

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 the e-voting & Ballot voting conducted at 24th Annual
General Meeting of the members of M/s. Nihar Info Global Limited, held on 29th
September, 2018 at 4.30 PM.

I, S. V. Narayana Charyulu, Company Secretary in Practice, appointed as Scrutinizer(s)
by the Board of Directors of the Company to conduct e-voting process and to scrutinize
the physical ballot forms received from the shareholders of the company in respect of
the below mentioned resolutions to be passed at the 24th Annual General Meeting of
the company held on 29th September, 2018 at 4.30 PM Hotel Taj Tristar, "Seven Hills",
1-1-40, S.D. Road, Secunderabad-500003, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept
for polling were locked in my presence with due identification marks placed by
me.
2. The locked ballot box were subsequently opened in my presence and poll papers
were diligently scrutinized. The poll papers were reconciled with the records
maintained by the Company / Registrar and Transfer Agents of the Company and
the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found
defective have been treated as invalid and kept separately.
4. The company has availed e-voting facility offered by Central Depository Services
Limited (CDSL) for availing the e-voting facility by the shareholders of the
Company. The Company has also provided physical ballot papers to the members
who do not have access to the e-voting facility.
5. The combined result of e-voting and the Poll (total e-voting shares and ballot
shares including invalid votes) is as under:



1. Resolution:

Approval of the Audited Balance Sheet of the Company as on 31st March 2018 and the Profit and Loss Account for the year ended on that date together with the Directors' report and Auditors' Report thereon.

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	7	2129	19.11
Ballot poll	10	100	0.88
Members Present	59	8971	80.01
Total	76	11200	100

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot poll	0	0	0
Proxy	0	0	0

III. Invalid Votes

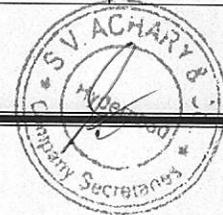
Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

2. Resolution:

Re-appointment of Mr. BSN Suryanarayana (DIN: 01499145), who retires by rotation and being eligible, offers himself for reappointment with remuneration Rs. 40,000 p.m.

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	7	2129	19.11
Ballot poll	10	100	0.88
Members Present	59	8971	80.01
Total	76	11200	100



II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot poll	0	0	0
Total			

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

3. Resolution:

ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS - the Board be and is hereby authorized to create, offer, issue and allot up to 13,07,000 (Thirteen Lakh Seven Thousand Only) Equity shares of face value of Rs.10/- each ("Equity Shares") fully paid up, for cash, at such price being not less than the price determined in accordance with Chapter VII of SEBI ICDR Regulations, on a preferential basis

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	7	2129	19.11
Ballot poll	10	100	0.88
Members Present	59	8971	80.01
Total	76	11200	100

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot poll	0	0	0
Total			



III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

4. Resolution: PREFERENTIAL ISSUE OF WARRANTS

be and is hereby authorised on behalf of the Company, to create, offer, issue, and allot up to 12,00,000 warrants (Twelve Lakhs only) on private placement basis through preferential issue to the following persons forming part of the Promoters Group of which shall be exercisable into equity shares of the Company at the option of the warrant holder at an issue/ exercise price of Rs.12.51/- per equity share not later than 18 months from the date of their allotment in accordance with the SEBI (ICDR) Regulation and/ or other provisions of the law as may be prevailing at the time of allotment of equity shares/ exercise of warrant."

Issue of 11,00,000 Warrants to Non- Promoters

"RESOLVED THAT pursuant to Sections 42 & 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 to allot up to 11,00,000 warrants (Eleven Lakhs only) on private placement basis through preferential issue to the following persons forming part of the Public (i.e Non Promoters) of which shall be exercisable into equity shares of the Company at the option of the warrant holder at an issue/ exercise price of Rs.12.51/- per equity share not later than 18 months from the date of their allotment in accordance with the SEBI (ICDR) Regulation and/ or other provisions of the law as may be prevailing at the time of allotment of equity shares/ exercise of warrant."

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	7	2129	19.11
Ballot poll	10	100	0.88
Members Present	59	8971	80.01
Total	76	11200	100

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot poll	0	0	0
Total			



III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

5. Resolution: To Open Subsidiary in the Switzerland

“RESOLVED that subject to the approval of the Reserve Bank Of India and other statutory approvals, if any, the company do set up a subsidiary, in the Switzerland with its shareholding in that subsidiary ranging from 51% to 100% , as per the laws in that Country.”Voted in favour of the resolution;

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	7	2129	19.11
Ballot poll	10	100	0.88
Members Present	59	8971	80.01
Total	76	11200	100

I. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot poll	0	0	0
Total			

II. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

6.Resolution: To Appoint Mrs. Vijayalakshmi Boda as Women Director

RESOLVED THAT Mrs. Vijayalakshmi Boda who was appointed as an Additional Director on in the Board Meeting dated 13th August, 2018 and who holds the office upto the date of the Annual General Meeting, pursuant to provisions of the Companies Act, 2013 and in respect to whom the Company has received a notice



in writing under Section 160 of the Companies Act, 2013, proposing her candidature for the office of a Director, be and is hereby appointed as a Women Director of the company

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	7	2129	19.11
Ballot poll	10	100	0.88
Members Present	59	8971	80.01
Total	76	11200	100

II. Voted against the resolution;

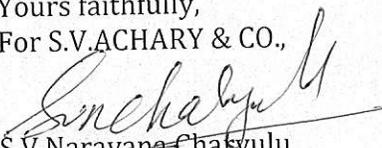
Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot poll	0	0	0
Total			

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

The poll papers and all other relevant records were sealed and handed over to the Chairman of the Meeting for safe keeping.

Thanking you,
Yours faithfully,
For S.V.ACHARY & CO.,


S.V.Narayana Charyulu
Company Secretary in Practice
Proprietor
Mem: FCS - 5981
CP No.: 4768



Place: Hyderabad
Dated: 29th September, 2018.