

# NIKKI GLOBAL FINANCE LTD.

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

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

Date: - 21.09.2022

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

**Sub.: Voting Results of 36th Annual General Meeting ('AGM') along with Scrutinizer's Report**

**Ref.: Scrip Code- 531272**

Dear Sir/Madam,

Please find attached herewith Voting Results of 36th Annual General Meeting of the Company as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated September 19, 2022.

This is for your information and records. Kindly update the same.

Thanking You,

Yours Faithfully,

**For Nikki Global Finance Limited**

**BAJPAI** Digitally signed  
by BAJPAI DISHA  
**DISHA** Date: 2022.09.21  
11:14:53 +05'30'

**(Disha Bajpai)**

**Company Secretary**

**M. No. A37897**

Encl.: as above

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General information about company	
Scrip code	531272
NSE Symbol	
MSEI Symbol	
ISIN	INE526C01012
Name of the company	NIKKI GLOBAL FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2022
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V. AGNIHOTRI & ASSOCIATES
Qualification	CS
Membership Number	10363
Date of Board Meeting in which appointed	08-08-2022
Date of Issuance of Report to the company	19-09-2022

Voting results	
Record date	11-09-2022
Total number of shareholders on record date	1537
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2022 and the Reports of Board of Directors and Auditor's thereon.					
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	266924	0	0	0	0	0	0
	Poll		15326	5.7417	15326	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		266924	15326	5.7417	15326	0	100
Public- Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1200	0	0	0	0	0
Public- Non Institutions	E-Voting	3151576	30941	0.9818	30862	79	99.7447	0.2553
	Poll		227787	7.2277	227787	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3151576	258728	8.2095	258649	79	99.9695
Total		3419700	274054	8.014	273975	79	99.9712	0.0288
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Shashwat Agarwal (DIN: 00122799), who retires by rotation and being eligible, offers himself for re-appointment				
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	266924	0	0	0	0	0	0
	Poll		15326	5.7417	15326	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		266924	15326	5.7417	15326	0	100
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1200	0	0	0	0	0
Public- Non Institutions	E-Voting	3151576	30941	0.9818	30862	79	99.7447	0.2553
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	Total		3151576	258728	8.2095	258649	79	99.9695
Total		3419700	274054	8.014	273975	79	99.9712	0.0288
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/s Rajani Mukesh & Associates, Chartered Accountants, as Statutory Auditors of the Company, to hold office for a period of 5 years from the conclusion of this, the 36th Annual General Meeting (AGM) of the Company till the conclusion of the 41st AGM of the Company to be held for the financial year 2026 – 2027					
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	266924	0	0	0	0	0	0
	Poll		15326	5.7417	15326	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		266924	15326	5.7417	15326	0	100
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1200	0	0	0	0	0
Public-Non Institutions	E-Voting	3151576	30941	0.9818	30862	79	99.7447	0.2553
	Poll		227787	7.2277	227787	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3151576	258728	8.2095	258649	79	99.9695
Total		3419700	274054	8.014	273975	79	99.9712	0.0288
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**FORM NO. MGT-13****SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

36<sup>th</sup> Annual General Meeting of the shareholders of

NIKKI GLOBAL FINANCE LIMITED

Regd. Office: I-9, LGF, LAJPAT NAGAR I

NEW DELHI

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE 36<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF NIKKI GLOBAL FINANCE LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON MONDAY, 19<sup>TH</sup> SEPTEMBER, 2022 AT 02:00 P.M (IST) AT I-9, LGF, LAJPAT NAGAR I NEW DELHI**

Dear Sir,

I, **CS Vaibhav Agnihotri (Company Secretary in Practice and Proprietor of M/s V. Agnihotri & Associates)** was appointed as the Scrutinizer by the Board of Directors of **NIKKI GLOBAL FINANCE LIMITED** (the Company) on 08.08.2022 for the purpose of scrutinizing e-voting process (remote e-voting) and Voting through Poll at the Annual General Meeting. Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 36th Annual General Meeting of the Equity Shareholders of the

Company held on Monday September 19th, 2022 at 02:00 P.M. submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On 23rd August, 2022 by e-mail to 1214 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

**1. Cut-off Date**

The Voting rights were reckoned as on Sunday, **September 11<sup>th</sup>, 2022** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting through poll at the Meeting.

**2. Remote e-Voting**

**i. Agency:**

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

**ii. Remote e-Voting:**

The remote e-Voting platform was open from 09:00 a.m. on Friday, September 16<sup>th</sup>, 2022 upto 05:00 p.m. on Sunday, September

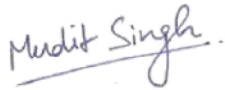
18<sup>th</sup>, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NDSL.

**3. Voting at the AGM:**

Members present in person / through authorised representatives-	<b>17</b>
Members who cast vote through E-Voting	<b>24</b>
Members present but did not participate in poll and also did not had exercised their votes through E-Voting	<b>NA</b>
Members who cast vote through Poll	<b>15</b>

**4. Counting Process:**

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 02:30 P.M. in presence of two witnesses who were not in the employment of the Company.



