

Date: 29th May, 2019

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,

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 03:00 P.M. and concluded at 10:10 P.M.

Pursuant to Regulation 30 and 33 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Nihar Info Global limited held today i.e. 29th May 2019 to transact following matters:

1. The Board approved and adopted the Audited Financials for the year ended on 31-03-2019.
2. The board discussed the appointment of auditor for the Financial Year 2919-2020.
3. The board discussed the appointment of secretarial auditor Mr. Kota Srinivas for the Financial Year 2018-19.

This is for your information and records.
We request you to update your records accordingly.

Thanks & Regards

For Nihar Info Global Limited


BSN Suryanarayana
Managing Director
(DIN: 01499145)



NIHAR INFO GLOBAL LIMITED

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

PART I: STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2019

(Rs. In Lakhs)

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2018	31.03.2019
	Un-Audited	Un-Audited	Un-Audited	Audited	Audited
I Income					
a) Revenue from Operations	186.42	148.05	139.68	488.06	579.55
b) Other Operating Revenue	2.77	5.52	0.00	1.88	8.57
b) Other Income	0.00	0.05	0.41	9.11	-
Total Income	189.19	153.62	140.09	499.05	588.12
II Expenses					
a) Purchase of Traded Goods	99.12	141.89	92.84	348.06	479.62
b) Change in Inventories	38.46	(31.96)	6.10	(6.92)	(43.58)
c) Employee benefits expense	7.72	6.53	8.35	51.07	26.44
d) Finance Costs	2.65	0.83	0.14	0.33	4.12
e) Depreciation and amortisation expenses	0.46	0.44	0.83	3.32	2.22
f) Other expenses	44.11	35.89	17.43	73.34	118.19
Total Expenses	192.53	153.60	125.69	469.20	587.01
III Profit/(Loss) before exceptional items and tax (I-II)	(3.34)	0.02	14.40	29.85	1.10
IV Exceptional Items					
V Profit/(Loss) before tax (III-IV)	(3.34)	0.02	14.40	29.85	1.10
VI Tax expense					
(a) Current tax	(0.64)	0.00	3.03	5.68	0.21
(b) Deferred tax	0.06	-0.01	-0.86	-0.35	-0.10
Total tax	-0.58	0.00	2.17	5.33	0.11
VII Profit/(Loss) for the period from continuing operations (V-VI)	(2.76)	0.02	12.23	24.52	0.99
VIII Profit/(Loss) from discontinued operations	-	-	-	-	-
IX Tax expense of discontinued operations	-	-	-	-	-
X Profit/(Loss) from discontinued operations (after tax) (VIII-IX)	-	-	-	-	-
XI Profit/(Loss) for the period (VII+X)	(2.76)	0.02	12.23	24.52	0.99
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	-	-	-	-	-
XIII Total Comprehensive Income for the period (XI+XII)	(2.76)	0.02	12.23	24.52	0.99
XIV Earnings per share in Rupees (for continuing operations)					
(a) Basic	(0.03)	0.00	0.02	0.49	0.01
(b) Dilute	(0.03)	0.00	0.02	0.49	0.01

NOTE

- 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 29.05.2019. The statutory Auditors have carried out a Limited Review of the financial results.
- The Company is engaged in the Software Development and e-Commerce Business, due to non-diversification of expenditure and assets Segment wise (geographical), the management considering as a single reportable segment.
- Previous period/ year figures have been regrouped/ reclassified wherever necessary.

For Nihar Info Global Limited


 BSN Suryanarayana
 Managing Director
 Din No: 01499145
 Place: Secunderabad
 Date: 29.05.2019



NIHAR INFO GLOBAL LIMITED

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

SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES

(Rs. In Lakhs)

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2018	31.03.2019
1 Segment Revenue	Un-Audited	Un-Audited	Un-Audited	Audited	Audited
Revenue from Operations					
a) E-Commerce	150.93	132.76	112.68	380.87	489.34
b) Software Services	35.49	20.81	27.41	109.07	90.22
c) Other Unallocated	2.77	0.05	0.00	9.11	8.57
Total	189.19	153.62	140.09	499.05	588.12
Less: Inter segment Operating Revenue	-	-	-		
Revenue from Operations	189.19	153.62	140.09	499.05	588.12
2 Segment Result Profit(+)/Loss(-) before tax and interest from each segment					
a) E-Commerce	-21.05	-0.18	1.96	-12.96	-43.90
b) Software Services	25.81	10.10	16.23	64.65	67.69
Total	4.76	9.92	18.19	51.69	23.79
Less:					
c) other unallocable expenditure net of unallocable income	-8.09	9.9	3.79	21.84	-22.68
Profit before Tax	(3.34)	0.02	14.40	29.85	1.10
3 Capital Employed (Segment assets - Segment liabilities)					
a) Software Services	9.30	1.54	27.34	135.53	145.379
b) E-Commerce	58.18	145.66	54.98	624.64	865.20
c) Other Unallocated	0.13	10.27	4.60	5.00	6.74
Total	67.61	157.47	86.92	765.17	1017.31

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

For NIHAR INFO GLOBAL LIMITED

BSN SURYANARAYNA
MANAGING DIRECTOR

