenced on 27th December, 2020 9.00am and ended on 29th December, 2020 at 17.00 Hrs. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated.

My responsibility as scrutinizer for the remote e-voting and the e-voting conducted through electronic voting (remote) at the meeting is restricted to making a scrutinizer's report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 64 members have cast their votes through remote e-voting platform. I submit herewith Annexure-I as prescribed by SEBI for a consolidated result and an additional report.





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Item No.1 – Ordinary Resolution:

To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Assent/ For/ Favour	61	3423930	99.9999
Dissent/ Against	3	3	0.0001
Total	64	3423933	100

Total invalid votes-3

Item No.2 Ordinary Resolution:

To appoint a Director in place of Mrs. Boda Vijayalakshmi (DIN:02402230) who retires by rotation and being eligible, offers herself for re-appointment.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Assent/ For/ Favour	61	3423930	99.9999
Dissent/ Against	3	3	0.0001
Total	64	3423933	100

Total Invalid votes-3





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Item No.3 Ordinary Resolution:

To re-appointment of M/s. GC Ryulu & Associates, Chartered Accountants as Statutory auditors of the Company.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Assent/ For/ Favour	61	3423930	99.9999
Dissent/ Against	3	3	0.0001
Total	64	3423933	100

Total invalid votes - 3

Item No.4 - Special Resolution:

Reappointment of Mr. Juvviguntala Sundarasekhar as an Independent Director.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Assent/ For/ Favour	61	3423930	99.9999
Dissent/ Against	3	3	0.0001
Total	64	3423933	100

Total invalid votes-3

Item No.5 - Special Resolution:

Reappointment of Mr. Ajit Kumar Nagrani as an Independent Director.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Assent/ For/ Favour	61	3423930	99.9999
Dissent/ Against	3	3	0.0001
Total	64	3423933	100

Total invalid votes: 3





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Item No.6 – Special Resolution:

Revision of the remuneration of Mr. Boda Divyesh Nihar, Managing Director of the Company..

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Assent/ For/ Favour	60	3423830	99.9970
Dissent/ Against	4	103	0.0030
Total	64	3423933	100

Total invalid votes: 3

Item No.7 – Ordinary Resolution:

To Approve for material Related Party transactions

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Assent/ For/ Favour	61	3423930	99.9999
Dissent/ Against	3	3	0.0001
Total	64	3423933	100

Total invalid votes: 3

Based on the aforesaid results, Ordinary/ Special resolutions as contained from Item No.1 to Item No.7 of the Notice of the AGM have passed with requisite majority.

Thanking you,
Yours faithfully,
For KOTA & ASSOCIATES


Kota Srinivas
Company Secretary in Practice

Proprietor

Mem:F10597

CP: 14300

Place: Hyderabad

Dated: 1st January,2021

UDIN: F010597B001818031

