

# NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244L1ZM

Web: [www.nikkiglobal.com](http://www.nikkiglobal.com): E-mail: [info@nikkiglobal.com](mailto:info@nikkiglobal.com)

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Date: 17-07-2025

To,

The officer,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Reg.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE- 531272)**

**Sub.: Outcome of the Board Meeting**

Dear Sir/Madam,

In reference to the aforesaid subject, pursuant to regulations 30 and 33 of SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the company in a duly convened Board Meeting held on Thursday, the 17th July 2025, at 04:00 P.M. at the registered office of the Company at 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002, which concluded at 04:45 P.M., has considered and approved the following businesses:

1. Considered and approved the unaudited financial results for the quarter ended on 30<sup>th</sup> June 2025, pursuant to Regulation 33, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Limited Review Report for the quarter ended on 30<sup>th</sup> June 2025, given by the Statutory Auditors of the Company, was taken on record.

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3. To take on record the resignation of Ms. Meghna Bansal from the post of Company Secretary and Compliance Officer of the company from the closing hours of the day, i.e., 17.07.2025.
  
4. To approve the appointment of Mr. Kaushal Saxena to the post of Company Secretary and Compliance Officer (Key Managerial Personnel).

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015, are enclosed as Annexure II & III, and the Resignation letter is enclosed as Annexure-IV.

**FOR NIKKI GLOBAL FINANCE LIMITED**

**RAJESH KUMAR PANDEY  
(MANAGING DIRECTOR)  
(DIN- 09745776)**

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## RECONCILIATION TABLE OF EQUITY OF STANDALONE FINANCIAL RESULTS AS PER INDIA GAAP AND IND AS

(In Lakhs)

S.NO.	PARTICULARS	As of June 30th, 2025	As of June 30th, 2024
1.	Total Equity as per Indian GAAP	341.97	341.97
2.	Adjustment, if Any	NA	NA
3.	Total Equity as per IND AS	341.97	341.97

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## RECONCILIATION TABLE FOR NET PROFIT/LOSS AS PER IND AS AND IGAAP

(In Lakhs)

S.NO.	PARTICULARS	QUARTER ENDED ON 30.06.2025	QUARTER ENDED ON 30.06.2024
1.	Net Profit/(Loss) after tax for the period	-5.08	5.45
2.	Impact of IND AS on comprehensive income	--	--
3.	Impact of IND AS on Other Comprehensive Income	--	--
4.	Total comprehensive income for the period as per IND AS	-5.08	5.45

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(In Lakhs)

## Statement of Un- Audited Results for the Quarter/Three Months ended on 30th June, 2025

S.No.	Particulars	Quarter Ended	Preceding	Corresponding	Year to date figures for		
		30.06.2025	Quarter	Quarter Ended	Quarter Ended	previous period ended	
		Un-Audited	31.03.2025	30.06.2024	Un-Audited	31.03.2025	Audited
	<b>Revenue From Operations</b>						
(i)	Interest Income	0.00	0.00	0.00			0.00
(ii)	Dividend Income	0.00	0.00	0.00			0.00
(iii)	Net Gain on fair value changes	0.00	0.00	0.00			0.00
(iv)	Sale of products	0.00	0.00	12.27			0.00
I	<b>Total Revenue from Operations</b>	0.00	0.00	12.27			0.00
II	<b>Other Income</b>	0.00	0.04	0.00			14.41
III	<b>Total Income (I+II)</b>	0.00	0.04	12.27			14.41
	<b>Expenses</b>						
(i)	Cost of Material Consumed	0.00	0.00	0.00			0.00
(ii)	Purchases of stock-in-trade	0.00	0.00	0.00			0.00
(iii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.27	0.24	0.99			2.57
(iv)	Finance Costs	0.00	0.00	0.00			0.00
(v)	Impairment on Financial Instruments	0.00	0.00	0.00			0.00
(vi)	Employee benefit expenses	1.35	1.50	1.72			7.83
(vii)	Depreciation, amortization and impairment	0.00	0.09	0.00			0.09
(viii)	Fees and Commission Expense	0.00	0.00	0.00			0.00
(ix)	Net loss on Fair Value Changes	0.00	0.00	0.00			0.00
(x)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00			0.00
(xi)	Other expenses	3.45	3.52	4.11			7.30
IV	<b>Total Expenses</b>	5.08	5.35	6.82			17.79
V	<b>Profit (Loss) before tax (III - IV)</b>	(5.08)	(5.31)	5.45			(3.38)
VI	<b>Tax Expense</b>						
	(1) Current Tax	0.00	0.00	0.00			0.00
	(2) Deferred Tax	0.00	0.00	0.00			0.00
VII	<b>Profit (Loss) for the period (V - VI)</b>	(5.08)	(5.31)	5.45			(3.38)
VIII	<b>Other Comprehensive Income</b>						
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	0.00	0.00	0.00			0.00
IX	<b>Total Comprehensive Income (VII + VIII)</b>	(5.08)	(5.31)	5.45			(3.38)
X	<b>Paid up Equity Share capital (Face Value of Rs. 10/-each)</b>	341.97	341.97	341.97			341.97
XI	<b>Other Equity</b>	0.00	0.00	0.00			(212.09)
XII	<b>Earning per equity Share (*not annualised)</b>						
	a) Basic (Rs.)	(0.15)	(0.16)	0.16			(0.10)
	b) Diluted (Rs.)	(0.15)	(0.16)	0.16			(0.10)

