

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, Dr. A.B. Road, Worli Naka, Mumbai - 400 018.

Admin. Off.: Kanta Niwas, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 68568000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

26th September, 2024

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Stret,
Mumbai – 400 001.

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB.: Disclosure of Voting Results of the 39th Annual General Meeting of the Company held on Wednesday, 25th September 2024

Dear Sir/Madam,

This is to inform you that the 39th Annual General Meeting (AGM) of the Company was held on Wednesday, 25th September, 2024 at 02.00 PM IST at the registered office of the Company in Mumbai.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results along with the Scrutinizer's Report in respect of the business transacted at the AGM.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **Nivi Trading Limited**



Priyanka Jain
Company Secretary &
Compliance Officer
(ACS-40848)

Encl.: As above

NIVI TRADING LIMITED

AGM DATE: 25TH SEPTEMBER, 2024 (EVEN - 240651)

Date of the AGM	25th September, 2024
Total number of shareholders on cut-off date i.e. September 18, 2024	29
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	2
Public :	4
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable

Agenda-wise disclosure

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditor thereon:

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Made of Voting	No. of shares held	No. of valid votes polled	% of valid Votes Polled on outstanding shares	No. of valid Votes in favour	No. of valid Votes against	% of valid Votes in favour on votes polled	% of valid Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
	Poll	933000	400000	42.87	400000	0	100.00	0.00
	Total		400000	42.87	400000	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		36000	11.52	36000	0	100.00	0.00
	Poll	312600	0	0.00	0	0	0.00	0.00
	Total		36000	11.52	36000	0	100.00	0.00
Total		1245600	436000	35.00	436000	0	100.00	0.00



NIVI TRADING LIMITED
AGM DATE: 25TH SEPTEMBER, 2024 (EVEN - 240651)

2. To re-appoint Mrs. Sandra R. Shroff (DIN: 00189012), Director, designated as Managing Director who retires by rotation and, being eligible, offers herself for re-appointment:

Resolution required : (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes									
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of valid Votes Polled on outstanding shares	No. of valid Votes in favour	No. of valid Votes against	% of valid Votes in favour on votes polled	% of valid 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		400000	42.87	400000	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	933000	400000	42.87	400000	0	100.00	0.00			
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	0	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-Voting		36000	11.52	36000	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	312600	36000	11.52	36000	0	100.00	0.00			
Total		1245600	436000	35.00	436000	0	100.00	0.00			

The above resolutions have been approved by the members of the Company unanimously.



To,
The Chairman of the 39th Annual General Meeting
Nivi Trading Limited
Ready Money Terrace,
167, Dr. A. B. Road, Worli,
Mumbai – 400018

Dear Sir,

REPORT OF SCRUTINIZER

I, Yogesh V. Thakker, Chartered Accountants (Membership No. 039631) have been appointed as the Scrutinizer vide resolution passed by the Board of Directors of **Nivi Trading Limited** at its meeting held on 07th May, 2024 for the purpose of scrutinizing the votes cast by the Members of the Company in respect of all resolutions set forth in the Notice of the 39th Annual General Meeting (AGM)-

1. through electronic means through the remote e-voting, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, services provided by Link Intime India Pvt. Ltd. (LIPL) and
2. through physical votes through ballot paper (for shareholders who have not availed voting via remote e-voting process), pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the venue of the 39th AGM of **Nivi Trading Limited** held on 25th September, 2024 at Mumbai.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the 39th AGM for the resolutions contained in the Notice to the 39th AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by LIPL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:

The remote e-voting process commenced at 9.00 AM IST on Sunday, 22nd September 2024 and concluded at 5.00 PM IST on Tuesday, 24th September 2024 for members holding shares of the Company as on cut-off date, 18th September 2024. I reviewed the remote e-voting process and after locking the e-votes, downloaded the e-votes voted through e-voting services provided by Link Intime India Pvt. Ltd. (LIPL) in the presence of two witnesses not in the employment of the Company.

At the AGM venue, after the time fixed for closing of the physical voting at the 39th AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

Zero Ballot papers were received at the venue of AGM. The Electronic data handed over to the Company Secretary authorized by the Board for safe keeping.



Head Office:

D-624, Neelkanth Business Park,
Next to Vidyavihar Station West,
Vidyavihar (West),
Mumbai - 400 086, Maharashtra
Tel. No. 022 - 3511 1775

Branch Office:

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401, Sambhav Complex, 4th Floor,
Above SBI Bank, Nr. Satyam Party Plot,
Nana Mava Main Road,
Rajkot - 360 004, Gujarat

The results of the voting i.e. remote e-voting through e-voting services provided by LIPL and physical voting at the 39th AGM is attached herewith.

A list of equity shareholders who voted "IN FAVOUR" and "AGAINST" for each resolution is given as under:

Resolution 1:

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditor thereon

- Voted in **favour** of the resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of total number of valid votes cast
9	4,36,000	100.00

- Voted **against** the resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of total number of valid votes cast
0	0	0

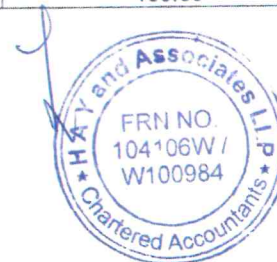
- Invalid votes: Nil

Resolution 2:

To re-appoint Mrs. Sandra R. Shroff (DIN: 00189012), Director, designated as Managing Director who retires by rotation and, being eligible, offers herself for re-appointment:

- Voted in **favour** of the resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of total number of valid votes cast
9	4,36,000	100.00



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Nana Mava Main Road,
Rajkot - 360 004, Gujarat

- Voted against the resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of total number of valid votes cast
0	0	0

- Invalid votes: Nil

Thanking you,

Yours faithfully,
For H A Y and Associates LLP
(Chartered Accountants)
Firm Regn. No. 104106W/W100984



Mr. Yogesh V. Thakker
(Partner)
Membership No. 039631
UDIN: 24039631BKCWW4329



Place: Mumbai
Date: 26/09/2024

Countersigned:

For Nivi Trading Limited



Priyanka Jain
Company Secretary &
Compliance Officer
(ACS-40848)

Place: Mumbai
Date: 26/09/2024

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D-624, Neelkanth Business Park,
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Vidyavihar (West),
Mumbai - 400 086, Maharashtra
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