

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

Dated: 11 September 2025

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED, MUMBAI
25TH Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SUB.: Voting Result Of 39th Annual General Meeting (AGM) Along With Scrutinizer Report

Ref.: Nikki Global Finance Ltd. (Scrip Code- 531272)

Dear Sir/Madam,

Please find attached herewith Voting Result of 39th 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 11, 2025.

This is for your kind information and record. Kindly update the same.

Thanking you.

For NIKKI GLOBAL FINANCE LTD

**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 Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2025
Start time of the meeting	09:30 AM
End time of the meeting	10:05 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	11-08-2025
Date of Issuance of Report to the company	11-09-2025

Voting results	
Record date	04-09-2025
Total number of shareholders on record date	1844
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	36
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	4
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 Statements for the Financial Year ended on 31 March, 2025, including the Balance Sheet and the Profit & Loss Accounts of the Company for the financial year ended on 31 March, 2025, and notes thereto and Reports of the Board of Directors & 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)							
	Total		371821	120223	32.3336	120223	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3047879	74999	2.4607	74997	2	99.9973	0.0027
	Poll		84307	2.7661	84307	0	100	0
	Postal Ballot (if applicable)							
	Total		3047879	159306	5.2268	159304	2	99.9987
Total		3419700	279529	8.1741	279527	2	99.9993	0.0007
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?				Yes				
Description of resolution considered				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.				
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)							
	Total		371821	120223	32.3336	120223	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3047879	74999	2.4607	74997	2	99.9973	0.0027
	Poll		84307	2.7661	84307	0	100	0
	Postal Ballot (if applicable)							
	Total		3047879	159306	5.2268	159304	2	99.9987
Total		3419700	279529	8.1741	279527	2	99.9993	0.0007
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 Regularize the appointment of Ms. Sushila Aggarwal as Non-Executive Independent Director for a period of 05 years				
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)							
	Total		371821	120223	32.3336	120223	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3047879	74999	2.4607	74997	2	99.9973	0.0027
	Poll		84307	2.7661	84307	0	100	0
	Postal Ballot (if applicable)							
	Total		3047879	159306	5.2268	159304	2	99.9987
Total		3419700	279529	8.1741	279527	2	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint M/s. V. Agnihotri & Associates, a Peer-reviewed Practicing Company Secretaries Firm, as the Secretarial Auditor of the Company for a period of 5 years.					
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)							
	Total		371821	120223	32.3336	120223	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3047879	74999	2.4607	74997	2	99.9973	0.0027
	Poll		84307	2.7661	84307	0	100	0
	Postal Ballot (if applicable)							
	Total		3047879	159306	5.2268	159304	2	99.9987
Total		3419700	279529	8.1741	279527	2	99.9993	0.0007
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

39th Annual General Meeting of the shareholders of

NIKKI GLOBAL FINANCE LIMITED

REGD. OFFICE: 215, DELHI CHAMBERS, DELHI GATE,

NEW DELHI-110002

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE 39TH ANNUAL GENERAL MEETING ('AGM') OF NIKKI GLOBAL FINANCE LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON THURSDAY, 11TH SEPTEMBER, 2025 AT 09:30 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 11.08.2025 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through Poll at the Annual General Meeting.

In compliance with the respective MCA Circulars and SEBI Circular dated 12 December, 2024, the Notice convening the Annual General Meeting along with the Integrated Annual Report 2024-25 has been sent through electronic mode to all the equity shareholders whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and/or Depository Participants. Further, for those shareholders who have not registered their e-mail addresses, a letter has been sent providing the web-link along with the exact path where the complete Annual Report is available.



V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

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 39th Annual General Meeting of the Equity Shareholders of the Company held on Thursday September 11th, 2025 at 09:30 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 14th August, 2025 by e-mail to 1840 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 Thursday, **September 4, 2025**, 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 Monday, September 8, 2025, up to 05:00 p.m. on Wednesday, September 10, 2025, 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 NSDL.

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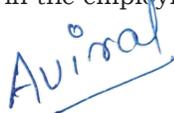
E-mail: fcsvaibhav@gmail.com; **Mob:** 6388564976, 9839104031

3. Voting at the AGM:

Members present in person / through authorized representatives-	37
Members who cast a vote through E-Voting	70
Members present but did not participate in the poll, and also did not exercise their votes through E-Voting	2
Members who cast a vote through the Poll	12

4. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 11:50 A.M. in the presence of two witnesses who were not in the employment of the Company.



