

NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001

CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail : info@nikkiglobal.com

Date: 21.09.2023

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 37th Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Scrip Code: 531272

Dear Sir/Madam,

The 37th Annual General Meeting ('AGM') of the Members of Nikki Global Finance Limited ('the Company') was held today on Thursday, September 21, 2023, commenced at 10:00 a.m. and concluded at 10:30 a.m. at 3rd Floor , Eastern and Central Wing,124 Thapar House, New Delhi 110001.

Ms. Disha Bajpai, Company Secretary of the Company and Mr. Vaibhav Agnihotri, Practising Company Secretary duly authorized to conduct the AGM, initiated the meeting and welcomed everyone present at the meeting and introduced Mr. Rajesh Kumar Pandey, Managing Director of the company along with other Board Members and KMPs.

With the permission of the Board of Directors, Mr. Rajesh Kumar Pandey, chaired the meeting. Further, Mr. Rajesh Kumar Pandey was confirmed by Company Secretary of the company that requisite quorum is present in the meeting, thereafter the Chairman called the meeting to order. The Chairman delivered his speech.

With the permission of the chairman, FCS Mr. Vaibhav Agnihotri and Ms. Disha Bajpai, Company Secretary of the company, conducted the further proceedings of the meeting, they took the Directors' Report and the Financial Statements and Auditor's Report thereon for the F.Y. 2022-23 as read.

They further 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.

Further, Ms. Disha Bajpai informed that the Board of Directors has appointed, Mr. Vaibhav Agnihotri, Practising Company Secretary as Scrutinizer to scrutinize the remote e-voting and poll process conducted at the meeting.

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On request of Ms. Disha Bajpai, FCS Mr. Vaibhav Agnihotri, Practising Company Secretary, instructed the members regarding casting of vote through Ballot Paper and placing the ballot papers in the ballot box kept in the meeting and directed the Company Secretary to proceed the meeting.

The following items of business, as per Notice of AGM dated August 10, 2023, were transacted at Annual General Meeting:

ORDINARY BUSINESS:-

1. Adoption of audited financial statements for the financial year ended on 31 March, 2023 including the Balance Sheet and the Profit & Loss Accounts of the Company for the financial year ended on 31 March, 2023 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. Appointment of M/s, Srivastava S & Co. Chartered Accountants as Statutory Auditors of the Company, to hold office for a period of 5 years from the conclusion of this 37th Annual General Meeting (AGM) of the Company till the conclusion of the 42nd AGM of the Company to be held in 2028.

SPECIAL BUSINESS:-

4. Appointment of Mr. Rajesh Kumar Pandey (DIN: 09745776) as a managing director who was appointed as an Additional Director of the Company.
5. Appointment of Mr. Gyan Singh (DIN: 07385171) as Non-Executive Independent Director of the Company for a term up to five consecutive years commencing from the Annual General Meeting of the Company to the date of the Annual General Meeting to be held in the year 2028, who was appointed as an Additional Director of the Company.
6. Appointment of Mr. Rahul Bahukhandi (DIN: 07845565) as a Non-Executive Director and Chairman of the Board of the Directors of the Company w.e.f 37th Annual General Meeting, subject to retiring by rotation.

** For Agenda Item No. 04, Mr. Rajesh Kumar Pandey had vacated the position of Chairperson as he was interested in this business and in his place Mr. Sharad Pal, Chief Financial Officer of the Company, had been appointed as the chairperson with the permission of the Board. Later on, for next agenda Item No. 5 & 6 Mr. Rajesh Kumar Pandey had further re-chaired the meeting.*

Company Secretary further informed that the Scrutinizer would submit the consolidated report on the voting (including remote E-voting) and ballot 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 August 10, 2023 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.

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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