**Name: Mr. Mudit Singh**



**Name: Ms. Garima Awasthi**

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NDSL)
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote E- voting



and voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.

- iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution.
- v. Based on the E -voting results available to me, 24 members have casted their vote through remote E- voting holding 30,941 shares and 15 members have casted their votes during the meeting holding 2,27,787 shares. The meeting concluded at around 02:30 P.M. after which consolidated results were prepared.
- vi. The consolidated result of remote E-voting and voting through poll at the Annual General Meeting is as under:

**VOTING RESULTS**

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the AGM/EGM</b>	<b>19th September, 2022</b>
<b>Total number of shareholders on cut-off date</b>	<b>1537</b>
<b>No. of Shareholders present in the meeting:</b>	<b>17</b>
Promoters and Promoter Group:	<b>1</b>
Public:	<b>16</b>

**Resolution No. 1**

1. To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2022 and the Reports of Board of Directors and Auditor's thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	266924	0	0	0	0	0	0
	Poll		15326	5.741	15326	0	100	0
	Postal Ballot (not applicable)							
	<b>Total</b>	266924	15326	5.741	15326	0	100	0
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>	1200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3151576	30941	0.981	30862	79	99.745	0.255
	Poll		227787	7.227	227787	0	100	0
	Postal Ballot (not applicable)							
	<b>Total</b>	3151576	258728	8.209	258649	79	99.969	0.030
<b>Total</b>		<b>3419700</b>	<b>274054</b>	<b>8.013</b>	<b>273975</b>	<b>79</b>	<b>99.971</b>	<b>0.029</b>

**Resolution No. 2**

2. To appoint a director in place of Mr. Shashwat Agarwal (DIN: 00122799), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	%of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	266924	0	0	0	0	0	0
	Poll		15326	5.741	15326	0	100	0
	Postal Ballot (not applicable)							
	<b>Total</b>	266924	15326	5.741	15326	0	100	0
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>	1200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3151576	30941	0.981	30862	79	99.745	0.255
	Poll		227787	7.227	227787	0	100	0
	Postal Ballot (not applicable)							
	<b>Total</b>	3151576	258728	8.209	258649	79	99.969	0.030
<b>Total</b>		<b>3419700</b>	<b>274054</b>	<b>8.013</b>	<b>273975</b>	<b>79</b>	<b>99.971</b>	<b>0.029</b>

**Resolution No. 3**

3. To re-appoint M/s Rajani Mukesh & Associates, Chartered Accountants, as Statutory Auditors of the Company, to hold office for a period of 5 years from the conclusion of this, the 36th Annual General Meeting (AGM) of the Company till the conclusion of the 41st AGM of the Company to be held for the financial year 2026 - 2027.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	266924	0	0	0	0	0	0
	Poll		15326	5.741	15326	0	100	0
	Postal Ballot (not applicable)							
	<b>Total</b>	266924	15326	5.741	15326	0	100	0
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll							
	Postal Ballot (not applicable)							
	<b>Total</b>	1200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3151576	30941	0.981	30862	79	99.745	0.255
	Poll		227787	7.227	227787	0	100	0
	Postal Ballot (not applicable)							

	<b>Total</b>	3151576	258728	8.209	258649	79	99.969	0.030
<b>Total</b>		<b>3419700</b>	<b>274054</b>	<b>8.013</b>	<b>273975</b>	<b>79</b>	<b>99.971</b>	<b>0.029</b>

**RESULT SUMMARY**

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR</b>	<b>AGAINST</b>
1.	To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2022 and the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	100	0
2.	To appoint a director in place of Mr. Shashwat Agarwal (DIN: 00122799), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100	0
3.	To re-appoint M/s RajaniMukesh& Associates, Chartered Accountants, as Statutory Auditors of the Company, to hold office for a period of 5 years from the conclusion of this, the 36th Annual General Meeting (AGM) of the Company till the conclusion of the 41st AGM of the Company to be held for	Ordinary Resolution	100	0



	<p><b>the financial year 2026 - 2027</b></p>			
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The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

**For**  
**M/s V. Agnihotri & Associates**  
**Company Secretaries**

Vaibhav Agnihotri  
Digitally signed by  
Vaibhav Agnihotri  
Date: 2022.09.20  
12:05:51 +05'30'

**Vaibhav Agnihotri**  
**FCS: 10363/ C.P. No.: 21596**  
**Peer Review No. 2065/2022**  
**UDIN:F010363D000999021**  
**Place: Delhi**

**COUNTER SIGNED BY**  
**ASHESH AGARWAL**

Ashesh Agarwal  
Digitally signed by  
Ashesh Agarwal  
Date: 2022.09.21  
11:07:59 +05'30'

**(MANAGING DIRECTOR)**

**Date: September 19th, 2022**