

Date: 23rd September, 2024

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Scrip Code: 543282

Sub: Proceeding of the 10th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 10th Annual General Meeting (AGM) for the financial year 2023-24 of the Company, held today i.e. Monday, 23rd September, 2024 at 10.00 a.m., at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar.

We are enclosing the Proceedings of the 10th Annual General Meeting held on Monday, 23rd September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **NIKS Technology Limited**

Manish Dixit
Managing Director
DIN: 06888132

Encl: As above

SUMMARY OF PROCEEDING OF 10TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY 23RD SEPTEMBER, 2024 AT FLAT NO. 501, SHIV LAXMI PLAZA, OPP. RAJENDRA NAGAR TERMINAL, OLD BYPASS MAIN ROAD, KANKARBAGH PATNA-800020, BIHAR.

The 10th Annual General Meeting (AGM) of the Company was held on Monday, the 23rd September, 2024 at 10.00 a.m at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar.

Mr. Manish Dixit Managing Director of the company took the chair in accordance with Section 104 of the Companies Act 2013.

Ms. Megha Vyas, Company Secretary of the Company with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

9 Members were present in person at the meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Mr. Manish Dixit, Managing Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of 10th AGM were open and available for inspection during the meeting to any person having the right to attend the meeting, thereafter he welcomed the Members and proceed to deliver his speech, giving an overview of the financial performance of the Company for the financial year 2023-24.

With the approval of the members present, the notice convening the meeting, Directors' Report, Audited Financial Statements for the financial year ended 31st March, 2024 and Auditors report were taken as read by the Chairman.

Thereafter, the Chairman briefed the members of the business to be transacted at the 10th Annual General Meeting.

The following items of business as per the Notice of 10th Annual General Meeting were commended for Members' consideration and approval:

Ordinary Business

1. Resolution no. 1 - Ordinary Resolution

Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, 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.

2. Resolution No. 2 - Ordinary Resolution

Considered and Approved the appointment of Ms. Anamika Anand (DIN: 08229644), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business

Resolution No. 3 – Special Resolution

Increase in remuneration of Mr. Manish Dixit (DIN: 06888132), Managing Director of the Company

Resolution No. 4 – Special Resolution

Approval for giving of Loans, Guarantee or Security to any Person in whom any of the Director of the Company is interested Under Section 185 of the Companies Act, 2013.

The Chairman further informed the Members that the Company was not mandatorily required to provide e-voting facility to its Members, as per the Exemptions available to SME Listed Companies. Hence, Company has not provided e-voting facility. The facility for voting through polling paper (ballot paper) was made available at the Meeting and the Members attended the Meeting, has exercised their right at the Meeting through ballot paper. The Chairman further informed the Members that voting results for the votes cast at the Venue of Annual General Meeting along with the Scrutinizer's Report on all the resolutions as set out in the Notice of AGM will be disseminated to the Stock Exchange and will also be made available on the website of the Company within prescribed time from the conclusion of the meeting.

The Chairman informed that the results of the voting will be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report will be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will also be placed on the website of the Company and Central Depository Services (India) Limited.

The Chairman thanked the members for attending the AGM.

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting the AGM. The AGM commenced at 10.00 a.m. and concluded at 10.30 a.m.

This is for your information and record.

Yours faithfully,

For **NIKS Technology Limited**

Manish Dixit
Managing Director
DIN: 06888132