

Niharika India Ltd.

Regd. Office :10 Princep Street,
2nd Floor, Kolkata - 700072

E:niharikaindialtd@gmail.com,

W: www.niharikaindia.in

Phone : 91-33-4002 2880, Fax :91-33-2237 9053

CIN : L36900WB1995PLC072857

30thSeptember, 2024

To,
The Secretary,
The Calcutta Stock Exchange
Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 24154

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

- 1. Voting Resultsof 38th Annual General Meeting**
- 2. Scrutinizer Report**

Pursuant to the Regulation 44(3) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details regarding the Voting Results of the business transacted at the AGM and along with the Combined Report of the Scrutinizer on remote E-voting and through E-voting during the 38th Annual General Meeting of the Members of Niharika India Limited held on Monday 30th September, 2024 at 11:00 A.M.through Video Conferencing (“VC”) or other Audio Video Means (“OAVM”).

The declared results along with Scrutinizer's Report shall be placed on the Company's website at : www.niharikaindia.in and on the website of CDSL at www.evotingindia.com.

This for your information and records.

Thanking you,
yours faithfully,

For Niharika India Ltd

Bikash Adhikary

Bikash Adhikary

(Director)

DIN: 07478898



NIHARIKA INDIA LTD.

AGM Attended and Voting Summary AGM
Format for Voting Result

Date of the AGM	30-Sep-24
Total Number of Shareholders on Record Date	586
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group Public	1 15
Total	16

1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?										
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 & Promoter Group	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	134900	134900 0 N.A. 134900	100.0000 0 N.A. 100.0000	134900 0 N.A. 134900	0 0 N.A. 0	100.0000 0 N.A. 100.0000	0.0000 0 N.A. 0.0000		
Public-Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	0	0 0 N.A. 0	0.0000 2.2720 0.0014 0	0 0 N.A. 0	0 0 N.A. 0	0 0 N.A. 0	0.0000 0.0000 0.0000 0.0000		
Public-Non Institution holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	5570355	126557 80 N.A. 126637	2.2720 0.0014 N.A. 2.2734	126557 80 N.A. 126637	0 0 N.A. 0	100.0000 100.0000 N.A. 100.0000	0.0000 0.0000 N.A. 0.0000		
Total		5705255	261537	4.5841	261537	0	100.0000	0	0	261537



2 To appoint a Director in place of Smt. Krishna Banerjee (DIN : 06997186), who retires by rotation and being eligible, offers herself for re-appointment									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?									
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 & Promoter Group	Remote Evoting	134900	134900	100.0000	134900	0	100.0000	0.0000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total	134900	134900	100.0000	134900	0	100.0000	0.0000	
Public-Institutional holders	Remote Evoting	0	0		0	0			
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total	0	0	0.0000	0	0			
Public-Non Institution holders	Remote Evoting	5570355	126557	2.2720	126557	0	100.0000		
	Evoting at AGM		80	0.0014	80	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total	5705255	126637	2.2734	126637	0	100.0000		
	Total	5705255	261537	4.5841	261537	0	100.0000		

3 To appoint M/s. Deeki Bijay and Co., Chartered Accountants (Firm Registration No. 313105E) as Statutory Auditors of the company from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in the year 2029 for the term of five years in place of previous auditor M/s. Jain Sonu and Associates, Chartered Accountants (Firm Registration No. 324386E) whose term is expiring at this Annual General Meeting and to fix their remuneration									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?									
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 & Promoter Group	Remote Evoting	134900	134900	100.0000	134900	0	100.0000	0.0000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total	134900	134900	100.0000	134900	0	100.0000	0.0000	
Public-Institutional	Remote Evoting	0	0		0	0			
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total	0	0		0	0			





holders	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		0	0.0000	0	0	0	N.A.
Public-Non Institution holders	5570355	126557	2.2720	126557	0	100.0000	
		80	0.0014	80	0	100.0000	0.0000
Total		126637	2.2734	126637	0	100.0000	N.A.
Total	5705255	261537	4.5841	261537	0	100.0000	

4 To appoint Shri Akshya Kumar Parida (DIN: 01651737) as an Independent Director and in this regard to consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution

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 & Promoter Group	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	134900	134900	100.0000	134900	0	100.0000	0.0000
			0			0		
			N.A.		N.A.	N.A.	N.A.	N.A.
Public-Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	0	134900	100.0000	134900	0	100.0000	0.0000
			0			0		
			0			0		
			N.A.		N.A.	N.A.	N.A.	N.A.
Public-Non Institution holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	5570355	126557	2.2720	126557	0	100.0000	0.0000
			80	0.0014	80	0	100.0000	0.0000
Total			126637	2.2734	126637	0	100.0000	
Total		5705255	261537	4.5841	261537	0	100.0000	

5 To appoint Shri Purna Chandra Barik (DIN : 02968931) as an Independent Director and in this regard to consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution

