NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002
CIN: L65999DL1986PLC024493 | GSTN:07AAACN0244L1ZM
Web: www. nikkiglobal.com E-mail: ngfltd@rediffmail.com

Dated: 19 September 2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai- 400001

SUB.: Voting Result of the 40th Annual General Meeting (AGM) along with Scrutinizer's Report

Ref.: Nikki Global Finance Ltd. (Scrip Code- 531272)

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the 40th Annual General Meeting of the Company, together with the Scrutinizer's Report dated September 19, 2026.

This is for your kind information and record. Kindly update the same.

Thanking you.

For NIKKI GLOBAL FINANCE LTD

RAJESH KUMAR PANDEY

Digitally signed by RAJESH KUMAR PANDEY
Date: 2026.09.19 14:21:25 +05'30'

RAJESH KUMAR PANDEY
(MANAGING DIRECTOR)
(DIN: 09745776)

General information about company	
Scrip code	531272
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE526C01012
Name of the company	Nikki Global Finance Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	09:15 AM
End time of the meeting	09:35 AM

Scrutinizer Details	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V.AGNIHOTRI & ASSOCIATES
Qualification	CS
Membership Number	10363
Date of Board Meeting in which appointed	17-08-2026
Date of Issuance of Report to the company	19-09-2026

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	1819
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements for the financial year ended March 31, 2026, comprising the Balance Sheet, Profit & Loss Account, notes thereto, and the Reports of the Board of Directors and Auditors thereon.

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	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	100	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3419600	27455	0.8029	27254	201	99.2679	0.7321
	Poll		26	0.0008	26	0	100	0
	Postal Ballot (if applicable)							
	Total	3419600	27481	0.8036	27280	201	99.2686	0.7314
	Total	3419700	27481	0.8036	27280	201	99.2686	0.7314
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rahul Bahukhandi (DIN: 07845565), Director retiring by rotation, who, being eligible, offered himself for re-appointment.				
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	100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3419600	27455	0.8029	27255	200	99.2715	0.7285
	Poll		26	0.0008	26	0	100	0
	Postal Ballot (if applicable)							
	Total	3419600	27481	0.8036	27281	200	99.2722	0.7278
Total		3419700	27481	0.8036	27281	200	99.2722	0.7278
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 (4)(xii) & 21(2) of the Companies (Management and Administration) Rules,2014]

To,
The Chairman
40th Annual General Meeting of the shareholders of
NIKKI GLOBAL FINANCE LIMITED
REG. OFFICE: 215, DELHI CHAMBERS, DELHI GATE,
NEW DELHI-110002

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE 40TH ANNUAL GENERAL MEETING ('AGM') OF NIKKI GLOBAL FINANCE LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON SATURDAY, 19TH SEPTEMBER, 2026 AT 09:15 A.M (IST) AT 3RD FLOOR, EASTERN AND CENTRAL WING, 124 THAPAR HOUSE, JANPATH, NEW DELHI - 110001

Dear Sir,

I, **CS Vaibhav Agnihotri (Company Secretary in Practice and Proprietor of M/s V. Agnihotri & Associates** was appointed as the Scrutinizer by the Board of Directors of **NIKKI GLOBAL FINANCE LIMITED** (the Company) on 17.08.2026 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through Poll at the Annual General Meeting.

In compliance with the respective MCA Circulars and SEBI Circular dated 12 December, 2024, the Notice convening the Annual General Meeting along with the Integrated Annual Report 2025-26 has been sent through electronic mode to all the equity shareholders whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and/or Depository Participants.

Reg. Office: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001
E-mail: fcsvaibhav@gmail.com; Mob: 6388564976, 9839104031

Further, for those shareholders who have not registered their e-mail addresses, a letter has been sent providing the web-link along with the exact path where the complete Annual Report is available.

Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 40th Annual General Meeting of the Equity Shareholders of the Company held on Saturday September 19th, 2026 at 09:15 A.M. submit my report as under:

- **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

- **By Electronic Means:**

On 19th August, 2026 by e-mail to 1526 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL. No information with respect to the bounce back mails were received by the company as on the date of signing of this report as intimated by the company.

1. **Cut-off Date**

The Voting rights were reckoned as on Saturday, **September 12, 2026,** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting through poll at the Meeting.

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2. **Remote e-Voting**

   i. **Agency:**

   The Company has appointed National Securities Depository Limited (NDSL) as the Agency for providing the remote e-Voting platform.

   ii. **Remote e-Voting:**

   The remote e-Voting platform was open from 09:00 a.m. on Wednesday, September 16, 2026, up to 05:00 p.m. on Friday, September 18, 2026, and shareholders were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NDSL.

3. **Voting at the AGM:**

Members present in person / through authorized representatives-	**36**
Members who cast a vote through E-Voting	**75**
Members present but did not participate in the poll, and also did not exercise their votes through E-Voting	**2**
Members who cast a vote through the Poll	**9**

4. **Counting Process:**

   i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 11:31 A.M. in the presence of two witnesses who were not in the employment of the Company.

   Shruti Tanya Agrawal

   Name: Ms. Shruti Gupta **Name: Mrs. Tanya Agarwal**

   ii. Hereafter, the details of equity shareholders who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NDSL)

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iii. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote E-voting and voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.

iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during the AGM is restricted to submitting the Scrutinizer's report for the votes cast in favour or against the resolution.

v. Based on the E-voting results available to me, 75 members have cast their vote through remote E-voting, holding 27455 shares, and 09 members have cast their votes during the meeting, holding 26 shares. The meeting concluded at around 09:35 A.M., after which consolidated results were prepared.

vi. The consolidated result of remote E-voting and voting through poll at the Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	19th September, 2026
Total number of shareholders on the cut-off date	**1819**
No. of Shareholders present in the meeting: Promoters and Promoter Group: Public:	**36** **0** **36**

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Resolution No. 1

1. To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2026 and the Reports of the Board of Directors and Auditor's thereon.

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoters/ promoter groups 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**	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	100	0	0	0	0	0	0
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	3419600	27455	0.8029	27254	201	99.27	0.73
	Poll		26	0.0008	26	0	100.00	0.00
	Postal Ballot (not applicable)							
	Total	3419600	27481	0.8036	27280	201	99.27	0.73
Total		**3419700**	27481	0.8036	27280	201	99.27	0.73

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Resolution No. 2

2. To appoint a director in place of Mr. Rahul Bahukhandi (DIN: 07845565), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required:			**ORDINARY RESOLUTION**					
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**	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	100	0	0	0	0	0	0
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total							
Public- Non Institutions	**E-Voting**	3419600	27455	0.8029	27255	200	99.27	0.73
	Poll		26	0.0008	26	0	100.00	0.00
	Postal Ballot (not applicable)							
	Total	3419600	27481	0.8036	27281	200	99.27	0.73
Total		**3419700**	27481	0.8036	27281	200	99.27	0.73

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RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2026 and the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	99.27 %	0.73 %
2.	To appoint a director in place of Mr. Rahul Bahukhandi (DIN: 07845565), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.27 %	0.73 %

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safekeeping.

Thanking you,

Yours faithfully,

For M/s V. Agnihotri & Associates
Company Secretaries

Vaibhav Agnihotri
Digitally signed by Vaibhav Agnihotri
Date: 2026.09.19 14:15:09 +05'30'

Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
Peer Review No. 2065/2022
UDIN: F010363H001539616

Place: Delhi

COUNTER SIGNED BY

RAJESH KUMAR PANDEY
Digitally signed by RAJESH KUMAR PANDEY
Date: 2026.09.19 14:20:39 +05'30'

RAJESH KUMAR PANDEY
(MANAGING DIRECTOR)

Date: September 19, 2026