Date: November 25, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 543282
ISIN: INE0GX601011

Sub: Voting Results of e-voting conducted from Wednesday, November 18, 2026 at 9:00 a.m (IST) to Tuesday, November 24, 2026 at 5:00 p.m. (IST) pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated November 17, 2026, wherein as directed by BSE Limited ("BSE") vide its letter dated November 16, 2026, Niks Technology Limited ("The Company") provided the remote e-voting facility to its Members holding shares as on the cut-off date, i.e. Wednesday, September 23, 2026, to vote afresh on the resolution at Item No. 11 of the Notice of the AGM held on Wednesday, September 30, 2026, read with the Corrigendum dated November 17, 2026.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following resolution, as set out in the Notice of AGM read with the Corrigendum dated November 17, 2026, has been passed by the Members of the Company as a Special Resolution through remote e-voting with the requisite majority:

Item No. 11: To consider and approve the issue of equity shares on a preferential basis to the non-promoters for consideration in cash.

The voting results along with report of the scrutinizer viz. CS Yatin Sangani (ACS- 33246, CP No- 22681) Practicing Company Secretary of Yatin Sangani & Associates, Mumbai, Maharashtra are attached herewith. The results, together with the Scrutinizer's report, are also being placed on the website of the Company, www.nikstech.com, and of Bigshare Services Private Limited.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,

For Niks Technology Limited

MANISH DIXIT

Digitally signed by MANISH DIXIT
DN: c=IN, o=Personal, title=1098, 2.5.4.20=d5a0bbd513b6e683f030a38b7460979ff656bd0d962b85ca5b4b2464d490d8a9, postalCode=800016, st=Bihar, serialNumber=6728f38b3a1aa8c50d0839005659f1211d42d205e20df9bf284fe9bb7695616f, cn=MANISH DIXIT
Date: 2026.11.25 18:57:30 +05'30'

Manish Dixit
Managing Director
DIN: 06888132

Encl.: as above

General information about company	
Scrip code	543282
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0GX601011
Name of the company	Niks Technology Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Yatin Sangani
Firms Name	Yatin Sangani & Associates
Qualification	CS
Membership Number	33246
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	25-11-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	73
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	4
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and approve the issue of equity shares on a preferential basis to the non-promoters for consideration in cash				
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	231100	231100	100	231100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231100	231100	100	231100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	268900	21900	8.1443	21900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268900	21900	8.1443	21900	0	100	0
Total		500000	253000	50.6	253000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

YATIN SANGANI & ASSOCIATES
Company Secretaries
Email: yatinysangani@gmail.com
Peer Review Firm

Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman,
Niks Technology Limited
CIN: L80904BR2014PLC022439
Flat no. 501, Shiv Laxmi Plaza,
Opp Rajendra Nagar Terminal,
Old Bypass Main Road, Kankarbagh,
Patna, Bihar-800020, India.

Subject: Scrutinizer's Report on remote e-voting conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with the provisions of section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and e-voting done on the basis of corrigendum issued by the Company in compliance to the direction of BSE Limited dated November 16, 2026 in compliance to the SEBI (ICDR) Regulations 2018, in continuation to the Annual General Meeting of Niks Technology Limited held on Wednesday, September 30, 2026 at 10:00 a.m at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar.

Dear Sir/Madam,

I, Yatin Sangani, Proprietor of Yatin Sangani & Associates, Practising Company Secretary having office at 74, Kishorbhuvan, 3rd Floor, C.P. Tank, V.P. Road, Mumbai – 400 004 have been appointed as Scrutinizer by the Board of Directors of Niks Technology Limited ("the Company") for the purpose of scrutinizing the remote e voting done on the basis of corrigendum issued dated November 17, 2026 as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations') on the basis of corrigendum issued by the Company in compliance to the direction of BSE Limited dated November 16, 2026 in compliance to the SEBI (ICDR) Regulations 2018, on Resolution No. 11 set out in the Notice of the Annual General Meeting ('AGM') of the Members of the Company dated September 08, 2026 ("Original Notice"), in respect of which Point No. 20 of the Explanatory Statement has been replaced by the Corrigendum dated November 17, 2026 with the updated

Yatin Yogesh Sangani Digitally signed by Yatin Yogesh Sangani Date: 2026.11.25 17:59:48 +05'30'

list of proposed allottees, including the natural persons who are their ultimate beneficial owners. All other contents of the Original Notice and the earlier Corrigendum dated September 28, 2026, except as modified or supplemented by the Corrigendum dated November 17, 2026, remain unchanged. The AGM was held on Wednesday, September 30, 2026 at 10:00 a.m. (IST) at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh, Patna – 800020, Bihar, and the remote e-voting on Resolution No. 11 remained open from Wednesday, November 18, 2026 at 9:00 a.m. (IST) to Tuesday, November 24, 2026 at 5:00 p.m. (IST).