Name: Mr. Aviral Tiwari



Name: Ms. Tanya Agarwal

- ii. Hereafter, 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 for ensuring compliance with the requirements of the Act and rules relating to remote E- 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 submitting the Scrutinizer's report for the votes cast in favour or against the resolution.
- v. Based on the E-voting results available to me, 70 members have cast their vote through remote E-voting, holding 90325 shares, and 12 members have cast their votes during the meeting, holding 189204 shares. The meeting concluded at around 10:05 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:



V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	11th September, 2025
Total number of shareholders on the cut-off date	1844
No. of Shareholders present in the meeting:	37
Promoters and Promoter Group:	1
Public:	36

Reg. Office: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001
E-mail: fcsvaibhav@gmail.com; **Mob:**6388564976, 9839104031



V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

Resolution No. 1

1. To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2025 and the Reports of the Board of Directors and Auditor's thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoters/ promoter groups 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	4.12	15326	0	100.00	0.00
	Poll		104897	28.21	104897	0	100.00	0.00
	Postal Ballot (not applicable)							
	Total	371821	120223	32.33	120223	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)	0	0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	3047879	74999	2.46	74997	2	99.99	0.0013
	Poll		84307	2.76	84307	0	100.00	0.00
	Postal Ballot (not applicable)							
	Total	3047879	159306	5.22	159304	2	99.99	0.0013
Total		3419700	279529	8.17	279527	2	99.99	0.0007

Reg. Office: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001

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V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

Resolution No. 2

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.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	4.12	15326	0	100.00	0.00
	Poll		104897	28.21	104897	0	100.00	0.00
	Postal Ballot (not applicable)							
	Total	371821	120223	32.33	120223	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)	0	0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	3047879	74999	2.46	74997	2	99.99	0.0013
	Poll		84307	2.76	84307	0	100.00	0.00
	Postal Ballot (not applicable)							
	Total	3047879	159306	5.22	159304	2	99.99	0.0013
Total		3419700	279529	8.17	279527	2	99.99	0.0007

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V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

Resolution No. 3

3. To Regularize the appointment of Ms. Sushila Aggarwal as Non-Executive Independent Director for a period of 05 years.

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	4.12	15326	0	100.00	0.00
	Poll		104897	28.21	104897	0	100.00	0.00
	Postal Ballot (not applicable)							
	Total	371821	120223	32.33	120223	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
		0	0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	3047879	74999	2.46	74997	2	99.99	0.0013
	Poll		84307	2.76	84307	0	100.00	0.00
	Postal Ballot (not applicable)							
	Total	3047879	159306	5.22	159304	2	99.99	0.0013
Total		3419700	279529	8.17	279527	2	99.99	0.0007

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E-mail: fcsvaibhav@gmail.com; Mob:6388564976, 9839104031



V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

Resolution No. 4:

4. To Appoint M/s. V. Agnihotri & Associates, a Peer-reviewed Practising Company Secretaries Firm, as the Secretarial Auditor of the Company for a period of 05 years.

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	4.12	15326	0	100.00	0.00
	Poll		104897	28.21	104897	0	100.00	0.00
	Postal Ballot (not applicable)							
	Total	371821	120223	32.33	120223	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)	0	0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	3047879	74999	2.46	74997	2	99.99	0.0013
	Poll		84307	2.76	84307	0	100.00	0.00
	Postal Ballot (not applicable)							
	Total	3047879	159306	5.22	159304	2	99.99	0.0013
Total		3419700	279529	8.17	279527	2	99.99	0.0007

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V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

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, 2025 and the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	99.9993	0.0007
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.	Ordinary Resolution	99.9993	0.0007
3.	To Regularize the appointment of Ms. Sushila Aggarwal as Non-Executive Independent Director.	Ordinary Resolution	99.9993	0.0007
4.	To Appoint M/s. V. Agnihotri & Associates, a Peer-reviewed Practising Company Secretaries Firm, as the Secretarial Auditor of the Company.	Ordinary Resolution	99.9993	0.0007

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safekeeping.

Thanking you,

Yours faithfully,

**For M/s V. Agnihotri & Associates
Company Secretaries**

**COUNTER SIGNED BY
RAJESH KUMAR PANDEY**

(MANAGING DIRECTOR)

**Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
Peer Review No. 2065/2022
UDIN: F010363G001229185
Place: Delhi**

Date: September 11, 2025