

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:14th November, 2019

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Dalal Street,
Mumbai- 400001

Scrip Code: 531083

Subject: Outcome of the Board Meeting, held on 14/11/2019.

Dear Sir,

We wish to inform you that the company conducted Board meeting to discuss the following business:

1.To Consider and approve the un-audited Financial results for the Quarter ended 30th September, 2019 under Regulation-33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced on 14 November 2019 at 3:00P.M and concluded at 5:00P.M.

This is for your information and records, in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We request you to update your records accordingly.

Thanks and Regards

For Nikar Info Global Limited,

Boda Divyesh Nihar

(Managing Director)

(DIN: 02796318)

Encl: As above

NIHAR INFO GLOBAL LIMITED

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

PART I: STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30.09.2019

							(Rs. In Lakhs
			Quarter Ended		Half Ye	ar Ended	Year Ended
	PARTICULARS	30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
	-	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income	200.22					579.55
	a) Revenue from Operations	200.23	CTHERWS.	150.55	409.22	243.73	1.TOUVABLE
	b) Other Operating Income		4.33		4.03		8.57
	b) Other Income	1.80	1.95	6.92	4.05	11.84	
	Total Income	202.03	215.27	157.47	417.30	255.56	588.1
П	Expenses	455.00	145.00	140.14	301.95	220 62	479.6
	a) Purchase of Traded Goods	155.37	145.99 25.78	149.16 -33.57	36.86	238.62 -51.22	(43.5)
	b) Change in Inventories	11.67 4.36	1000000	14.20		21.78	26.4
	c) Employee benefits expense	2.91	2.92	0.02	5.83	0.09	4.1
	d) Finance Costs e) Depreciation and amortisation expenses	0.37		0.54	0.73	1.32	2.2
	The state of the s	15.80		27.09	32.02	40.76	118.1
	f) Other expenses Total Expenses	190.48	195.97	157.45	386.45	251.35	587.0
Ш	Profit/(Loss) before exceptional items and tax (I-II)	11.55	19.30	0.02	30.85	4.21	1.1
V	Exceptional Items	0	0	0	0	0	-
V	Profit/(Loss) before tax (III-IV)	11.55	19.30	0.02	30.85	4.21	1.10
VI	Tax expense			L Assist			
	(a) Current tax	2.22	3.71	0	5.94	0.78	0.2
	(b) Deferred tax	0.00	0.01	-0.01	0.00	-0.16	-0.1
	Total tax	2.22	3.72	-0.01	5.94	0.62	0.1
VII	Profit/(Loss) for the period from continuing operations (V-VI)	9.33	15.57	0.03	24.91	3.59	0.9
/III	Profit/(Loss) from discontinued operations	-	-	-			
IX	Tax expense of discontinued operations				-		
X	Profit/(Loss) from discontinued operations (after tax) (VIII-IX)	8				-	
IX	Profit/(Loss) for the period (VII+X)	9.33	15.57	, 0.03	24.91	3.59	0.9
XII	Other Comprehensive income						
	(a) (i) Items that will not be reclassified to profit or loss		120			-	
	(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				/		
m	The state of the s	9.33	15.57	0.03	24.91	3.59	0.9
	Total Comprehensive Income for the period (XI+XII) Earnings per share in Rupees (for continuing operations)	9.33	15.57	0.03	24.51	5.59	0.7
ΛIV	(a) Basic	0.11	0.19	0.00	0.30	0.05	0.0
	(b) Dilute	0.11	0.19	0.00	0.30	0.05	0.0

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 14th November, 2019. The statutory Auditors have carried out a Limited Review of the financial results. period year figures have been regrouped/reclassified wherever necessary.