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars issued from time to time relating to voting through electronic means and Listing Regulations on the businesses set out in the corrigendum issued by the Company in compliance to the direction of BSE Limited dated November 16, 2026 in compliance to the SEBI (ICDR) Regulations 2018, which replaces Point No. 20 of the Explanatory Statement to Item No. 11 of the Notice of the Annual General Meeting of the Members of the Company.

My responsibility as a Scrutinizer for the remote e-voting is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" on the resolutions stated in the Corrigendum to the Notice dated November 17, 2026, based on the reports generated from the e-voting system of Bigshare Services Private Limited ('Bigshare'), the authorized agency engaged by the Company to provide remote e-voting facilities for the corrigendum issued by the Company and the e-voting being done during the voting period open for this purpose. As per the confirmation received from the Company:

The corrigendum to the Notice of AGM dated September 08, 2026, issued on November 17, 2026 was sent to the shareholders in respect of the below mentioned resolution to be passed through e-voting process through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the MCA General Circular No. 10/2022 dated December 28, 2022, read together with its General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and subsequent circulars issued in this regard, the latest being, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI Circulars').

I, submit my report as under:

1. The e-voting facility against the corrigendum issued on November 17, 2026 for the e-voting lines open from Wednesday, November 18, 2026 at 9:00 a.m (IST) to Tuesday, November 24, 2026 at 5:00 p.m. (IST) was provided by Bigshare Services Private Limited ("Bigshare").

2. The Members of the Company as on the "cut-off" date i.e. Wednesday, September 23, 2026 were entitled to vote through remote e-voting.

Yatin Yogesh Sangani

3. The Members were entitled to vote on the resolution no. 11 as set out in corrigendum issued dated November 17, 2026 which is in continuation of the original notice of AGM.

4. The remote e-voting period commenced on Wednesday, November 18, 2026 at 9:00 a.m. IST and concluded on Tuesday, November 24, 2026 at 5:00 p.m. IST. After the conclusion of the remote e-voting period, the e-voting facility was disabled by Bigshare.

5. After closure of the remote e-voting period, the same facility was unblocked by me on Tuesday, November 24, 2026 at around 6.30 P.M. in the presence of two witnesses who are not in the employment of the Company.

6. After the closure of the e-voting process, the report on voting done was diligently scrutinized.

7. I hereby submit a scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the corrigendum issued by the Company on November 17, 2026 (remote e-voting closed on Tuesday, November 24, 2026 at 5:00 p.m.), in compliance to the direction of BSE Limited dated November 16, 2026 in compliance to the SEBI (ICDR) Regulations 2018, which replaces Point No. 20 of the Explanatory Statement to Item No. 11 of the Notice of Annual General Meeting and based on the scrutiny of remote e-voting of votes cast therein based on the data downloaded from the electronic voting system by the Bigshare Services Private Limited ("Bigshare").

8. The results of the Remote e-Voting are as under:

My consolidated report on the results of voting through remote e-voting is as under:

Resolution No. 11

Special Resolution: To consider and approve the issue of equity shares on a preferential basis to the non-promoters for consideration in cash.

(i) Voted in favour of the Resolution:

Particulars of voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid Votes cast**
Remote e-voting	10	2,53,000	100
Total	10	2,53,000	100

Yatin Yogesh Sangani

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Total	0	0	0

9. The registers and all relevant records containing details of members, who voted "In Favour" or "Against" for each resolution under remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the results of the remote e-voting on Resolution No. 11, after which the same will be handed over to the Company Secretary and Compliance Officer for safe keeping.

10. The above mentioned resolution is deemed to be passed with requisite majority as on the above date the Annual General Meeting of the Company i.e on Wednesday, September 30, 2026 and as per corrigendum dated November 17, 2026.

11. The aforesaid results are based on the scrutiny of the data downloaded from the remote e-voting system provided by Bigshare Services Pvt. Ltd. This report is being submitted to the Chairman of the company for declaration of the results and for further action, including disclosure to the Stock Exchanges and uploading on the website of the Company, in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

12. I hereby confirm that the remote e-voting process was conducted in a fair and transparent manner and that the results have been compiled accurately based on the data provided by the e-voting agency. This report is issued solely for the purpose of compliance under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall not be used for any other purpose.

Yatin Yogesh Sangani Digitally signed by Yatin Yogesh Sangani Date: 2026.11.25 17:19:08 +05'30'

YATIN SANGANI & ASSOCIATES
Company Secretaries
Email: yatinysangani@gmail.com
Peer Review Firm

For Yatin Sangani & Associates,
Company Secretaries
Firm U.I.N. – I2019MH2011200

Yatin Yogesh Sangani
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Date: 2026.11.25 17:18:50 +05'30'

Yatin Sangani
Proprietor
ACS – 33246
COP – 22681
UDIN: A033246H002407156
Peer Review Firm No. 3832/2023
Date: 25.11.2026
Place: Mumbai