

31/01/2022

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,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company, at its Meeting held today i.e., 31st January, 2022, *inter- alia*, approved the following:

1. Unaudited Financial Results of the Company for the quarter ended 31st December, 2021 along with Limited Review Report.
2. Grant of 3,00,000 options to employees under the existing “**NIHAR EMPLOYEE STOCK OPTION PLAN**” of the Company.
3. Resignation of Ms. Aswani Raju Ganta as the “Company Secretary and Compliance Officer” of the Company.
4. Appointment of Ms. Uma Singh as the “Company Secretary and Compliance Officer” of the Company.
5. Taking over of substantial stake in the proposed subsidiary Companies namely,
 - (i) Nihar Mining Private Limited.
 - (ii) Nihar Renewable Energy Private Limited.
 - (iii) Life 108 Healthcare Private Limited.
6. Approved press release about the launch of new brands.

The meeting commenced at 4.15 P.M. and concluded at 5.15 P.M.

Please take the same on records.

Thanking you,

Yours sincerely,

For Nihar Info Global Limited



Divyesh Nihar Boda
Managing Director
DIN: 02796318



Encl: As above



G C RAYULU & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

Review Report to
The Board of Directors of
Nihar Info Global Ltd

We have reviewed the accompanying statement of unaudited financial results of Nihar Info Global Ltd. For the period ended 31st December, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G C RAYULU & ASSOCIATES
Chartered Accountants
Firm Registration No.003233S



CHENGALRAYULU G
Partner
Membership No. 021618

UDIN:

Place: Hyderabad
Date: January 31, 2022

NIHAR INFO GLOBAL LIMITED

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

PART I: STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.12.2021

(Rs. In Lakhs)

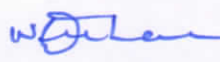
PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	UnAudited	UnAudited	Audited	UnAudited	Audited	Audited
I Income						
a) Revenue from Operations	326.09	199.63	78.15	628.94	420.84	475.00
b) Other Operating Income	19.61	19.50	0.26	49.37	6.41	4.47
b) Other Income	1.66	0.84	18.77	3.12	18.88	18.88
Total Income	347.36	219.97	97.18	681.43	446.13	498.34
II Expenses						
a) Purchase of Traded Goods	301.58	174.27	45.84	552.39	357.29	399.85
b) Change in Inventories	11.99	10.83	(1.99)	18.60	(11.68)	(28.05)
c) Employee benefits expense	7.05	6.46	5.37	20.32	14.86	18.82
d) Finance Costs	3.70	3.83	5.72	11.83	12.24	13.07
e) Depreciation and amortisation expenses	0.23	0.23	0.23	0.69	0.70	0.93
f) Other expenses	6.29	12.80	17.37	43.77	42.85	55.8
Total Expenses	330.83	208.42	72.54	647.60	416.25	460.42
III Profit/(Loss) before exceptional items and tax (I-II)	16.54	11.55	24.64	33.83	29.88	37.92
IV Exceptional Items						
V Profit/(Loss) before tax (III-IV)	16.54	11.55	24.64	33.83	29.88	37.92
VI Tax expense						
(a) Current tax	1.09	2.35	4.74	4.74	5.74	7.21
(b) Deferred tax	0.02	0.02	0.02	0.06	0.05	0.07
(c) Previous year Tax	-	-	-	-	-	(7.49)
Total tax	1.11	2.37	4.76	4.80	5.79	-0.21
VII Profit/(Loss) for the period from continuing operations (V-VI)	15.43	9.18	19.88	29.03	24.08	38.14
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)	15.43	9.18	19.88	29.03	24.08	38.14
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)	15.43	9.18	19.88	29.03	24.08	38.14
XIV Earnings per share in Rupees (for continuing operations)						
(a) Basic	0.19	0.11	0.24	0.36	0.30	0.47
(b) Dilute	0.19	0.11	0.24	0.36	0.30	0.47

NOTE:-

The above unaudited financial results were reviewed by the Audit Committee and later approved by the Board of Directors at their respective meetings held on 31st January, 2022. The statutory Auditors have carried out a Limited Review of the financial results.

2 Previous period/ year figures have been regrouped/ reclassified wherever necessary.

For Nihar Info Global Limited


 Divyesh Nihar Boda
 Managing Director
 DIN No: 02796318
 Place: Hyderabad
 Date: 31.01.2022



