

October 1, 2019



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.

October 2, 2019

To,

The Manager.

Department of Corporate Relations,

BSE Limited

P J Towers, Dalal Street,

Fort, Mumbai- 400001

The Manager

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra kurla Complex

Bandra(E), Mumbai- 400051

Sub: **Submission of Scrutinizer's Report of Voting Results of 25th Annual General Meeting.**

Dear Sir,

Enclosed herewith is the Report of Scrutinizer on Voting Results declaring the combined results of e-voting and polling process carried out on resolutions contained in the Notice of the 25th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 4:30 p.m at The Purple Leaf Hotel, 3-7-218, Kharkhana Road, Vikram Puri, Secunderabad, Telangana- 500015.

Kindly take the same on record.

Yours Faithfully,

For Nihar Info Global Limited

Garima Raj

Company Secretary

Encl:A/a



KOTA & ASSOCIATES

Company Secretaries

(formerly Kota Srinivas&Associates)

Flat No.101, 1st Floor, Chaitanya Chambers,

Chaitanyapuri, Hyderabad-500036

Tel: +91 9493101245

Email : cs.kotasrinivas@gmail.com

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 Annual General Meeting of the members of M/s. Nihar Info Global Limited, held on 30th September, 2019 at 04.30 P.M.

I, Kota Srinivas, 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 Extraordinary General Meeting of the company held on 30th September, 2019 at 4.30 P.M. at The Purple Leaf Hotel, 3-7-218, Kharkhana Road, Vikram Puri, Secunderabad, Telangana- 500015, 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 or not availed to the e-voting facility.
5. The combined result of e-voting and the Poll (total evoting shares:10625+1648503) ballot shares)is as under:



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Resolution-1: Approval of the Audited Financial Reports for the year ended 31.03.2019 of the Company as Ordinary Resolution.

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	total number of valid votes cast	% of total valid votes cast	Invalid Votes
e-voting	9	10625	10625	0.64	0
Ballot poll	16	1648503	1648473	99.36	30
Total	25	1659128	1659098	100	30

Resolution-2: Re-appointment of Mr. B.S.N. Suryanarayana who retires by rotation and eligible for reappointment

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	total number of valid votes cast	% of total valid votes cast (out of valid votes)	Invalid Votes
e-voting	9	10625	10625	0.64	0
Ballot poll	16	1648503	1648473	99.36	30
Total	25	1659128	1659098	100	30






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Resolution-3: Approval of appointment of M/s.G.C.Rayulu & Associates, Chartered Accountants as Statutory Auditors of the Company.

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	total number of valid votes cast	% of total valid votes cast (out of valid votes)	Invalid Votes
e-voting	9	10625	10625	0.64	0
Ballot poll	16	1648503	1648473	99.36	30
Total	25	1659128	1659098	100	30

Resolution-4: Appointment of Mr. Boda Divyesh Nihar as Managing Director of the Company as Special Resolution.

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	total number of valid votes cast	% of total valid votes cast (out of valid votes)	Invalid Votes
e-voting	9	10625	10625	0.64	0
Ballot poll	16	1648503	1648473	99.36	30
Total	25	1659128	1659098	100	30





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Resolution-5: Approval for Investments/Loans/Guarantees and securities in excess of specified limits under Section 186 of the Companies Act, 2013 as Special Resolution.

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	total number of valid votes cast	% of total valid votes cast (out of valid votes)	Invalid Votes
e-voting	9	10625	10625	0.64	0
Ballot poll	16	1648503	1648473	99.36	30
Total	25	1659128	1659098	100	30

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

Thanking you,

For KOTA & ASSOCIATES



Kota Srinivas
Company Secretary in Practice
C.P. No. :14300

Place:Hyderabad
Date: 01.10.2019