

09/08/2021

To  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Reference: Scrip Code: 531083; Scrip ID: NIHARINF**

Dear Sir,

**Sub: Outcome of the Board Meeting**

The Board of Directors of the Company, at its Meeting held today i.e., 9<sup>th</sup> August, 2021, *inter- alia*, approved and / or took note of the following:

1. The Unaudited Financial Results along with the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021;
2. Resignation of the Chief Financial Officer, Ms. Basava R Priyanka;
3. Appointment of Mr. Pamu Venugopala Krishna as the new Chief Financial Officer;
4. Registration for FSSAI

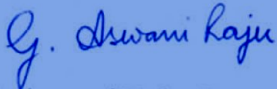
The meeting of Board of Directors commenced at 4.00 P.M. and concluded at 4.25 P.M.

Please take the same on records.

Thanking you,

Yours truly,

For Nihar Info Global Limited

  
Aswani Raju Ganta  
Company Secretary



Encl as above.



# G C RAYULU & ASSOCIATES

## CHARTERED ACCOUNTANTS

### INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

Review Report to  
The Board of Directors of  
Nihar Info Global Ltd

We have reviewed the accompanying statement of unaudited financial results of Nihar Info Global Ltd. For the period ended 30<sup>th</sup> June, 2021. 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "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 statements are free of material misstatement. A review is limited primarily to inquiries of the 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 G C RAYULU & ASSOCIATES

Chartered Accountants

Firm Registration No.003233S



CHENGALRAYULU G

Partner

Membership No. 021618

UDIN: **21021618AAAAAG9508**

Place: Hyderabad

Date: August 9, 2021

Head Office: H.No. 7-1-621/ A/1 & 2,  
Flat No. 312, Satya Sai Apartments,  
Srinivasa Nagar East, S.R. Nagar, Hyd-38  
Ph: 040-23746360, +91-9985424343  
Email: gutha.rayulu@gmail.com

Branch Office: H.No. 40-5-20, Durga Sadan,  
Jammichettu Center, Vijayawada-520010  
Ph: +91-9985424343  
Email: cagsprasad@gmail.com



**NIHAR INFO GLOBAL LIMITED**

Plot No: 34, Ganesh Nagar Colony, West Marredpally, Secunderabad-500026 Telangana.

**PART I: STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2021**

(Rs. In Lakhs)

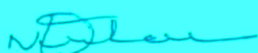
	PARTICULARS	Quarter Ended		Year Ended		
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	31.03.2020
I	<b>Income</b>	UnAudited	Audited	Audited	Audited	Audited
	a) Revenue from Operations	103.21	54.15	151.42	475.00	748.97
	b) Other Operating Income	10.26	0.31	5.44	4.47	4.82
	b) Other Income	0.62		0.11	18.88	8.23
	<b>Total Income</b>	<b>114.09</b>	<b>54.46</b>	<b>156.97</b>	<b>498.35</b>	<b>762.02</b>
II	<b>Expenses</b>					
	a) Purchase of Traded Goods	76.54	42.56	139.63	399.85	586.94
	b) Change in Inventories	(4.17)	(16.36)	(0.97)	(28.05)	31.67
	c) Employee benefits expense	6.81	3.96	4.36	18.82	14.61
	d) Finance Costs	4.30	0.83	3.41	13.07	11.93
	e) Depreciation and amortisation expenses	0.23	0.23	0.23	0.93	1.47
	f) Other expenses	24.68	15.56	9.41	55.80	76.51
	<b>Total Expenses</b>	<b>108.39</b>	<b>46.78</b>	<b>156.07</b>	<b>460.42</b>	<b>723.13</b>
III	<b>Profit/(Loss) before exceptional items and tax (I-II)</b>	<b>5.70</b>	<b>7.69</b>	<b>0.90</b>	<b>37.92</b>	<b>38.89</b>
IV	<b>Exceptional Items</b>					
V	<b>Profit/(Loss) before tax (III-IV)</b>	<b>5.70</b>	<b>7.69</b>	<b>0.90</b>	<b>37.92</b>	<b>38.89</b>
VI	<b>Tax expense</b>					
	(a) Current tax	1.30	1.48	0.17	7.21	7.49
	(b) Deferred tax	0.02	0.01	0.02	0.07	-0.01
	(c) Previous year Tax	-	(7.49)	-	(7.49)	-
	<b>Total tax</b>	<b>1.32</b>	<b>-6.00</b>	<b>0.19</b>	<b>-0.21</b>	<b>7.48</b>
VII	<b>Profit/(Loss) for the period from continuing operations (V-VI)</b>	<b>4.38</b>	<b>13.68</b>	<b>0.70</b>	<b>38.14</b>	<b>31.42</b>
VIII	<b>Profit/(Loss) from discontinued operations</b>	-	-	-	-	-
IX	<b>Tax expense of discontinued operations</b>	-	-	-	-	-
X	<b>Profit/(Loss) from discontinued operations (after tax) (VIII-IX)</b>	-	-	-	-	-
XI	<b>Profit/(Loss) for the period (VII+X)</b>	<b>4.38</b>	<b>13.68</b>	<b>0.70</b>	<b>38.14</b>	<b>31.42</b>
XII	<b>Other Comprehensive income</b>					
	(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	(b) (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XIII	<b>Total Comprehensive Income for the period (XI+XII)</b>	<b>4.38</b>	<b>13.68</b>	<b>0.70</b>	<b>38.14</b>	<b>31.42</b>
XIV	<b>Earnings per share in Rupees (for continuing operations)</b>					
	(a) Basic	0.05	0.17	0.01	0.47	0.39
	(b) Dilute	0.05	0.17	0.01	0.47	0.39