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 & Promoter Group	Remote Evoting	134900	134900	100.0000	134900	0	100.0000	0.0000

Promoter Group	Evoting at AGM												
	Postal Ballot (if applicable)												
	Total	N.A.	134900	100.0000	N.A.	134900	0	N.A.	0	N.A.	0	N.A.	0.0000
Public-Institutional holders	Remote Evoting	0	0			0	0						
	Evoting at AGM												
	Postal Ballot (if applicable)												
	Total	N.A.	0	0.0000	N.A.	0	0	N.A.	0	N.A.	0	N.A.	0.0000
Public-Non Institution holders	Remote Evoting	5570355	126557	2.2720		126557	0						
	Evoting at AGM		80	0.0014		80	0						0.0000
	Postal Ballot (if applicable)												
	Total	N.A.	126637	2.2734	N.A.	126637	0	N.A.	0	N.A.	0	N.A.	0.0000
	Total	5705255	261537	4.5841		261537	0						100.0000

6 Ratification of Related Party Transactions entered during the F.Y. 2023-2024													
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?													
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 & Promoter Group	Remote Evoting	134900	134900	100.0000	134900	0	100.0000	0.0000					
	Evoting at AGM		0			0							
	Postal Ballot (if applicable)												
	Total	134900	134900	100.0000	134900	0	100.0000	0.0000					
Public-Institutional holders	Remote Evoting	0	0			0							
	Evoting at AGM												
	Postal Ballot (if applicable)												
	Total	0	0	0.0000		0							
Public-Non Institution holders	Remote Evoting	5570355	126557	2.2720	126557	0	100.0000	0.0000					
	Evoting at AGM		80	0.0014	80	0	100.0000	0.0000					
	Postal Ballot (if applicable)												
	Total	5705255	126637	2.2734	126637	0	100.0000	0.0000					
	Total	5705255	261537	4.5841	261537	0	100.0000	0.0000					



The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated _____ has been passed by the Members by requisite majority.

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

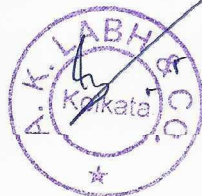
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 38th Annual General Meeting of
Niharika India Limited
10, Princep Street, 2nd Floor
Kolkata – 700 072**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 38th Annual General Meeting (“AGM”) of the members of “*Niharika India Limited*” (“*Company*”) held on Monday, the 30th day of September, 2024 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 16th day of August, 2024. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



A. K. LABH

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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 27th day of September, 2024 up to 5:00 P.M. IST on Sunday, the 29th day of September, 2024.
2. The shareholders holding shares as on the “cut off” date, i.e. the 23rd day of September, 2024 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 16th day of August, 2024.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Monday, the 30th day of September, 2024 around 11:50 A.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 240900099] are as under:



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	17	261457	
E-voting at AGM	6	80	
Total	23	261537	100.00%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**b) Resolution 2**

To appoint a Director in place of Smt. Krishna Banerjee (DIN: 06997186), who retires by rotation and being eligible, offers herself for re-appointment

(i) *Voted in favour of the Resolution:*

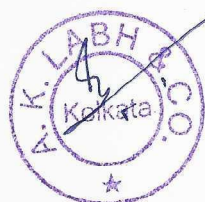
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	17	261457	
E-voting at AGM	6	80	
Total	23	261537	100.00%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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c) Resolution 3

To appoint M/s. Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E) as Statutory Auditors of the Company for a period of 5 (Five) years and to fix their remuneration

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	17	261457	
E-voting at AGM	6	80	
Total	23	261537	100.00%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



A. K. LABH

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 SPECIAL BUSINESS:

d) Resolution 4 : Special Resolution

To appoint Shri Akshya Kumar Parida (DIN: 01651737) as an Independent Director

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	17	261457	
E-voting at AGM	6	80	
Total	23	261537	100.00%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**e) Resolution 5 : Special Resolution***To appoint Shri Purna Chandra Barik (DIN: 02968931) as an Independent Director**(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	17	261457	
E-voting at AGM	6	80	
Total	23	261537	100.00%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**f) Resolution 6 : Ordinary Resolution*****Ratification of Related Party Transactions entered during the F.Y. 2023-2024****(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	17	261457	
E-voting at AGM	6	80	
Total	23	261537	100.00%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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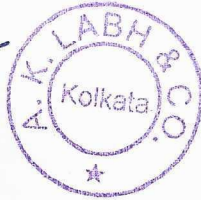
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries



(CS A. K. LABH)
Practising Company Secretary
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848F001373358

Place : Kolkata
Dated : 30-09-2024



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079

2.

(Anushree Dasgupta)

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Received the Report of the Scrutinizer

For Niharika India Limited

(Madhu Barnwal)

Executive

Secretarial Department

