

Date 26/02/2015

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai

Dear Sir,

Sub.-: Declaration of Result of Postal Ballot

This is with reference to our Postal Ballot Notice dated January 5, 2015 with regard to passing of the Special Resolution for shifting of Registered Office of the Company outside the local limits of City under Section 12 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, through Postal Ballot in accordance with the provisions of Section 110 and other applicable provisions, if any of the Companies Act, 2013 read together with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) for seeking approval of members of the Company as set out in the Notice of Postal Ballot.

Based on the report of Mr. Pushp Raj Singh, the Scrutinizer, the result of the Postal Ballot was declared today i.e. February 26, 2015 at 11:00 a.m. by Mr. Ashesh Agarwal (DIN: 02319026), Managing Director which is as under:-

The Scrutinizer has received 9 (Nine) postal Ballot forms and 32 (Thirty Two) e-voting for resolution as set out in Postal Ballot Notice.

Details of Postal Ballot Forms received/votes cast are as under:

Special Resolution

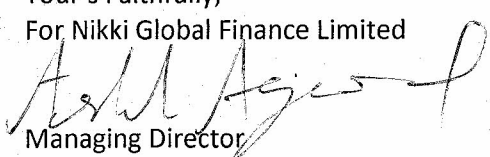
Shifting of Registered Office of the Company outside the local limits of City:

Particulars	Number of			Number of Votes contained in			Percentage	
	Postal Forms	Ballot	e-voting	Total	Postal Ballot Forms	e-voting	Total	Total
Assent	9		30	39	44637	815378	860015	99.99
Dissent	-		2	2	-	110	110	0.01
Total	9		32	41	44637	815488	860125	100.00

Hence, the above mentioned Special Resolution has been passed with requisite majority.

You are requested to please take the same on record.

Thanking You,
Your's Faithfully,
For Nikki Global Finance Limited


Managing Director
DIN: 02319026