

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
email : bsn@niharinfo.com
www.niharinfo.com.
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To

13.08.2016

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 13.08.2016
Scrip Code: 531083

With reference to the above cited subject, we wish to inform that the Meeting of Board of Directors held on 13.08.2016, dealt with the following business:

1. Considered Audited Financial results for the Quarter ended 30.06.2016

This is for your information and records.

Thanks & Regards

For Nihar Info Global Limited



B.S.N. Suryanarayana

B.S.N Suryanarayana,
Managing Director
(DIN: 01499145)

Our Portals:

NiharOnline.com

Sarasam.in

eCards4u.in

HumorBox.in

HaasParthaas.in

RailStar.in

ITDukaan.com

GoldnSilver.in

AnyService.in

BanyanStore.com

SmartMelody.in

CineScope.in

Makeadeal.in

C. RAMACHANDRAM & CO.
CHARTERED ACCOUNTANTS

Limited Review Report on Statement of Unaudited Financial results for the period ended 30th June,2016 of M/s. NIHAR INFO GLOBAL LIMITED ,HYDERABAD.

To
Board of Directors of M/s. **NIHAR INFO GLOBAL LIMITED.**

We have reviewed the accompanying statement of Unaudited Financial results of M/s. **Nihar Info Global Limited** for the quarter ended June 30, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

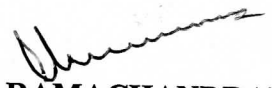
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2400, "Engagements to review financial statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement. "

For **C.RAMACHANDRAM & CO.,**
Chartered Accountants
Firm Regn.No.:002864S

Place : Hyderabad
Date : 13.06.2016




C.RAMACHANDRAM
Partner
Membership No.:025834

NIHAR INFO GLOBAL LIMITED

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

PART I: STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2016

PARTICULARS	Quarter Ended					(Rs. In Lakhs)
	30.06.2016	31.03.2016	31.12.2015	30.06.2015	31.03.2016	Year Ended
	Audited	Audited	Un-Audited	Un-Audited	Audited	
1 Income from Operations						
a) Net Sales/ Income from Operations	23.18	14.19	21.82	30.05	90.02	
b) Other Operating Income	0.03	0.06	0.67	0.00	0.73	
Total Income from Operations (Net)	23.21	14.25	22.49	30.05	90.75	
2 Expenses						
a) Purchase of Traded Goods	0	(0.01)	0	1.07	1.07	
b) Employee benefits expense	12.07	(0.33)	2.56	2.35	7.89	
c) Depreciation and amortisation expenses		(0.89)	0.34	0.75	1.35	
d) Other expenses	9.14	5.70	8.23	7.61	31.1	
Total Expenses	21.21	4.47	11.13	11.78	41.41	
Profit from Operations before other Income finance cost & exceptional items (1-2)	2.00	9.78	11.3625	18.57	49.34	
4 Other Income	0	(0.23)	0.36	0.36	0.69	
Profit from Operations before other income finance costs & exceptional items (3+4)	2.00	9.55	11.7225	18.93	50.03	
6 Finance Costs	0.02	-	0.00	0.00	0	
7 Profit from ordinary activities before tax (5-6)	1.98	9.55	11.7225	18.93	50.03	
8 Net Tax Expenses	0	-	0.00	0.00	0.00	
9 Net Profit after taxes (7-8)	1.98	9.55	11.72	18.93	50.03	
10 Paid-up equity share capital (Face value of Rs 10/- each)	500.00	500.00	500.00	500.00	500.00	
10 Paid-up equity share capital (Face value of Rs 10/- each)	50,000,000.00	50,000,000.00	50000000	50000000	50000000	
11 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting Year	-	-	0.00	0.00	0.00	
12 Earning Per Share (EPS) of Rs. 10/- each (a) Basic and (b) Diluted (not annualised)	0.04	0.19	0.23	0.38	1.00	
PARTICULARS OF SHAREHOLDING						
1 Public Shareholding :						
- Number of Shareholding	1849681	1,849,708.00	1749681	1749681	1751454	
- Percentage of Shareholding	36.99	36.99	34.99	34.99	35.03	
2 Promoters and Promoter group shareholding						
a) Total Shares held by Promoters	3150319	3,150,292.00	3250319	3250319	3248546	
b) Pledged/Encumber						
- Number of Shares	4445	4,445.00	4445	36195	36195	
- Percentage of Shares (as a % of the total shareholding of Promoter & Promoter group)	0.01	0.14	0.14	1.11	1.11	
- Percentage of (as a % of the total share capital of the Company)	0.09	0.09	0.09	0.72	0.72	
c) Non-Encumbered						
- Number of Shres	3,145,874.00	3,145,847.00	3245874	3214124	3212351	
- Percentage of Shares (as a % of the total shareholding of Promoter & Promoter group)	99.86	99.86	99.86	98.89	98.89	
- Percentage of (as a % of the total share capital of the Company)	62.92	62.92	64.92	64.28	64.25	

NOTE

- The above financial results have been taken on record by the Board of Directors in their meeting held on 30.06.2016.
- www.niharmarket.com operates a group of following Seven E-Commerce Portals that sell various types of products and services via: www.goldsilver.in, www.smartmelody.in, www.itdukkan.in, www.anyservice.in, www.makeadeal.in and www.banyanstore.com.
- With reference to the above mentioned portals, consisting of 7 E-commerce portals, there is no capitalization for the quarter ending 1.04.2016 to 30.06.2016 as all the portals are operational on or before 31.3.2016 and the total amount capitalized is Rs 1,30,75,905/- as on 31.03.2016.
- Previous years figures are re grouped / re arranged wherever necessary.

Place: Secunderabad
Date: 30.06.2016

For Nihar Info Global Limited

B.S.N Suryanarayana
Managing Director
DIN : 01499145

