

# NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244LIZM

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

## NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING

*Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of Shareholders of Nikki Global Finance Limited (CIN: L65999DL1986PLC024493) will be held on Thursday, the 11<sup>th</sup> day of September, 2025 at 09:30 A.M. at 3rd Floor, Eastern and Central Wing, 124 Thapar House, Janpath, New Delhi – 110001 to transact the following business:*

### ORDINARY BUSINESS:

- 1. To receive, consider and adopt the audited financial statements for the financial year ended on 31<sup>st</sup> March, 2025, and the Reports of the Board of Directors and Auditor's thereon.**
- 2. To appoint a director in place of Mr. Shashwat Agarwal (DIN: 00122799), who retires by rotation and, being eligible, offers himself for re-appointment.**

### SPECIAL BUSINESS:

- 3. To Regularize the appointment of Ms. Sushila Aggarwal as Non-Executive Independent Director.**

*To consider and, if thought fit, to pass with or without modification, if any, the following resolution as an Ordinary Resolution: -*

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150 152, 161 and any other applicable provisions (if any) of the Companies Act, 2013, and any rules made there under read with Schedule V of the Companies Act, 2013, consent of the member is hereby accorded for the regularization of Ms. Sushila Aggarwal (DIN:10918000) as Non-Executive Independent Director for five consecutive years i.e., from 27<sup>th</sup> January, 2025 to 27<sup>th</sup> January, 2030, who was earlier appointed as an additional director in the Board Meeting held on 27<sup>th</sup> January, 2025, to hold office up to the date of the ensuing Annual General Meeting.

**"RESOLVED FURTHER THAT** any of the Directors/ KMP of the Company be and are hereby responsible to do all such acts, deeds and things as may be necessary and expedient to give effect to the aforesaid resolution."

# 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)

---

#### 4. To Appoint M/s. V. Agnihotri & Associates, a Peer-reviewed Practicing Company Secretaries Firm, as the Secretarial Auditor of the Company.

*To consider and if thought fit, to pass with or without modification, if any, the following resolution as an Ordinary Resolution: -*

“**RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Board of Directors, the consent of the members be and is hereby accorded to appoint M/s. V. Agnihotri & Associates, Peer-reviewed Practicing Company Secretaries Firm, as the Secretarial Auditor of the Company for a period of five financial years commencing from FY 2025–26 to FY 2029–30, to conduct the secretarial audit of the Company and submit reports as prescribed under the applicable laws.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to fix and revise, from time to time, the remuneration payable to the Secretarial Auditor and to do all such acts, deeds, matters, and things as may be necessary, desirable or expedient to give effect to this resolution.”

**For Nikki Global Finance Limited**

Sd/-

**Kaushal Saxena**

**(Company Secretary)**

**M. No.: F10423**

**Date: - 11.08.2025**

**Place: - New Delhi**

# NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244LIZM

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

---

## NOTES:

- 1.** A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE ON POLL ON HIS / HER / THEIR BEHALF AND THE PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company carrying voting rights. Members holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Blank Proxy Form (MGT 11) is annexed to this Report. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by an appropriate resolution/authority, as applicable.
- 2.** Corporate Members intending to send their authorized representatives to attend the meeting in terms of Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote in their behalf at the Meeting.
- 3.** The Register of Members and Share Transfer Books of the Company will be closed from Thursday, September 4<sup>th</sup>, 2025 to Thursday, September 11<sup>th</sup>, 2025, both days inclusive.
- 4.** In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote. There is no Unclaimed/Unpaid Dividend.
- 5.** Notice of Annual General Meeting with complete Annual Report for the Financial Year 2024-25 are available for inspection by the Members of the Company at the registered office during normal business hours on all working days, except Saturdays, Sundays and Public Holidays, between 11:00 a.m. to 1:00 p.m. up to date of the Annual General Meeting of the Company i.e. September 11, 2025.
- 6.** Members/Proxy(ies)/ Authorized representatives are requested to:
  - a.** Bring their copy of the annual report and duly filled attendance slip(s) to attend the meeting and produce it at the entrance, for admission to the Meeting venue.



# 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)

---

- 11.** Voting through Electronic means:
  - (i) In compliance with the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer the facility of voting through electronic means and the business set out in the Notice above may be transacted through such electronic voting. The facility of voting through electronic means is provided through the e-voting platform of National Securities Depository Limited.
  - (ii) The facility of voting through Ballot / Poll Paper shall be provided to the Members at the Annual General Meeting who have not yet cast their vote through Remote E-voting.
- 12.** Electronic Dispatch of Annual Report-In accordance with, the General Circular No.09/2024 dated September 19, 2024 issued by MCA and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), such statements including the Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s).
- 13.** Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655, dated November 03, 2021, shareholders holding shares in physical form are required to update their KYC in a way as prescribed in the above-mentioned circular till 31st December, 2025 otherwise the matter would be referred to the administering authority under the Benami Transactions (Prohibitions) Act, 1988.
- 14.** Mr. Vaibhav Agnihotri of M/s. V. Agnihotri & Associates, Practising Company Secretaries, (Membership No. FCS 10363) has been appointed as the Scrutinizer to scrutinise the entire e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.
- 15.** The results of entire e-voting along with Scrutinizer's report shall be placed on the Company's website [www.nikkiglobal.com](http://www.nikkiglobal.com) within 2 days of passing resolutions at the

# 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)

AGM of the Company and communicated to stock exchanges, where the shares of the Company are listed.

