

NIHAR INFO GLOBAL LTD.

An e-commerce company

CIN: L67120AP1995PLC019200



An e-commerce company

Nihar House, Plot No.34,
Ganesh Nagar, West Marredpally,
Secunderabad - 500 026, Telangana, INDIA
email : bsn@niharinfo.com
www.niharinfo.com
Ph. : 91-40-27705389, 27705390
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Date: 07.10.2016

To
General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading ring
Rotunda Building, PJ Towers
Dalal Street
Mumbai – 400 001

Sub: Disclosure of voting results at the AGM including e –Voting as per Regulation 44 of SEBI - LODR 2015

Dear Sir,

We are pleased to inform that the Annual General Meeting of the Company was held on 30th September 2016 and the following resolutions are passed with the requisite majority (through e – Voting including voting at AGM)

S. No	Description	Resolution Type
Ordinary Resolution		
1.	Adoption of Financial Results	Ordinary Resolution
2.	Re- Appointment of Director	Ordinary Resolution
3.	Appointment of Auditors	Ordinary Resolution
Special Business		
4.	Re Appointment of Managing Director	Special Resolution
5.	Appointment of Mr. Ajit Kumar Nagarani as Independent Director	Ordinary Resolution
6.	Alteration of Objects Clause in the Memorandum of Association of the Company	Special Resolution
7.	Approval for Grant of Options to identified employees	Special Resolution
8.	Approval for Amendment/Variation of Nihar Employees Stock Option Plan - 2015	Special Resolution

Pursuant to Regulation 44 of SEBI LODR 2015 we furnish below the details/ Results of the Voting at the AGM held on 30th September 2016 in the prescribed format.

S.No	Description					
A	Date of AGM		30.09.2016			
B	Book Closure Date		22.09.2016 to 30.09.2016			
C	Number of Share Holders present in the meeting either in person or through proxy		52			
D	Share Holders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoter & Promoter Group	6	0	6	3150319	63
	Public	46	0	46	86749	1.73
	TOTAL	52	0	52	3237068	64.73
E	No. of Shareholders attended the Meeting Through Video Conferencing No Video Conferencing facility was made available					



We further enclose the scrutinizer report dated 5th October 2016 on consolidated results for the e voting facility including voting at the AGM.

Kindly take the above information on your records

Thanking you,

Yours Faithfully

For Nihar Info Global Limited



BSN Suryanaryana
 (Managing Director)
 (DIN: 01499145)



L. MADHAVILATHA

M.Sc., ACS

Practising Company Secretary
ACS No. 38359 C.P. No.14289

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
M/s. Nihar Info Global Limited
CIN: L67120AP1995PLC019200
Plot No.34, Nihar House,
Ganesh Nagar, West Marredpally
Secunderabad- 500026.

Dear Sir,

Sub: Consolidated Report on E- voting carried out during Monday, 26th September, 2016 (10.00 AM) to Thursday, 29th September, 2016 (05.00 PM) and on physical voting conducted through poll at the 22nd Annual General Meeting of M/s. NIHAR INFO GLOBAL LIMITED held on the 30th day of September, 2016.

With reference to the above subject, I, Madhavilatha. L, Practising Company Secretary, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the company on 27th August 2016 for the purpose of scrutinizing the e-voting process during, Monday, 26th September, 2016 (10.00 AM) to Thursday, 29th September, 2016 (05.00 PM) and on physical voting conducted through poll at the 22nd Annual General Meeting held on the 30th day of September, 2016 at Hotel Pearl Regency, Lakdi ka poll, Hyderabad. In a fair and transparent manner for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice 27th August 2016. I report as under:

1. The Company availed the services of M/s. Centra Depository Services (India) Limited (CDSL) (herein after referred to as "service provider") to offers the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the company to its share holders for the period commencing from Monday, 26th September, 2016 (10.00 AM) to Thursday, 29th September, 2016 (05.00 PM). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st day of September, 2016 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 30th day of September, 2016, the votes cast through e-voting facility were duly

