



Date: 25<sup>th</sup> August, 2022

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

**Sub: Notice convening the 8<sup>th</sup> Annual General Meeting of the Members of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Notice convening the 8<sup>th</sup> Annual General Meeting of the Members of Niks Technology Limited scheduled to be held at its Registered Office of the Company at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar on Thursday, the 22<sup>nd</sup> September, 2022 at 10.00 a.m. to transact the businesses set out in the notice of the said meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For NIKS Technology Limited

Manish Dixit  
Managing Director  
DIN: 06888132

Encl: As above

**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: U80904BR2014PLC022439**  
**Office No.:- 9955111150/7677111150 Email: - [nikstechnology@gmail.com](mailto:nikstechnology@gmail.com)**  
**Website: - [www.nikstech.com](http://www.nikstech.com)**

**NOTICE**

**NOTICE** is hereby given that the 8<sup>th</sup> Annual General Meeting of the Members of M/s. Niks Technology Limited will be held at its Registered Office of the Company at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar on Thursday, 22<sup>nd</sup> September, 2022 at 10.00 a.m. to transact the following business:

**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2022, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors (“the Board”) and Auditors thereon.
2. To appoint a Director in place of Ms. Anamika Anand (DIN: 08229644), who retires by rotation and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS**

3. To consider and, if thought fit, to pass with or without modification, the following resolution as an **Special Resolution:**

**“RESOLVED THAT** that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Pankaj Kumar (DIN: 03153689), who was appointed on 11<sup>th</sup> November, 2021 as an Additional Director under the category of Non-Executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 11<sup>th</sup> November, 2021 to 10<sup>th</sup> November, 2026.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**Niks Technology Limited**

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**Website: - [www.nikstech.com](http://www.nikstech.com)**

4. To consider and, if thought fit, to pass with or without modification, the following resolution as an **Special Resolution**:

**“RESOLVED THAT** that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Rakesh Kumar Singh (DIN: 09386098), who was appointed on 3<sup>rd</sup> November, 2021 as an Additional Director under the category of Non-Executive Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 03<sup>rd</sup> November, 2021 to 02<sup>nd</sup> November, 2026.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**Registered Office:**

Flat No. 501, Shiv Laxmi Plaza,  
Opp Rajendra Nagar Terminal,  
Old Bypass Main Road, Kankarbagh  
Patna-800020, Bihar

Date: 01-08-2022

**By Order of the Board of Directors**

For NIKS Technology Limited

Sd/-

Manish Dixit  
Managing Director  
DIN: 06888132

**Niks Technology Limited**

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**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholders.
2. Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ('the Act'), relating to the Special Business to be transacted at this Annual General Meeting ('AGM') is annexed.
3. The Register of Member and Transfer Books will remain closed from Friday, the 16<sup>th</sup> day of September, 2022 to Thursday, the 22<sup>nd</sup> day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
4. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Members/Proxies are requested to bring their attendance slips duly filed in along with their copies of Annual Report to the Annual General Meeting.
6. The notice is being sent all members, whose names appear on the Register of Members/List of beneficial owners.
7. Copy of relevant documents referred to in this notice are open for inspection at the registered office of the Company on all working days, except holidays between **11.00 A.M to 2.00 P.M** upto the date of declaration of the results.
8. Any member desirous of getting any information on the accounts of the Company is required to forward his/her queries at least 7 days prior to the meeting so that the required information can be made available at the meeting.
9. Members are requested to intimate change in their address immediately to M/s. Bigshare Services Pvt. Ltd. (Registrar & Share Transfer Agent) the Company's Registrar and Share Transfer Agents, at their office at E/2, Ansal Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai-400072.
10. The Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/LAD-NRO/GN/2018/24 dated 8<sup>th</sup> June, 2018, amended Regulation 40 of the SEBI Listing Regulations pursuant to which from 1<sup>st</sup> April, 2019 onwards securities can be transferred only in dematerialised form. However, it is clarified that, members can continue holding shares in

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physical form. Transfer of securities in demat form will facilitate convenience and ensure safety of transactions for investors. Members holding shares in physical form are requested to convert their holding(s) to dematerialised form to eliminate all risks associated with physical shares.

11. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio number in the attendance slip for attending the meeting. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
12. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communications including annual report, notices, circulars etc. from the company electronically.
13. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 15<sup>th</sup> September, 2022. A person who is not a member as on Cut Off date should treat this notice for information purpose only.
14. Annual Report 2021-22 are being sent by permitted mode to all members of the Company. Member may please note that the Annual Report 2021-22 is also available on the Website of the Company viz <https://www.nikstech.com/>
15. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
16. The Company, being listed on SME Exchange and in view of provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 is not required to provide remote e-voting facility to its members.

**Registered Office:**

Flat No. 501, Shiv Laxmi Plaza,  
Opp Rajendra Nagar Terminal,  
Old Bypass Main Road, Kankarbagh  
Patna-800020, Bihar

Date: 01-08-2022

**By Order of the Board of Directors**

For NIKS Technology Limited

Sd/-  
Manish Dixit  
Managing Director  
DIN: 06888132

**Niks Technology Limited**

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**Explanatory Statement pursuant to Sections 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.**

**Item No. 3:**

**To Appoint Mr. Pankaj Kumar as an Independent Director of the Company:**

Mr. Pankaj Kumar, who was appointed as an Additional Director of the Company effective from 11<sup>th</sup> November, 2021, by the Board of Directors and who holds office until the date of the Annual General Meeting, pursuant to Section 161 of the Companies Act, 2013 and relevant Article of the Articles of Association of the Company, and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, proposing his candidature.

Mr. Pankaj Kumar has given requisite declaration that he meets the criteria of Independence as prescribed both under sub-section (6) of Section 149 of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"). Mr. Pankaj Kumar is also not disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board, Mr. Pankaj Kumar fulfils the conditions specified in the Act and rules made thereunder and the Listing Regulations, in respect of his appointment as an Independent Director of the Company and he is Independent of the Management. The Board of Directors recommends the resolution set out in Item no. 3 of the accompanying Notice for approval of the Members.

None of the Directors of the Company, except Mr. Pankaj Kumar, to whom this resolution is relates, is interested or concerned in this resolution.

A brief profile of Mr. Pankaj Kumar is given below:

Mr. Pankaj Kumar has a wide experience with more than **Five years of experience** in developing and executing bold and innovative strategies in Sales & Marketing. His education qualification is BSC in Information Technology, and two-year full time PGDM in Marketing & HR.

Additional information in respect of Pankaj Kumar, pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India is annexed to this Notice.

**Item No. 4:**

**To Appoint Mr. Rakesh Kumar Singh as an Independent Director of the Company:**

Mr. Rakesh Kumar Singh, who was appointed as an Additional Director of the Company effective from 3<sup>rd</sup> November, 2021, by the Board of Directors and who holds office until the date of the Annual General Meeting, pursuant to Section 161 of the Companies Act, 2013 and relevant Article of the Articles of Association of the Company, and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, proposing his candidature.

Mr. Rakesh Kumar Singh has given requisite declaration that he meets the criteria of Independence as prescribed both under sub-section (6) of Section 149 of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"). Mr. Rakesh Kumar Singh is also not disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board, Mr. Rakesh Kumar Singh the conditions specified in the Act and rules made thereunder and the Listing Regulations, in respect of his appointment as an Independent Director of the Company and he is Independent of the Management. The Board of Directors recommends the resolution set out in Item no. 4 of the accompanying Notice for approval of the Members.

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None of the Directors of the Company, except Mr. Rakesh Kumar Singh, to whom this resolution is relates, is interested or concerned in this resolution.

