

# NIKKI GLOBAL FINANCE LTD.

Registered Office: 1-9, LGF, Lajpat Nagar - 1 New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

**Dated: 08<sup>th</sup> August, 2022**

To,  
The Deputy.General Manager,  
Department of Corporate Services,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**SUB.: OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON 08<sup>th</sup> AUGUST, 2022**

**Ref.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE- 531272)**

Dear Sir/Madam,

In reference to the aforesaid subject, pursuant to regulation 30 and 33 of SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the company in duly convened Board Meeting held on Monday the 08<sup>th</sup> August, 2022 at 04: 00 P.M. at the registered office of the Company which concluded at 05: 20 P.M, has considered and approved the following businesses:

- Considered and approved the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2022 pursuant to Regulation 33, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2022 given by the Statutory Auditors of the Company was taken on record.
- Approved the Board's Report for the Financial Year ended on 31<sup>st</sup> March, 2022;
- Approved the appointment of PCS Mr. Vaibhav Agnihotri, Prop. of M/s. V.Agnihotri & Associates, as a Scrutinizer for voting in the ensuing Annual General Meeting;
- Approved the draft notice for the Annual General Meeting of the company scheduled to be held on Monday, the 19<sup>th</sup> September, 2022.

*Disks*

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- Approval for Closure of Register of Members and Share Transfer Book from 12th September 2022 to 19<sup>th</sup> September, 2022 for the purpose of the Annual General Meeting of the Company;

Kindly update the same in your records and oblige us.

Thanking you

For NIKKI GLOBAL FINANCE LTD.



**(Disha Bajpai)**  
**Company Secretary**  
**M. No. A37897**

**Encl.:** As stated

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## Statement of Un- Audited Results for the Quarter ended 30th June, 2022

(in Lakhs)					
S.No.	Particulars	Quarter Ended	Preceeding	Corresponding	Year to date figures for previous
		30.06.2022	Quarter Ended	Quarter Ended	period ended 31.03.2022
		Un-Audited	Un-Audited	Un-Audited	Audited
	<b>Revenue From Operations</b>				
(i)	Interest Income	0.00	0.00	0.00	0.00
(ii)	Dividend Income	0.00	0.00	0.00	0.00
(iii)	Net Gain on fair value changes	0.00	0.00	0.00	0.00
(iv)	Sale of products	0.93	0.22	1.48	2.31
I	<b>Total Revenue from Operations</b>	<b>0.93</b>	<b>0.22</b>	<b>1.48</b>	<b>2.31</b>
II	<b>Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
III	<b>Total Income (I+II)</b>	<b>0.93</b>	<b>0.22</b>	<b>1.48</b>	<b>2.31</b>
	<b>Expenses</b>				
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00
(ii)	Purchases of stock-in-trade	0.94	0.21	0.33	1.17
(iii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.57	(0.45)	1.13	0.58
(iv)	Finance Costs	0.00	0.00	0.00	0.00
(v)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00
(vi)	Employee benefit expenses	0.54	1.34	0.54	4.56
(vii)	Depreciation, amortization and impairment	0.00	0.00	0.00	0.00
(viii)	Fees and Commission Expense	0.00	0.00	0.00	0.00
(ix)	Net loss on Fair Value Changes	0.00	0.00	0.00	0.00
(x)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00	0.00
(xi)	Other expenses	0.53	0.58	0.07	7.22
IV	<b>Total Expenses</b>	<b>2.58</b>	<b>1.68</b>	<b>2.07</b>	<b>13.53</b>
V	<b>Profit (Loss) before tax (III - IV)</b>	<b>(1.65)</b>	<b>(1.46)</b>	<b>(0.59)</b>	<b>(11.22)</b>
VI	<b>Tax Expense</b>				
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00
VII	<b>Profit (Loss) for the period (V - VI)</b>	<b>(1.65)</b>	<b>(1.46)</b>	<b>(0.59)</b>	<b>(11.22)</b>
VIII	<b>Other Comprehensive Income</b>				
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	0.00	0.00	0.00	0.00
IX	<b>Total Comprehensive Income (VII + VIII)</b>	<b>(1.65)</b>	<b>(1.46)</b>	<b>(0.59)</b>	<b>(11.22)</b>
X	Paid up Equity Share capital (Face Value of Rs. 10/-each)	341.97	341.97	341.97	341.97
XI	<b>Other Equity</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(196.09)</b>
XII	<b>Earning per equity Share (*not annualised)</b>				
	a) Basic (Rs.)	0.00	0.00	0.00	(0.33)
	b) Diluted (Rs.)	0.00	0.00	0.00	(0.33)

- These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 8th August, 2022. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- There is no significant impact on the operations of the Company.
- The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108 on operating segment.
- Period period year figures have been regrouped, reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors of the Company

Place: New Delhi  
Date: 08-08-2022

  
(Ashesh Agarwal)  
(Managing Director)  
(DIN: 02319026)

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## Reconciliation Table of Equity of Standalone Financial Results as per India GAAP and IND AS

S. No.	Particulars	As at June 30 <sup>th</sup> 2022	As at March 31 <sup>st</sup> 2022
1.	Total Equity as per Indian GAAP	341.97	341.97
2.	Adjustment, if any	NA	NA
3.	Total equity as per IND AS	341.97	341.97

For Nikki Global Finance Limited

  
Managing Director

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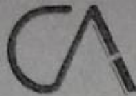
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## Reconciliation Table for Net Profit/Loss as per IND AS and IGAAP

S. No.	Particulars	Quarter Ended on 30.06.2022	Year ended on 31.03.2022
1.	Net Profit/(Loss) after tax for the period	(1.65)	(11.22)
2.	Impact of IND AS on comprehensive income	-	-
3.	Impact of IND AS on other comprehensive income	-	-
4.	Total comprehensive income for the	(1.65)	(11.22)

For Nikki Global Finance Limited

  
Managing Director



# RAJANI MUKESH & ASSOCIATES

Chartered Accountants

503, Prem Ratan Vatika,

7/180, Swaroop Nagar, Kanpur - 208 002.

Phones: Off. 0512 -3043251, Mob : 09307929209 , 09839035251,

e-mail : rajani.ca@gmail.com

## AUDITOR'S LIMITED REVIEW REPORT

Review Report to Board of Directors of **NIKKI GLOBAL FINANCE LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **NIKKI GLOBAL FINANCE LIMITED** for the period ended on **30<sup>th</sup> June, 2022**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJANI MUKESH & ASSOCIATES

Chartered Accountants

FRN: 1004072C



CA MUKESH RAJANI

PROFICIENT 073098

M.NO: 073098

PLACE: Kanpur

DATE: 08.08.2022

UDIN: 22073098A00FX03532