NIHAR INFO GLOBAL LIMITED

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

SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES

PARTICULARS	Quarter Ended				Nine Months Ended		(Rs. In Lakhs)
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021	
	Un-Audited	Un-Audited	Audited	Un-Audited	Audited	Audited	
1 Segment Revenue							
Revenue from Operations							
a) E-Commerce	5.53	48.10	78.41	153.76	188.96	204.98	
b) Software Services	19.61	19.50	-	49.37	10.48	46.90	
c) Trading Activity	320.57	151.54	-	475.18	227.82	227.58	
d) Other Unallocated	1.66	0.84	18.77	3.12	18.88	18.88	
Total	347.36	219.97	97.17	681.43	446.13	498.34	
Less: Inter segment Operating Revenue							
Revenue from Operations	347.36	219.97	97.17	681.43	446.13	498.34	
2 Segment Result Profit(+)/Loss(-) before tax and interest from each segment							
a) E-Commerce	(308.25)	(141.22)	13.24	(431.76)	(180.24)	29.25	
b) Software Services	18.85	17.78	-	44.71	9.06	39.60	
c) Trading Activity	308.20	138.21	-	430.28	197.05	(34.96)	
d) Other Unallocated	(2.26)	(3.22)	18.77	(9.40)	18.88	18.88	
Total	16.54	11.55	32.00	33.83	44.75	52.77	
Less:							
c) other unallocable expenditure net of unallocable income			7.36	-	14.87	14.85	
Profit before Tax	16.54	11.55	24.64	33.83	29.88	37.92	
3 Capital Employed							
(Segment assets - Segment liabilities)							
a) Software Services	19.61	19.39	-	49.37	-	0.05	
b) E-Commerce	(72.55)	(15.51)	15.12	(142.61)	42.85	(460.34)	
c) Trading Activity	87.54	5.52	-	137.18	-	-	
d) Other Unallocated	0.23	(0.24)	(0.23)	0.70	(0.70)	499.07	
Total	34.83	9.16	14.89	44.64	42.15	38.78	

Note:- The Above Segment information has been classified based on Geographical Segment

For NIHAR INFO GLOBAL LIMITED

(Handwritten Signature)

Divyesh Nihar Boda

Managing Director

DIN No: 02796318

Place: Hyderabad

Date: 31.01.2022



PRESS RELEASE

NIHAR INFO GLOBAL LIMITED - Launch of New Brands is Approved by the Board today.

Hyderabad, 31st January, 2022 - Nihar Info Global Limited which is one of the leading eCommerce Companies in India today, announced that the decision to launch its own New Brands is Approved by the Board today and also noted the turnover for the quarter ended 31st December,2021.

Nihar Info Global Limited is a 27 year old BSE Listed Company. Nihar Info Global Ltd. is a Premium Seller in Marketplace eCommerce Portals like Amazon.in, Flipkart.com and Snapdeal.in.

Substantial Growth in the Turnover of the Company in the quarter ended 31st December,2021: The performance of M/s. Nihar Info Global Limited(“The Company”) has improved in terms of turnover of the Company with an upward/rising trend i.e., from Rs. 199.63 lakhs to Rs.326.09 lakhs in the quarter ended 30th September, 2021 compared to quarter ended 31st December, 2021 .

The Company plans to launch Three Private Labels for various Products.

Private Label for Gold and Silver Bullion: The Company will be soon launching various Denominations of Gold and Silver Coins with its own Private Label. The Company would be selling these products in various eCommerce Marketplaces like Amazon.in and Flipkart.com under its own Brand. With the launch of Gold and Silver Coins, the Company will be able to clock Good Turnovers in the coming years.

Private Label for Healthcare Products: The Subsidiary company Life 108 Healthcare Private Limited would also be soon launching its own range of Healthcare and Fitness products with its own Private Label. The Company will be selling these products in its own ecommerce portal www.Life108.store and also in various other ecommerce Portals. The Company plans to launch at least 50 SKUs initially.

Private Label for Home, Kitchen and Lifestyle Products : The Company will be soon launching its own Private Label for Sale of various products related to Home, Kitchen, Lifestyle and Electronic Products. The Company would be selling these products in various eCommerce

Marketplaces like Amazon.in, Flipkart.com, Tatacliq.com under its own Brand name. The Company plans to launch at least 150 SKUs before March, 2022.

Taking over of substantial stake in the proposed subsidiary companies i.e.,

(a) Nihar Renewable Energy Private Limited-

Nihar Renewable Energy Private Limited has been incorporated on 17th day of December, 2021 with Authorised Capital of Rs. 10,00,000, to undertake renewable energy vertical which is having future in the next few decades. **Nihar Info Global Limited is hereby proposing to take 99% of the equity of the Company and the remaining 1% of the equity will be held with Mr. BSN Suryanarayana and Mr. Divyesh Nihar Boda.**

(b) Nihar Mining Private Limited:

Nihar Mining Private Limited has been incorporated on the 14th day of December, with Authorised Share Capital of Rs. 14,00,000 to carry out the Mineral Mining business. **Nihar Info Global Limited is hereby proposing to take 99% of the equity of the Company and the remaining 1% of the equity will be held with Mr. BSN Suryanarayana and Mr. Divyesh Nihar Boda**

(c) Life 108 Healthcare Private Limited:

Life 108 Healthcare Private Limited has been incorporated on 22nd day of December, 2021 bearing CIN: U51100TG2021PTC158155 with authorised share equity of Rs. 14,00,000 to take care of the Healthcare Vertical and the Healthcare eCommerce portal for sale of various healthcare products. **Nihar Info Global Limited is hereby proposing to take 51% of the equity of the Company and the remaining 49% of the equity will be held with Mr. Divyesh Nihar Boda**

For more information

B DIVYESH NIHAR

Managing Director

Nihar Info Global Limited

dnb@niharinfo.in

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