

CIN: L67120AP1995PLC019200

To,
The Secretary,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code-531083

Subject: Outcome of Board Meeting

Dear Sir/ Madam,

This is reference to our letter dated 2nd August, 2018.

The Board Meeting commenced at 11 A.M. and concluded at 4.30 P.M.

Pursuant to Regulation 33 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Nihar Info Global Limited at its meeting held today i.e. 13th August, 2018 to approve the Unaudited Financial Results for the quarter ended June, 2018.

The company considers and passed resolutions for the following.

- 1) Unaudited Financial Results for the Quarter ended 30th June, 2018.
- 2) Allotment 4,65,000 Shares under ESOP.
- 3) Pass resolution regarding requirement of Bank Loan for the company, which is within limits of Company as per section 180 of the Companies Act, 2013. Hence as per section 179(3) and other applicable provisions if any the Board has passed the resolution.
- 4) The Board has considered the Resignation of Nithisha Boda as women Director from the company.
- 5) The Board has considered the Appointment of Vijayalakshmi Boda as Additional Director of the company. In the ensuing AGM, the same will be considered and appointed as Women Director. 6) The Board has discussed and passed resolution regarding open of Merchant Bank Account of the company with the SBI.

Copy of the Financial Results is enclosed herewith. The same is being available on the Company Website.

This is for your information and record.

For Nihar Info Global Limited

BSN Suryanarayana Managing Director DIN: 01499145 NIHAR INFO GLOBAL LTD.

Nihar House, Plot No.34, Ganesh Nagar, West Marredpally, Secunderabad-26, Telangana, INDIA.

Email: bsn@niharinfo.com, Website: www.niharinfo.com, Ph: +91-40-27705389 / 90, Fax: +91-40-27807267. Date: 13th August, 2018



3-6-237, Flat # 602 & 603, Lingapur La Builde Complex, Himayatnagar, Hyderabad - 500 029 Phone: 040 23264144, 23223787 Mobile: 99595 44959

Email: lakshmiandassociates@gmail.com

Limited Review Report on Statement of Unaudited Financial Results for the Quarter Ended June 30, 2018 of M/s. NIHAR INFO GLOBAL LIMITED

To The Board of Directors of M/s. NIHAR INFO GLOBAL LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results ('the statement') of NIHAR INFO GLOBAL LIMITED ('the company') for the quarter ended June 30, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
 - This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
- 2. We conducted our review of the statement in accordance with the Standard on Review Engagement (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 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.
- 3. 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 for the quarter ended 30th June, 2018 prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under 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 requirement) regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For LAKSHMI AND ASSOCIATES

