

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/2015-16/ 262

Date: - 30.09.2015

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, 2015
Total Number of Shareholders on record date	1365
No. of Shareholders Present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	1 17
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	Not arranged

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

Resolution No. 1:

Adoption of Financial Statements for the financial year ended 31.03.2015 and the Reports of the Directors and Auditors thereon (Ordinary Resolution)

Promoter Public	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	2,66,924	15,326	5.74%	15,326	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,51,282	4.80%	1,50,181	1101	99.27%	0.73%
Total	34,19,700	1,67,808		1,66,707	1,101		

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Resolution No. 2:

Re-Appointment Mr. Ashesh Agarwal (DIN: 02319026) 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	15,326	5.74%	15,326	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,51,282	4.80%	1,50,181	1101	99.27%	0.73%
Total	34,19,700	1,67,808		1,66,707	1,101		

Resolution No. 3:

Ratification & 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	15,326	5.74%	15,326	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,51,282	4.80%	1,50,181	1101	99.27%	0.73%
Total	34,19,700	1,67,808		1,66,707	1,101		

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Resolution No. 4:

Appointment of Mrs. Kavita Awasthi (DIN: 03106803) 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	15,326	5.74%	15,326	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,51,282	4.80%	1,50,181	1101	99.27%	0.73%
Total	34,19,700	1,67,808		1,66,707	1,101		

Resolution No. 5:

Re-appointment of Mr. Ashesh Agarwal (DIN: 02319026) as Managing Director 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	15,326	5.74%	15,326	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,51,282	4.80%	1,50,181	1101	99.27%	0.73%
Total	34,19,700	1,67,808		1,66,707	1,101		

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Resolution No. 6:

Adoption of New Set of 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	15,326	5.74%	15,326	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,51,282	4.80%	1,51,281	1	100%	0
Total	34,19,700	1,67,808		1,67,807	1		

Resolution No. 7:

Amendment in Liability Clause of Memorandum 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	15,326	5.74%	15,326	0	100%	0
Public – Institutional Holders	1,200	1,200	100%	1,200	0	100%	0
Public Others	31,51,576	1,51,282	4.80%	1,50,181	1101	99.27%	0.73%
Total	34,19,700	1,67,808		1,66,707	1,101		

Please take the same on record.

Thanking You,
Your's Faithfully,

For Nikki Global Finance Ltd.



Managing Director
DIN: 02319026