

# 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: 19.09.2022

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

**Sub: Outcome/Proceedings of 36<sup>th</sup> Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015**

**Scrip Code: 531272**

Dear Sir/Madam,

The 36<sup>th</sup> Annual General Meeting ('AGM') of the Members of Nikki Global Finance Limited ('the Company') was held today on Monday, September 19, 2022, commenced at 02:00 p.m. and concluded at 02:30 p.m. at I-9, LGF, Lajpat Nagar 1, New Delhi, Delhi - 110024. Mr. Ashesh Agarwal chaired the meeting. Chairperson Mr. Ashesh Agarwal was confirmed by Company Secretary that requisite quorum is present in the meeting, thereafter 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, and through poll on all resolutions as set forth in the Notice. Members who were present at the AGM physically and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through poll.

The following items of business, as per Notice of AGM dated August 8, 2022, were transacted at Annual General Meeting:

1. Adoption of audited financial statements for the financial year ended on 31 March, 2022 including the Balance Sheet and the Profit & Loss Accounts of the Company for the financial year ended on 31 March, 2022 and notes thereto and Reports of Board of Directors & Auditors thereon.
2. Appointment of Mr. Shashwat Agarwal (DIN: 00122799) as Director who retires by rotation at the Annual General Meeting and being eligible, offered himself for re-appointment.
3. Re-appointment of 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 36th Annual General Meeting (AGM) of the Company till the conclusion of the 41st AGM of the Company to be held in 2027.

The Board of Directors had appointed Mr. Vaibhav Agnihotri, Practising Company Secretary as Scrutinizer to scrutinize the remote e-voting and poll process conducted at the meeting. The Scrutinizer will submit the consolidated report on the voting (including remote E-voting) and ballot

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paper. As soon as the said report is received by the Company, It will be conveyed to the Stock Exchange with voting results on each resolution as specified in the Notice of Annual General Meeting dated September 8, 2022 within due time as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

The Chairman thanked to all the members for their active participation in Annual General Meeting and thereafter concludes the Annual General Meeting.

This is for your information and record.

Thanking You,

**For Nikki Global Finance Limited**

**(Disha Bajpai)**  
**Company Secretary**