

NIKKI GLOBAL FINANCE LTD.

Corp. Office.: 10-11, Tribhuvan complex, Ishwar Nagar, Mathura Road, New Delhi-110065
Telefax: 011-26842875, E-mail:ngfltd@rediffmail.com CIN: L65999DL1986PLC024493

Date: - 29.09.2014

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

Details as per Clause 35A of the Listing Agreement with Stock Exchanges

Date of the Annual General Meeting	September 29, 2014
Total Number of Shareholders on record date	1291
No. of Shareholders Present in the meeting either in person or through proxy:	
Promoter and Promoter Group	1
Public	12
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Nil
Public	Nil

Mode of Voting: E-voting/Poll

The Mode of Voting for all resolutions was E-voting and Poll Conducted at the meeting.

Resolution No. 1:

Adoption of Financial Statements and the Reports of the Directors and Auditors thereon (Ordinary Resolution)

Promoter Public	No. of Shares held	No. of Valid 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	2,66,924	2,66,924	100%	2,66,924	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,87,985	5.96%	1,87,778	207	99.89%	0.11%
Total	34,19,700	4,56,109		4,55,902	207		

Regd. Office.: 215, Delhi Chambers, Delhi Gate, Delhi-110002 Ph. 011-41563395

Resolution No. 2:

Re-Appointment Mr. Shashwat Agarwal (DIN: 00122799) who retires by rotation (Ordinary Resolution)

Promoter Public	No. of Shares held	No. of Valid 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	2,66,924	2,66,924	100%	2,66,924	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,87,985	5.96%	1,87,778	207	99.89%	0.11%
Total	34,19,700	4,56,109		4,55,902	207		

Resolution No. 3:

Re-appointment of M/s J Agarwal & Associates, Chartered Accountants, as statutory auditors of the Company (Ordinary Resolution)

Promoter Public	No. of Shares held	No. of Valid 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	2,66,924	2,66,924	100%	2,66,924	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,87,985	5.96%	1,87,778	207	99.89%	0.11%
Total	34,19,700	4,56,109		4,55,902	207		

Resolution No. 4:

Appointment of Mr. Subodh Agarwal (DIN: 00122844) as an independent director for a period of five years (Ordinary Resolution)

Promoter Public	No. of Shares held	No. of Valid 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	2,66,924	2,66,924	100%	2,66,924	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,87,985	5.96%	1,87,778	207	99.89%	0.11%
Total	34,19,700	4,56,109		4,55,902	207		

Resolution No. 5:

Appointment of Mr. Gaya Prasad Gupta (DIN: 00335302) as an independent director for a period of five years (Ordinary Resolution)

Promoter Public	No. of Shares held	No. of Valid 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	2,66,924	2,66,924	100%	2,66,924	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,87,985	5.96%	1,87,778	207	99.89%	0.11%
Total	34,19,700	4,56,109		4,55,902	207		

Resolution No. 6:

Appointment of Mr. Sanjay Tandon (DIN: 00421811) as an independent director for a period of five years (Ordinary Resolution)

Promoter Public	No. of Shares held	No. of Valid 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	2,66,924	2,66,924	100%	2,66,924	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,87,985	5.96%	1,87,778	207	99.89%	0.11%
Total	34,19,700	4,56,109		4,55,902	207		

Resolution No. 7:

Appointment of Mr. Manoj Kumar (DIN: 02855139) as an independent director for a period of five years (Ordinary Resolution)

Promoter Public	No. of Shares held	No. of Valid 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	2,66,924	2,66,924	100%	2,66,924	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,87,985	5.96%	1,87,778	207	99.89%	0.11%
Total	34,19,700	4,56,109		4,55,902	207		

Resolution No. 8:

Appointment of Mr. Govind Das Agarwal (DIN: 05116695), as an independent director for a period of five years. (Ordinary Resolution)

Promoter Public	No. of Shares held	No. of Valid 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	2,66,924	2,66,924	100%	2,66,924	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,87,985	5.96%	1,87,778	207	99.89%	0.11%
Total	34,19,700	4,56,109		4,55,902	207		


Resolution No. 9:

Alteration in the Articles of Association of the Company (Special Resolution)

Promoter Public	No. of Shares held	No. of Valid 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	2,66,924	2,66,924	100%	2,66,924	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,87,985	5.96%	1,87,778	207	99.89%	0.11%
Total	34,19,700	4,56,109		4,55,902	207		

Your's Faithfully,

For Nikki Global Finance Ltd.



Managing Director

DIN: 02319026

P. R. SINGH & CO.
Company Secretaries

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Date: - 29.09.2014

To,
The Chairman,
Nikki Global Finance Limited
215, Delhi Chambers, Delhi Gate
Delhi-110002

Dear Sir,

Sub: Scrutinizer's report on e-voting conducted pursuant to Section 108 of Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014.

We, M/s P. R. Singh & Co., Practicing Company Secretary had been appointed as the scrutinizer by the Board of Directors of Nikki Global Finance Limited to conduct the electronic voting process as well as voting through poll for resolutions to be passed at the twenty eight annual general meeting to be held on 29th day of September, 2014.