Madhavilatha





L. MADHAVILATHA

M.Sc., ACS

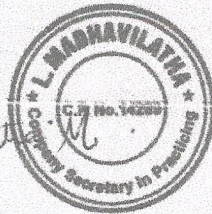
Practising Company Secretary
ACS No 38359 C.P. No.14289

unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

2. At the 22nd AGM of the Company held on Friday, the 30th day of September, 2016, at 11:00 A.M. at Hotel Pearl Regency, 11-5-431, Red Hills, near Lakdi-ka-pool bridge, Hyderabad-500004 the shareholders who have not participated in the e-voting facility provided by the company have cast their votes through poll at the 22nd AGM.
3. Subsequent to the completion of voting process at the 22nd AGM, the votes cast by the shareholders at the 22nd AGM were diligently scrutinized by me. The votes cast at the 22nd AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Monday, 26th September, 2016 (10:00 A.M) to Thursday, 29th September, 2016(05:00 P.M) and details of the voting at the 22nd AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 22nd AGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Thanking you,
Yours faithfully,

Madhavalatha L



Madhavalatha.L
Practising Company Secretary
Membership No.:A38359
CP No.: 14289

Place: Hyderabad
Date: 5th October, 2016



L. MADHAVILATHA

M.Sc., ACS

Practising Company Secretary
ACS No 38359 C.P. No.14289

Annexure to the report

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	Adoption of Statement of Profit and Loss, Balance Sheet, Reports of Board of Directors and Auditors for the year ended March 31, 2016.(Ordinary Resolution)	Electronic	17	3226398	17	3226398	100	0	0	0	0	0	0
		Poll	35	10670	35	10670	100	0	0	0	0	0	0
		Total	52	3237068	52	3237068	100	0	0	0	0	0	0
2	Approval for Re appointment of Divyesh Nihar Boda as Director of the company	Electronic	17	3226398	17	3226398	100	0	0	0	0	0	0
		Poll	35	10670	35	10670	100	0	0	0	0	0	0
		Total	52	3237068	52	3237068	100	0	0	0	0	0	0
3	Approval for re appointment of M/s Ramachandram & Co Chartered Accountants as Statutory Auditors of the company	Electronic	17	3226398	17	3226398	100	0	0	0	0	0	0
		Poll	35	10670	35	10670	100	0	0	0	0	0	0
		Total	52	3237068	52	3237068	100	0	0	0	0	0	0
4	Re appointment of Mr. BSN Suryanarayana as Managing Director of the company	Electronic	17	3226398	17	3226398	100	0	0	0	0	0	0
		Poll	35	10670	35	10670	100	0	0	0	0	0	0
		Total	52	3237068	52	3237068	100	0	0	0	0	0	0
5	Approval for appointment of Mr. Ajit Kumar Nagrani as Independent Director	Electronic	17	3226398	17	3226398	100	0	0	0	0	0	0
		Poll	35	10670	35	10670	100	0	0	0	0	0	0
		Total	52	3237068	52	3237068	100	0	0	0	0	0	0
6	Approval for Alteration of Objects Clause of Memorandum Of Association of the company	Electronic	17	3226398	17	3226398	100	0	0	0	0	0	0
		Poll	35	10670	35	10670	100	0	0	0	0	0	0
		Total	52	3237068	52	3237068	100	0	0	0	0	0	0

Madhavilatha





L. MADHAVILATHA

M.Sc.,ACS

Practising Company Secretary
ACS No 38359C.P.No.14289

7	Approval for Grant of Options to identified employees	Electronic	17	3226398	17	3226398	100	0	0	0	0	0	0
		Poll	35	10670	35	10670	100	0	0	0	0	0	0
		Total	52	3237068	52	3237068	100	0	0	0	0	0	0
8	Approval for Amendment/variation of Nihar Employees Stock Option Plan 2015	Electronic	17	3226398	16	3226396	100	1	2	0	0	0	0
		Poll	35	10670	35	10670	100	1	2	0	0	0	0
		Total	52	3237068	51	3237066	100	1	2	0	0	0	0

Thanking you,
Yours faithfully,

Madhavilatha



Madhavilatha.L
Practising Company Secretary
Membership No: A38359
COP: 14289

Place: Hyderabad
Date: 5th October, 2016