

# 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/2017-18/

Date: - 30.09.2017

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited, Mumbai  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Sub.: Voting Results of 31<sup>st</sup> Annual General Meeting ('AGM') along with Scrutinizer's Report**

**Ref.: Scrip Code- 531272**

Please find attached Voting Results of 31<sup>st</sup> Annual General Meeting of the Company as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated September 30, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You,

Your's Faithfully,

For Nikki Global Finance Limited



(Ashesh Agarwal)  
Managing Director

DIN: 02319026

Address: 98, Ratan Lal Nagar, Kanpur - 208022

Encl.: as above

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## Nikki Global Finance Limited -31<sup>st</sup> Annual General Meeting

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

Date of the AGM/EGM	September 29, 2017
Total Number of Shareholders on record date (i.e. September 22, 2017-cut-off date for voting purpose)	1354
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	1
Public	19
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged/Not Applicable
Promoter and Promoter Group	
Public	

The Mode of voting for all resolutions was remote e-voting, e-voting at the Meeting and Ballot/Poll Conducted at the meeting.

#### Agenda-wise disclosure

#### Resolution No. 1:

Consideration and adoption of audited financial statements for the financial year ended on 31<sup>st</sup> March, 2017 including the Balance Sheet and the Profit and Loss Account of the Company for the financial year ended on 31<sup>st</sup> March, 2017 and notes thereto and the Reports of Board of Directors and Auditor's thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
	Ballot/Poll		0	0	0	0	100.00	0.00
	<b>Total</b>	<b>2,66,924</b>	<b>2,66,824</b>	<b>99.96</b>	<b>2,66,824</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-voting (remote e-voting)	1,200	1,200	100.00	1,200	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,200</b>	<b>1,200</b>	<b>100.00</b>	<b>1,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Public-Non Institutions	E-voting (remote e-voting)	31,51,576	1,50,328	4.77	1,50,328	0	100.00	0.00
	Ballot/Poll		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>31,51,576</b>	<b>1,50,328</b>	<b>4.77</b>	<b>1,50,328</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>34,19,700</b>	<b>4,18,352</b>	<b>12.23</b>	<b>4,18,352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## Resolution No. 2:

To appoint a Director in place of Mr. Ashesh Agarwal (DIN: 02319026), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda /resolution?			Yes, Mr. Shashwat Agarwal is interest in the resolution					
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
	Ballot/Poll		0	0	0	0	100.00	0.00
	<b>Total</b>	<b>2,66,924</b>	<b>2,66,824</b>	<b>99.96</b>	<b>2,66,824</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-voting (remote e-voting)	1,200	1,200	100.00	1,200	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,200</b>	<b>1,200</b>	<b>100.00</b>	<b>1,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting (remote e-voting)	31,51,576	1,50,328	4.77	1,50,328	0	100.00	0.00
	Ballot/Poll		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>31,51,576</b>	<b>1,50,328</b>	<b>4.77</b>	<b>1,50,328</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>34,19,700</b>	<b>4,18,352</b>	<b>12.23</b>	<b>4,18,352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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## Resolution No. 3:

Appointment of M/s Rajani Mukesh & Associates, Chartered Accountants as Statutory Auditor of the Company for 5 years, to hold office from the conclusion of 31<sup>st</sup> Annual General Meeting of the Company till the conclusion of 36<sup>th</sup> Annual General Meeting of the Company to be held in the year 2022

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
	Ballot/Poll		0	0	0	0	100.00	0.00
	<b>Total</b>	<b>2,66,924</b>	<b>2,66,824</b>	<b>99.96</b>	<b>2,66,824</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-voting (remote e-voting)	1,200	1,200	100.00	1,200	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,200</b>	<b>1,200</b>	<b>100.00</b>	<b>1,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting (remote e-voting)	31,51,576	1,50,328	4.77	1,50,328	0	100.00	0.00
	Ballot/Poll		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>31,51,576</b>	<b>1,50,328</b>	<b>4.77</b>	<b>1,50,328</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>34,19,700</b>	<b>4,18,352</b>	<b>12.23</b>	<b>4,18,352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

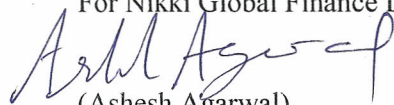
*Note: Shares stated in Public – Institutions are actually held in Category of Central/State Government, All the aforesaid resolutions were passed with the requisite majority.*

This is for your information and record.

Thanking You,

Your's faithfully,

For Nikki Global Finance Limited



(Ashesh Agarwal)  
Managing Director  
DIN: 02319026

Address: 98, Ratan Lal Nagar, Kanpur - 208022

*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.....

## CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to the Sections 108 & 109 of the Companies Act, 2013 and Rules 20 & 21(2) of Companies (Management & Administration) Amendment Rules, 2015

To

The Chairman,

31<sup>st</sup> Annual General Meeting (AGM) of the members of **NIKKI GLOBAL FINANCE LIMITED** held on the 29<sup>th</sup> day of September, 2017 at 11:00 a.m. at Mehta Farm, Village Chawla, beyond BSF Camp, Rajkhari, Nazabgarh Road, New Delhi, 110071.

Dear Sir,

1. I, Neha Jain, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of Nikki Global Finance Limited ("the Company") for the purpose of scrutinizing the e-voting process (including remote e-voting) and voting through poll at the AGM under the provisions of Sections 108 & 109 of the Companies Act, 2013 ("the Act") read with Rules 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions contained in the notice to the 31<sup>st</sup> AGM of the members of the Company, held on 29<sup>th</sup> day of September, 2017 at 11:00 a.m. at Mehta Farm, Village Chhawla, beyond BSF Camp, Rajkhari, Nazabgarh Road, New Delhi, 110071.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting (including remote e-voting) and poll on the resolutions contained in the Notice to the 31<sup>st</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting (including remote e-voting) process and for poll at the AGM is restricted to make a Scrutinizer's Report (Combined) of the votes casted "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also based on the Poll conducted at the AGM.



*Neha Jain*

FCS, MBA, B.com

E-mail: nehajain115@gmail.com

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14/113, Civil Lines, KANPUR-208001 (U.P.)  
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3. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for e-voting (including remote e-voting) process.
4. The remote e-voting period remained open from 09.00 A.M. (IST) on 26<sup>th</sup> September, 2017 up to 05.00 P.M. (IST) on 28<sup>th</sup> September, 2017.
5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for remote e-voting on the proposed resolutions was 22<sup>nd</sup> day of September, 2017.
6. The votes casted electronically were unblocked on 29<sup>th</sup> September, 2017, around 01:30 P.M after the conclusion of AGM, in the presence of two witnesses, Miss Devika Srivastava R/o 127/216 Ratan Vihar Appartment, Bara Devi, Kanpur-208014 and Mr Shivam Gupta R/o 46/45, Raj Gaddi, Hatia, Kanpur-208001, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes being unblocked in their presence.

*Devika*

**Devika Srivastava**

*Shivam Gupta*

**Shivam Gupta**

7. The e-voting and poll facility has been provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice to the 31<sup>st</sup> AGM but not to those shareholders who have opted the facility to vote through remote e-voting. However, no poll was demanded by any of the shareholders/ proxies present in the meeting.



Ref No.

Date.....

8. Thereafter, the details containing, inter-alia, the information about equity shareholders voting 'In Favour' and 'Against' the resolutions, were generated from the e-voting website of CDSL and based on such reports the results of e-voting and poll on each resolution are given hereunder:

**A) Resolution No.1: Ordinary Resolution**

**Consideration and adoption of audited Financial Statements for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
40	4,18,352	0	0	4,18,352	100

Voted 'AGAINST' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0



*Neha Jain*

FCS, MBA, B.com  
E-mail: nehajain115@gmail.com

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**Voted 'INVALID'**

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll
0	0	0	0	0

**Result:**

*Since, there have been no votes casted against the above resolution, therefore, the said ordinary resolution has been passed with requisite majority.*

**B) Resolution No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Ashesh Agarwal (DIN: 02319026), who retires by rotation and being eligible, offers himself for re-appointment

**Voted in 'FAVOUR' of the resolution:**

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
40	4,18,352	0	0	4,18,352	100





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Voted 'AGAINST' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Voted 'INVALID'

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	* Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by Poll	Total Number of Vote cast through e-voting and Poll
0	0	0	0	0

**Result-**

*Since, there have been no votes casted against the above resolution, therefore, the said ordinary resolution has been passed with requisite majority.*

**C) Resolution No. 3: Ordinary Resolution**

To appoint M/s. Rajani Mukesh & Associates, Chartered Accountants, Kanpur as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of this, the 31<sup>st</sup> AGM till the conclusion of the 36<sup>th</sup> AGM of the Company to be held in 2022 subject to ratification of their appointment at every Annual General Meeting and to authorize the Board of Directors of the Company to fix their remuneration.



*Neha Jain*

FCS, MBA, B.com

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Voted in 'FAVOUR' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
40	4,18,352	0	0	4,18,352	100

Voted 'AGAINST' the resolution

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Voted 'INVALID'

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by Poll	Total Number of Vote cast through e-voting and Poll
0	0	0	0	0



*Neha Jain*

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*Ref No.*

*Date.....*

**Result**

*Since, there have been no votes cast against the above resolution, therefore, the said ordinary resolution has been passed with requisite majority.*

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Date: 30.09.2017

Place: Kanpur

Thanking you,  
Neha Jain (FCS)  
Company Secretary  
**NEHA JAIN**  
**COMPANY SECRETARY**  
*Neha Jain*  
C.P. No. 10628  
(Scrutinizer)  
FCS No.: 8123  
C.P.No.: 10628