

Date: 19-02-2019

To,

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading ring
Rotunda Building, PJ Towers
Dalal Street
Mumbai-400001

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

Dear Sir,

We are pleased to inform that the Extra Ordinary General Meeting of the Company was held on 18th February, 2019 and the following resolution are passed with the requisite majority(through e-voting including voting at EGM).

S.No.	Description	Resolution Type
1.	Issue of Equity shares on preferential basis	Special Resolution
2.	Preferential issue of warrants	Special Resolution

Pursuant to Regulation 44 of SEBI LODR 2015, we furnish below the details/Results of the Voting at the EGM held on 18th February, 2019 in the prescribed format.

1. Issue of Equity shares on preferential basis:

S. No.	Description					
A	Date of EGM			18.02.2019		
B	Book Closure Date			15.02.2019-17.02.2019		
C	Number of shareholders present in the meeting either in person or through proxy			28		
D	Share Holders	Present in Person	Present through proxy	Total	Shares	% in Capital
	Promoter & Promoter group	6	0	1024	1024	-
	Public	22	0	163	163	-
E	No. of Shareholders attended the Meeting Through Video Conferencing : 0 No Video Conferencing facility was made available:0					

2. Preferential issue of warrants:

S. No.	Description					
A	Date of EGM			18.02.2019		
B	Book Closure Date			15.02.2019-17.02.2019		
C	Number of shareholders present in the meeting either in person or through proxy			28		
D	Share Holders	Present in Person	Present through proxy	Total	Shares	% in Capital
	Promoter & Promoter group	6	0	1024	-	-
	Public	22	0	163	-	-
E	No. of Shareholders attended the Meeting Through Video Conferencing : 0 No Video Conferencing facility was made available					

CIN: L67120AP1995PLC019200

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.

We further enclose the scrutinizer report dated 19.02.2019 on consolidated results for the e-voting facility including voting at the EGM.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully

For Nihar Info Global Limited



BSN Suryanarayana
Managing Director
(DIN: 01499145)





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 Extraordinary General Meeting of the members of M/s. Nihar Info Global Limited, held on 18th February, 2019 at 04.00 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 18th February, 2019 at 4.00 P.M. at Hotel Taj Tristar, Seven Hills, 1-1-40, SD 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 or not availed to the e-voting facility.
5. The combined result of e-voting and the Poll (total evoting shares:1024+163) ballot shares)is as under:



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

1. Resolution:

Issue of Equity shares on Preferential basis. (Ratification of the earlier resolution No. 3 in respect of issue of equity shares on preferential basis passed by the members of M/s Nihar Info Global Limited in the Annual General Meeting held on 29thSeptember 2018)

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	6	1024	86.27
Ballot poll	22	163	13.73
Total	28	1187	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	6	0	0
Ballot poll	22	0	0
Total	28	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
7	275

2. Resolution:

Preferential issue of Warrants (Ratification of the earlier resolution No 4 in respect of issue of equity shares on preferential basis passed by the members of Nihar Info Global Limited in the Annual General Meeting held on 29th September 2018)

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	6	1024	86.27
Ballot poll	22	163	13.73
Total	28	1187	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	6	0	0
Ballot poll	22	0	0
Total	28	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
7	275

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: 19.02.2019

CIN: L67120AP1995PLC019200

Nihar House, Plot No.34,
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Kindly take the above information on your records.

Thanking you,
Yours Faithfully

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BSN Suryanarayana
Managing Director
(DIN: 01499145)





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Company Secretaries

(formerly Kota Srinivas&Associates)

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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:1024+163) ballot shares)is as under:

1. Resolution:

Issue of Equity shares on Preferential basis. (Ratification of the earlier resolution No. 3 in respect of issue of equity shares on preferential basis passed by the members of M/s Nihar Info Global Limited in the Annual General Meeting held on 29thSeptember 2018)

I. Voted in favour of the resolution;

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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	6	0	0
Ballot poll	22	0	0
Total	28	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
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2. Resolution:

Preferential issue of Warrants (Ratification of the earlier resolution No 4 in respect of issue of equity shares on preferential basis passed by the members of Nihar Info Global Limited in the Annual General Meeting held on 29th September 2018)

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	6	1024	86.27
Ballot poll	22	163	13.73
Total	28	1187	100

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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	6	0	0
Ballot poll	22	0	0
Total	28	0	0

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

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For KOTA & ASSOCIATES



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

Place:Hyderabad

Date: 19.02.2019