Chartered Accountants F.R.N.012482S

Place: Hyderabad Date: August 13, 2018

MOHAN REDDY T

Membership No. 239635

NIHAR INFO GLOBAL LIMITED

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

PART I: STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018

PARTICULARS 30.06.2018 31.03.2018 30.06.2017 31.03.20 I Income Un-Audited Un-A						(Rs. In Lakhs)
Income				Quarter Ended		Year Ended
I Income a) Revenue from Operations b) Other Income 50,00 139,68 88,16 48, 48, 50 50,00 140,009 88,24 499, 100 140,009 88,24 499, 100 140,009 88,24 499, 100 140,009 140,009 140,009 140,009 150,000 1		PARTICULARS	30.06.2018	31.03.2018	30.06.2017	31.03.2018
a) Revenue from Operations b) Other Income Total Income Income Total Income Income Total Income Incom			Un-Audited	Un-Audited	Un-Audited	Audited
b) Other Income	I	Income				
Expenses Total Income St. 140.09 88.24 498 498 499		a) Revenue from Operations	93.18	139.68	88.16	488.06
Expenses a) Purchase of Traded Goods 89.45 92.84 63.03 34		b) Other Income	4.92	0.41	0.08	10.99
a) Purchase of Traded Goods b) Change in Inventories (17.64) 6.10 -3.10 -3.10 c) Employee benefits expense (17.64) 6.10 -3.10 -3.10 c) Employee benefits expenses (18.65) 6.12 -3 -3.10 c) Cher expenses (19.65) 6.11 c) Cher expenses (19.65) 6.11 c) Cher expense characteristic expenses (20.65) 6.11 c) Cher expense (21.65) 6.11 c) Cher expense (22.65) 6.12 c) Cher expense (23.65) 6.12 c) Cher expense (24.65) 6.12 c) Cher expense (25.67) 6.12 c) Cher expense (26.75) 6.12 c) Cher expense (27.75) 6.12 c) Cher expense (28.75) 6.12 c) Cher expense (29.75) 6.12 c) Cher expenses (29.75) 6.12 c) Cher exp		Total Income	98.10	140.09	88.24	499.05
b) Change in Inventories c) Employee benefits experse d) Finance Costs e) Depreciation and amortisation expenses f) Other expenses f) Othe	II	Expenses				
Colored to the period from continuing operations (V-VI) Profit/(Loss) for the period from continued operations Colored to the period (VII+X) Profit/(Loss) for the period (VII+X) Profit/(Loss) for the period (VII+X) Colored to the profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be		a) Purchase of Traded Goods	89.45	92.84	63.03	348.06
d) Finance Costs e) Depreciation and amortisation expenses f) Other expenses f) Othe		b) Change in Inventories	(17.64)	6.10	-3.10	-6.92
e) Depreciation and amortisation expenses f) Other expenses Total Expenses Total Expenses Profit/(Loss) before exceptional items and tax (I-II) Profit/(Loss) before exceptional items and tax (I-II) Profit/(Loss) before tax (III-IV) Exceptional Items O O O O Tax expense (a) Current tax (b) Deferred tax Total tax O O O O O O O O O O O O O						51.07
## FOOTH CLOSS 13.94 17.43 11.18 7 7 7 7 7 7 7 7 7						0.33
Total Expenses 93.91 125.69 84.16 46		-				3.32
Profit/(Loss) before exceptional items and tax (I-II) 4.19 14.40 4.08 2.00						73.34
IV Exceptional Items 0 0 0 0 0 0 V Profit/(Loss) before tax (III-IV) 4.19 14.40 4.08 25 IX ax expense (a) Current tax 0.78 3.03 (b) Deferred tax Total tax 0.63 2.17 0 0 VII Profit/(Loss) for the period from continuing operations (V-VI) 3.56 12.23 4.08 24 VIII Profit/(Loss) from discontinued operations IX Tax expense of discontinued operations X Profit/(Loss) from discontinued operations IX Other Comprehensive income IX Other		Total Expenses	93.91	125.69	84.16	469.20
IV Exceptional Items 0 0 0 0 0 0 V Profit/(Loss) before tax (III-IV) 4.19 14.40 4.08 25 IX ax expense (a) Current tax 0.78 3.03 (b) Deferred tax Total tax 0.63 2.17 0 0 VII Profit/(Loss) for the period from continuing operations (V-VI) 3.56 12.23 4.08 24 VIII Profit/(Loss) from discontinued operations IX Tax expense of discontinued operations X Profit/(Loss) from discontinued operations IX Other Comprehensive income IX Other	ш	Profit/(Loss) before exceptional items and tax (I-II)	4.19	14.40	4.08	29.85
V Profit/(Loss) before tax (III-IV) 14.19 14.40 4.08 29 17 Tax expense (a) Current tax (b) Deferred tax Total tax 10.14 10.66 10.77 10.70 11.14 10.86 10.78 10.79 10.70 10.7			0	0	0	
(a) Current tax (b) Deferred tax Total tax (b) Deferred tax Total tax (c) Deferred tax Total tax (d) Deferred tax Total tax (e) Deferred tax Total tax (f) Deferred tax Total tax (h) Deferred t		•		14.40	4.08	29.85
