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
25<sup>th</sup> 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> <li>Promoter and Promoter Group</li> </ul>	1
• Public	17
No. of Shareholders attended the meeting through Video	
Conferencing:	Not arranged
<ul> <li>Promoter and Promoter Group</li> </ul>	9
Public	D .

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	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	votes	polled on	Votes in	Votes	favour on votes	against on votes
	held	polled	outstanding	favour	against	polled	polled
			shares	*		2 E	
	(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
	(8)		00			0	0
Promoter	2,66,924	15,326	5.74%	15,326	0	100%	0
and	9		3			W.	
Promoter			32			×	)2
Group			N.		_	N 9	9
Public -	1,200	1,200	100%	1,200	-0	100%	0
Institutional	95						
Holders	8 9		4		×	14	
Public	31,51,576	1,51,282	4.80%	1,50,181	1101	99.27%	0.73%
Others	,				200 H 127 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		6
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	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
	held	votes	outstanding	favour	against	polled	polled
		polled	shares				1
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	2,66,924	15,326	5.74%	15,326	0	100%	0
and		2.				-	1
Promoter			•	. ×		11/2	
Group		*1	*				*:
Public -	1,200	1,200	100%	1,200	0	100%	0
Institutional	2						
Holders						©	
Public	31,51,576	1,51,282	4.80%	1,50,181	1101	99.27%	0.73%
Others			5		,		
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	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
,	held	votes	outstanding	favour	against	Control of the Contro	polled
		polled	shares			1	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		-	2			The second secon	
Promoter	2,66,924	15,326	5.74%	15,326	0	100%	0
and			*				
Promoter		-				9	-
Group							
Public -	1,200	1,200	100%	1,200	0	100%	0
Institutional	***		- ,				
Holders			2 P			***	
Public	31,51,576	1,51,282	4.80%	1,50,181	1101	99.27%	0.73%
Others			ž.	100 100 100 100 100 100 100 100 100 100			7
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	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
	held	votes	outstanding	favour	against	polled	polled
		polled	shares		55.556.5		
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
10		5	2	•			
*							
Promoter	2,66,924	15,326	5.74%	15,326	0	100%	0
and			*	3		1/2	u u
Promoter		4:					1.2
Group				e	å		
Public -	1,200	1,200	100%	1,200	0	100%	0
Institutional							•
Holders					(		=, **
Public	31,51,576	1,51,282	4.80%	1,50,181	1101	99.27%	0.73%
Others							
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	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid votes	polled on	Votes in	Votes	favour on votes	against on votes
	held	polled	outstanding	favour	against	polled	polled
		2	shares				
	(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10
		-	19				-
Promoter	2,66,924	15,326	5.74%	15,326	0	100%	0
and	2.1					8	
Promoter	-	,				*	: *** ***
Group		Le .					To the state of th
Public -	1,200	1,200	100%	1,200	0	100%	0
Institutional					2	*	
Holders			,				
Public	31,51,576	1,51,282	4.80%	1,50,181	1101	99.27%	0.73%
Others			30		*		x *
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	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
	held	votes	outstanding	favour	against	polled	polled
al .		polled	shares				3
*	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	2,66,924	15,326	5.74%	15,326	0	100%	0
and							
Promoter			, .			e 2	
Group							
Public -	1,200	1,200	100%	1,200	0	100%	0
Institutional	27		u				Q 40
Holders			,				÷
Public	31,51,576	1,51,282	4.80%	1,51,281	1	100%	0
Others			e				
Total	34,19,700	1,67,808	1	1,67,807	1		

### Resolution No. 7:

Amendment in Liability Clause of Memorandum of Association of the Company (Special Resolution)

Promoter	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
	held	votes	outstanding	favour	against	polled	polled
		polled	shares				
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	2,66,924	15,326	5.74%	15,326	0	100%	0
and						2	*
Promoter					-	Đ	*
Group						a a	
Public -	1,200	1,200	100%	1,200	0	100%	0
Institutional					9	•	
Holders		100 gr		-		,	
Public	31,51,576	1,51,282	4.80%	1,50,181	1101	99.27%	0.73%
Others	7:	*				5	,
Total	34,19,700	1,67,808	31	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