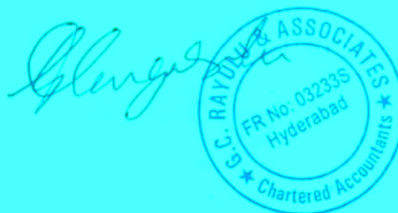
**NOTE**

The above unaudited financial results were reviewed by the Audit Committee and later approved by the Board of Directors at their respective meetings held on 09th August, 2021. The statutory Auditors have carried out a Limited Review of the financial results.

2 Previous period/ year figures have been regrouped/ reclassified wherever necessary.

For Nihar Info Global Limited



 Divyesh Nihar Boda  
 Managing Director  
 Din No: 02796318  
 Place: Hyderabad  
 Date: 09.08.2021


# NIHAK INFO GLOBAL LIMITED

Plot No: 34, Ganesh Nagar Colony, West Marredpally, Secunderabad-500026 Telangana.

## SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES

					(Rs. In Lakhs)
		Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2020
		As Audited	As Audited	As Audited	As Audited
<b>REVENUES</b>					
Segment Revenue					
Revenue from operations					
and Commission		103.21	53.93	38.37	201.98
In Software Services		10.28	21.42	-	45.90
including activity				27.30	227.38
directly allocated		0.52	-	0.33	18.88
Total		114.01	54.46	66.00	498.34
Less: Inter-segment operating Revenue					
Revenue from Operation		114.09	54.46	156.97	498.34
Segment Result Profit(+)/Loss(-) before tax and interest from each segment					
and Commission		4.37	7.00	9.31	29.25
In Software Services		7.41	13.73	-	39.60
including activity				12.50	134.96
directly allocated		60.28	-	-	18.88
Total		5.70	13.73	6.38	52.77
Less:			6.69		
or other attributable expenditure on or of unrelated activities				5.68	14.83
Profit before Tax		5.70	7.69	0.90	37.92
Capital Employed					
(Segment Assets - Segment Liabilities)					
and Software Services		60.28	60.73	-	60.73
and Commission		0.50	303.76	21.62	160.33
or other allocated		60.21	199.77	60.74	199.77
Total		0.21	13.74	21.62	38.78

Notes: The above segment information has been prepared on the basis of internal segmental accounting.

For NIHAK INFO GLOBAL LIMITED

*(Signature)*  
 Director  
 Date: 09/08/2021

Divyesh Nihar Boda  
 Managing Director  
 Din No: 02/96318  
 Place: Hyderabad  
 Date: 09/08/2021

