



NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

01/07/2021

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 27th Annual 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 on remote voting and voting during the 27th Annual General Meeting of the Company held on Wednesday, 30th June, 2021 through video conferencing.

Please take the same on records.

Thanking you,

Yours truly,

For **Nihar Info Global Limited**

BSN Suryanarayana
Director
DIN: 01499145





Surya Gupta & Associates

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
of 27th Annual General Meeting of Equity Shareholders,
of M/s Nihar Info Global Limited,
Nihar House, No.34, Ganesh Nagar,
West Marredpally, Secunderabad, Telangana – 500026

Ref	:	27th Annual General Meeting of the Members of Nihar Info Global Limited held ("the Company") on Wednesday, the 30th day of June, 2021 at 4.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
------------	----------	---

Sub	:	Passing of resolution(s) through remote e- voting and e-voting at the AGM 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 May 5, 2020, read with Circular dated April 8,2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars")
------------	----------	--

I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 31st May, 2021 for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the 27th Annual General Meeting (AGM) of the Company.

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 AGM, 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.

(1) 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 had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of AGM.

1.2. Aarthi Consultants Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.



Chamber No.11, Basement, Saraswati Bhawan, 1/4, Lalita Park, Laxmi Nagar, Delhi-110092

Mob.: +91 97118 48828, 011-4328 2052

E-mail : cssuryagupta@gmail.com / csskgupta@gmail.com

- 1.3. The cut-off date for dispatch of the Notice of AGM and the Annual Report for the financial year 2020-21 through electronic mode was 23rd day of June, 2021. The Notice of AGM and the Annual Report for the financial year 2020-21 were sent to those Members whose email addresses were registered with the Company/ Depository Participants in compliance with the Applicable Circulars. The Notice of AGM and the Annual Report were also uploaded 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 followed 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 AGM for approval of the Members of the Company was 23rd June, 2021.
- 1.5. As prescribed in Clause IV of the Circular dated May 05, 2020 issued by the MCA, the Company had published an advertisement in English in Financial Express newspaper and in Telugu in Mana Telangana newspaper on 09th June, 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 Financial Express newspaper on 09th June, 2021. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20.
- 1.7. The remote e-voting period commenced on Sunday, 27th June, 2021 at 9.00 A.M. and ends on Tuesday, 29th June, 2021 at 5.00 P.M. At the end of remote e-voting period, the voting portal provided by CDSL was blocked forthwith.
- 1.8. The Company had also provided the facility for e-voting at the AGM to the Members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.
- 1.9. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on 30th June, 2021, in the presence of Ms. Prachi Vij and Mr. Devesh Maheshwari who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 1.10. 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 i.e. 23rd June, 2021.
- (2) The results of the remote e-voting together with thee-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

(1) Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon.



	No. of Members who cast their votes 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 AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	34	1908718	4	941126	38	2849844	100
Votes cast against the resolution	0	0	0	0	0	0	0
Total	34	1908718	4	941126	38	2849844	100

Number of votes abstained/less voted: 0

Above resolution has been passed with requisite majority.

(2) Resolution No. 2 - Ordinary Resolution

To appoint a director in place of Mr. BSN Suryanarayana (DIN: 01499145), who retires by rotation and being eligible, offers himself for re-appointment.

	No. of Members who cast their votes 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 AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	34	1908718	4	941126	38	2849844	100
Votes cast against the resolution	0	0	0	0	0	0	0
Total	34	1908718	4	941126	38	2849844	100

Above resolution has been passed unanimously.



(3) Resolution No. 3 - Special Resolution

Appointment of Mr. Jagadeeswara Reddi Rao as an Independent Director

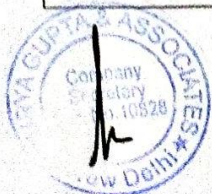
	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	34	1908718	4	941126	38	2849844	100
Votes cast against the resolution	0	0	0	0	0	0	0
Total	34	1908718	4	941126	38	2849844	100

Above resolution has been passed unanimously.

(4) Resolution No. 4 - Ordinary Resolution

Fixation of remuneration of the Managing Director, Mr. Divyesh Nihar Boda

	No. of Members who cast their votes 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 AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	34	1908718	4	941126	38	2849844	2849844
Votes cast against the resolution	0	0	0	0	0	0	0
Total	34	34	4	4	38	2849844	100

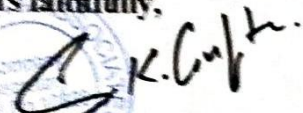


Above resolution has been passed unanimously.

All the four(4) resolutions as set out in the Notice of AGM as per the details above stand PASSED unanimously and hence deemed to be passed as on the date of AGM i.e. 30th June, 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 AGM 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 27th Annual General Meeting.

Thanking you,
Yours faithfully,



Surykant Gupta
Practicing Company Secretary
Scrutinizer
FCS No - 9250
COP No - 10828
UDIN: F009250C000565841

Place: Delhi
Date: 01.07.2021

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


Prachi Vij
(Witness - 1)

F-182, Vikas Puri
New Delhi - 110018


Devesh Maheshwari
(Witness - 2)

D-162, Gali No.-6
Near Kingiri Properties
Garni Nagar, Delhi - 110092