- 16.** Information of Directors being appointed/re-appointed as required under Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2:-

<b>1. Name of the Director</b>	<b>Mr. Shashwat Agarwal</b>
A brief resume of the director	He is a B.Com graduate with rich experience in securities and financial markets. He possesses strong expertise in capital market operations, investment strategies, and financial regulations. Known for his deep market understanding and insightful interpretation of trends, he plays a key role in shaping the company's financial and strategic decisions
Nature of expertise in specific functional areas	Business & Capital Market
Relationship between director's inter-se, if any	N.A
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board, along with listed entities from which the person has resigned in the past three years.	<b>Rich Universe Network Limited.</b> Audit Committee (Member)  Not resigned from any Listed Company in the past three years.
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	N.A
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	N.A

<b>2. Name of the Director</b>	<b>Ms. Sushila Aggarwal</b>
A brief resume of the director	She holds a postgraduate degree in finance and economics. She brings strong domain knowledge and business insight, contributing effectively to strategic planning and decision-making. Her practical experience and financial acumen make her a key driver of the company's long-term

# NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244LIZM

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

	growth and stability.
Nature of expertise in specific functional areas	Business & Finance
Relationship between director's inter-se, if any	N.A
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board, along with listed entities from which the person has resigned in the past three years.	<b>Cityon Systems India Limited</b> <ul style="list-style-type: none"><li>• Audit Committee (Chairperson)</li><li>• Nomination and Remuneration Committee</li><li>• Stakeholder Relationship Committee. (Member)</li></ul> <b>Rich Universe Network Limited.</b> <ul style="list-style-type: none"><li>• Audit Committee (Member)</li><li>• Nomination and Remuneration Committee (Member)</li><li>• Stakeholder Relationship Committee. (Chairperson)</li></ul> <p>Not resigned from any Listed Company in the past three years.</p>
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	Nil
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Refer the Explanatory statement given below.

## 17. THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

The e-voting facility is available from 9.00 a.m. on Monday, September 8, 2025 to 5.00 p.m. on Wednesday, September 10, 2025. The e-voting module shall be disabled by NDSL for voting thereafter. During this period, Members / Beneficial Owners of the Company, holding shares either in physical or dematerialised (demat) form, as on the cut-off date, Thursday, September 4, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, September 4, 2025.

# NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244LIZM

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

## How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

### Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>1. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></p>

# NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244LIZM

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

	<p>either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period</p> <p>3. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p> App Store       Google Play</p> <div style="display: flex; justify-content: space-around;"></div>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be</p>

# NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244LIZM

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

	<p>able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

# NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244LIZM

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cDSLindia.com">helpdesk.evoting@cDSLindia.com</a> or contact at toll free no. 1800-21-09911

## **B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

### **How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is

# NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244LIZM

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

	12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - ii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

# 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)

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

## Step 2: Cast your vote electronically on NSDL e-Voting system.

### How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

### General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [fcsvaibhav@gmail.com](mailto:fcsvaibhav@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority

# NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244LIZM

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

Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2.It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.

3.In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [info@nikkiglobal.com](mailto:info@nikkiglobal.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [info@nikkiglobal.com](mailto:info@nikkiglobal.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

# 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)

18. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

## CONTACT DETAILS

<b>Company</b>	<b>Mr. Kaushal Saxena</b> Company Secretary & Compliance Officer Nikki Global Finance Limited CIN: L65999DL1986PLC024493 Website: <a href="http://www.nikkiglobal.com">www.nikkiglobal.com</a>
<b>Registrar and Transfer Agent</b>	<b>Skyline Financial Services Private Limited</b> D-153, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel: +91-11-64732681 to 88 Fax : +91-1126812682 E-mail: <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a>
<b>Remote e-voting Agency</b>	<b>National Securities Depository Limited</b> E-mail ID: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> Phone: 1800 1020 990 / 1800 224 430
<b>Scrutinizer</b>	<b>M/s V. Agnihotri &amp; Associates</b> Practising Company Secretaries Email ID: <a href="mailto:fcsvaibhav@gmail.com">fcsvaibhav@gmail.com</a> Phone: 9839104031

# NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244LIZM

Web: www.nikkiglobal.com: E-mail: info@nikkiglobal.com

## ATTENDANCE SLIP

39<sup>th</sup> ANNUAL GENERAL MEETING - SEPTEMBER 11, 2025

### NIKKI GLOBAL FINANCE LIMITED

215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi - 110002

CIN: L65999DL1986PLC024493

DP ID/Client ID/Folio No.

