

# 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: -** 28-09-2016

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

**Sub.:- Submission of Board Resolution passed by Circulation**

**Ref.:- Scrip Code - 531272**

Dear Sir / Madam,

Please find enclosed herewith copy of Board Resolution passed by Circulation on September 27, 2016, authorizing Mr. Prabhanshu Gupta (CS Final), professional associates of Ms. Neha Jain, Scrutinizer appointed for 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September, 30, 2016 at Mehta Farm, Village Chhawla, Beyond BSF camp, Rajkhari, Nazabgarh Road, New Delhi – 110071 to supervise ballot/poll process at Annual General Meeting in fair and transparent manner for and on behalf of Ms. Neha Jain due to her request that she is unable to travel from her home town (Kanpur) to venue of AGM (New Delhi) on medical advice and to bring all the documents relating to voting at the AGM with him and to send ballot/poll paper through e-mail/fax to Ms. Neha Jain at her office at Kanpur of voting done at 30<sup>th</sup> Annual General Meeting, if required.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Nikki Global Finance Limited

  
**(Gunjita Kalani)**  
Company Secretary  
M. No.: A39187

Encl: as above

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## **CERTIFIED TRUE COPY OF RESOLUTION BY THE BOARD OF DIRECTORS OF NIKKI GLOBAL FINANCE LIMITED THROUGH CIRCULATION ON SEPTEMBER 27, 2016.**

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It was circulated to Directors of the Company through Post/Courier/E-mail/By hand on September 24, 2016 that the Company has received a letter from Ms. Neha Jain, Practicing Company Secretary, Kanpur, stating therein that she is unable to travel from her home town (Kanpur) to the venue of Annual General Meeting of the Company (New Delhi) on medical advice, she requested to the Board that if allowed, she can authorize Mr. Prabhanshu Gupta (CS Final), her professional associates to conduct ballot/poll on my behalf at 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September, 30, 2016 at Mehta Farm, Village Chhawla, Beyond BSF camp, Rajkhari, Nazabgarh Road, New Delhi – 110071 and to bring all the documents relating to voting at the AGM with him and to send ballot/poll paper through e-mail/fax to Ms. Neha Jain at her office at Kanpur of voting done at 30<sup>th</sup> Annual General Meeting, if required, I will submit consolidated report of voting done at 30<sup>th</sup> Annual General Meeting with counter sign of Mr. Prabhanshu Gupta (CS Final), person authorized on behalf of Scrutinizer, Ms. Neha Jain had been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on August 25, 2016 for E-voting (including re-mote e-voting) and conducting ballot/poll process at 30<sup>th</sup> Annual General Meeting of the Company in fair and transparent manner. The Board discussed the matter and noted this fact that though notice of 30<sup>th</sup> Annual General Meeting had already been sent to the members and other persons entitled to receive notice of AGM subject to the provisions of Companies Act, 2013 containing name of Ms. Neha Jain as Scrutinizer to supervise E-voting (including remote e-voting) and ballot/poll conducted at AGM, the Board realized inability of Ms. Neha Jain in travelling and they expressed their best wishes for Ms. Neha Jain and thereafter, the Board passed the following resolution:

“RESOLVED THAT consent of the Board be and is hereby accorded to authorize Mr. Prabhanshu Gupta (CS Final), to conduct ballot/poll on behalf of Scrutinizer, Ms. Neha Jain, Practicing Company Secretary, Kanpur at 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held at 3:30 p.m. on Friday, September 30, 2016 at Mehta Farm, Village Chhawla, beyond BSF Camp, Rajkhari, Nazabgarh Road, New Delhi -110071 and to bring all the documents relating to the voting done at the AGM with him and to send /poll paper through e-mail/fax to Ms. Neha Jain at her office at Kanpur of voting done at 30<sup>th</sup> Annual General Meeting, if required, ”

“RESOLVED FURTHER THAT Scrutinizer, Ms. Neha Jain will submit her consolidated report of voting containing data of E-voting (including re-mote) and ballot/poll conducted at 30<sup>th</sup> Annual General Meeting with the counter sign of Mr. Prabhanshu Gupta (CS Final), authorized to conduct ballot/poll at Annual General Meeting of the Company on behalf of Scrutinizer.”

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“RESOLVED FURTHER THAT Ms. Gunjita Kalani, Company Secretary of the Company be and is hereby authorized to provide assistance to the Scrutinizer, Neha Jain and Mr. Prabhanshu Gupta (CS Final), to supervise E-voting (including re-mote e-voting) and conduct ballot /poll at 30<sup>th</sup> Annual General Meeting in fair and transparent manner and to all things, deeds and matters that may be necessary or expedient to give effect to this resolution.”

For NIKKI GLOBAL FINANCE LIMITED



Managing Director

(Ashesh Agarwal)

DIN: 02319026

Address: 98, Ratan Lal Nagar, Kanpur – 208022

Date: 28.09.2016

Place: Kanpur