(b) Deferred tax Total tax -0.14 -0.86 -0.63 -0.63 -0.17 -0.00 VII Profit/(Loss) for the period from continuing operations (V-VI) Profit/(Loss) from discontinued operations IX Tax expense of discontinued operations X Profit/(Loss) from discontinued operations	VI	Tax expense				
Total tax 0.63		(a) Current tax	0.78	3.03		5.68
VII Profit/(Loss) for the period from continuing operations (V-VI) VIII Profit/(Loss) from discontinued operations IX Tax expense of discontinued operations X Profit/(Loss) from discontinued operations Y Profit/(Loss) from discontinued operations XII Profit/(Loss) for the period (VII+X) XII Profit/(Loss) for the period (VII+X) 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 (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items		(b) Deferred tax	-0.14	-0.86		-0.35
VIII Profit/(Loss) from discontinued operations Tax expense of discontinued operations X Profit/(Loss) from discontinued operations Y Profit/(Loss) from discontinued operations Tax expense of discontinu		Total tax	0.63	2.17	0	5.33
VIII Profit/(Loss) from discontinued operations Tax expense of discontinued operations X Profit/(Loss) from discontinued operations Y Profit/(Loss) from discontinued operations Tax expense of discontinu	VIII	Profit/II ass) for the period from continuing approximate (V, VI)	3 54	12.22	4.08	24.52
IX Tax expense of discontinued operations X Profit/(Loss) from discontinued operations (after tax) (VIII-IX) XI Profit/(Loss) for the period (VII+X) 3.56 12.23 4.08 24 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 (iii) Income tax relating to items that will be reclassified to profit or loss XIII Total Comprehensive Income for the period (XI+XII) 3.56 12.23 4.08 24 25 26 27 28 28 29 20 20 20 20 20 20 20 20 20			3.36	12.23		24.52
X Profit/(Loss) from discontinued operations (after tax) (VIII-IX) XI Profit/(Loss) for the period (VII+X) 3.56 12.23 4.08 24 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 (iii) Income tax relating to items that will be reclassified to profit or loss XIII Total Comprehensive Income for the period (XI+XII) 3.56 12.23 4.08 24 24 25						[]
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 (iii) Income tax relating to items that will be reclassified to profit or loss XIII Total Comprehensive Income for the period (XI+XII) XIV Earnings per share in Rupees (for continuing operations)				2	123	
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 (iii) Income tax relating to items that will be reclassified to profit or loss XIII Total Comprehensive Income for the period (XI+XII) XIV Earnings per share in Rupees (for continuing operations)						
(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 (iii) Income tax relating to items that will be reclassified to profit or loss XIII Total Comprehensive Income for the period (XI+XII) XIV Earnings per share in Rupees (for continuing operations)	XI	Profit/(Loss) for the period (VII+X)	3.56	12.23	4.08	24.52
(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) XIV Earnings per share in Rupees (for continuing operations)	ХII	Other Comprehensive income				
to profit or loss (b) (i) Hems 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) XIV Earnings per share in Rupees (for continuing operations)			·	-	- 2	2
(b) (i) Hems 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) 3.56 12.23 4.08 24 XIV Earnings per share in Rupees (for continuing operations)		(ii) Income tax relating to items that will not be reclassified				
(ii) Income tax relating to items that will be reclassified to profit or loss XIII Total Comprehensive Income for the period (XI+XII) 3.56 12.23 4.08 24 XIV Earnings per share in Rupees (for continuing operations)		to profit or loss	(6)		3.6	
profit or loss XIII Total Comprehensive Income for the period (XI+XII) 3.56 12.23 4.08 24 XIV Earnings per share in Rupees (for continuing operations)		(b) (i) Items that will be reclassified to profit or loss	12.	-	-	-
XIII Total Comprehensive Income for the period (XI+XII) 3.56 12.23 4.08 24 XIV Earnings per share in Rupees (for continuing operations)						
XIV Earnings per share in Rupees (for continuing operations)	γm		2 56	12.22	4.08	24.52
			3.56	12.23	7.00	42.32
(a) Resir	7, 4	(a) Basic	0.0058	0.02	0.08	0.49
[] [] [] [] [] [] [] [] [] []						0.49

