

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, Dr. A.B. Road, Worli Naka, Mumbai - 400 018.

Admin. Off.: Kanta Niwas, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 68568000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

27th September, 2023

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Stret,
Mumbai – 400 001.

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB.: Disclosure of Voting Results of the 38th Annual General Meeting of the Company held on 27th September 2023

Dear Sir/Madam,

This is to inform you that the 38th Annual General Meeting (AGM) of the Company was held on Wednesday, 27th September, 2023 at 01.00 PM IST at the registered office of the Company in Mumbai.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results along with the Scrutinizer's Report in respect of the business transacted at the AGM.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For Nivi Trading Limited

Priyanka Jain
Company Secretary &
Compliance Officer
(ACS-40848)

Encl.: As above



To,
The Chairman of the 38th Annual General Meeting
Nivi Trading Limited
Ready Money Terrace,
167, Dr. A. B. Road, Worli,
Mumbai – 400018

Dear Sir,

REPORT OF SCRUTINIZER

I, Yogesh V. Thakker, Chartered Accountants (Membership No. 039631) have been appointed as the Scrutinizer vide resolution passed by the Board of Directors of **Nivi Trading Limited** at its meeting held on 18th May, 2023 for the purpose of scrutinizing the votes cast by the Members of the Company in respect of all resolutions set forth in the Notice of the 38th Annual General Meeting (AGM)-

1. through electronic means through the remote e-voting, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, services provided by Link Intime India Pvt. Ltd. (LIPL) and
2. through physical votes through ballot paper (for shareholders who have not availed voting via remote e-voting process), pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the venue of the 38th AGM of **Nivi Trading Limited** held on 27th September, 2023 at Mumbai.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the 38th AGM for the resolutions contained in the Notice to the 38th AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by LIPL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:

The remote e-voting process commenced at 9.00 AM IST on Sunday, 24th September 2023 and concluded at 5.00 PM IST on Tuesday, 26th September 2023 for members holding shares of the Company as on cut-off date, 20th September 2023. I reviewed the remote e-voting process and after locking the e-votes, downloaded the e-votes voted through e-voting services provided by Link Intime India Pvt. Ltd. (LIPL) in the presence of two witnesses not in the employment of the Company.

At the AGM venue, after the time fixed for closing of the physical voting at the 38th AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

Zero Ballot papers were received at the venue of AGM. The Electronic data handed over to the Company Secretary authorized by the Board for safe keeping.



Head Office:
D-624, Neelkanth Business Park,
Next to Vidyavihar Station West,
Vidyavihar (West),
Mumbai - 400 086, Maharashtra
Tel. No. 022 - 3511 1775

Regional Office: **Page 1 of 3**
401, Sambhav Complex, 4th Floor,
Above SBI Bank, Nr. Satyam Party Plot,
Nana Mava Main Road,
Rajkot - 360 004, Gujarat



The results of the voting i.e. remote e-voting through e-voting services provided by LIPL and physical voting at the 38th AGM is attached herewith.

A list of equity shareholders who voted "IN FAVOUR" and "AGAINST" for each resolution is given as under:

Resolution 1:

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditor thereon:

- Voted in favour of the resolution:

| No. of Members Voted | No. of Valid Votes cast by them | % of total number of valid votes cast |
|----------------------|---------------------------------|---------------------------------------|
| 19 | 10,19,000 | 100.00 |

- Voted against the resolution:

| No. of Members Voted | No. of Valid Votes cast by them | % of total number of valid votes cast |
|----------------------|---------------------------------|---------------------------------------|
| 0 | 0 | 0 |

- Invalid votes: Nil

Resolution 2:

To re-appoint Mr. Jaidev R. Shroff (DIN: 00191050), Non-Executive Director who retires by rotation and, being eligible, offers himself for re-appointment:

- Voted in favour of the resolution:

| No. of Members Voted | No. of Valid Votes cast by them | % of total number of valid votes cast |
|----------------------|---------------------------------|---------------------------------------|
| 19 | 10,19,000 | 100.00 |



