

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: 20.09.2024

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 38th Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Scrip Code: 531272

Dear Sir/Madam,

The 38th Annual General Meeting ('AGM') of the Members of Nikki Global Finance Limited ('the Company') was held today on Friday, September 20, 2024, commenced at 09:00 a.m. and concluded at 9:30 a.m. at 3rd Floor, Eastern and Central Wing, 124 Thapar House, New Delhi-110001.

Ms. Meghna Bansal, Company Secretary of the Company, initiated the meeting and welcomed everyone present at the meeting and introduced Board Members, KMPs, Secretarial Auditor FCS Mr. Vaibhav Agnihotri, one of the Partners of Statutory Auditors and Chairmen of Committees of the Board of the company, present at the meeting.

Mr. Rahul Bhukhandi, Chairman of the Board, with the permission presided over the meeting and formally commenced the proceedings of the meeting as the necessary quorum was present. The Chairman thanked and welcome everyone present at the meeting and further introduced new esteemed additions to the Board, Mr. Yugank Gadi, to be appointed as an Independent Director. His brief profile are attached as Annexure 1.

Ms. Meghna Bansal, Company Secretary of the Company duly authorized to conduct the AGM, initiated the meeting and welcomed everyone present at the meeting and informed Members that the necessary registers and other certificates and documents required by law were open for inspection during the continuance of the meeting.

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With the permission of the members, Ms. Meghna Bansal, 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. 2023-24 as read.

Ms. Meghna Bansal informed the members that the Company had reviewed all statutory requirements and accordingly, had provided electronic voting facility to the members to exercise their right to vote by electronic means on all of the businesses specified 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 meeting through poll.

Further, Ms. Meghna Bansal 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 to be conducted at the meeting.

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

Thereafter, the following resolutions as set out in the Notice convening the AGM were put to vote:

ORDINARY BUSINESS:-

1. Adoption of audited financial statements for the financial year ended on 31 March, 2024 including the Balance Sheet and the Profit & Loss Accounts of the Company for the financial year ended on 31 March, 2024 and notes thereto and Reports of Board of Directors & Auditors thereon.

2. Appointment of Mr. Rajesh Kumar Pandey (DIN: 09745776) as Director who retires by rotation at the Annual General Meeting and being eligible, offered himself for re-appointment.

SPECIAL BUSINESS: -

3. Appointment of Mr. Yugank Gadi (DIN: 10734950) 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 2029.

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The Company Secretary further informed that the Scrutinizer would submit the consolidated report on the 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 07, 2024 within due time as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Chairman then informed the members that all the business of the meeting having been completed, the meeting was concluded. He thanked all the members for their participation in continued support to the Company. The meeting concluded at 09:30 a.m.

This is for your information and record.

Thanking You,

For Nikki Global Finance Limited

(Meghna Bansal)

Company Secretary

M. No.: A43430