

CIN: L67120AP1995PLC019200

**NIHAR INFO GLOBAL LTD.**

Nihar House, Plot No.34,  
Ganesh Nagar, West Marredpally,  
Secunderabad-26, Telangana, INDIA.

Email: bsn@niharinfo.com,  
Website: www.niharinfo.com,  
Ph: +91-40-27705389 / 90,  
Fax: +91-40-27807267.

Date: 29<sup>th</sup> May, 2019

To,  
The Secretary,  
Listing Department  
BSE limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code-531083

Subject: Outcome of Board Meeting.

Dear Sir/Madam,

**Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

The Board Meeting commenced at 03:00 P.M. and concluded at 10:10 P.M.

Pursuant to Regulation 30 and 33 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Nihar Info Global limited held today i.e. 29<sup>th</sup> May 2019 to transact following matters:

1. The Board approved and adopted the Audited Financials for the year ended on 31-03-2019.
2. The board discussed the appointment of auditor for the Financial Year 2919-2020.
3. The board discussed the appointment of secretarial auditor Mr. Kota Srinivas for the Financial Year 2018-19.

This is for your information and records.  
We request you to update your records accordingly.

Thanks & Regards

**For Nihar Info Global Limited**

  
BSN Suryanarayana  
Managing Director  
(DIN: 01499145)



**NIHAR INFO GLOBAL LIMITED**

Plot No: 34, Ganesh Nagar Colony, West Marredpally, Secunderabad-500026 Telangana.

**PART I: STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2019**

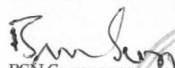
(Rs. In Lakhs)

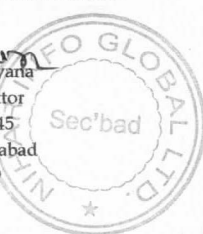
PARTICULARS	Quarter Ended			Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2018	31.03.2019
	Un-Audited	Un-Audited	Un-Audited	Audited	Audited
<b>I Income</b>					
a) Revenue from Operations	186.42	148.05	139.68	488.06	579.55
b) Other Operating Revenue	2.77	5.52	0.00	1.88	8.57
b) Other Income	0.00	0.05	0.41	9.11	-
<b>Total Income</b>	<b>189.19</b>	<b>153.62</b>	<b>140.09</b>	<b>499.05</b>	<b>588.12</b>
<b>II Expenses</b>					
a) Purchase of Traded Goods	99.12	141.89	92.84	348.06	479.62
b) Change in Inventories	38.46	(31.96)	6.10	(6.92)	(43.58)
c) Employee benefits expense	7.72	6.53	8.35	51.07	26.44
d) Finance Costs	2.65	0.83	0.14	0.33	4.12
e) Depreciation and amortisation expenses	0.46	0.44	0.83	3.32	2.22
f) Other expenses	44.11	35.89	17.43	73.34	118.19
<b>Total Expenses</b>	<b>192.53</b>	<b>153.60</b>	<b>125.69</b>	<b>469.20</b>	<b>587.01</b>
<b>III Profit/(Loss) before exceptional items and tax (I-II)</b>	<b>(3.34)</b>	<b>0.02</b>	<b>14.40</b>	<b>29.85</b>	<b>1.10</b>
<b>IV Exceptional Items</b>					
<b>V Profit/(Loss) before tax (III-IV)</b>	<b>(3.34)</b>	<b>0.02</b>	<b>14.40</b>	<b>29.85</b>	<b>1.10</b>
<b>VI Tax expense</b>					
(a) Current tax	(0.64)	0.00	3.03	5.68	0.21
(b) Deferred tax	0.06	-0.01	-0.86	-0.35	-0.10
<b>Total tax</b>	<b>-0.58</b>	<b>0.00</b>	<b>2.17</b>	<b>5.33</b>	<b>0.11</b>
<b>VII Profit/(Loss) for the period from continuing operations (V-VI)</b>	<b>(2.76)</b>	<b>0.02</b>	<b>12.23</b>	<b>24.52</b>	<b>0.99</b>
<b>VIII Profit/(Loss) from discontinued operations</b>	-	-	-	-	-
<b>IX Tax expense of discontinued operations</b>	-	-	-	-	-
<b>X Profit/(Loss) from discontinued operations (after tax) (VIII-IX)</b>	-	-	-	-	-
<b>XI Profit/(Loss) for the period (VII+X)</b>	<b>(2.76)</b>	<b>0.02</b>	<b>12.23</b>	<b>24.52</b>	<b>0.99</b>
<b>XII Other Comprehensive income</b>					
(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
<b>XIII Total Comprehensive Income for the period (XI+XII)</b>	<b>(2.76)</b>	<b>0.02</b>	<b>12.23</b>	<b>24.52</b>	<b>0.99</b>
<b>XIV Earnings per share in Rupees (for continuing operations)</b>					
(a) Basic	(0.03)	0.00	0.02	0.49	0.01
(b) Dilute	(0.03)	0.00	0.02	0.49	0.01

**NOTE**

- The above unaudited financial results were reviewed by the Audit Committee and later approved by the Board of Directors at their respective meetings held on 29.05.2019. The statutory Auditors have carried out a Limited Review of the financial results.
- The Company is engaged in the Software Development and e-Commerce Business, due to non-diversification of expenditure and assets Segment wise (geographical), the management considering as a single reportable segment.
- Previous period/ year figures have been regrouped/ reclassified wherever necessary.

