

Date: 30th September, 2021

To The Listing Department Bombay Stock Exchange Limited Phirozee Jeejeebhov 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 Plalform 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

NIKS TECHNOLOGY LI

Manish Dixit Managing Director

DIN: 06888132

Encl: As above

Niks Technology Limited

# **Voting Results**

Company Name	NIKS TECHNOLOGY LIMITED
Date of the AGM	30th September, 2021
Total number of shareholders on record date	59
No. 0'f shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
J <sup>2</sup> ublic:	4
No. 0 f Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
J <sup>2</sup> ublic	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 r	equired:		Ordinary					
Whether pro	moter/ promoter group are interesolution?	rested in	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	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A
and	Poll	2,62,900	2,62,900	100	2,62,900	NIL	100%	NIL
Promoter	Postal Ballot (if applicable)	1	NIL	NIL	NIL	NIL	NIL	NIL
Group	Total	2,62,900	2,62,900	100	2,62,900	NIL	100%	NIL
Public-	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A
Institutions	Poll	] o	NIL	NIL	NIL	NIL	NIL	NIL
Histitutions	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A CH
Non	Poll	1,00,300	2,500	2.49	2,500	NIL	100%	IVIL//30/
Institution s	Postal Ballot (if applicable)	1	NIL	NIL	NIL	NIL	NIL	NIV
histitutions	Total	1,00,300	2,500	2.49	2,500	NIL	100%	NI
Total		3,63,200	2,65,400	73.07	2,65,400	NIL	100%	NI NI

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



# S. A. & ASSOCIATES

**Company Secretaries** 



SWASTIK APARTMENT 334 / 157 Jessore Road, Kolkata-700089

Ph: 033-40605201/ 25343481 Mobile: 98300 16001/9830591639

cs.sa.associates@gmail.com

# **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 30<sup>th</sup> 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: <u>Consolidated Scrutinizer's Report poll conducted pursuant to the provisions to Sction 108 and 110 of</u> 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 30<sup>th</sup> 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.



	NIKS TECHNOLOGY LIMITED
Company Name	
Dateof theAGM	30th September, 2021
Total number of share holderson record date	59
No. of shareholders present in the meeting either	
in person or through proxy:	
Promotoroand Promotor Croup:	6
PromotersandPromoterGroup: Public:	
	4
No. of Shareholders attended the meeting through	
Video Conferencing	
PromotersandPromoterGroup:	NIL NII
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(tobedisclosedseparatelyforeach agendaitem)

#### **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:

Resolutionrequired:			Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Modeof Voting	No.	No. of votes polled	% ofVotes Polled on	No	No.of Votes-	%ofVotesinfavour on votes polled	% of Votes against onvotespolled		
		of		outstanding		against				
		shares		shares	of			(7)=[(5)/(2)]*100		
		held	(2)	(3)=[(2)/(1)]*100	Vo	(5)	(6)=[(4)/(2)]*100			
		(1)			tes					
Promoter	E-Voting	2 (2 000	N.A	N.A	N.A	N.A	N.A	N.A		
and Promoter Group	Poll	2,62,900	2,62,900	100	2,62,	NIL	100%	NIL		
	PostalBallot(ifapplicable)		NIL	NIL	NIL	NIL	NIL	NIL		
1	Total	2,62,900	2,62,900	100	2,62,9	NIL	100%	NIL		
Public-	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A		
Institution	Poll	0	NIL	NIL	NIL	NIL	NIL	NIL		
S	PostalBallot(ifapplicable)		NIL	NIL	NIL	NIL	NIL	NIL		
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL		
Public- Non Institution s	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A		
	Poll	1,00,300	2,500	2.49	2,500	NIL	100%	NIL		
	PostalBallot(ifapplicable)		NIL	NIL	NIL	NIL	NIL	NIL		
	Total	1,00,300	2,500	2.49	2,	NIL	100%	NIL		
Total		3,63,200	2,65,400	73.07	2,65,4	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.

Resolutionre	equired:	Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Modeof Voting	No. of	No. of	% of Votes	No. of	No.of	% of Votes infavour	
		shares of	votes polled	Polled on	Votes -	Votes-	on votes polled	
		the		outstanding	in	against		
		company		shares	favour			
		(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*100	
				00				
Promoter	Promoter E-Voting		N.A	N.A	N.A	N.A	N.A	
and	Poll	2,62,900	70,150	26.68	70,150	NIL	100%	
Promoter	PostalBallot(ifapplicable		NIL	NIL	NIL	NIL	NIL	
Group	Total	2,62,900	70,150	26.68	70,150	NIL	100%	
Public-	E-Voting		N.A	N.A	N.A	N.A	N.A	
Institutions	Poll	0	NIL	NIL	NIL	NIL	NIL	
	PostalBallot(ifapplicable		NIL	NIL	NIL	NIL	NIL	
	Total	0	NIL	NIL	NIL	NIL	NIL	
Public-	E-Voting		N.A	N.A	N.A	N.A	N.A	
Non	Poll	1,00,300	2,500	2.49	2,500	NIL	100%	
Institution s	PostalBallot(ifapplicable		NIL	NIL	NIL	NIL	NIL	
	Total	1,00,300	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

(SHIMPA AGARWAL

For S. A. & Associates
Company Secretaries

C.P. No. 3173