2 Previous period

Place: Hyderab Date: 14.11.2019

NIHAR INFO GLOBAL LIMITED

NIHAR HOUSE, PLOT NO.34, GANESH NAGAR, WEST MARREDPALLY, SECUNDERABAD - 500026 Balance sheet as at March 31,2019

CIN:L67120AP1995PLC019200

All the Amounts Are in Indian Rupees , Except share data and Where otherwise stated

Particulars		As at Sept 30,2019	As at March 31,2019
ASSETS		1	
Non current assets			
(a)Property, Plant and Equipment	3	5.10	5.98
(b)Other intangible asset	3	0.68	0.76
(c)Intangible asset under development	4	244.55	238.35
(d)Financial assets			
(i)loans and advances			-
(e) Other non current assets	5	5.64	5.39
(f)Deferred tax assets (net)	6	0.89	0.63
Total non current assets		256.86	251.11
Current assets			
(a) Inventories	7	16.83	54.28
(b)Financial assets			
(i)Trade receivables	8	655.08	296.78
(ii)Cash and cash equivalents	9	0.19	7.97
(iii)Loans and advances	10	332.25	626.72
(d)Other current assets	11	38.19	12.93
Total current assets		1,042.55	998.67
Total assets		1,299.41	1,249.79
EQUITY AND LIABILITIES			
Equity			
(a)Equity share capital	12	815.77	815.77
(b)Other equity	13	207.90	182.99
(c) Share application Money		18.77	18.77
Total equity		1,042.44	1,017.53
Non current liabilities			
(a)Financial Liabilities			
(i)Borrowings		-	-
(b)long term provisons	14	-	
(c)Deffered tax liability			
Total non current liabilities		-	-
Current liabilities			
(a)Financial Liabilities			
(i)Trade payables	15	34.81	55.34
(ii)Short term borrowings	16	113.31	112.25
(ii)Other financial liabilities	17	19.27	18.17
(b)Provisions	18	20.58	14.64
(c) Other current liabilities	19	69.00	31.86
Total current liabilities		256.97	232.26
Total liabilities		256.97	232.26
Total equity and liabilities		1,299.41	1,249.79

The Notes referred to above form an integral part of the Balance Sheet as per our report

of even date

/

Divyesh Nikar Boda Managing Director

Place: Hyderabad Date: 14.11.2019

NIHAR INFO GLOBAL LIMITED Plot No: 34, Ganesh Nagar Colony, West Marred pally, Secunderabad-500026 Telangana. SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES (Rs. In Lakhs) Half Year Ended Quarter Ended Year Ended **PARTICULARS** 30.09.2019 30.06.2019 30.09.2018 30.09.2019 30.09.2018 31.03.2018 **Un-Audited Un-Audited Un-Audited** Audited 1 Segment Revenue Revenue from Operations a) E-Commerce 30.87 34.41 132.63 67.23 209.81 380.87 b) Software Services 29.42 17.92 56.17 33.92 109.07 26.76 149.50 293.90 c)Trading Activity 144.40 d) Other Unallocated 0.00 9.11 1.95 Total 202.03 215.27 150.55 243.73 499.05 417.30 Less: Inter segment Operating Revenue 417.30 243.73 Revenue from Operations 202.03 215.27 150.55 499.05 2 Segment Result Profit(+)/Loss(-) before tax and interest from each segment a) E-Commerce -5.17 3.68 3.26 -0.15-0.20 -12.9650.59 25.22 64.65 b) Software Services 24.06 25.83 13.01 2.92 0.00 5.79 0.00 0.00 c)Trading Activity 2.88 Total 21.77 32.43 16.27 56.23 25.02 51.69 Less: c) other unallocable expenditure net of unallocable income 10.22 13.13 16.24 25.38 20.81 21.84 19.30 0.02 30.85 Profit before Tax 11.55 4.21 29.85 3 Capital Employed (Segment assets - Segment liabilities) a) Software Services 29.13 28.61 24.64 197.61 129.04 135.53 732.64 b) E-Commerce -2.18 9.79 16.33 720.54 624.64 5.04 5.00

1.43

28.38

4.66

43.06

5.04

46.00

250.33

1180.58

854.62

765.17

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

For NIHAR INFO GLOBARLIMATE

c) Other Unallocated

Total

MANAGING DIRECTOR/WIT