

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, Dr. A.B. Road, Worli Naka, Mumbai - 400 018.

Admin. Off.: Kanta Niwas, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052

Tel Nos.: 68568000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

27th September, 2025

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Stret,
Mumbai – 400 001.

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB.: Disclosure of Voting Results of the 40th Annual General Meeting of the Company held on Friday, 26th September 2025

Dear Sir/Madam,

This is to inform you that the 40th Annual General Meeting (AGM) of the Company was held on Friday, 26th September, 2025 at 02.00 PM IST at the registered office of the Company in Mumbai.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results along with the Consolidated Scrutinizer's Report in respect of the business transacted at the AGM.

We request you to take the same on record.

Thanking you:

Yours faithfully,

For Nivi Trading Limited

Priyanka
Kapil Jain

Digitally signed by
Priyanka Kapil Jain
Date: 2025.09.27
21:08:09 +05'30'



Priyanka Jain
Company Secretary &
Compliance Officer
(ACS-40848)

Encl.: As above

NIVI TRADING LIMITED

AGM DATE: 26TH SEPTEMBER, 2025 (EVEN - 250564)

Date of the AGM	26th September, 2025
Total number of shareholders on cut-off date i.e. September 19, 2025	29
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	2
Public :	4
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable

Agenda-wise disclosure

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditor thereon:

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		300000	32.15	300000	0	100.00	0.00
	Poll	933000	0	0.00	0	0	0.00	0.00
	Total		300000	32.15	300000	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		84500	27.03	84500	0	100.00	0.00
	Poll	312600	0	0.00	0	0	0.00	0.00
	Total		84500	27.03	84500	0	100.00	0.00
Total		1245600	384500	30.87	384500	0	100.00	0.00



NIVI TRADING LIMITED

AGM DATE: 26TH SEPTEMBER, 2025 (EVEN - 250564)

2. To re-appoint Mr. Rajnikant D. Shroff (DIN: 00180810), Non-Executive Director who retires by rotation and, being eligible, offers himself for re-appointment:

Resolution required : (Ordinary / Special)		Ordinary								
Category	Mode of Voting	No. of shares held (1)	Whether promoter/promoter group are interested in the agenda/resolution ?					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
			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			
Promoter and Promoter Group	E-Voting		300000	32.15	300000	0	100.00	0.00		
	Poll	933000	0	0.00	0	0	0.00	0.00		
	Total		300000	32.15	300000	0	100.00	0.00		
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-Voting		84500	27.03	84500	0	100.00	0.00		
	Poll	312600	0	0.00	0	0	0.00	0.00		
	Total		84500	27.03	84500	0	100.00	0.00		
Total		1245600	384500	30.87	384500	0	100.00	0.00		

The above resolutions have been approved by the members of the Company unanimously.



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 40th Annual General Meeting
Nivi Trading Limited
C/o United Phosphorus Ltd.,
Readymoney Terrace, 4th Floor,
167, Dr. Annie Besant Road,
Worli, Mumbai – 400018.

Dear Sir,

I, Yogesh V. Thakker, Chartered Accountant (Membership No. 039631) have been appointed as the Scrutinizer vide resolution passed by the Board of Directors of **Nivi Trading Limited** at its meeting held on 07th August, 2025 for the purpose of scrutinizing the votes cast by the Members of the Company in respect of all resolutions set forth in the Notice of the 40th Annual General Meeting (AGM)-

1. through electronic means through the remote e-voting, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, services provided by MUFG Intime India Pvt. Ltd. (MIPL) and
2. through physical votes through ballot paper (for shareholders who have not availed voting via remote e-voting process), pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the venue of the 40th AGM of **Nivi Trading Limited** held on 26th September, 2025 at Mumbai.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the 40th AGM for the resolutions contained in the Notice to the 40th AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by MIPL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:

The remote e-voting process commenced at 9.00 AM IST on Tuesday, 23rd September 2025 and concluded at 5.00 PM IST on Thursday, 25th September 2025 for members holding shares of the Company as on cut-off date, 19th September 2025. I reviewed the remote e-voting process and after locking the e-votes, downloaded the e-votes voted through e-voting services provided by MUFG Intime India Pvt. Ltd. (MIPL) in the presence of two witnesses not in the employment of the Company.

At the AGM venue, after the time fixed for closing of the physical voting at the 40th AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

No Ballot papers were received at the venue of AGM. The Electronic data handed over to the Company Secretary authorized by the Board for safe keeping.



Head Office :

D-625, Neelkanth Business Park,
Next to Vidyavihar Station West, Vidyavihar (West),
Mumbai - 400 086. Maharashtra
Mob.: +91-9326277324 / +91-9773535891

Branch Office :

Office No. 313-314,
Level 6 Complex, 150' Ring Road,
Near Big Bazaar, RAJKOT
Mob.: +91-9427263462

H A Y and Associates LLP

Chartered Accountants

Contd. Sheet

The results of the voting i.e. remote e-voting through e-voting services provided by MIPL and physical voting at the 40th AGM is attached herewith.

A list of equity shareholders who voted "IN FAVOUR" and "AGAINST" for each resolution is given as under:

Resolution 1:

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditor thereon:

- Voted in favour of the resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of total number of valid votes cast
9	3,84,500	100.00

- Voted against the resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of total number of valid votes cast
0	0	0

- Invalid votes: Nil

Resolution 2:

To re-appoint Mr. Rajnikant D. Shroff (DIN: 00180810), Non-Executive Director who retires by rotation and, being eligible, offers himself for re-appointment:

- Voted in favour of the resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of total number of valid votes cast
9	3,84,500	100.00



H A Y and Associates LLP

Chartered Accountants

Contd. Sheet

- Voted against the resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of total number of valid votes cast
0	0	0

- Invalid votes: Nil

Thanking you,

Yours faithfully,

For H A Y and Associates LLP
(Chartered Accountants)
Firm Regn. No. 104106W/W100984



Mr. Yogesh V. Thakker
(Partner)
Membership No. 039631
UDIN : 25039631BMICNA3528
Place : Mumbai
Date : 27/09/2025.

Countersigned:

For Nivi Trading Limited




Priyanka Jain
Company Secretary &
Compliance Officer
(ACS-40848)

Place: Mumbai
Date : 27/09/2025