

Nivi Trading Limited

Details of Voting Results
(As per Clause 35A of the Equity Listing Agreement)

Date of the 29th AGM :	11 th August, 2014
Total number of shareholders on record date:	30
No. of shareholders present in the meeting either in person or through proxy*: (*Based on shareholders registering attendance)	
Promoters and Promoter Group:	2
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not arranged
Public:	Not arranged

Note: Agenda Wise:

The modes of voting for all the resolutions were:

- 1) E-voting conducted between the 5th to 7th of August,2014
- 2) Poll conducted at 29th AGM

The resolution wise combined results of e-voting and poll appear on page nos. 2 and 3 attached herewith. The symbol # is used in the results which denotes the voting rights of Members are in proportion to their shares of the paid-up equity share capital of the Company as on July 11, 2014

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Detail of the Agenda

Promoter/Public	No. of shares held # (1)	No. of valid votes polled (2)	% of valid Votes Polled on outstanding shares (3)=[(2) / (1)]*100	No. of valid Votes in favour (4)	No. of valid Votes against (5)	% of valid Votes in favour on votes polled (6)=[(4) / (2)]*100	% of valid Votes against on votes polled (7)=[(5) / (2)]*100
Resolution No.: 1 To consider and adopt the audited Statement of Profit and Loss for the year ended March 31, 2014, the Balance Sheet and Cash Flow Statement as at that date and the Reports of the Board of Directors and the Auditors thereon.							
Mode of Voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total (A)	-	-	-	-	-	-	-
Mode of Voting : (Poll)							
Promoter and Promoter Group	75000	75000	100	75000	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	141000	141000	100	141000	0	100	0
Total (B)	216000	216000	100	216000	0	100	0
Result (A+B)	216000	216000	100	216000	0	100	0

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Promoter/Public	No. of shares held # (1)	No. of valid votes polled (2)	% of valid Votes Polled on outstanding shares (3)=[(2) / (1)]*100	No. of valid Votes in favour (4)	No. of valid Votes against (5)	% of valid Votes in favour on votes polled (6)=[(4) / (2)]*100	% of valid Votes against on votes polled (7)=[(5) / (2)]*100
Resolution No.: 2							
To appoint a Director in place of Mr. Jaidev Rajnikant Shroff (DIN: 00191050) - Director who retires by rotation and being eligible, offers himself for re-appointment.							
Mode of Voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total (A)	-	-	-	-	-	-	-
Mode of Voting : (Poll)							
Promoter and Promoter Group	75000	75000	100	75000	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	141000	141000	100	141000	0	100	0
Total (B)	216000	216000	100	216000		100	0
Result (A+B)	216000	216000	100	216000		100	0
Resolution No.: 3							
To re-appoint M/s Gupta Saharia & Co. as Auditors and fix their remuneration							
Mode of Voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total (A)	-	-	-	-	-	-	-
Mode of Voting : (Poll)							
Promoter and Promoter Group	75000	75000	100	75000	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	141000	141000	100	141000	0	100	0
Total (B)	216000	216000	100	216000	0	100	0
Result (A+B)	216000	216000	100	216000	0	100	0

