

Date: 25th October 2023

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

Dear Sir/Madam,

SUBJECT : Submission of Voting results along with Scrutinizer's report.

REFERENCE : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE CODE : 543282

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Extra-Ordinary General Meeting ("EGM") of the Company held on Monday, the 23rd October, 2023, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting provided by NSDL at the EGM and through voting by poll facility to the shareholders.

This is for your information and record.

Thanking you,

For Niks Technology Limited

Manish Dixit
Managing Director
DIN: 06888132

Voting Results of Extra-Ordinary General Meeting (EGM) of Niks Technology Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the EGM of the company held on 23rd October 2023, in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting provided by NSDL at the EGM and through voting by poll facility to the shareholders provided at the EGM.

Date of the Extra-Ordinary General Meeting	Monday, 23rd October 2023
Total number of Shareholders as on Record Date viz., 16 th October 2023	86
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	6
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	Not Applicable
- Public	Not Applicable

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Special Resolution Passed.			Issue and allotment of up to 36,800 equity shares of the Company by way of Preferential basis.					
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	231100	230950	99.94	230950	0	100.00	0.00
	Poll		150	0.06	150	0	100.00	0.00
	Total	231100	231100	100.00	6115800	0	100.00	0.00
Public- Institutions	E-Voting	0	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	132100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	132100	0	0.00	0	0	0.00	0.00

Niks Technology Limited

**Regd. Office: Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal
Old Bypass Main Road,
Kankarbagh Patna-800020, Bihar India
CIN: L80904BR2014PLC022439
Office No.:- 9955111150/7677111150 Email: - nikstechnology@gmail.com
Website: - www.nikstech.com**

Total		363200	231100	63.63	231100	0	100.00	0.00
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RESOLUTION NO. 2 - Special Resolution Passed.			Issue and allotment of up to 1,00,000 convertible equity warrants of the Company in one or more tranches by way of Preferential basis					
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	231100	230950	99.94	230950	0	100.00	0.00
	Poll		150	0.06	150	0	100.00	0.00
	Total	231100	231100	100.00	231100	0	100.00	0.00
Public-Institutions	E-Voting	0	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	132100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	132100	0	0.00	0	0	0.00	0.00
Total		363200	231100	63.63	6121900	0	100.00	0.00

For Niks Technology Limited

Manish Dixit
Managing Director
DIN: 06888132

PLACE: PATNA
DATE: 25th October 2023

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**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Manish Dixit
The Chairman
Niks Technology Limited
Flat No. 501, Shiv Laxmi Plaza,
Opp Rajendra Nagar Terminal,
Old Bypass Main Road, Kankarbagh,
Patna, Bihar, India, 800020

Sub.: Extra-Ordinary General Meeting of the Members of Niks Technology Limited held on Monday, the 23rd October, 2023 at 1.00 P.M. at the registered office of the company in respect of the resolutions (businesses) contained in the Notice dated 23rd September, 2023.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and to scrutinize the physical ballot forms received from the shareholders present at the Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on Monday, the 23rd October, 2023 at 1.00 P.M at the Registered office of the company on the below mentioned resolution(s), submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM and Voting by Poll, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated 27th September, 2023, through Remote E-voting and Voting by Poll at the EGM.

Report on scrutiny:

1. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the EGM and who had not casted their vote earlier through remote e-voting facility.
2. The remote e-voting period remained open from 20th October, 2023 at 09.00 A.M 1ST and ended on 22th October, 2023 at 5.00 P.M. (1ST).



REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

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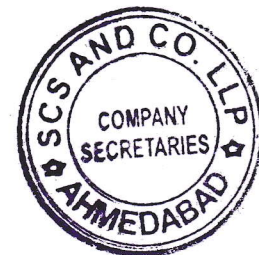
- The shareholders holding shares as on the "cut off" date i.e. Monday, October 16, 2023 were entitled to vote on the proposed resolutions (Items No.1 as set out in the Notice of the Extra-ordinary General Meeting of the Company).
- There were 6 Members present in person or by proxy at the EGM.
- After the time fixed for closing of the poll by the Chairman, 1 (One) Poll Box kept for polling was locked in the presence of members and proxies with due identification marks placed by me.
- After EGM, the locked poll box was subsequently opened in my presence and diligently scrutinized. The poll papers were reconciled with the records maintained by Company/the Registrar and Transfer Agents and the Authorizations/Proxies with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- The votes were unblocked on October 23, 2023 at around 02:36 P.M. in the presence of two witnesses Ms. Megha Garg and Mr. Abhishek Pandya who are not in the employment of the company.
- After counting the Votes by voting at Poll during the EGM and Votes cast through remote e-Voting process, the same were tabulated for the purpose of considering the Total Votes cast by Members through both mode.
- The result of the scrutiny of voting by Remote E-Voting and By Poll to the shareholders present at the EGM at the registered office, in respect of resolutions (businesses) contained in notice dated September 27, 2023 is-as under:

Resolution No. 1: (Special Resolution)

ISSUE AND ALLOTMENT OF UP TO 36,800 EQUITY SHARES OF THE COMPANY BY WAY OF PREFERENTIAL BASIS.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Voting by Poll	3	150.00	100.00
Remote E-Voting	3	230950	100.00
Total	6	231100	100.00



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(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Voting by Poll	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Voting by Poll	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 2: (Special Resolution)

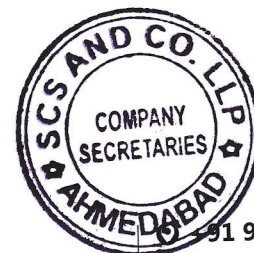
TO CONSIDER AND APPROVE ISSUANCE OF 1,00,000 CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Voting by Poll	3	150.00	100.00
Remote E-Voting	3	230950	100.00
Total	6	231100	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Voting by Poll	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00



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(iii) Invalid/Abstained Votes:

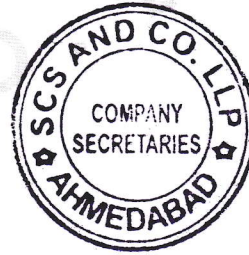
Voting Description	Number of Members Voted	Number of Shares for which votes casted
Voting by Poll	0	0
Remote E-Voting	0	0
Total	0	0

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place : Ahmedabad
Date: 25th October, 2023
UDIN: F011334E001442159

FOR, SCS AND CO. LLP
COMPANY SECRETARIES



ABHISHEK CHHAJED
PARTNER
MEM. NO. FCS 11334
COP NO.15131
ICSI Unique Code: - L2020GJ008700
Peer Review Number: 1677/2022
COUNTERSIGNED BY:

Witnessed by

Mr. Abhishek Pandya

A. J. Pandya

Ms. Megha Garg

M. Garg

MANISH DIXIT
MANAGING DIRECTOR
DIN: 06888132

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