

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/2016-17/

Date: 20.01.2017

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

Sub: Outcome of Extra-Ordinary General Meeting of the Company pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Scrip Code: 531272

Dear Sir/Madam,

The Extra-ordinary General Meeting ('EGM') of the Members of Nikki Global Finance Limited ('the Company') was held today on Friday, January 20, 2017, commenced at 11:00 a.m. and concluded at 12:30 p.m. at Mehta Farm, Village- Chhawla, beyond BSF camp, Rajkhari, Nazabgarh Road, New Delhi -110071. Mr. Gaya Prasad Gupta chaired the meeting. He requested his colleagues on the dais to introduce themselves and also requested to members to take their seats. Leave of absence was granted to the absent Directors. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on resolution set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Mr. Gaya Prasad Gupta, Chairman of the meeting read the notice of EGM.

The Members at EGM approved the appointment of M/s Rajani Mukesh & Associates, Chartered Accountants, Kanpur (ICAI Firm Registration No.: 004072C) as Statutory Auditor of the Company to fill the casual vacancy caused by resignation of M/s J Agarwal & Associates, Chartered Accountants, Kanpur and the Auditor, M/s Rajani Mukesh & Associates, shall hold the office until the conclusion of the ensuing Annual General Meeting of the Company on such remuneration as may be fixed by Board of Directors of the Company in consultation with the Auditors (**Ordinary Resolution**).

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Ms. Neha Jain, Practising Company Secretary as Scrutinizer to supervise the e-voting (including remote e-voting) and ballot / poll voting process conducted at the meeting.

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

The Scrutinizer will submit the consolidated report on the E-voting (including remote E-voting) and Ballot / Poll conducted at EGM to the Company. As soon as the said report is received by the Company, It will be conveyed to the Stock Exchange with voting results on resolution as specified in the Notice of EGM dated December 23, 2016 within due time as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Chairman thanked to all the members for their active participation in EGM and thereafter concluded the Extra-Ordinary General Meeting.

This is for your information and record.

Thanking You,

Your's faithfully,

For Nikki Global Finance Limited



(Ashesh Agarwal)
Managing Director
DIN: 02319026
Address: 98, Ratan Lal Nagar, Kanpur -208022