

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar - I New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

Date: - 29.09.2018

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Voting Results of 32nd Annual General Meeting ('AGM') along with Scrutinizer's Report

Ref.: Scrip Code- 531272

Please find attached Voting Results of 32nd 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 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You,

Your's Faithfully,

For Nikki Global Finance Limited



(Ashesh Agarwal)
Managing Director

DIN: 02319026

Address: 98, Ratan Lal Nagar, Kanpur - 208022

Encl.: as above

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Nikki Global Finance Limited -32nd Annual General Meeting

Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	September 28, 2018
Total Number of Shareholders on record date (i.e. September 21, 2018-cut-off date for voting purpose)	1365
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	1
Public	20
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged/Not Applicable
Promoter and Promoter Group	
Public	

The Mode of voting for all resolutions was remote e-voting, e-voting at the Meeting and Ballot/Poll Conducted at the meeting.

Agenda-wise disclosure

Resolution No. 1:

Consideration and adoption of audited financial statements for the financial year ended on 31st March, 2018 including the Balance Sheet and the Profit and Loss Account of the Company for the financial year ended on 31st March, 2018 and notes thereto and the Reports of Board of Directors and Auditor's thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda /resolution?			No					
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 (remote e-voting)	2,66,924	15,326	5.74	15,326	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	100.00	0.00
	Total	2,66,924	15,326	5.74	15,326	0	100.00	0.00
Public – Institutions	E-voting (remote e-voting)	1,200	1,200	100.00	1,200	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	1,200	1,200	100.00	1,200	0	100.00	0.00

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Public-Non Institutions	E-voting (remote e-voting)	31,51,576	2,24,872	7.14	2,24,862	10	100.00	0.00
	Ballot/Poll		0	0	0	0	0.00	0.00
	Total	31,51,576	2,24,872	7.14	2,24,862	10	100.00	0.00
Total		34,19,700	2,41,398	7.06	2,41,388	10	100.00	0.00

Resolution No. 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/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda /resolution?			No					
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
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	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	1,200	1,200	100.00	1,200	0	100.00	0.00
Public-Non Institutions	E-voting (remote e-voting)	31,51,576	2,24,872	7.14	2,24,862	10	100.00	0.00
	Ballot/Poll		0	0	0	0	0.00	0.00
	Total	31,51,576	2,24,872	7.14	2,24,862	10	100.00	0.00
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Resolution No. 3:

Ratification of re-appointment of M/s Rajani Mukesh & Associates, Chartered Accountants as Statutory Auditor of the Company, to hold office from the conclusion of 32nd Annual General Meeting of the Company till the conclusion of 33rd Annual General Meeting of the Company to be held in the year 2019

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda /resolution?			No					
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 (remote e-voting)	2,66,924	15,326	5.74	15,326	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	100.00	0.00
	Total	2,66,924	15,326	5.74	15,326	0	100.00	0.00
Public – Institutions	E-voting (remote e-voting)	1,200	1,200	100.00	1,200	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	1,200	1,200	100.00	1,200	0	100.00	0.00
Public-Non Institutions	E-voting (remote e-voting)	31,51,576	2,24,872	7.14	2,24,862	10	100.00	0.00
	Ballot/Poll		0	0	0	0	0.00	0.00
	Total	31,51,576	2,24,872	7.14	2,24,862	10	100.00	0.00
Total		34,19,700	2,41,398	7.06	2,41,388	10	100.00	0.00

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Resolution No. 4:

Re-appointment of Mr. Ashesh Agarwal as Managing Director of the Company for further period of 3 (three) years starting from September 1, 2018 to August 31, 2021

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda /resolution?			Yes, Mr. Shashwat Agarwal is interested					
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 (remote e-voting)	2,66,924	15,326	5.74	15,326	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	100.00	0.00
	Total	2,66,924	15,326	5.74	15,326	0	100.00	0.00
Public – Institutions	E-voting (remote e-voting)	1,200	1,200	100.00	1,200	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	1,200	1,200	100.00	1,200	0	100.00	0.00
Public- Non Institutions	E-voting (remote e-voting)	31,51,576	2,24,872	7.14	2,24,862	10	100.00	0.00
	Ballot/Poll		0	0	0	0	0.00	0.00
	Total	31,51,576	2,24,872	7.14	2,24,862	10	100.00	0.00
Total		34,19,700	2,41,398	7.06	2,41,388	10	100.00	0.00

All the aforesaid resolutions were passed with the requisite majority.

