

To  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI - 400001

30<sup>th</sup> December, 2020

**Subject: Proceedings of 26<sup>th</sup> Annual General Meeting**

Reference: Scrip Code: 531083, Scrip ID: NIHARINF

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the proceedings of 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 30<sup>th</sup> December, 2020 through video conferencing ('VC') / other audio visual means ('OAVM').

The meeting was held in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD 1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

The Meeting commenced at 4.30 p.m. and concluded at 4.45 p.m. All the requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection by the members.

Brief Proceedings of the Meeting are as follows:

- Mr. BSN Suryanarayana chaired the Meeting
- The requisite quorum being present, the Chairman called the meeting in order.
- The Chairman addressed the members.
- The members were informed that the Company had appointed Mr. Kota Srinivas (Membership No. F10597), from M/s Kota & Associates, Practicing Company Secretaries, as Scrutinizer for scrutinizing the remote e-voting and e-voting done during the course of Annual General Meeting.
- Mr. BSN Suryanarayana Chairman of the meeting, provided reply/clarifications to the queries raised by the members.

- Ms. G. Aswani Raju, Company Secretary, requested those members who have not cast their vote by remote e-voting process to vote through e-voting facility during the course of Annual General Meeting on Ordinary and Special Businesses as mentioned in the Notice of 26th Annual General Meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. Boda Vijaya Lakshmi (DIN: 02402230), who retires by rotation and being eligible, offers herself for re-appointment.
3. Re-appointment of Statutory Auditors of the Company.

Special Business:

4. Re-appointment of Mr. Juvviguntla Sundarasekhar as an Independent Director
5. Re-appointment of Mr. Ajit Kumar Nagrani as an Independent Director.
6. Revision of the remuneration of Mr. Boda Divyesh Nihar, Managing Director of the Company.

Kindly take this on your record and oblige.

Thanking You,  
Yours truly,

**For Nihar Info Global Limited**

*G. Aswani Raju*

**Ganta Aswani Raju**  
Company Secretary