- These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 17th July, 2025. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- There is no significant impact on the operations of the Company.
- The Company is a Non Banking Financial Company. As such there are no separate reportable segments as per the Ind AS 108 on operating segment.
- Prior period figures have been re-grouped, reclassified to make them comparable with those of the current period.

For and on behalf of the Board of Directors of the Company

Place: New Delhi  
Date: 17-07-2025

  
(Rajesh Kumar Pandey)  
(Managing Director)  
(DIN: 09745778)



# SRIVASTAVA S & CO.

GSTIN: 09ACUFS5329J1ZB  
Mob: 9839211408, 9935611746

## CHARTERED ACCOUNTANTS

Head Office: 112/206 A, Ground Floor, Swaroop Nagar, Kanpur- 208002 • Tel: 0512-2551249 • Email: sscokanpur@gmail.com, contactus@srivastavasco.com

### Branches

- Mumbai: 7B Bala Compound, Eastern Express Highway, Khopat, Thane- 400601 • Email: sashakt.srivastava@srivastavasco.com • Mob: 8318729681
- Delhi (NCR): Flat No. 03, Tower-K, Amrapali Silicon City, Sector 76, Noida- 201301 • Email: delhibranch@srivastavasco.com • Mob: 9717617788
- Banda: Ardali Bazar, Katra, Banda- 210001 • Email: support@srivastavasco.com, Mob: 8303008165

### AUDITOR'S LIMITED REVIEW REPORT

Limited Review Report to the Board of Directors of **NIKKI GLOBAL FINANCE LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **NIKKI GLOBAL FINANCE LIMITED** for the Quarter/ period ended on 30<sup>th</sup> June, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Srivastava S & Co.  
(Chartered Accountant)

(FRN No. 015187C)

(FRN No. 015187C)

(Swadesh Chandra Srivastava)

(Membership No. 17915)

Place: Kanpur

Date: 17-07-2025

UDIN: 25073915BMIGMJ6580

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## ANNEXURE-II

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Para A of Part A of Schedule III to the said Regulations, with regard to change in Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Information about such an event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death, or otherwise	Resignation of Ms. Meghna Bansal from the post of the Company Secretary and Compliance Officer of the Company to explore better opportunities.
2.	Date of resignation	17.07.2025
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationship with directors	N.A.

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## ANNEXURE-III

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Para A of Part A of Schedule III to the said Regulations, with regard to change in Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Information about such an event
1.	Reason for Change viz. Appointment, <del>resignation,</del> Removal, Death, or otherwise	Appointment of Mr. Kaushal Saxena as a Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	17.07.2025
3.	Brief Profile (in case of appointment)	Mr. Kaushal Saxena is a qualified Company Secretary bearing Meb. No. F10423 and an active member of the Institute of Company Secretaries of India, and he also holds a bachelor's degree in Law & Commerce from CSJM Kanpur University. Having experience of more than fourteen years in handling functions of Company Secretary, has been serving reputed corporates for the last five years.

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		An experienced person in the field of corporate governance, legal compliance, and securities Laws. Possesses exceptional communication, negotiation skills, and interpretation skills.
4.	Disclosure of relationship with directors	N.A.

Date:17.07.2025

To

The Board of Directors

**NIKKI GLOBAL FINANCE LIMITED**

215, Delhi Chambers, Delhi Gate, Daryaganj,

Central Delhi, New Delhi- 110002

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Dear Members of the Board,

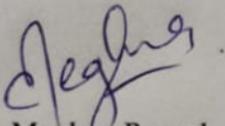
This is to inform you that I, Meghna Bansal, Company Secretary and compliance officer of the company, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of the Company with effect from 17.07.2025, due to my intention to explore new career opportunities and avenues for personal and professional growth.

I would like to clarify that my resignation is purely for personal reasons and **not due to any material concerns or issues** related to the Company, its operations, policies, or management, as specified under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I express my sincere gratitude to the Board and Management for the continuous support and the opportunity to serve in this role during my tenure.

Thanking you,

Yours faithfully,



**Meghna Bansal**

Company Secretary &

Compliance Officer

M. No.- A43430