This is for your information and record.

Thanking You,

Your's faithfully,

For Nikki Global Finance Limited



(Ashesh Agarwal)
Managing Director
DIN: 02319026

Address: 98, Ratan Lal Nagar, Kanpur - 208022

NEHA JAIN
COMPANY SECRETARY

"Kan Chambers"
Office No. 811, 8th Floor,
14/113, Civil Lines,
Kanpur -208001
Tel: (0512) 2332397 (O)
Email: nehajain115@gmail.com

SCRUTINIZER'S REPORT-COMBINED

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 & 21(2) of the Companies (Management & Administration) Rules, 2015, as amended]

To,

The Chairman,

32nd (Thirty Two) Annual General Meeting ("AGM") of the members of **Nikki Global Finance Limited** (hereinafter referred as "the Company") held on **Friday, September 28, 2018** at 11:00 a.m. at Mehta Farm, Village Chhawla, Beyond BSF Camp, Rajkhari, Nazabgarh Road, New Delhi-110071.

Dear Sir,

1. I, Neha Jain, Practising Company Secretary, Kanpur, have been appointed as scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Remote e-voting process and Voting through poll at the AGM under the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 32nd AGM of the members of the Company, held on Friday, September 28, 2018 at 11:00 a.m. at Mehta Farm, Village Chhawla, Beyond BSF Camp, Rajkhari, Nazabgarh Road, New Delhi-110071.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 32nd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report (Combined) of the votes casted 'in favour' or 'against' the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services Limited, the authorized agency engaged by the Company to provide e-voting and also based on the poll conducted at the AGM.
3. The Company has engaged the services of Central Depository Services Limited as the Authorized Agency to provide Secured E-Voting process.



NEHA JAIN
COMPANY SECRETARY

"Kan Chambers"
Office No. 811, 8th Floor,
14/113, Civil Lines,
Kanpur -208001
Tel: (0512) 2332397 (O)
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4. The E-Voting period remained open from 09:00 A.M. (IST) on Tuesday, September 25, 2018 upto 05:00 P.M. (IST) on Thursday, September 27, 2018.
5. The Cut-off date for the purpose of determining the entitlement for remote E-Voting on the proposed resolution was Friday, September 21, 2018.
6. The votes casted electronically were unblocked on Friday, September 28, 2018 around 3:30 p.m., in the presence of two witnesses Ms. Anamika Gupta R/o 18-F/43, Durga Housing Socieity, Lal Bangla, Kanpur-208007 (UP) and Ms. Gautami Gupta, R/o 69/208, Danakhori, Kanpur-208001 (UP) who are not in the employment of the Company. They have signed below in Confirmation of the E-Voting being unblocked in their presence.

Anamika Gupta

Anamika Gupta

Gautami Gupta

Gautami Gupta

7. The poll facility has been provided to all the shareholders who attended the AGM to vote at the Resolutions as contained in the Notice to the 32nd AGM but not to those shareholders who have opted the facility to vote through remote E-Voting. However, the poll facility was not opted by any of the shareholders who attended the Annual General Meeting on any resolutions as set out in the notice of the Annual General Meeting of the Company. Therefore, no voting by way of poll took place.
8. Thereafter, the details containing, inter alia, the information about shareholders voting 'In Favour' and 'Against' the resolution, were generated from the E-Voting website of CDSL and based on such reports the results of Remote E-Voting on each resolution are given hereunder:

Resolution No. 1: Ordinary Resolution:-

Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 including the Balance Sheet and the profit and loss account for the financial year ended on 31st March, 2018 and notes thereto and the Reports of the Board of Directors and Auditor's thereon.



