

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

13th June, 2025

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

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

SUB.: Disclosure of Voting Results of the Extraordinary General Meeting of the Company held on Friday, 13th June 2025

Dear Sir/Madam,

This is to inform you that the Extraordinary General Meeting (EGM) of the Company was held on Friday, 13th June, 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 Scrutinizer's Report in respect of the business transacted at the EGM.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **Nivi Trading Limited**

Priyanka Digitally signed by
Priyanka Kapil Jain
Kapil Jain Date: 2025.06.13
18:01:21 +05'30'



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

Encl.: As above

NIVI TRADING LIMITED
EGM DATE: 13TH JUNE, 2025 (EVEN - 250197)

Date of the EGM	13th June, 2025
Total number of shareholders on cut-off date i.e. June 06, 2025	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 Applicable
Public :	Not Applicable

Agenda-wise disclosure

1. To appoint Mr. Bipin Nandlal Jani (DIN: 00297043) as a Managing Director of the Company:

Category	Mode of Voting	No. of shares held	Resolution required : (Ordinary / Special)		No. of valid votes polled	% of valid Votes Polled on outstanding shares (3)=[(2) / (1)]*100	No. of valid Votes in favour	No. of valid Votes against	% of valid Votes in favour on votes polled (6)=[(4) / (2)]*100	% of valid Votes against on votes polled (7)=[(5) / (2)]*100
			Special	No						
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				36000	11.52	36000	0	100.00	0.00
	Poll	312600			0	0.00	0	0	0.00	0.00
	Total				36000	11.52	36000	0	100.00	0.00
Total		1245600			336000	26.97	336000	0	100.00	0.00



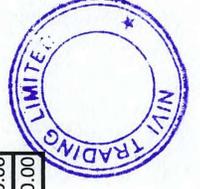
NIVI TRADING LIMITED
EGM DATE: 13TH JUNE, 2025 (EVEN - 250197)

2. To appoint Mrs. Sandra R. Shroff (DIN: 00189012) as Director (Non-Executive, Non-Independent) of the Company:

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
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		36000	11.52	36000	0	100.00	0.00
	Poll	312600	0	0.00	0	0	0.00	0.00
	Total		36000	11.52	36000	0	100.00	0.00
Total		1245600	336000	26.97	336000	0	100.00	0.00

3. To Re-appoint Mr. Prasad Vasudeo Paramjape (DIN: 00242305) as an Independent Director of the Company for a second term of five consecutive years:

Resolution required : (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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		36000	11.52	36000	0	100.00	0.00
	Poll	312600	0	0.00	0	0	0.00	0.00
	Total		36000	11.52	36000	0	100.00	0.00
Total		1245600	336000	26.97	336000	0	100.00	0.00



NIVI TRADING LIMITED
EGM DATE: 13TH JUNE, 2025 (EVEN - 250197)

4. To Re-appoint Ms. Meena Deepak Ved (DIN: 07706272) as an Independent Director of the Company for a second term of five consecutive years:

Category	Mode of Voting	No. of shares held (1)	Resolution required : (Ordinary / Special)		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
			Whether promoter/promoter group are interested in the agenda/resolution ?	No						
Promoter and Promoter Group	E-Voting	933000		Special	300000	32.15	300000	0	100.00	0.00
	Poll		0	0.00	0	0.00	0	0	0.00	0.00
	Total		300000	32.15	300000	0	100.00	0.00	0.00	
Public-Institutions	E-Voting	0		No	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	312600		Special	36000	11.52	36000	0	100.00	0.00
	Poll		0	0.00	0	0.00	0	0	0.00	0.00
	Total		36000	11.52	36000	0	100.00	0.00	0.00	
Total		1245600			336000	26.97	336000	0	100.00	0.00

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



To,
The Chairman of the Extraordinary General Meeting
Nivi Trading Limited
Ready Money Terrace,
167, Dr. A. B. Road, Worli,
Mumbai – 400018

Dear Sir,

REPORT OF SCRUTINIZER

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 14th May, 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 Extraordinary General Meeting (EGM)-

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 EGM of **Nivi Trading Limited** held on Friday, 13th June, 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 EGM for the resolutions contained in the Notice convening the EGM 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 EGM of the Company.

I submit my report as under:

The remote e-voting process commenced at 9.00 AM IST on Tuesday, 10th June 2025 and concluded at 5.00 PM IST on Thursday, 12th June 2025 for members holding shares of the Company as on cut-off date, 6th June 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 EGM venue, after the time fixed for closing of the physical voting at the EGM 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 EGM. The Electronic data handed over to the Company Secretary authorized by the Board for safe keeping.

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

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

Head Office:
D-624, Neelkanth Business Park,
Next to Vidyavihar Station West,
Vidyavihar (West),
Mumbai - 400 086, Maharashtra
Tel. No. 022 - 3511 1775



Branch Office, Page 1 of 3
4th, Saranga Complex, 4th Floor,
Above SBI Bank, Nr. Satyam Party Plot,
Nana Mava Main Road,
Rajkot - 360 004, Gujarat

HAY and Associates LLP

Chartered Accountants

Contd. Sheet

Resolution 1:

To appoint Mr. Bipin Nandlal Jani (DIN: 00297043) as a Managing Director of the Company:

- Voted in favour of the resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of total number of valid votes cast
7	3,36,000	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 appoint Mrs. Sandra R. Shroff (DIN: 00189012) as Director (Non-Executive, Non-Independent) of the Company:

- Voted in favour of the resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of total number of valid votes cast
7	3,36,000	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 3:

To Re-appoint Mr. Prasad Vasudeo Paranjape (DIN: 00242305) as an Independent Director of the Company for a second term of five consecutive years:

- Voted in favour of the resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of total number of valid votes cast
7	3,36,000	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



HAY and Associates LLP

Chartered Accountants

Contd. Sheet

Resolution 4:

To Re-appoint Ms. Meena Deepak Ved (DIN: 07706272) as an Independent Director of the Company for a second term of five consecutive years:

- Voted in favour of the resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of total number of valid votes cast
7	3,36,000	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

Thanking you,

Yours faithfully,
HAY and Associates LLP
(Chartered Accountants)
Firm Regn. No.104106W/W100984



Mr. Yogesh V. Thakker
(Partner)
Membership No. 039631
Certificate No. UPL/58/25-26
UDIN: 25039631BMICGU1985



Place: Mumbai
Date: 13/06/2025

Countersigned:
For Nivi Trading Limited




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

Place: Mumbai
Date: 13/06/2025

Summary Report

Name of the company :	NIVI TRADING LIMITED	ISIN NO :	INE552F01011
User Name :	Admin For S00499	No of folio voted :	7
Event No. :	250197	Voting start date and time :	10-Jun-2025 09:00
Event Type :	General Meeting	Voting end date and time :	12-Jun-2025 17:00
Printed on :	13-Jun-2025 03:27		

Res. No.	Voter Count	Voted Shares	Votes Favour	Votes Against	Votes Abstain
1	7	336000	336000	0	0
2	7	336000	336000	0	0
3	7	336000	336000	0	0
4	7	336000	336000	0	0

