

FORM NO. MGT 13
Combined Scrutinizer's Report

(Pursuant to Section 108 of Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot or Poll Paper at Annual General Meeting of the Company held on 29th September, 2015).

To,
The Chairman,
Nikki Global Finance Limited
I-9, LGF, Lajpat Nagar-1, New Delhi - 110024
CIN: L65999DL1986PLC024493

Dear Sir,

I, Sarvesh Sharan Srivastava, Practicing Company Secretary, Kanpur had been appointed as the Scrutinizer by the Board of Directors of Nikki Global Finance Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process for the purpose of 29th Annual General Meeting of Nikki Global Finance limited held on Tuesday, September 29, 2015 at 3:30 P.M.

I was also appointed as Scrutinizer for voting process through Ballot or Poll Paper at the said Annual General Meeting held on September 29, 2015.

The Notice dated September 4, 2015 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The Company had also provided voting facility to the shareholders present at the Annual General Meeting through Ballot or Poll Paper and who had not cast their vote earlier through remote e-voting.

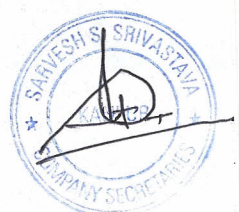
The shareholders of the Company holding shares as on the "cut-off" date of September 23, 2015, were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting of Nikki Global Finance Ltd.

The voting period for remote e-voting commenced on Friday, September 25, 2015 at 9:00 A.M. and ended on Monday, September 28, 2015 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter.

After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and voting was diligently scrutinized.

The Votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of voting at the Annual General Meeting, the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on data downloaded from Central Depository Services Limited (CDSL) e-voting systems.



I, now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of said resolutions.

I 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 29th Annual General Meeting.

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

1. 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	32	110726	99.02%
Poll	7	55981	100%
Total	39	166707	

(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	1101	0.98%
Poll	NIL	NIL	NIL
Total	2	1101	

(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

2. Resolution No.2

Re-Appointment Mr. Ashesh Agarwal (DIN: 02319026) 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	32	110726	99.02%
Poll	7	55981	100%
Total	39	166707	



(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	1101	0.98%
Poll	NIL	NIL	NIL
Total	2	1101	

(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

3. Resolution no 3.

Ratification & 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	32	110726	99.02%
Poll	7	55981	100%
Total	39	166707	

(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	1101	0.98%
Poll	NIL	NIL	NIL
Total	2	1101	

(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



4. Resolution No .4

Appointment of Mrs. Kavita Awasthi (DIN: 03106803) 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	32	110726	99.02%
Poll	7	55981	100%
Total	39	166707	

(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	1101	0.98%
Poll	NIL	NIL	NIL
Total	2	1101	

(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

5. Resolution No 5.

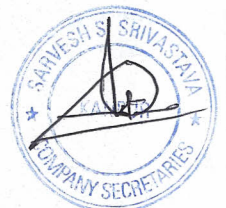
Re-appointment of Mr. Ashesh Agarwal (DIN: 02319026) as Managing Director of the Company (Special Resolution)

(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	32	110726	99.02%
Poll	7	55981	100%
Total	39	166707	

(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	1101	0.98%
Poll	NIL	NIL	NIL
Total	2	1101	



(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

6. Resolution No 6.

Adoption of New Set of 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	33	111826	100%
Poll	7	55981	100%
Total	40	167807	

(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	1	1	0.00%
Poll	NIL	NIL	NIL
Total	1	1	

(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

7. Resolution No 7.

Amendment in Liability Clause of Memorandum 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	32	110726	99.02%
Poll	7	55981	100%
Total	39	166707	



(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	1101	0.98%
Poll	NIL	NIL	NIL
Total	2	1101	

(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

All the resolutions stand passed under e-voting and poll with the requisite majority.

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,



Sarvesh Sharan Srivastava
Practicing Company Secretary
C.P. NO: 3919 MEMB. NO: 7719

For Nikki Global Finance Ltd.

A handwritten signature in blue ink, appearing to read 'A. W. Aggarwal', written over the printed name 'Managing Director'.

Managing Director

Place: Kanpur
Date: 30.09.2015