Voted in 'FAVOUR' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in 'Favour' of resolution by Poll	Total Number of votes cast through e-voting and Poll	% of total number of valid votes cast
39	241388	-	-	241388	100%

Voted 'AGAINST' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'Against' the resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of Votes cast 'Against' the resolution by Poll	Total Number of votes cast through e-voting and Poll	% of total number of valid votes cast
2	10	-	-	10	0

'INVALID' votes:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
-	-	-	-	



Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in notice of AGM as item no. 1. Hence, the ordinary resolution was passed with requisite majority.

Resolution No. 2: Ordinary Resolution

Appointment of Director in place of Mr. Shashwat Agarwal (DIN: 00122799), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in 'Favour' of resolution by Poll	Total Number of votes cast through e-voting and poll	% of total number of valid votes cast
39	241388	-	-	241388	100%

Voted '**AGAINST**' the resolution:

Number of Members Voted through electronic voting system	Number of vote cast 'Against' the resolution by e-voting	Number of Members /Proxies Voted by Poll	Number of votes cast 'Against' the resolution by poll	Total Number of votes cast through e-voting and Poll	% of total number of valid votes cast
2	10	0	0	10	0



‘INVALID’ votes:

Number of Members voted through electronic voting system	Number of votes cast ‘Invalid’ by e-voting	Number of Members/Proxies Voted by Poll	Number of votes cast ‘Invalid’ by Poll	Total Number of votes cast through e-voting and Poll
-	-	-	-	-

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in notice of AGM as item no. 2. Hence, the ordinary resolution was passed with requisite majority.

Resolution No. 3: Ordinary Resolution

Consideration of ratification of M/s. Rajani Mukesh & Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the ensuing Annual General Meeting till the conclusion of next Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

Voted in **‘FAVOUR’** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in ‘Favour’ of resolution by e-voting	Number of Members/Proxies Voted by Poll	Number of votes cast in ‘Favour’ of resolution by Poll	Total Number of votes cast through e-voting and Poll	% of total number of valid votes cast
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COMPANY SECRETARY

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39	241388	-	-	241388	100%
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Voted '**AGAINST**' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'Against' the resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Against' the resolution by Poll	Total Number of votes cast through e-voting and Poll	% of total number of valid votes cast
2	10	0	0	10	0

'**INVALID**' votes:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
-	-	-	-	-

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in notice of AGM as item no. 3. Hence, the ordinary resolution was passed with requisite majority.

Resolution No. 4: Special Resolution



Consideration and approval of Re-Appointment of Mr. Ashesh Agarwal (DIN: 02319026) as Managing Director for a further period of 3 (three) years w.e.f 1st September, 2018 to 31st August, 2021.

Voted in ‘FAVOUR’ of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in ‘Favour’ of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in ‘Favour’ of resolution by Poll	Total Number of votes cast through e-voting and Poll	% of total number of valid votes cast
39	241388	-	-	241388	100%

Voted ‘AGAINST’ the resolution:

Number of Members voted through electronic voting system	Number of votes cast ‘Against’ the resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of Vote cast ‘Against’ the resolution by Poll	Total Number of votes cast through e-voting and Poll	% of total number of valid votes cast
2	10	0	0	10	0

‘INVALID’ votes:

Number of Members Voted through electronic voting	Number of votes cast ‘Invalid’ by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast ‘Invalid’ by Poll	Total Number of votes cast through e-voting and
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NEHA JAIN
COMPANY SECRETARY

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Email: nehajain115@gmail.com

system				Poll
-	-	-	-	-

Result:

As the votes cast in favour of the resolution are more than three times the votes cast against the resolution as set out in notice of AGM as item no. 4. Hence, the special resolution was passed with requisite majority.

9. The relevant records and documents were sealed and are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

NEHA JAIN
COMPANY SECRETARY
nehajain
C.P. No. 10628

Neha Jain
(Company Secretary)
FCS No. 8123
C.P. No. 10628

Place: Kanpur

Date: September 29, 2018