

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar -1 New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

Ref. No.: - NIKKI/2016-17/

Date: 04.10.2016

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub.: Intimation of Voting Results of Postal Ballot (Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code - 531272

Dear Sir,

The Company had sought the approval of the shareholders in respect of following matters as contained in the Postal Ballot Notice dated August 25, 2016:

1. To make investments, give loans, guarantees and provide securities beyond the prescribed limits but upto Rs. 50 Crores and ratification of all earlier transactions.

The above Special Resolution as mentioned in the Postal Ballot Notice dated August 25, 2016 has been approved by the Shareholders with the requisite majority.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the Postal Ballot, together with report of the Scrutinizer.

The above result was announced by the Chairman on October 3, 2016 at the Registered Office of the Company at I-9, LGF, Lajpat Nagar-1, New Delhi -110024.

Please take the above information and documents on record.

Thanking You,
Your's Faithfully,

For Nikki Global Finance Limited


(Gunjita Kalani)
Company Secretary
M. No. A39187

Encl.: as above

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Format for Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Declaration of results of Postal Ballot	October 3, 2016
Total Number of Shareholders on record date (i.e. 19 th August, 2016 -Cut-off date for reckoning the voting rights of the shareholders)	1322
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable

The Mode of voting for resolution was e-voting (remote e-voting) and Postal Ballot.

Agenda-wise Disclosure:

Resolution No. 1:

Resolution required: (Ordinary/Special)			Special Resolution:					
			To make investments, give loans, guarantees and provide securities beyond the prescribed limits under Section 186 but upto 50 Crores and ratification of all earlier transactions.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting (remote e-voting)	2,66,924	2,66,824	99.96	2,66,824	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2,66,924	2,66,824	99.96	2,66,824	0	100.00	0.00
Public – Institutions	E-voting (remote e-voting)	1,200	1,200	100.00	1,200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1,200	1,200	100.00	1,200	0	100.00	0.00

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Public- Non Institutions	E-voting (remote e-voting)	31,51,576	2,34,803	7.45	2,33,603	1,200	99.49	0.51
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	31,51,576	2,34,803	7.45	2,33,603	1,200	99.49	0.51
Total		34,19,700	5,02,827	14.70	5,01,627	1,200	99.76	0.24

Please take the same on record.

Thanking You,
Your's Faithfully,

For Nikki Global Finance Limited



(Gunjita Kalani)
Company Secretary
M. No. A39187

Neha Jain

FCS, MBA, B.com

E-mail: nehajain115@gmail.com

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, KANPUR-208001 (U.P.)
Tel.: 0512-2332397 Mobile: 09936160281

Ref No.

Date.....

SCRUTINIZER'S REPORT - COMBINED

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Nikki Global Finance Limited

I-9, LGF, LAJPAT NAGAR-1

NEW DELHI 110024

Sub- Combined Scrutinizers Report on Voting by Postal Ballot and through E-Voting in respect of passing the Resolutions contained in the Notice of Postal Ballot dated 25th August, 2016.

Dear Sir,

I, Neha Jain, Company Secretary in Practice, having its office at Office No. 811, 8th Floor, Kan Chambers, 14/113 Civil Lines, Kanpur -208001 have been appointed by the Board of Directors of **Nikki Global Finance Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the Postal Ballot Process and E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot and E-Voting carried out, as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Amendment Rules, 2015 and the Companies (Management and Administration) Rules, 2014 respectively, on the resolutions set out in the Notice of the Postal Ballot dated 25th August, 2016.



Neha Jain

FCS, MBA, B.com

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The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting through Postal Ballot and Electronic Means on the resolutions contained in the Notice of Postal Ballot. My responsibility as a Scrutinizer for the Postal Ballot voting process and E-Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the Notice for Postal Ballot, based on the reports generated from the Postal Ballots received from the shareholders and E-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facility, engaged by the Company.

The Notice dated 25th August, 2016 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the company holding shares as on 19th August, 2016 were entitled to vote on the Resolutions proposed as set out in the Notice.

In this regard, I submit my report as under:

1. The Company had provided facility of casting vote to the members of the company through postal ballot voting process and also through electronic means.
2. The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 respectively in respect of providing voting through postal ballot and electronic means.



Neha Jain

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3. All Postal Ballot forms received up to the close of working hours on 29th September, 2016, being the last date and time fixed by the Company for receipt of the Postal Ballot forms, were considered for Scrutiny for the purpose of this report.
4. The Postal Ballot Forms were kept in my safe custody.
5. The E-Voting period remained open from 31st August, 2016 (09:00 AM) to 29th September, 2016 (05:00 PM).
6. At the end of the E-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
7. The details containing list of shareholders who voted 'for' or 'against' the resolution put to vote were downloaded from the e-voting website of CDSL.
8. The particulars of all the electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for that purpose.
9. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report and the summary of the Postal Ballot Forms received and e-voting is as under :-



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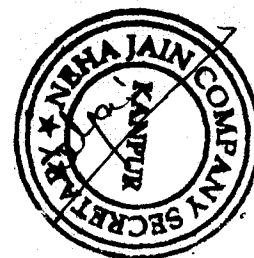
(a) **Resolution No. 1** under Section 186 of the Companies Act, 2013 read with rules made there under as amended, to give any loans, guarantees or to provide security in connection with a loan to any other body corporate(s) or person(s), or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate(s) exceeding the specified limits but up to an aggregate amount of Rs. 50 Crores over and above the limits specified. **(Special Resolution)**

(i) **Voting in favour of the Resolution**

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot	0	0	0
Voting through Electronic Means (E-Voting)	64	501627	99.76%
Total	64	501627	99.76%

(ii) **Voting against the Resolution**

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot	0	0	0
Voting through Electronic Means (E-Voting)	2	1200	0.24%
Total	2	1200	0.24%



Neaha Jain

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(iii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through Postal Ballot	0	0
Voting through Electronic Means (E-Voting)	0	0
Total	0	0

Since the votes cast in favour of the resolution are more than 3 times of the votes cast against the resolution. The said Special Resolution is deemed to be passed.
You may accordingly declare the result of the voting by Postal Ballot.

10. The Postal Ballot Forms and all other relevant records were handed over to the Director authorized by the Board in this behalf for safe keeping.

Place: Kanpur

Thanking You

Date: 01/10/2016

NEHA JAIN
FCS

NEHA JAIN
COMPANY SECRETARY

Neaha
C.P. No. 10628

Membership No. 8123

C.P. No. 10628