

NIHAR INFO GLOBAL LTD.

An e-commerce company

CIN: L67120AP1995PLC019200



An e-commerce company

Nihar House, Plot No.34,
Ganesh Nagar, West Marredpally,
Secunderabad - 500 026, Telangana, INDIA
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www.niharinfo.com.
Ph. : 91-40-27705389, 27705390
Fax : 91-40-27807267

Date: 29.09.2017

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
P J Tower, Dalal Street,
Mumbai – 400001.

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

Dear Sir,

We are pleased to inform that the Annual General Meeting of the Company was held on 29th September, 2017 and the following resolutions are passed with the requisite majority (through e-Voting including voting at AGM)

S. No	Description	Resolution Type
	Ordinary Business	
1.	Approval of the Audited Balance Sheet of the Company as on 31st March 2017 and the Profit and Loss Account for the year ended on that date together with the Directors' report and Auditors' Report thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Divesh Nihar Boda (DIN:02796318) , who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution
3.	Appointment of M/s. Laskhmi & Associates, Chartered Accountants(Firm registration No. 012845) as Statutory Auditors of the Company	Ordinary Resolution
	Special Business	
4.	Issue of Equity Shares on Preferential Basis with corrigendum published in newspaper on 29.9.2017	Special Resolution

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Pursuant to Regulation 44 of SEBI LODR 2015 we furnish below the details/ Results of the Voting at the AGM held on 29th September, 2017 in the prescribed format.

S. No.	Description					
A	Date of AGM			29.09.2017		
B	Book Closure Date			22.09.2017 to 29.09.2017		
C	Number of Share Holders present in the meeting either in person or through proxy			29		
D	Share Holders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoter & Promoter Group	1	0	1	625425	12.50
	Public	28	0	28	13674	0.27
	TOTAL	29	0	29	639099	12.77
E	No. of Shareholders attended the Meeting Through Video Conferencing			No Video Conferencing facility was made available.		

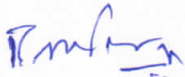
We further enclose the scrutinizer report dated 29th September, 2017 on Consolidated results for the e voting facility including voting at the AGM.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

For Nihar Info Global Limited



Boda Satyanaga Suryanarayana
Managing Director
(DIN: 01499145)





KOTA SRINIVAS & ASSOCIATES

COMPANY SECRETARIES

Flat No. 101, 1st Floor, Chaitanya Chambers,
Upstairs State Bank of Mysore, Chaitanyapuri, Hyderabad - 500 060.
Mobile : 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.

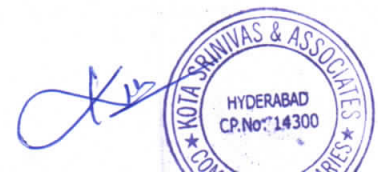
Dear Sir,

Sub: Scrutinizer Report on the e-voting & Ballot voting conducted at 23rd Annual General Meeting of the members of M/s. Nihar Info Global Limited, held on 29th September, 2017 at 12.00 Noon.

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 23rd Annual General Meeting of the company held on 29th September, 2017 at 12.00 Noon at Hotel Pearl Residency, D.No. 11-5-431, Red Hills, Near Lakdi-ka-pool Bridge, Hyderabad-500004, 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. It seems there was a corrigendum published in the news papers on 29th Sept, 2017 which is in addition to the explanatory statement given for item no. 4. in the AGM notice The Company has also provided physical ballot papers to the members who do not have access to the e-voting facility.

The combined result of e-voting and the Poll (total evoting shares: 3151162+15191 ballot shares including invalid votes)is as under:



1. Resolution:

Approval of the Audited Balance Sheet of the Company as on 31st March 2017 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	10	3151161	99.52
Ballot poll	14	1183	0.037
Total	24	3152344	99.557

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	10	1	0.00003
Ballot poll	14	0	0
Total	24	1	0.00003

III. Invalid Votes

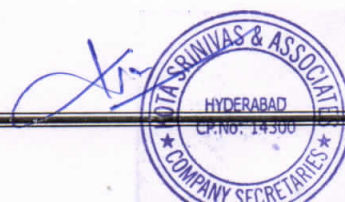
Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
3	14008(0.442%)

2. Resolution:

Re-appointment of Mr. Divesh Nihar Boda (DIN:02796318) , who retires by rotation and being eligible, offers himself for reappointment

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	10	3151161	99.52
Ballot poll	14	1183	0.037
Total	24	3152344	99.557



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	10	1	0.00003
Ballot poll	14	0	--
Total	24	1	0.00003

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
3	14008(0.442%)

3. Resolution:

Appointment of M/s. Laskhmi & Co., Chartered Accountants as Statutory Auditors 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	10	3151161	99.52
Ballot poll	14	1182	0.037
Total	24	3152343	99.557

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	10	1	0.00003
Ballot poll	14	1	0.00003
Total	24	2	0.00006

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
3	14008(0.442%)



4. Resolution:

Issue of Equity Shares on Preferential Basis with corrigendum published in news paper on 29.9.2017:

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	10	3115161	99.52
Ballot poll	14	1182	0.037
Total	24	3116343	99.557

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	10	1	0.00003
Ballot poll	14	1	0.00003
Total	24	2	0.00006

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
3	14008(0.442%)

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 KOTA SRINIVAS & ASSOCIATES,

Kota Srinivas
Company Secretary in Practice
Mem:A34206
CP: 14300



Place: Hyderabad
Dated: 29th September, 2017.