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401, Sambhav Complex, 4th Floor,
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- Voted against the resolution:

| No. of Members Voted | No. of Valid Votes cast by them | % of total number of valid votes cast |
|----------------------|---------------------------------|---------------------------------------|
| 0 | 0 | 0 |

- Invalid votes: Nil

| | | |
|---|---|---|
| 0 | 0 | 0 |
|---|---|---|

Thanking you,

Yours faithfully,
For **H A Y AND ASSOCIATES**
Chartered Accountants
Firm Regn. No. 104106W



MR. YOGESH V. CHAKKER
(Partner)
Membership No. 039631
UDIN : 23039631BGVTRF3859

Place: Mumbai
Date: 27/09/2023

Countersigned:

For Nivi Trading Limited

Priyanka Jain
Company Secretary &
Compliance Officer
(ACS-40848)

Place: Mumbai
Date: 27/09/2023

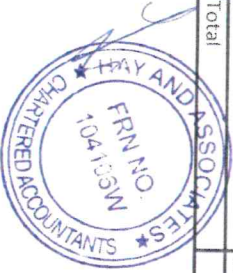
NIVI TRADING LIMITED
AGM DATE: 27TH SEPTEMBER, 2023 (EVEN - 230500)

| | |
|---|----------------------|
| Date of the AGM | 27th September, 2023 |
| Total number of shareholders on cut-off date i.e. September 20, 2023 | 29 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group : | 2 |
| Public : | 4 |
| No. of shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group : | Not Applicable |
| Public : | Not Applicable |

Agenda-wise disclosure

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditor thereon:

| Resolution required : (Ordinary / Special) | Ordinary | | | | | | | |
|---|----------------|--------------------|---------------------------|--|------------------------------|----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of valid votes polled | % of valid Votes Polled on outstanding shares (3)=[(2) / (1)]*100 | No. of valid Votes in favour | No. of valid Votes against | % of valid Votes in favour on votes polled (6)=[(4) / (2)]*100 | % of valid Votes against on votes polled (7)=[(5) / (2)]*100 |
| Promoter and Promoter Group | E-Voting | (1) | (2) | | (4) | (5) | | |
| | Poll | 933000 | 933000 | 100.00 | 933000 | 0 | 100.00 | 0.00 |
| | Total | 933000 | 933000 | 100.00 | 933000 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | | 86000 | 27.51 | 86000 | 0 | 100.00 | 0.00 |
| | Poll | 312600 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 312600 | 86000 | 27.51 | 86000 | 0 | 100.00 | 0.00 |
| Total | | 1245600 | 1019000 | 81.81 | 1019000 | 0 | 100.00 | 0.00 |



NIVI TRADING LIMITED

2. To re-appoint Mr. Jaidev R. Shroff (DIN: 00191050), Non-Executive Director who retires by rotation and, being eligible, offers himself for re-appointment:

| Resolution required : (Ordinary / Special) | | Ordinary | | | | | | | | |
|---|----------------|--------------------|---------------------------|--|------------------------------|----------------------------|---|---|------|--|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of valid votes polled | % of valid Votes polled on outstanding shares (3)=[(2) / (1)]*100 | No. of valid Votes in favour | No. of valid Votes against | % of valid Votes in favour on votes polled (6)=[(4) / (2)]*100 | % of valid Votes against on votes polled (7)=[(5) / (2)]*100 | | |
| Promoter and Promoter Group | E-Voting | (1) | (2) | | (4) | (5) | | | | |
| | Poll | 933000 | 933000 | 100.00 | 933000 | 0 | 100.00 | 0.00 | 0.00 | |
| | Total | | 933000 | 100.00 | 933000 | 0 | 100.00 | 0.00 | 0.00 | |
| Public-Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | |
| Public-Non Institutions | E-Voting | | 86000 | 27.51 | 86000 | 0 | 100.00 | 0.00 | 0.00 | |
| | Poll | 312600 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | |
| | Total | | 86000 | 27.51 | 86000 | 0 | 100.00 | 0.00 | 0.00 | |
| Total | | 1245600 | 1019000 | 81.81 | 1019000 | 0 | 100.00 | 0.00 | 0.00 | |

The above resolutions have been approved by the members of the Company unanimously.

