

# NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off: C/o. United Phosphorus Ltd., Readymoney Terrace, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.  
Admn. Off: C/o. Uniphos House, C.D. Marg, 11<sup>th</sup> Road, Opp. Madhu Park, Khar (West, Mumbai-400 052.

Tel Nos .: 61233500 / 26468 000 Fax No. : 2648 7523

26<sup>th</sup> September, 2016

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir,

**REG. : NIVI TRADING LIMITED**  
**SCRIP CODE – 512245**

**Sub. : Disclosure of Voting Results of the 31<sup>st</sup> Annual General Meeting of Nivi Trading Limited held on 26<sup>th</sup> September, 2016, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to the Notice dated 6<sup>th</sup> May, 2016 of the 31<sup>st</sup> Annual General Meeting forwarded to you vide our letter dated 31<sup>st</sup> August, 2016, we have to state as under:

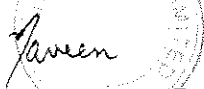
As mentioned in the above notice, the 31<sup>st</sup> Annual General Meeting of the members of the Company was held on Monday, 26<sup>th</sup> September, 2016 at 9.15 a.m. at Mumbai and concluded at 9.35 a.m.. The members of the Company have accorded their unanimous consent to all items of business contained in the said Notice of the 31<sup>st</sup> Annual General Meeting.

The combined results of the voting i.e. remote e-voting through e-voting services provided by National Securities Depository Limited and physical voting at the 31<sup>st</sup> Annual General Meeting is attached herewith bearing page nos.1 to 2 in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Report of Scrutinizer.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,  
for Nivi Trading Limited



**Naveen Praveen Jaisalmeria**  
**Company Secretary &**  
**Compliance Officer**

Encl. : as above

**JAWAHAR M. THACKER**  
B. Com. F.C.A.

To,  
The Chairman of the 31<sup>st</sup> Annual General Meeting,  
Nivi Trading Limited  
Ready Money Terrace,  
167, Dr. A. B. Road, Worli,  
Mumbai – 400018

Dear Sir,

**REPORT OF SCRUTINIZER**

I, Jawahar M. Thacker, Chartered Accountants (Membership No. 30646) has been appointed as the Scrutinizer vide resolution passed by the Board of Directors of **Nivi Trading Limited** at its meeting held on 6<sup>th</sup> May, 2016 for the purpose of scrutinizing the votes by the Members of the Company in respect of all resolutions set forth in the Notice of the 31<sup>st</sup> 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 National Securities Depository Limited (NSDL) and
2. through physical votes through ballot paper, 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 31<sup>st</sup> AGM of **Nivi Trading Limited** held on 26<sup>th</sup> September, 2016 at Mumbai.

I submit my report as under:

I reviewed the remote e-voting process and downloaded the e-votes voted through e-voting services provided by National Securities Depository Limited in the presence of two witnesses not in the employment of the Company and found NIL e-votes.

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 31<sup>st</sup> AGM for the resolutions contained in the Notice to the 31<sup>st</sup> 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 NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

After the time fixed for closing of the physical voting at the 31<sup>st</sup> AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



**JAWAHAR THACKER & CO.**

CHARTERED ACCOUNTANTS

F-305, Manish Park, R. J. Road,  
Pump House, Andheri (East),  
Mumbai - 400 093.  
Phone : 2832 93 56

**JAWAHAR M. THACKER**

B. Com. F.C.A.

-: 2:-

I did not find any ballot papers invalid.

The combined results of the voting i.e. remote e-voting through e-voting services provided by NSDL and physical voting at the 31<sup>st</sup> AGM is attached herewith bearing page nos. 1 to 2.

A list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



**JAWAHAR M. THACKER**

Chartered Accountants

Membership No. 30646



Place: Mumbai

Date: 26/09/2016

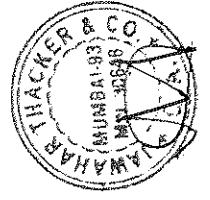
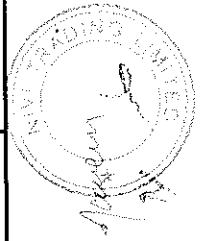
AGM DATE: 26TH SEPTEMBER, 2016 (EVEN - 105079)

Date of the AGM/EGM	26th September, 2016
Total number of shareholders on cut-off date i.e. September 19, 2016	29
No. of shareholders present in the meeting either in person or through proxy:	
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

## Agenda-wise disclosure

1. Adoption of Financial Statements for the financial year ended on 31st March, 2016.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution ?		None of the promoters/promoter group has any material interest, direct or indirect, in the resolution except to the extent of their respective shareholdings in the Company.						
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		0	0.00		0	0.00	0.00
	Poll	933000	100000	10.72	100000	0	100.00	0.00
	Total		100000	10.72	100000	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		0	0.00	0	0	0.00	0.00
	Poll	312600	129500	41.43	129500	0	100.00	0.00
	Total		129500	41.43	129500	0	100.00	0.00
Total		1245600	229500	18.42	229500	0	100.00	0.00



## Nivi Trading Limited

AGM DATE: 26TH SEPTEMBER, 2016 (EVEN - 105079)

2. Re-appointment of Mr. Rajnikant Devidas Shroff (DIN: 00180810) who retires by rotation.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution ?		None of the promoters/promoter group has any material interest, direct or indirect, in the resolution except to the extent of their respective shareholdings in the Company.						
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		0	0.00		0	0.00	0.00
	Poll	933000	100000	10.72	100000	0	100.00	0.00
	Total		100000	10.72	100000	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		0	0.00	0	0	0.00	0.00
	Poll	312600	129500	41.43	129500	0	100.00	0.00
	Total		129500	41.43	129500	0	100.00	0.00
Total		1245600	229500	18.42	229500	0	100.00	0.00

3. Appointment of Messrs Gupta Saharia &amp; Co., Chartered Accountants, as Auditors and fixing their remuneration.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution ?		None of the promoters/promoter group has any material interest, direct or indirect, in the resolution except to the extent of their respective shareholdings in the Company.						
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		0	0.00		0	0.00	0.00
	Poll	933000	100000	10.72	100000	0	100.00	0.00
	Total		100000	10.72	100000	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		0	0.00	0	0	0.00	0.00
	Poll	312600	129500	41.43	129500	0	100.00	0.00
	Total		129500	41.43	129500	0	100.00	0.00
Total		1245600	229500	18.42	229500	0	100.00	0.00

The above Resolutions have, therefore been approved by the members of the Company unanimously.