In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by the MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore, at the 28th Annual General Meeting of the company, voting was announced by the Chairman and further Poll was conducted.

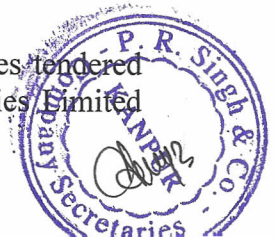
The notice dated 4th day of September, 2014 convening Annual General Meeting (AGM) of the company along with explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company to be held on September 29, 2014.

The Company has availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of August 29, 2014, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the notice of 28th AGM of Nikki Global Finance Limited.

The voting period for e-voting commenced on Monday, September 22, 2014 at 10:01 a.m and ended on Wednesday, September 24, 2014 at 6:00 p.m and the CDSL e- voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.

We have scrutinised and reviewed the voting through electronic means and votes tendered therein based on the basis of data downloaded from Central Depository Securities Limited (CDSL) e- voting system and Poll conducted at 28th Annual General Meeting.



We, now submit our report as under on the result of the e-voting and Poll in respect of said resolutions:

Resolution no 1 :

Adoption of Financial Statements and the Reports of the Directors and Auditors thereon (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	38	455802	99.96%
Poll	1	100	100%
Total	39	455902	

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	2	207	0.04%
Poll	NIL	NIL	NIL
Total	2	207	

(iii) Invalid Votes :

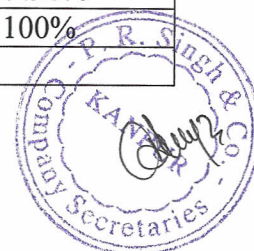
	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution No.2

Re-Appointment Mr. Shashwat Agarwal (DIN: 00122799) who retires by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	38	455802	99.96%
Poll	1	100	100%
Total	39	455902	



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	2	207	0.04%
Poll	NIL	NIL	NIL
Total	2	207	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution no 3.

Re-appointment of M/s J Agarwal & Associates, Chartered Accountants, as statutory auditors of the Company (Ordinary Resolution)

(i) Voted in favour of the resolution:

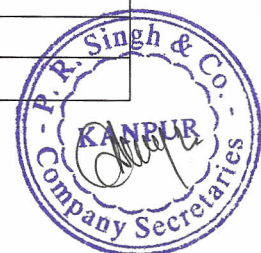
	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	38	455802	99.96%
Poll	1	100	100%
Total	39	455902	

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	2	207	0.04%
Poll	NIL	NIL	NIL
Total	2	207	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL



Resolution No .4

Appointment of Mr. Subodh Agarwal (DIN: 00122844) as an independent director for a period of five years (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	38	455802	99.96%
Poll	1	100	100%
Total	39	455902	

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	2	207	0.04%
Poll	NIL	NIL	NIL
Total	2	207	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution No 5.

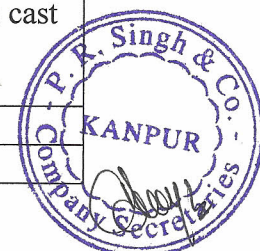
Appointment of Mr. Gaya Prasad Gupta (DIN: 00335302) as an independent director for a period of five years (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	38	455802	99.96%
Poll	1	100	100%
Total	39	455902	

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	2	207	0.04%
Poll	NIL	NIL	NIL



(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution No 6.

Appointment of Mr. Sanjay Tandon (DIN: 00421811) as an independent director for a period of five years (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	38	455802	99.96%
Poll	1	100	100%
Total	39	455902	

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	2	207	0.04%
Poll	NIL	NIL	NIL
Total	2	207	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution No 7.

Appointment of Mr. Manoj Kumar (DIN: 02855139) as an independent director for a period of five years (Ordinary Resolution)



(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	38	455802	99.96%
Poll	1	100	100%
Total	39	455902	

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	2	207	0.04%
Poll	NIL	NIL	NIL
Total	2	207	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution No 8.

Appointment of Mr. Govind Das Agarwal (DIN: 05116695), as an independent director for a period of five years. (Ordinary Resolution)

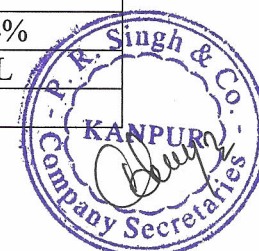
(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	38	455802	99.96%
Poll	1	100	100%
Total	39	455902	

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	2	207	0.04%
Poll	NIL	NIL	NIL
Total	2	207	

(iii) Invalid Votes :



	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution No 9.

Alteration in the Articles of Association of the Company (Special Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	38	455802	99.96%
Poll	1	100	100%
Total	39	455902	

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	2	207	0.04%
Poll	NIL	NIL	NIL
Total	2	207	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Poll Papers and all other relevant records were sealed and are kept ready for handing over to the Managing Director of Nikki Global Finance Ltd.

Thanking You,

Yours Faithfully,

Pushpraj Singh

Practising Company Secretary

C.P NO: 4719 MEMB. NO:3792

Place:Kanpur

