

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar - 1 New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

Date: 07.08.2021

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today on August 7, 2021 – Un-audited Financial Results for the Quarter ended on June 30, 2021

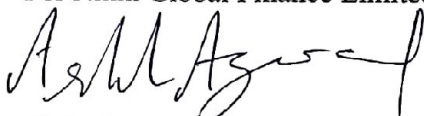
Ref.:- Scrip Code - 531272

This is to inform you that the Board of Directors of the Company at their meeting held today on Saturday, August 7, 2021 at its Registered Office at I-9, LGF, Lajpat Nagar -1, New Delhi – 110024, inter alia, has transacted the following businesses:

1. Considered and approved Un-audited Financial Results of the Company for the quarter ended on June 30, 2021 **(Enclosed)**.
2. Considered and took note of Limited Review Report on financial results for the Quarter ended on June 30, 2021 **(Enclosed)**.
3. Considered and approved advertisement for publication of Financial Results of the Company for the quarter ended on June 30, 2021.
4. The Board has considered Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2021.
5. Considered and took note of the quarterly compliances made by the Company as required under SEBI (LODR) Regulations, 2015 including Compliance Report on Corporate Governance for the quarter ended on June 30, 2021.
6. The Board took note of Investor Grievance Report for the quarter ended on June 30, 2021.
7. The Board approved re-appointment of Shri Ashesh Agarwal as Managing Director of the Company for further period of three years with effect from 1st September, 2021 to 31st August, 2024.

The meeting of Board of Directors commenced at 3:00 p.m. and concluded at 4:00 p.m.

Thanking You,
Your's Faithfully,
For Nikki Global Finance Limited



(Ashesh Agarwal)
Managing Director
DIN: 02319026

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UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 30TH JUNE, 2021

S. No.		(Rs. in Lakhs except earning per share)			
Statement of Standalone Un-audited Financial Results for the Quarter ended on 30/06/2021					
	Particulars	Quarter ended		Year ended	
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
	(Refer Notes Below)	Un-audited	Audited	Un-audited	Audited
I	Revenue from Operations	1.48	0.21	0.27	6.79
II	Other Income	0.00	0.00	0.00	0.00
III	Total Income (I+II)	1.48	0.21	0.27	6.79
IV	Expenses				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock in trade	0.33	0.21	0.27	0.84
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	1.13	(0.61)	(2.42)	0.88
	Employee benefits expense	0.54	0.52	1.44	3.20
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	Other expenses	0.07	4.67	0.14	5.28
	Total expenses	2.07	4.79	(0.57)	10.20
V	Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)	(0.59)	(4.58)	0.84	(3.41)
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before extraordinary items and tax (V-VI)	(0.59)	(4.58)	0.84	(3.41)
VIII	Extraordinary Items	0.00	0.00	0.00	0.00
IX	Profit / (Loss) before tax (VII-VIII)	(0.59)	(4.58)	0.84	(3.41)
X	Tax expense:				
	Current Tax	0.00	0.00	0.22	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
	Total tax expenses	0.00	0.00	0.22	0.00
XI	Net Profit / (Loss) for the period from continuing operations (IX-X)	(0.59)	(4.58)	0.62	(3.41)
XII	Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XIV	Profit/ (Loss) from discontinued operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV	Profit / (Loss) for the period (XI+XIV)	(0.59)	(4.58)	0.62	(3.41)
XVI	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other Comprehensive Income	0.00	0.00	0.00	0.00
XVII	Total Comprehensive Income for the period (XV+XVI) (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	(0.59)	(4.58)	0.62	(3.41)
XVIII	Total Comprehensive Income for the period attributable to -				
	Comprehensive income for the period attributable to owners of parent	N.A.	N.A.	N.A.	N.A.
	Total Comprehensive Income for the period attributable to owners of parent non controlling interests	N.A.	N.A.	N.A.	N.A.
XIX	Paid up equity share capital (Face Value of Rs. 10/- each)	341.97	341.97	341.97	341.97
XX	Reserves (excluding Revaluation Reserve)	-	-	-	(184.85)
XXI	Earnings per equity share (for continuing operation):				
	(a) Basic	0.000	0.00	0.002	0.00
	(b) Diluted	0.00	0.00	0.002	0.00
XXII	Earnings per equity share (for discontinued operation):				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
XXIII	Earnings per equity share (for discontinued & continuing operation):				
	(a) Basic	0.00	0.00	0.002	0.00
	(b) Diluted	0.00	0.00	0.002	0.00

Notes:

- The Company has one segment of activity namely "Trading" and therefore, there are no separate reportable segments as per the Accounting Standard 17 i.e. "Segment Reporting".
- The above financial results of the Company for the quarter ended June 30, 2021, have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 7th August, 2021.
- The Audit Report under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by the Statutory Auditor of the Company and they have issued an unmodified report.
- Figures have been regrouped/rearranged whenever necessary.

Date: 07.08.2021
Place: New Delhi

By Order of the Board of Directors of
Nikki Global Financial Ltd.

Aswini Agarwal
Whole Time Director)
(DIN: 02319026)

Chartered Accountants

7/180, Swaroop Nagar, Kanpur – 208 002.

e-mail : rajani.ca@gmail.com, pleaseemailrajani@gmail.com



**To,
Nikki Global Finance Limited,
I-9, LGF, Lajpat Nagar-1,
New Delhi -110024
CIN: L65999DL1986PLC024493**

We have reviewed the accompanying statement of Standalone Un-audited Financial Results of Nikki Global Finance Limited ("the Company") for the quarter ended June 30, 2021 (the "statement") being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in above paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJANI MUKESH & ASSOCIATES,
CHARTERED ACCOUNTANTS,

(C.A. MUKESH RAO)

UDIN: 21073098AAAW7739

Date: - 07-08-2021

Place: - New Delhi