

Date: 30th September, 2021

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Thursday the 30th September, 2021 at 10.00 a.m. at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar in the prescribed format showing the results of Voting.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is listed on BSE SME Platform the e-voting facility is not provided to the Shareholders.

This is for your information and record.

Thanking you,

Yours faithfully,

For NIKS Technology Limited

Manish Dixit
Managing Director
DIN: [06888132](#)

NIKS TECHNOLOGY LIMITED

Manish Dixit
Director

Encl: As above

Voting Results

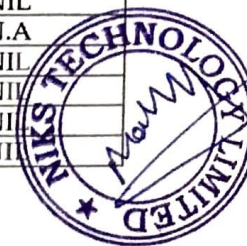
Company Name	NIKS TECHNOLOGY LIMITED
Date of the AGM	30 th September, 2021
Total number of shareholders on record date	59
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 4
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:

Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon:

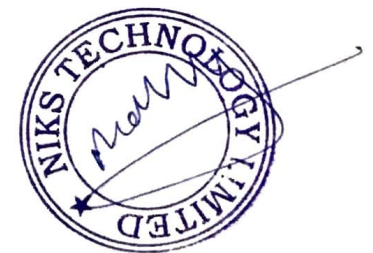
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (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	2,62,900	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		2,62,900	100	2,62,900	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,62,900	2,62,900	100	2,62,900	NIL	100%
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	1,00,300	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		2,500	2.49	2,500	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1,00,300	2,500	2.49	2,500	NIL	100%
Total		3,63,200	2,65,400	73.07	2,65,400	NIL	100%	NIL



Resolution No. 2:

Considered and Approved the appointment of Mr. Manish Dixit (DIN: 06888132), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares of the company (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	2,62,900	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		70,150	26.68	70,150	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		70,150	26.68	70,150	NIL	100%	NIL
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	1,00,300	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		2,500	2.49	2,500	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,500	2.49	2,500	NIL	100%	NIL
Total		3,63,200	72,650	20.00	72,650	NIL	100%	NIL





Scrutinizer's Report

To,
The Chairman of
NIKS TECHNOLOGY LIMITED,
In the matter of:-

Annual General Meeting of the Members of NIKS TECHNOLOGY LIMITED, held on, Thursday 30th September, 2021 at 10:00 a.m. at the registered office of the Company at Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old bypass main road, Kankarbagh, Patna, Pin - 800020

Sub: Consolidated Scrutinizer's Report poll conducted pursuant to the provisions to Section 108 and 110 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2015

Dear Sir,

I, Shipra Agarwal, proprietor of M/s. S.A & Associates,, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **M/s. NIKS TECHNOLOGY LIMITED** for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also to conduct poll at Annual General Meeting under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the Annual General Meeting of the Members of the Company held on, Thursday 30th September, 2021 at 10:00 a.m. at Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old bypass main road, Kankarbagh, Patna, Pin – 800020

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the Annual General Meeting of the Members of the Company. Our responsibility as a Scrutinizer for voting by poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below,



Company Name	NIKS TECHNOLOGY LIMITED
Date of the AGM	30 th September, 2021
Total number of share holder on record date	59
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	4
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

2. Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & loss for the year ended on that date and the reports of Board of Directors and Auditors thereon:

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:

Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon:

Resolution required:			Ordinary					
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 (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	2,62,900	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		2,62,900	100	2,62,900	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,62,900	2,62,900	100	2,62,900	NIL	100%
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	1,00,300	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		2,500	2.49	2,500	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1,00,300	2,500	2.49	2,500	NIL	100%
Total		3,63,200	2,65,400	73.07	2,65,400	NIL	100%	NIL



Resolution No. 2:

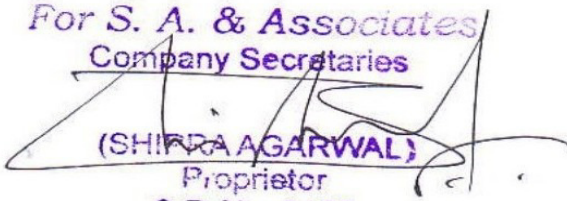
Considered and Approved the appointment of Mr. Manish Dixit (DIN: 06888132), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?			No				
Category	Mode of Voting	No. of shares of the company (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
Promoter and Promoter Group	E-Voting	2,62,900	N.A	N.A	N.A	N.A	N.A
	Poll		70,150	26.68	70,150	NIL	100%
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL
	Total		70,150	26.68	70,150	NIL	100%
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	1,00,300	N.A	N.A	N.A	N.A	N.A
	Poll		2,500	2.49	2,500	NIL	100%
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL
	Total		2,500	2.49	2,500	NIL	100%
Total		3,63,200	72,650	20.00	72,650	NIL	100%

Place : Kolkata

Date : 30.09.2021

UDIN NO : **F004917C001046056**

For S. A. & Associates
Company Secretaries

(SHIKHA AGARWAL)
Proprietor
C.P. No. 3173