For Nihar Info Global Limited

  
 BSN Suryanarayana  
 Managing Director  
 Din No: 01499145  
 Place: Secunderabad  
 Date: 29.05.2019



**NIHAR INFO GLOBAL LIMITED**

Plot No: 34, Ganesh Nagar Colony, West Marredpally, Secunderabad-500026 Telangana.

**SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES**

(Rs. In Lakhs)

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2018	31.03.2019
<b>1 Segment Revenue</b>	Un-Audited	Un-Audited	Un-Audited	Audited	Audited
Revenue from Operations					
a) E-Commerce	150.93	132.76	112.68	380.87	489.34
b) Software Services	35.49	20.81	27.41	109.07	90.22
c) Other Unallocated	2.77	0.05	0.00	9.11	8.57
Total	189.19	153.62	140.09	499.05	588.12
Less: Inter segment Operating Revenue	-	-	-		
<b>Revenue from Operations</b>	<b>189.19</b>	<b>153.62</b>	<b>140.09</b>	<b>499.05</b>	<b>588.12</b>
<b>2 Segment Result Profit(+)/Loss(-) before tax and interest from each segment</b>					
a) E-Commerce	-21.05	-0.18	1.96	-12.96	-43.90
b) Software Services	25.81	10.10	16.23	64.65	67.69
Total	4.76	9.92	18.19	51.69	23.79
Less:					
c) other unallocable expenditure net of unallocable income	-8.09	9.9	3.79	21.84	-22.68
<b>Profit before Tax</b>	<b>(3.34)</b>	<b>0.02</b>	<b>14.40</b>	<b>29.85</b>	<b>1.10</b>
<b>3 Capital Employed (Segment assets - Segment liabilities)</b>					
a) Software Services	9.30	1.54	27.34	135.53	145.379
b) E-Commerce	58.18	145.66	54.98	624.64	865.20
c) Other Unallocated	0.13	10.27	4.60	5.00	6.74
Total	67.61	157.47	86.92	765.17	1017.31

Note:- The Above Segment information has been classified based on Geographical Segment

For NIHAR INFO GLOBAL LIMITED

**BSN SURYANARAYNA**  
MANAGING DIRECTOR



**NIHAR INFO GLOBAL LIMITED**

NIHAR HOUSE, PLOT NO.34, GANESH NAGAR, WEST MARREDPALLY, SECUNDERABAD - 500026

**Balance sheet as at March 31,2019**

CIN :L67120AP1995PLC019200

All the Amounts Are in Indian Rupees , Except share data and Where otherwise stated

Particulars		As at March 31,2019	As at March 31,2018
<b>ASSETS</b>			
<b>Non current assets</b>			
(a)Property, Plant and Equipment	3	5.98	4.07
(b)Other intangible asset	3	0.76	0.93
(c)Intangible asset under development	4	238.35	164.64
(d)Financial assets			
(i)loans and advances		0.00	0.00
(e) Other non current assets	5	5.39	4.30
(f)Deferred tax assets (net)	6	0.63	0.53
<b>Total non current assets</b>		<b>251.11</b>	<b>173.47</b>
<b>Current assets</b>			
(a) Inventories	7	54.28	10.70
(b)Financial assets			
(i)Trade receivables	8	296.78	220.49
(ii)Cash and cash equivalents	9	7.97	9.89
(iii)Loans and advances	10	626.72	493.75
(d)Other current assets	11	12.93	2.21
<b>Total current assets</b>		<b>998.67</b>	<b>737.04</b>
<b>Total assets</b>		<b>1,249.79</b>	<b>910.50</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
(a)Equity share capital	12	815.77	614.66
(b)Other equity	13	182.99	150.51
( c ) Share application Money		18.77	
<b>Total equity</b>		<b>1,017.53</b>	<b>765.17</b>
<b>Non current liabilities</b>			
(a)Financial Liabilities			
(i)Borrowings		-	-
(b)long term provisions	14	-	-
(c)Deffered tax liability			
<b>Total non current liabilities</b>		<b>-</b>	<b>-</b>
<b>Current liabilities</b>			
(a)Financial Liabilities			
(i)Trade payables	15	55.34	38.69
(ii)Short term borrowings	16	112.25	14.55
(ii)Other financial liabilities	17	18.17	16.03
(b)Provisions	18	14.64	12.50
(c) Other current liabilities	19	31.86	64.57
<b>Total current liabilities</b>		<b>232.26</b>	<b>146.33</b>
<b>Total liabilities</b>		<b>232.26</b>	<b>146.33</b>
<b>Total equity and liabilities</b>		<b>1,249.79</b>	<b>911.50</b>

The Notes referred to above form an integral part of the Balance Sheet.

As per our report of even date

For Nihar Info Global Limited

  
**BSN Suryanrayana**  
 Managing Director

Place: Hyderabad  
 Date: 29.05.2019

