

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: 10.11.2017

To
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 10.11.2017

Scrip Code: 531083

With reference to the above cited subject, we wish to inform that the Meeting of Board of Directors held on 10.11.2017, dealt with the following business:

- Considered and approved the Unaudited Financial results for the Quarter ended 30.09.2017 under Regulation-33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.
- 2. Considered and approved related party transactions.

This is for your information and records.

We request you to update your records accordingly.

Thanks & Regards,

For Nihar Info Global Limited C' Da

BSN Suryanarayana, Managing Director

(DIN: 01499145)

Kmom











Place: Hyderabad

Date: November 10, 2017

3-6-237. Flat # 602 & 603. Lingapur La Builde Complex, Hımayatnagar, Hyderabad - 500 029 Phone : 040 23264144, 23223787

Mobile: 99595 44959

Email: lakshmiandassociates@gmall.com

# INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

## To The Board of Directors of NIHAR INFO GLOBAL LIMITED

 We have reviewed the accompanying Statement of Unaudited Financial Results ('the statement') of NIHAR INFO GLOBAL LIMITED ('the company') for the quarter and six months ended September 30, 2017, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

- 2. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 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.
- 3. Based on our review conducted as above, except the disclosure specified in paragraph No 2.3 of the said circular regarding segment information as required to be furnished under Ind AS 108, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any materialmisstatement.

For LAKSHMI AND ASSOCIATES

Chartered Accountants (F.R.N.012482S)

FRN: 0124828 %
HYDERABAD R

MOHAN REDDY T

Partner Membership No. 239635

### NIHAR INFO GLOBAL LIMITED

CIN:L67120AP1995PLC019200

Statement of Assets & Liabilities as at 30th September, 2017

(in Rs.)

	Particulars	As at 30th September, 2017	As at 31st March, 2017
1	ASSETS		
(1)	Non-Current Assets	422 204	668,727
	(a)Property Plat and Equipment	423,284	132,424
	(b) Intangible Assets	112,522	
	(c) Intangible Assets under Development	16,464,211	14,403,003
	(d) Financial Assets		47.522
	(e) Deferred Tax Assets	66,515	17,533
	(f) Other non-current Assets		
	Sub Total - Non Current Assets	17,066,532	15,221,687
(2)	Current Assets	0.17	
	(a) Inventories	1,493,564	377,710
	(b) Financial Assets	2 a 12 30ac	6 S. W. av and
	(i) Trade receivables	19,342,312	13,021,461
	(ii) Cash and Cash Equivalents	262,419	903,195
	(iii) Other Financial assets	235,370	235,370
	(b) Other Current Assets	34,250,898	37,900,006
	Total - Current Assets	55,584,563	52,437,742
	Total Assets	72,651,096	67,659,429
	EQUITY AND LIABILITIES	16, 868, 273	jar 40mmillion
	EQUITY		
	(a) Equity Share Capital	50,000,000	50,000,000
	(b) other equity	9,195,278	7,652,474
	Total Equity	59,195,278	57,652,474
	LIABILITIES		
11	Non-Current Liabilities	1 2005,326.6	1 8777, 710
1-	(a) Financial Liabilities		
	(i) Borrowings	25, 5/12, 517	130000
	(b) Provisions	26,5 531	25,393
	Total - Non Current Liabilities	72 kg = 510	25,393
12	Current Liabilities	1.80 3/4/07 (800)	THE PROPERTY
(2	(a) Financial Liabilities	11.47	1 4 12 4 74 3
	(i) Borrowings	4,684,294	4,136,338
	(ii) Trade Payables	3,586,793	1,032,831
		978,776	3,303,955
	(b) Provisions	4,205,955	
	(b) Other current Liabilities	13,455,818	
	Total Current Liabilities	13,455,818	
	Total Liabilities Total Equity and Liabilities	72,651,096	

### NOTE

1. The above audited financial results were reviewed by the audit committee and approved by the Board of Directors in its meeting held on 10.11.2017

2.Previous period/ year figures have been regrouped/ reclassified wherever necessary.

For Nihar Info Global Limited bad

Place: Secunderabad Date: 10.11.2017 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 UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30.09.2017

-							(Rs. In Lakhs)
- 70		Quarter Ended			Half Year Ended		Year Ended
	PARTICULARS	30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
I	Income	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	a) Revenue from Operations	110.74					
	b) Other Income	112.76	00.20	24.88	200.93		
	Total Income	4.45 117.21	0.08	0.48	4.53		1.81
II	Expenses	117.21	88.24	25.36	205.46	48.57	155.12
	a) Purchase of Traded Goods	77.02	63.03	0.06	140.04	0.00	50.04
	b) Change in Inventories	(8.06)	(3.10)	0.00	(11.15)		50.34
	c) Employee benefits expense	15.63	12.11	17.89	28.05		(2.57)
	d) Finance Costs	0.03	0.05	0.06	0.08	0.08	45.25
	e) Depreciation and amortisation expenses	2.01	0.89	0.00	2.90	0.08	0.21 3.52
	f) Other expenses	24.52	11.18	6.94	35.43	-	
	Total Expenses	111.15	84.16	24.95		16.08	32.84
		111.13	04.10	24.95	195.35	46.18	129.59
Ш	Profit/(Loss) before exceptional items and tax (I-II)	6.06	4.08	0.41	10.11	2.39	25.53
IV	Exceptional Items	0.00	0	0.41	-	2.39	25.53
V	Profit/(Loss) before tax (III-IV)	6.06	4.08	0.41	0 10.11	2.39	OF FO
VI	Tax expense	0.00	4.00	0.41	10.11	2.39	25.53
	(a) Current tax	1.96	ettle imerigani	in the spinish	1.96	100-110-110-110-	at nething.
	(b) Deferred tax	-0.49	NAME OF THE OWNER O		-0.49		5.40
	Total tax	1.47	0	0	1.47	0	100000
	CT TO A Language	1.4/	100 000	U	1.47	0	5.4
VII	Profit/(Loss) for the period from continuing operations (V-VI)	4.59	4.08	0.41	8.64	2.39	20.13
VIII	Profit/(Loss) from discontinued operations	-	-	_	_	_	
IX	Tax expense of discontinued operations		-	-	141	33.3161	- BH 43
X	Profit/(Loss) from discontinued operations (after tax) (VIII-IX)	to the state of				17 %	
ΧI	Profit/(Loss) for the period (VII+X)	4.59	4.08	0.41	8.64	2.39	20.13
XII	Other Comprehensive income		2.00	0.11	0.01	2.57	20.13
	(a) (i) Items that will not be reclassified to profit or loss	-					
	(ii) Income tax relating to items that will not be reclassified	-				10 10	the last
	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	100		100		1	地框
III	Total Comprehensive Income for the period (XI+XII)	4.59	4.08	0.41	8.64	2.39	20.12
(IV	Earnings per share in Rupees (for continuing operations)	4.09	4.00	0.41	0.04	2.39	20.13
	(a) Basic	0.09	0.08	0.01	0.17	0.05	0.40
	(b) Dilute	0.09	0.08	0.01	0.17	0.05	0.40

- 1 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 November 10, 2017. The statutory Auditors have carried out a Limited Review of the financial results.
- 2 The financial results of the company are prepared in accordance with the Indian Accounting Standards notified by the MCA.
- 3 The Company is engaged in the Software Development and e-Commerce Business, due to non-diversification of expenditue and assets segment wise (geographical), the management considering as a single reportable segment.

4 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: 10.11.2017