

# 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: - 21.01.2017

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

Dear Sir/Madam,

**Sub.: Voting Results of Extra-Ordinary General Meeting alongwith Scrutinizer's Report**  
**Ref.: Scrip Code- 531272**

It is to inform you that on today (January 21, 2017), Scrutinizer, Ms. Neha Jain submitted their combined report of voting conducted through electronically (including re-mote e-voting) and ballot/poll conducted at Extra-ordinary General Meeting held on yesterday, January 20, 2017, accordingly the Chairman, Mr. Gaya Prasad Gupta, at 12:30 p.m. at the registered office of the Company, declared the resolution passed with requisite majority (ordinary resolution) and noted that voting results of voting results (including e-voting and ballot/poll) alongwith with Scrutinizer Report dated January 21, 2017, will be submitted to BSE by today as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, though date of declaration of results by Chairman was mentioned as January 23, 2017 in Calendar of Events earlier submitted to BSE, January 22, 2017 being Sunday.

Therefore, please find attached voting results of Extra-ordinary General Meeting of the Company as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Report of Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You,  
Your's Faithfully,

For Nikki Global Finance Limited



(Ashesh Agarwal)  
Managing Director

DIN: 02319026

Address: 98, Ratan Lal Nagar, Kanpur - 208022

Encl.: as above

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## Nikki Global Finance Limited –Extra-Ordinary General Meeting

### Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	January 20, 2017
Total Number of Shareholders on record date (i.e. January 13, 2017-cut-off date for voting purpose)	1355
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	1
Public	16
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged/Not Applicable
Promoter and Promoter Group	
Public	

The Mode of voting for all resolutions was remote e-voting and Ballot/Poll Conducted at the meeting.

#### Agenda-wise disclosure

#### Resolution No. 1:

Appointment of M/s Rajani Mukesh & Associates, Chartered Accountants, Kanpur (ICAI Firm Registration No.: 004072C) as Statutory Auditor of the Company to fill casual vacancy of M/s J Agarwal & Associates, Chartered Accountants, Kanpur

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting (remote e-voting)	2,66,924	2,51,498	94.22	2,51,498	0	100.00	0.00
	Ballot/Poll		15,326	5.74	15,326	0	100.00	0.00
	<b>Total</b>	<b>2,66,924</b>	<b>2,66,824</b>	<b>99.96</b>	<b>2,66,824</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public –	E-voting (remote e-voting)	1,200	1,200	100.00	1,200	0	100.00	0.00

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Institutions	Ballot/Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,200</b>	<b>1,200</b>	<b>100.00</b>	<b>1,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting (remote e-voting)	31,51,576	2,02,386	6.42	2,02,386	0	100.00	0.00
	Ballot/Poll		500	0.02	500	0	100.00	0.00
	<b>Total</b>	<b>31,51,576</b>	<b>2,02,886</b>	<b>6.44</b>	<b>2,02,886</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>	<b>34,19,700</b>	<b>4,70,910</b>	<b>13.77</b>	<b>4,70,910</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Note: The aforesaid resolution was passed with the requisite majority.*

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

**Neha Jain**

FCS, MBA, B.com

E-mail: nehajain115@gmail.com

811, 8th Floor, KAN Chambers,  
14/113, Civil Lines, KANPUR-208001 (U.P.)  
Tel.: 0512-2332397 Mobile: 09936160281

Ref-No.

Date.....

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to the Sections 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 & Rule 21(2) of the Companies (Management & Administration) Rules, 2014]*

To,  
The Chairman,

Extra Ordinary General Meeting of the members of M/s **Nikki Global Finance Limited** held on Friday, 20<sup>th</sup> day of January, 2017 at 11:00 a.m. at Mehta Farm, Village Chhawla, beyond BSF Camp, Rajkhari, Nazabgarh Road, New Delhi - 110071.

Dear Sir,

1. I, Neha Jain, Company Secretary in Practice, have been appointed as a scrutinizer by

(i) The Board of Directors of M/s **Nikki Global Finance Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and

(ii) The Chairman of the Extra Ordinary General Meeting (EGM) for the purpose of poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014, on the resolutions contained in the notice to the Extra Ordinary General Meeting (EGM) of the Company, held on Friday, 20<sup>th</sup> day of January, 2017 at Mehta Farm, Village Chhawla, beyond BSF Camp, Rajkhari, Nazabgarh Road, New Delhi - 110071.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice dated 23<sup>rd</sup> December 2016 to the Extra Ordinary General Meeting (EGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the EGM is restricted to make a Scrutinizer's report



*Neha Jain*

FCS, MBA, B.com

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(Combined) of the votes cast 'in favour' or "in against" the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Securities Limited ('CDSL'), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also based on the Poll conducted at the EGM.

3. The Company has engaged the services of Central Depository Securities Limited ('CDSL') as the Authorized Agency to provide secured system for E-Voting process.

4. The E-Voting period remained open from 09.00 A.M. (IST) on 17<sup>th</sup> January, 2017 up to 05.00 P.M. (IST) on 19<sup>th</sup> January, 2017.

5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for remote E-Voting on the proposed resolutions is 13<sup>th</sup> January, 2017.

6. The votes cast electronically were unblocked on 20<sup>th</sup> January, 2017 around 3.00 P.M after the conclusion of the Voting in the EGM, in the presence of two witnesses, Ms. Dhritika Nigam, 126/H/30-A, Govind Nagar, Kanpur-208006 and Mr. Abhay Pratap Singh, 9/48, Benajhabar, Kanpur-208002 who are not in the employment of the Company. They have signed below in confirmation of the E-Votes being unblocked in their presence.

They have signed below in confirmation of the E-Voting being unblocked in their presence.

*Dhritika*

Dhritika Nigam

*Abhay Singh*

Abhay Pratap Singh

7. The Poll facility has been provided to all the shareholders who attended the EGM to vote on the Resolutions as contained in the Notice to the Extra Ordinary General Meeting but not to those shareholders who have opted the facility to vote through remote e-voting.

8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of Central



Ref No.

Date.....

Depository Securities Limited ('CDSL') and based on such reports the results of Remote E-Voting and Poll on each resolution are given hereunder:

**A) Resolution No.1: Appointment of M/s Rajani Mukesh and Associates, Chartered Accountants, Kanpur as Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s J Agarwal and Associates, Chartered Accountants, Kanpur.**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
51	4,55,084	2	15,826	4,70,910	100

Voted 'AGAINST' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0



**Neha Jain**

FCS, MBA, B.com

E-mail: nehajain115@gmail.com

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Voted 'INVALID'

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll
0	0	0	0	0

**Result:**

*Since there are no votes cast against the said resolution, therefore the resolution is declared to passed with complete majority.*

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Place: Kanpur  
Date: 21.01.2017

NEHA JAIN (FCS)  
**NEHA JAIN**  
**COMPANY SECRETARY**  
*neha*  
**C.P. No. 10628**

(SCRUTINIZER)  
Membership No.:- 8123  
CP No.:- 10628