

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.: Summary of the proceedings of the Extraordinary General Meeting of the Company held on Friday, 13th June 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the Extraordinary General Meeting (EGM) of the Company held today i.e. Friday, 13th June 2025 at 02.00 PM IST at the registered office of the Company at Mumbai.

We request you to take the above on record.

Thank you.

Yours faithfully,

For **Nivi Trading Limited**

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

Encl.: As above

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SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING

A. Date, time, and venue of the Extraordinary General Meeting (EGM):

- The Extraordinary General Meeting (“EGM” or “Meeting”) of the members of the Company was held today i.e. Friday, 13th June 2025 at the registered office of the Company situated at C/o United Phosphorus Ltd., Readymoney Terrace, 4th Floor, 167, Dr. Annie Besant Road, Worli, Mumbai – 400018.
- The meeting commenced at 02.00 PM IST and concluded at 03.00 PM IST.

B. Proceedings of the EGM in brief:

- Mr. Rajnikant Devidas Shroff, Non-Executive Chairman, chaired the meeting. The requisite quorum being present, the Chairperson called the Meeting to order. The Chairperson informed that Mr. Bipin Jani, Managing Director, Mrs. Sandra Shroff, Non-Executive Director, Mrs. Meena Ved, Independent Director and Chairperson of the Nomination and Remuneration Committee, were present at the EGM and that Mr. Jaidev Shroff and Mr. Prasad Paranjape could not attend the meeting due to personal exigency.
- The Chairperson welcomed the Members of the Company at the EGM.
- The Chairperson, thereafter, informed that Mrs. Sandra R. Shroff, Managing Director of the Company has completed her term as Managing Director of the Company at the closure of business hours on 29th March, 2025. The Board of Directors of the Company places on record its gratitude and appreciation for the valuable contributions, guidance and services rendered by Mrs. Sandra R. Shroff during her tenure as Managing Director of the Company.
- The Chairperson then briefed the Members on agenda containing Item Nos. 1 to 4 of the EGM Notice pertaining to appointment of Mr. Bipin Nandlal Jani as a Managing Director, Mrs. Sandra R. Shroff as a Non-Executive Non-Independent Director, re-appointment of Mr. Prasad Vasudeo Paranjape and Ms. Meena Deepak Ved as Independent Directors.
- The Chairperson informed the Members that the Notice convening the EGM were circulated electronically to all the Members of the Company and were taken as read.
- The Chairperson informed the Members that the facility of remote e-voting was made available from 9.00 AM IST on Tuesday, 10th June 2025 to 5.00 PM IST on Thursday, 12th June 2025 to cast their vote electronically. The Members who were present at the EGM but had not cast their vote through remote e-voting platform were provided an opportunity to cast their vote at the venue through Ballot paper.
- The Chairperson further informed that the Board had appointed Mr. Yogesh V. Thakker, Practicing Chartered Accountant (Membership No. 039631) as the Scrutinizer to scrutinize the remote e-voting and physical voting at the EGM in a fair and transparent manner.
- The Chairperson thereafter thanked all the Members for attending the EGM and for showing their support.

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- The following items of business as set out in the Notice convening the aforesaid EGM was transacted at the EGM:

S.No.	Particulars	Type of Resolutions
SPECIAL BUSINESS		
1.	To appoint Mr. Bipin Nandlal Jani (DIN: 00297043) as a Managing Director of the Company	Special Resolution
2.	To appoint Mrs. Sandra R. Shroff (DIN: 00189012) as Director (Non-Executive, Non-Independent) of the Company	Ordinary 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	Special 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	Special Resolution

C. Voting by members and the results:

- It was informed that combined results of the voting (i.e. remote e-voting and physical voting at the EGM) along with the Scrutinizer's Report shall be disseminated to BSE within two working days of the conclusion of the EGM and shall also be made available on the website of the Company.

We request you to take the above information on your records.