

Date: 30th September, 2021

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

Sub: Proceeding of the 7th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 7th Annual General Meeting (AGM) for the financial year 2020-21 of the Company, held today i.e. Thursday the 30th Day of September, 2021, 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 7th Annual General Meeting held on Thursday, 30th September, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For NIKS Technology Limited

NIKS TECHNOLOGY LIMITED

Manish Dixit
Managing Director
DIN: 06888132

Manish Dixit
Director

Encl: As above

SUMMARY OF PROCEEDING OF 7TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2021 AT FLAT NO. 501, SHIV LAXMI PLAZA, OPP. RAJENDRA NAGAR TERMINAL, OLD BYPASS MAIN ROAD, KANKARBAGH PATNA-800020, BIHAR.

The 7th Annual General Meeting (AGM) of the Company was held on Thursday, the 30th September, 2021 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.

Mr. Keshav Das Sonakiya, Non-Executive Director of the Company with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

10 Members were present in person at the meeting. No Proxy attended 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 AGM are open for inspection by the Members of the Company, 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 2020-21.

With the approval of the members present, the notice convening the meeting, Directors' Report, Audited Financial Statements for the financial year ended 31st March, 2021 and Auditors report were taken as read by the Chairman.

Thereafter, the Chairman briefed the members of the business to be transacted at the 7th Annual General Meeting:

Ordinary Business

1. Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, 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. Considered and Approved the appointment of Mr. Manish Dixit (DIN: 06888132), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman Further informed the Members that the Voting results and poll shall be intimated to the Stock Exchange and shall be made available on the Website of the Company within 48 hours of the Conclusion of the Annual General Meeting.

NIKS TECHNOLOGY LIMITED

Manish Dixit
Director

Niks Technology Limited

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 | website: -

www.nikstech.com

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 was 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**

NIKS TECHNOLOGY LIMITED

Manish Dixit
Managing Director
DIN: [06888132](#)


Director

Niks Technology Limited

**Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old
Bypass Main Road,**

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