

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.: Voting Results of 38th Annual General Meeting ('AGM') along with Scrutinizer's Report

Ref.: Scrip Code- 531272

Dear Sir/Madam,

Please find attached herewith Voting Results of 38th 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 20, 2024.

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

Thanking You,

For Nikki Global Finance Limited

(Rajesh Kumar Pandey)

Managing Director

DIN: 09745776

General information about company	
Scrip code	531272
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	20-09-2024
Start time of the meeting	09:00 AM
End time of the meeting	09:30 AM

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	07-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results	
Record date	13-09-2024
Total number of shareholders on record date	1792
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	55
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	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED ON 31.03.2024 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS 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	371821	15326	4.1219	15326	0	100	0
	Poll		104897	28.2117	104897	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		371821	120223	32.3336	120223	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3047879	214417	7.035	213905	512	99.7612	0.2388
	Poll		89672	2.9421	89672	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3047879	304089	9.9771	303577	512	99.8316
Total		3419700	424312	12.4079	423800	512	99.8793	0.1207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajesh Kumar Pandey (DIN:09745776) who retires by rotation and being eligible, offers himself for reappointment.				
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	371821	15326	4.1219	15326	0	100	0
	Poll		104897	28.2117	104897	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		371821	120223	32.3336	120223	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3047879	214417	7.035	213905	512	99.7612	0.2388
	Poll		89672	2.9421	89672	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3047879	304089	9.9771	303577	512	99.8316
Total		3419700	424312	12.4079	423800	512	99.8793	0.1207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Yugank Gadi (DIN: 10734950) as a Non-Executive Independent Director for a period of five consecutive years commencing from 20.09.2024				
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	371821	15326	4.1219	15326	0	100	0
	Poll		104897	28.2117	104897	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		371821	120223	32.3336	120223	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3047879	214417	7.035	213905	512	99.7612	0.2388
	Poll		89672	2.9421	89672	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3047879	304089	9.9771	303577	512	99.8316
Total		3419700	424312	12.4079	423800	512	99.8793	0.1207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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
38th Annual General Meeting of the shareholders of
Nikki Global Finance Limited
Regd. Office: 3rd Floor, Eastern and Central Wing,
124 Thapar House, Janpath, New Delhi - 110001

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE 38TH ANNUAL GENERAL MEETING ('AGM') OF NIKKI GLOBAL FINANCE LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON FRIDAY, 20TH SEPTEMBER, 2024 AT 09:00 A.M (IST) AT 3RD FLOOR , EASTERN AND CENTRAL WING, 124 THAPAR HOUSE, JANPATH, NEW DELHI - 110001

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 07.08.2024 for the purpose of scrutinizing e-voting process (remote e-voting) and Voting through Poll at the Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated 7 October, 2023, the Notice along with the Integrated Annual Report 2023-24 was sent through electronic mode to those equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, National

Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited("CDSL") / Depository Participants.

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 38th Annual General Meeting of the Equity Shareholders of the Company held on Friday September 20th, 2024 at 09:00 A.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 24th August, 2024 by e-mail to 1459 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 Friday, **September 13th, 2024** 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:

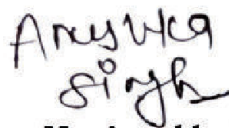
The remote e-Voting platform was open from 09:00 a.m. on Tuesday, September 17th, 2024 up to 05:00 p.m. on Thursday, September 19th, 2024 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NDSL.

3. Voting at the AGM:

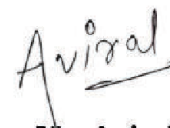
Members present in person / through authorized representatives-	56
Members who cast vote through E-Voting	65
Members present but did not participate in poll and also did not had exercised their votes through E- Voting	14
Members who cast vote through Poll	13

4. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 12:15 PM. in the presence of two witnesses who were not in the employment of the Company.



Name: Mr. Anushka Singh



Name: Mr. Aviral Tiwari

- 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, 65 members have casted their vote through remote E- voting holding 214417 shares and 13 members have casted their votes during the meeting holding 89,672 shares. The meeting concluded at around 09:30 A.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]

Date of the AGM	20th September, 2024
Total number of shareholders on cut-off date	1792
No. of Shareholders present in the meeting:	56
Promoters and Promoter Group:	1
Public:	55

Resolution No. 1

To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2024 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	371821	15326	4.1219	15326	0	100	0
	Poll		104897	28.2117	104897	0	100	0
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	371821	120223	32.3336	120223	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3047879	214417	7.0350	213905	512	99.7612	0.2388
	Poll		89672	2.9421	89672	0	100	0
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	3047879	304089	9.9771	303577	512	99.8316	0.1684
Total		3419700	424312	12.4079	423800	512	99.8793	0.1207

Resolution No. 2

To appoint a director in place of Mr. Rajesh Kumar Pandey (DIN: 09745776), 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?			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	371821	15326	4.1219	15326	0	100	0
	Poll		104897	28.2117	104897	0	100	0
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	371821	120223	32.3336	120223	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3047879	214417	7.0350	213905	512	99.7612	0.2388
	Poll		89672	2.9421	89672	0	100	0
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	3047879	304089	9.9771	303577	512	99.8316	0.1684
Total		3419700	424312	12.4079	423800	512	99.8793	0.1207

Resolution No. 3

To Appoint Mr. Yugank Gadi (DIN:10734950) as Non-Executive Independent Director of the Company for a term up to five consecutive years commencing from this Annual General Meeting of the Company to the date of the Annual General Meeting to be held in the year 2029.

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	371821	15326	4.1219	15326	0	100	0
	Poll		104897	28.2117	104897	0	100	0
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total		371821	120223	32.3336	120223	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3047879	214417	7.0350	213905	512	99.7612	0.2388
	Poll		89672	2.9421	89672	0	100	0
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total		3047879	304089	9.9771	303577	512	99.8316
Total		3419700	424312	12.4079	423800	512	99.8793	0.1207

VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members Voted	No. Of Votes Cast by them	% of total number of valid votes cast
71	303577	99.8316

VOTED AGAINST THE RESOLUTION

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
7	512	0.1683

INVALID VOTES

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2024 and the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	99.8316	0.1683
2.	To Appoint a director in place of Mr. Rajesh Kumar Pandey (DIN: 09745776), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.8316	0.1683
3.	To Appoint 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.	Ordinary Resolution	99.8316	0.1683

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: 2024.09.20
15:00:47 +05'30'

Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
Peer Review No. 2065/2022
UDIN: F010363F001266189

Place: Delhi

Date: September 20th, 2024

Counter Signed By
Rajesh Kumar Pandey

Rajesh Kumar Pandey Digitally signed by
Rajesh Kumar
Pandey
Date: 2024.09.20
15:03:53 +05'30'

(Managing Director)