NOTE

- 1 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 August 13th 2018. The statutory Auditors have carried out a Limited Review of the financial results.
- 2 The financial results of the company are prepared in accordance with the Indian Accounting Standards notified by the MCA.

 ${\small 3\ \ Previous\ period/\ year\ figures\ have\ been\ regrouped/\ reclassified\ \ wherever\ \ necessary.}$

Place: Secunderabad Date: 13.08.2018 For NIHAR INFO GLOBAL LINE THE

Sec'bad

BSN SURYANARAYANA

Managing Director

NIHAR INFO GLOBAL LIMITED

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

SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES

(Rs. In Lakhs)

					(KS. III CAKIIS)
			Quarter Ended		Year Ended
	PARTICULARS	30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Un-Audited	Un-Audited	Un-Audited	Audited
1	Segment Revenue				
	Revenue from Operations				
	a) E-Commerce	82.10	112.68	62.86	390.86
	b) Software Services	16.00	27.41	25.39	108.19
	c) Other Unallocated	0	0	0	
	Total	98.1	140.09	88.25	499.05
	Less: Inter segment Operating Revenue	-	-	-	
	Revenue from Operations	98.10	140.09	88.25	499.05
2	Segment Result Profit(+)/Loss(-) before tax and interest from each segment				
	a) E-Commerce	-1.80	1.96	-11.87	-12.96
	b) Software Services	12.35	16.23	20.82	64.65
	Total	10.55	18.19	8.95	51.69
	Less:				
	c) other unallocable expenditure net of unallocable income	6.36	3.79	4.87	21.84
	Profit before Tax	4.19	14.40	4.08	29.85
3	Capital Employed				
	(Segment assets - Segment liabilities)				
	a) Software Services	0	27.34	0	135.53
	b) E-Commerce	-3.18	54.98	-1.027	624.64
	c) Other Unallocated	3.35	4.6	-0.698	5.00
	Total	0.17	86.92	-1.724	765.17

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

For NIHAR INFO GLOBAL LEWIFFED

BSN SURYANARAYNA

MANAGING DIRECTOR



CIN: L67120AP1995PLC019200

NIHAR INFO GLOBAL LTD.

Nihar House, Plot No.34, Ganesh Nagar, West Marredpally, Secunderabad-26, Telangana, INDIA.

Email: bsn@niharinfo.com, Website: www.niharinfo.com, Ph: +91-40-27705389 / 90, Fax: +91-40-27807267.

Date 13th May, 2018

This is forming Part of Quarterly Unaudited Financial Results of Nihar Info Global Limited as on 30th June, 2018 as required by the SEBI Circular CIR/ CFD/ FAC/62/2016 dated July 05, 2016

Reconciliation between Net Profit or Loss reported in accordance with Indian GAAP (Previous GAAP) and IND AS for the Quarter ended as on 30th June, 2018.

Particulars	Quarter Ended 30 th June, 2018(Unaudited) Rs. in Lakhs	March, 2018 (Audited)
Net Profit/ Loss reported for the Quarter/ Year earlier as per the previous Indian GAAP	3.56	Rs. in Lakhs 12.23
Re-measurement of actuarial Profit/ (Loss) on defined Plan	0	0
Net Profit/ Loss for the period as per IND AS	3.56	12.23
Other Comprehensive Income	0	0
Re-measurement of actuarial Profit/ Loss on defined benefit plan		0
Total Comprehensive Income/ Loss for the period as per the IND AS	3.56	12.23

For Nihar Info Global Limited

BSN Suryanarayana Managing Director

DIN: 01499145