A brief profile of Mr. Rakesh Kumar Singh is given below:

Mr. Rakesh Kumar Singh has a wide experience in the field of Real estate & Govt. work contract having an experience of 20 year and by profession he is a Post Graduate an Lawyer.

Additional information in respect of Rakesh Kumar Singh, pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India is annexed to this Notice.

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ANNEXURE TO ITEMS 2 OF THE NOTICE

Details of Directors seeking re-appointment/appointment at the forthcoming Annual General Meeting [in pursuance of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015]  
(Annexure to the notice in relation to Item No. 2,3,4 of the notice)

Name of Director & DIN	Mr. Anamika Anand (DIN: 08229644)	Mr. Pankaj Kumar (DIN: 03153689)	Mr. Rakesh Kumar Singh (DIN: 09386098)
Date of Birth	27.03.1989	31.10.1988	05.01.1977
Date of appointment	10.12.1983	11.11.2021	03.11.2021
Nationality	Indian	Indian	Indian
Designation	Executive Director	Independent Director	Independent Director
Qualification	B.Tech (Electronics & Communication Engineering) and PGDM (Business Administration)	BSC	LAWYER
Qualification, Brief Profile & Expertise	Has 7 years of experience in managing Pharma Company and Aesthetic Clinic, two years as Business Development in Zamil Industries and five years in Ecolite for Havells (R&D).	Has a wide experience with more than Five years of experience in developing and executing bold and innovative strategies in Sales & Marketing. His education qualification is BSC in Information Technology, and two-year full time PGDM in Marketing & HR.	Has a wide experience in the field of Real estate & Govt. work contract having an experience of 20 year and by profession he is a Post Graduate and a Lawyer.
Present Status of Directorship in this Company	Executive Director	Independent Director	Independent Director
Shares held in the Company	35,000	Nil	Nil
Seeking Appointment/re-appointment	Re-appointment	Re-appointment	Re-appointment
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board.	Nil	Nil	Nil
Name of listed entities from which the person has resigned in the past three years	Nil	Nil	Nil
Relationship with other Directors, Manager and Key Managerial Personnel of the company	None	None	None
In the case of independent directors, the skills and capabilities required for the role and the manner in which the	Nil	The role and capabilities as required in the case of an independent director are well defined in the Policy on Nomination, Appointment, and Removal of Directors. Further, the Board has a defined list of core skills/expertise/competencies, in the context of its business and sector for it to	

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proposed person meets such requirements		function effectively. The Nomination and Remuneration Committee of the Board has evaluated the profile of Mr. Pankaj Kumar & Mr. Rakesh Kumar Singh and concluded that Mr. Pankaj Kumar & Mr. Rakesh Kumar Singh possess the relevant skill and capabilities to discharge the role of Independent Directors.
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**Niks Technology Limited**

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**8<sup>TH</sup> ANNUAL GENERAL MEETING**

**ATTENDANCE SLIP**

(Members or their proxies are requested to present this form for admission, duly signed.)

DP Id *		Client Id*	
Regd. Folio No.		No. of Shares	

\*Applicable for shares held in electronic form

Name(s) and address of the shareholder / Proxy in full: \_\_\_\_\_

I/we hereby record my/our presence at the 8<sup>th</sup> Annual General Meeting of the Company being held on Thursday, the 22<sup>nd</sup> September, 2022 at 10.00 a.m. at the registered office of the Company at Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar.

Please (√) in the box

MEMBER

PROXY

\_\_\_\_\_  
Signature of Shareholder / Proxy

**Form No. MGT-11**

**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies Management and Administration) Rules, 2014]

**CIN:** U80904BR2014PLC022439

**Name of the Company:** NIKS Technology Limited

**Registered Office:** Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar

<b>Name of the member(s):</b>	
<b>Registered address:</b>	
<b>E-mail Id:</b>	
<b>Folio No. / Client Id:</b>	
<b>DP ID:</b>	

I/ We, being the member(s) of ..... shares of the above named Company, hereby appoint

