

NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001

CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail : info@nikkiglobal.com

Dated: 02nd August, 2023

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai— 400001

SUB.; OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON 2ND AUGUST, 2023

Ref.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE- 531272)

Dear Sir/Madam,

In reference to the aforesaid subject, pursuant to regulation 30 and 33 of SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the company in duly convened Board Meeting held on Wednesday the 02nd August, 2023 at 04:00 P.M. at the registered office of the Company which concluded at 05:00 P.M, has considered and approved the following businesses:

- Considered and approved the unaudited financial results for the quarter ended on 30th June, 2023 pursuant to Regulation 33, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Limited Review Report for the quarter ended on 30th June, 2023 given by the Statutory Auditors of the Company was taken on record.
- Approved the Board's Report for the Financial Year ended on 31st March, 2023;
- Approved the appointment of PCS Mr. Vaibhav Agnihotri, Prop. of M/s. V.Agnihotri & Associates, as a Scrutinizer for conducting voting process in connection with the resolution proposed at the Annual General Meeting;
- Approved the draft notice for the Annual General Meeting of the company scheduled to be held on Thursday, the 21st September, 2023.

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- Approval for Closure of Register of Members and Share Transfer Book from 15th September 2023 to 21st September, 2023 for the purpose of the Annual General Meeting of the Company;

Kindly update the same in your records.

Thanking you

For NIKKI GLOBAL FINANCE LIMITED

(Disha Bajpai)
Company Secretary
M. No.: A37897

Encl.: As stated

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(in Lakhs)

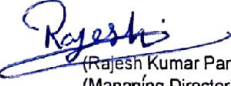
Statement of Un- Audited Results for the Quarter/Three Months ended on 30th June, 2023

S.No.	Particulars	Quarter Ended 30.06.2023	Preceding Quarter 31.03.2023	Corresponding Quarter Ended 30.06.2022	Year to date figures for previous period ended 31.03.2023	
		Un-Audited	Audited	Un-Audited	Audited	Audited
	Revenue From Operations					
(i)	Interest Income	0.00	0.00	0.00		0.00
(ii)	Dividend Income	0.00	0.00	0.00		0.00
(iii)	Net Gain on fair value changes	0.00	0.00	0.00		0.00
(iv)	Sale of products	0.00	0.00	0.93		0.93
I	Total Revenue from Operations	0.00	0.00	0.93		0.93
II	Other Income	0.00	15.44	0.00		15.44
III	Total Income (I+II)	0.00	15.44	0.93		16.37
	Expenses					
(i)	Cost of Material Consumed	0.00	0.00	0.00		0.00
(ii)	Purchases of stock-in-trade	0.00	0.00	0.94		0.94
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.85)	0.40	0.57		0.76
(iv)	Finance Costs	0.00	0.00	0.00		0.00
(v)	Impairment on Financial Instruments	0.00	0.00	0.00		0.00
(vi)	Employee benefit expenses	1.29	1.54	0.54		3.41
(vii)	Depreciation, amortization and impairment	0.00	0.00	0.00		0.12
(viii)	Fees and Commission Expense	0.00	0.00	0.00		0.00
(ix)	Net loss on Fair Value Changes	0.00	0.00	0.00		0.00
(x)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00		0.00
(xi)	Other expenses	5.63	2.00	0.53		8.79
IV	Total Expenses	6.07	3.94	2.58		14.02
V	Profit (Loss) before tax (III - IV)	(6.07)	11.50	(1.65)		2.35
VI	Tax Expense					
(1)	Current Tax	0.00	0.36	0.00		0.36
(2)	Deferred Tax	0.00	0.00	0.00		(0.001)
VII	Profit (Loss) for the period (V - VI)	(6.07)	11.14	(1.65)		1.99
VIII	Other Comprehensive Income					
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	0.00	0.00	0.00		0.00
IX	Total Comprehensive Income (VII + VIII)	(6.07)	11.14	(1.65)		1.99
X	Paid up Equity Share capital (Face Value of Rs. 10/-each)	341.97	341.97	341.97		341.97
XI	Other Equity	0.00	0.00	0.00		(194.10)
XII	Earning per equity Share (*not annualised)					
a)	Basic (Rs.)	0.00	0.03	0.00		0.06
b)	Diluted (Rs.)	0.00	0.03	0.00		0.06

- These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 02nd August, 2023. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- There is no significant impact on the operations of the Company.
- The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108 on operating segment.
- Period period year figures have been regrouped, reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors of the Company

Place: New Delhi
Date: 02.08.2023


(Rajesh Kumar Pandey)
(Managing Director)
(DIN: 09745776)

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RECONCILIATION TABLE FOR NET PROFIT/LOSS AS PER IND AS AND IGAAP

S.NO.	PARTICULARS	YEAR ENDED ON 30.06.2023	YEAR ENDED ON 30.06.2022
1.	Net Profit/(Loss) after tax for the period	(6.07)	(1.65)
2.	Impact of IND AS on comprehensive income	--	--
3.	Impact of IND AS on Other comprehensive income	--	--
4.	Total comprehensive income for the period as per IND AS	(6.07)	(1.65)

For Nikki Global Finance Limited



RAJESH KUMAR PANDEY
MANAGING DIRECTOR
(DIN: 09745776)

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RECONCILIATION TABLE OF EQUITY OF STANDALONE FINANCIAL RESULTS AS PER INDIA GAAP AND IND AS

S.NO.	PARTICULARS	As at June 30 th , 2023	As at June 30 th , 2022
1.	Total Equity as per Indian GAAP	341.97	341.97
2.	Adjustment, if Any	NA	NA
3.	Total equity as per IND AS	341.97	341.97

For Nikki Global Finance Limited



RAJESH KUMAR PANDEY
MANAGING DIRECTOR
(DIN: 09745776)

RAJANI MUKESH & ASSOCIATES

Chartered Accountants

503, Prem Ratan Vatika,

7/180, Swaroop Nagar, Kanpur – 208002.

Phones: Off. : 9129869854, Mob:9839035251,9307929209

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



AUDITOR'S LIMITED REVIEW REPORT

Review Report to board of Directors of **NIKKI GLOBAL FINANCE LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **NIKKI GLOBAL FINANCE LIMITED** for the Quarter/ period ended June 30th 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajani Mukesh & Associates
(Chartered Accountant)



Place: Kanpur
Date: 02-08-2023

UDIN: 23073098BGYWAF3165