No. of shares held

I certify that I am a member/proxy for the member of the Company.

I, hereby record my presence at the 39<sup>th</sup> Annual General Meeting held on Thursday, the 11<sup>th</sup> day of September, 2025 at 09:30 A.M. at 3rd Floor, Eastern and Central Wing, 124 Thapar House, Janpath, New Delhi - 110001

Name of the Member .....

Name of the Proxy .....

Signature .....

*Note: Please complete this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report for reference at the meeting.*

# 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: E-mail: info@nikkiglobal.com

## PROXY FORM (MGT-11)

{Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014}

### 39<sup>TH</sup> ANNUAL GENERAL MEETING - SEPTEMBER 11, 2025

#### NIKKI GLOBAL FINANCE LIMITED

215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi - 110002

CIN: L65999DL1986PLC024493

Name of the member(s) :	
Registered Address :	
E-mail ID :	
Folio No/Client ID :	
DP ID :	

I / We, being the member(s) of the above named Company hold..... shares,  
hereby appoint:

Name:	Address:
E-mail ID:	Signature:

or failing him/her

Name:	Address:
E-mail ID:	Signature:

or failing him/her

Name:	Address:
E-mail ID:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the  
39<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, September 11,  
2025 at 09:30 A.M. at 3rd Floor, Eastern and Central Wing, 124 Thapar House, Janpath,

# NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244LIZM

Web: www.nikkiglobal.com: E-mail: info@nikkiglobal.com

New Delhi - 110001, and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	RESOLUTION	VOTE	
		FOR	AGAINST
1.	To adopt statement of Balance Sheet, Profit & Loss, report of Directors and Auditors for the financial year 31st March, 2025		
2.	To appoint a director in place of Mr. Shashwat Agarwal (DIN: 00122799), who retires by rotation and being eligible, offers himself for re-appointment.		
3.	To regularize the appointment of Ms. Sushila Aggarwal as the Independent Director for a term of 5 years.		
4.	To appoint M/s. V. Agnihotri & Associates, a peer-reviewed Company Secretary Firm for a period of 5 years. (2025-26 to 2029-30)		

Signed this ..... day of..... 2025.

Signature of shareholder: .....

Signature of Proxy holder(s): .....

Affix 1  
Rupees  
Revenue  
Stamp

- Note:
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
  2. A person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member.

# NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244LIZM

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

## ROUTE MAP TO THE VENUE OF AGM

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



# 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)

---

## EXPLANATORY STATEMENT

### ITEM NO. 3 (Appointment of Ms. Sushila Aggarwal as Director)

The Board of Directors appointed Ms. Sushila Aggarwal as an Additional Director on 2025 under Section 161(1) of the Companies Act, 2013. As per the law, she can hold this position only till the date of the Annual General Meeting (AGM).

Ms. Aggarwal has agreed to act as a director and confirmed that she is eligible and not disqualified under the 149(6),164 of the Companies Act. She has also submitted declarations confirming compliance with applicable laws, including SEBI regulations.

An Independent Director must have relevant expertise, experience, and meet the statutory independence criteria. The Director fulfils these through professional experience, governance knowledge, and independent judgment, contributing effectively to strategic decisions. Their skills and integrity ensure objective oversight and protection of stakeholder interests.

Her profile and required details are attached to the AGM notice. The Board recommends her appointment as a Non-Executive Independent Director for approval by the shareholders. No Directors, Key Managerial Personnel, or their relatives except Ms. Aggarwal, have any interest in this resolution.

### ITEM NO. 4 (Appointment of Secretarial Auditor)

According to Section 204 of the Companies Act, 2013 and applicable rules, companies must appoint a Secretarial Auditor. Based on the Audit Committee's recommendation, the Board has approved appointing V. Agnihotri and Associates, led by CS Vaibhav

# 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)

---

Agnihotri, a peer-reviewed practising Company Secretary Firm, as Secretarial Auditor for five financial years (2025-26 to 2029-30).

This appointment is subject to approval by the shareholders. The firm has confirmed that they are eligible, independent, and have given their consent to be appointed.

The Board recommends this appointment for shareholder approval. No Directors, Key Managerial Personnel, or their relatives have any interest in this resolution.

**For Nikki Global Finance Limited**

**Sd/-**

**Kaushal Saxena**

**(Company Secretary)**

**M. No.: F10423**

**Place: - New Delhi**

**Date: 11.08.2025**