

Date: 24th September, 2024

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

Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on 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 in the prescribed format showing the results of Voting.

This is for your information and record.

Thanking you,

Yours faithfully,

For NIKS Technology Limited

Manish Dixit
Managing Director
DIN: 06888132

Encl: As above

Voting Results

Company Name	NIKS TECHNOLOGY LIMITED
Date of the AGM	23 rd September, 2024
Total number of shareholders on record date	91
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:

Considered and adopted the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors (“the Board”) and Auditors thereon:

Resolution required:			Ordinary Resolution					
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	2,31,100	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		2,31,100	100	2,31,100	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,31,100	2,31,100	100	2,31,100	NIL	100%
Public-	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A

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

Institutions	Poll	0	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	1,93,900	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		6,300	3.25	6,300	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1,93,900	6,300	3.25	6,300	NIL	100%
Total		4,25,000	2,37,400	55.86	2,37,400	NIL	100%	NIL

Resolution No. 2:

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

Resolution required:			Ordinary Resolution					
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	2,31,100	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		2,31,100	100	2,31,100	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,31,100	2,31,100	100	2,31,100	NIL	100%
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A

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

Non Institution s	Poll	1,93,900	6,300	3.25	6,300	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	1,93,900	6,300	3.25	6,300	NIL	100%	NIL
Total		4,25,000	2,37,400	55.86	2,37,400	NIL	100%	NIL

Resolution No. 3:

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

Resolution required:			Special Resolution					
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	2,31,100	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		2,31,100	100	2,31,100	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,31,100	2,31,100	100	2,31,100	NIL	100%
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	1,93,900	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		6,300	3.25	6,300	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1,93,900	6,300	3.25	6,300	NIL	100%
Total		4,25,000	2,37,400	55.86	2,37,400	NIL	100%	NIL

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

Resolution No. 4:

Considered and approved 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:

Resolution required:			Special Resolution					
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	2,31,100	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		2,31,100	100	2,31,100	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,31,100	2,31,100	100	2,31,100	NIL	100%
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	1,93,900	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		6,300	3.25	6,300	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1,93,900	6,300	3.25	6,300	NIL	100%
Total		4,25,000	2,37,400	55.86	2,37,400	NIL	100%	NIL

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

S. A. & ASSOCIATES

Company Secretaries

LAKEVIEW APARTMENT
P-887,BLOCK-A, LAKETOWN
Kolkata-700089
Ph: 033-40605201/ 25343481
Mobile: 98300 16001
cs.sa.associates@gmail.com

Scrutinizer's Report

[Pursuant to Section(s) 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
NIKS TECHNOLOGY LIMITED
Flat No. 501, Shiv Laxmi Plaza,
Opp Rajendra Nagar Terminal,
Old Bypass Main Road, Kankarbagh Patna-800020

Sub.-: Report of Scrutinizer's for voting process conducted under Section 109 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2015.

Dear Sir/Madam,

I, Shipra Agarwal, proprietor of M/s. S.A & Associates, practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. Niks Technology Limited for the purpose of Scrutinizing the voting process under the provisions of Section 109 & Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard on General Meetings (SS-2) for the 10th Annual General Meeting (AGM) of the Company held on Monday, September 23, 2024 at 10:00 A.M. at Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020.

I have carried out the work as Scrutinizer of the Annual General Meeting commenced at 10.00 A.M. and concluded at 10:30 A.M. and I had scrutinized and reviewed the voting through Physical Ballot papers and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to offering to shareholders facility of voting in physical mode through Ballot Papers in respect of the resolution contained in the Notice of AGM dated September 23, 2024. My responsibility is to scrutinize and ensure that the voting done through physical ballot is done in a fair and transparent manner and to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 10th AGM and votes casted at the AGM held on September 23, 2024.



The members of the Company as on cut-off date i.e. September 16, 2024 are entitled to vote on the resolutions mentioned in the notice of the AGM held on September 23, 2024.

I now submit my Report as under on the results of voting through Physical ballot as under:

Company Name	NIKS TECHNOLOGY LIMITED
Date of the AGM	23 rd September, 2024
Total number of shareholders on record date	91
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Voting Results

Resolution No. 1

Considered and adopted the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Physical Ballot Paper at the AGM		Total		Percentage (%)
	No. of Members	Votes	No. of Members	Votes	
Assent	9	2,37,400	9	2,37,400	100
Dissent	0	0	0	0	0
Invalid votes/abstain	0	0	0	0	0
Total	9	2,37,400	9	2,37,400	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the notice of the 10th AGM held on September 23, 2024 has been passed unanimously.



Resolution No. 2

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

Particulars	Physical Ballot Paper at the AGM		Total		Percentage (%)
	No. of Members	Votes	No. of Members	Votes	
Assent	9	2,37,400	9	2,37,400	100
Dissent	0	0	0	0	0
Invalid votes/abstain	0	0	0	0	0
Total	9	2,37,400	9	2,37,400	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the 10th AGM held on September 23, 2024 has been passed unanimously.

Resolution No. 3

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

Particulars	Physical Ballot Paper at the AGM		Total		Percentage (%)
	No. of Members	Votes	No. of Members	Votes	
Assent	9	2,37,400	9	2,37,400	100
Dissent	0	0	0	0	0
Invalid votes/abstain	0	0	0	0	0
Total	9	2,37,400	9	2,37,400	100

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 3 of the notice of the 10th AGM held on September 23, 2024 has been passed unanimously.



Resolution No. 4

Considered and approved 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:

Particulars	Physical Ballot Paper at the AGM		Total		Percentage (%)
	No. of Members	Votes	No. of Members	Votes	
Assent	9	2,37,400	9	2,37,400	100
Dissent	0	0	0	0	0
Invalid votes/abstain	0	0	0	0	0
Total	9	2,37,400	9	2,37,400	100

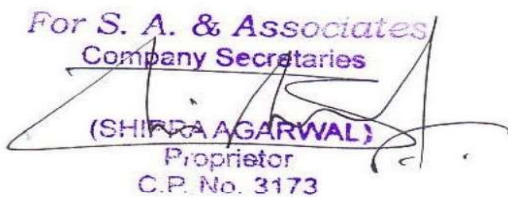
Based on the aforesaid results, we report that Special Resolution as contained in Item No. 4 of the notice of the 10th AGM held on September 23, 2024 has been passed unanimously.

Thanking You

Yours Faithfully

For S.A & Associates

Company Secretary

For S. A. & Associates
Company Secretaries

(SHIKHA AGARWAL)
Proprietor
C.P. No. 3173

Place: Kolkata

Date: 24.09.2024

UDIN: F004917F001298275