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 8<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, 22<sup>nd</sup> September, 2022 at 10.00 a.m. at the registered office of the Company at Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar, and at any adjournment thereof in respect of such resolutions as are indicated below:

**Niks Technology Limited**

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Item No.	Description of Resolutions:
<b>Ordinary Business:</b>	
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022, including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2022, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors (“the Board”) and Auditors thereon,
2.	To appoint a Director in place of Mr. Anamika Anand (DIN: 08229644), who retires by rotation and being eligible, offers herself for re-appointment,
3.	Appointment of Mr. Pankaj Kumar as Non Executive Independent Director of the Company,
4.	Appointment of Mr. Rakesh Kumar Singh as Non Executive Independent Director of the Company,

Signed this ..... day of ..... 2022

Signature of shareholder(s)

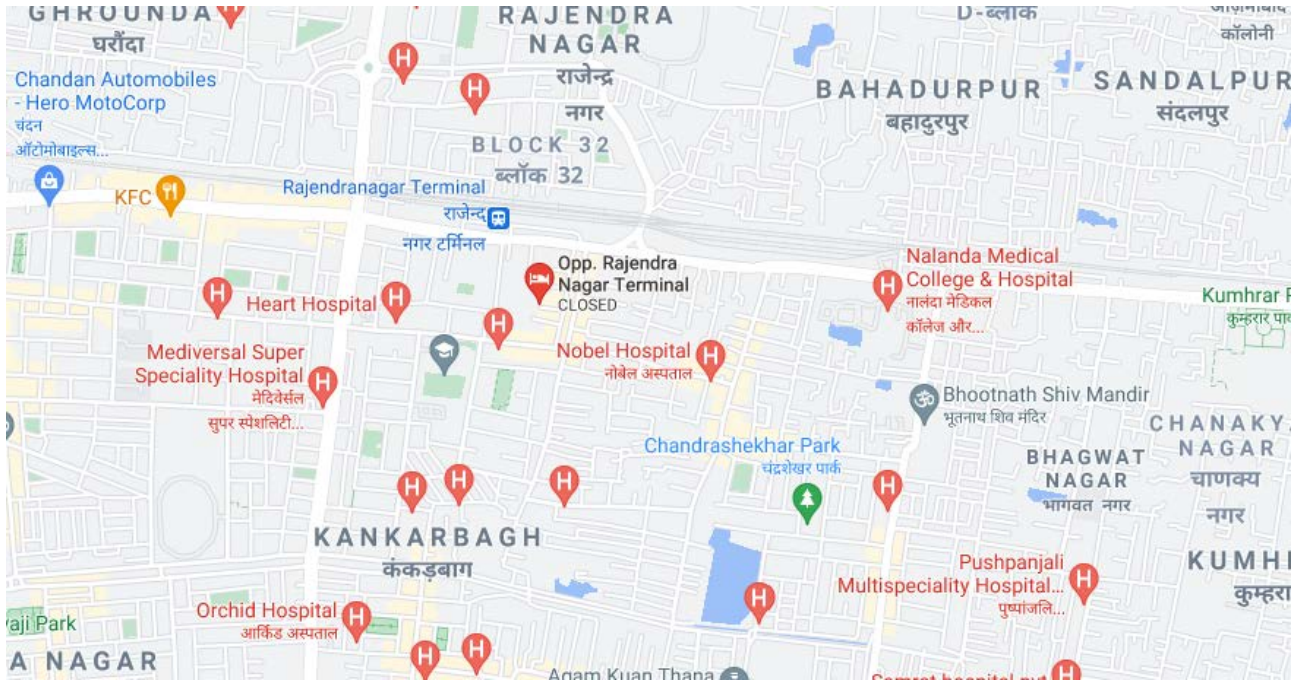
Signature of Proxy holder(s)

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Any alteration or correction made to this Proxy form must be initialled by the signatory /signatories.

**ROUTE MAP**

**Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar India**



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