

## **NOTICE**

**NOTICE** is hereby given that the 9<sup>th</sup> Annual General Meeting of the Members of M/s. Niks Technology Limited will be held at its Registered Office of the Company at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar on Friday, 22<sup>nd</sup> September, 2023 at 10.00 a.m. to transact the following business:

### **ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2023, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors (“the Board”) and Auditors thereon.
2. To appoint a Director in place of Mr. Keshav Das Sonakiya (DIN: 08475784), who retires by rotation and being eligible, offers himself for re-appointment.

### **SPECIAL BUSINESS**

#### **3. ALTERATION OF THE OBJECT CLAUSE OF THE COMPANY:**

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of section 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with applicable rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to such other requisite approvals, if any, required from appropriate authorities, consent of the members of the Company be and is hereby accorded for alteration of the Object Clause of the Memorandum of Association of the Company and the following clause to the existing Clause 3(a)1 of the Memorandum of Association of the Company be added as under:

2. To carry on business of Manufacturing, Repairing, Trading of Commercial, Agricultural Drone, Providing Rental Service of Drone for Agricultural, Security and Surveillance, Delivery Drones, Transportation drones, Drone Spray Services, AMC Charges, Healthcare sector, construction, Telecommunication and Event Videography etc.
3. To carry on business as agent, franchisee, distributor and dealer of all kinds of products for the consumer market and of operating, establishing, providing and managing e-commerce and m-commerce websites, direct to home and mail order services for all categories of products and services, and dealing in all kinds of goods, materials and items in India or in any other part of the world.

#### **Niks Technology Limited**

**Regd. Office: Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal  
Old Bypass Main Road,**

**Kankarbagh Patna-800020, Bihar India**

**CIN: L80904BR2014PLC022439**

**Office No.:- 9955111150/7677111150 Email: - [nikstechnology@gmail.com](mailto:nikstechnology@gmail.com)**

**Website: - [www.nikstech.com](http://www.nikstech.com)**

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**Registered Office:**

Flat No. 501, Shiv Laxmi Plaza,  
Opp Rajendra Nagar Terminal,  
Old Bypass Main Road, Kankarbagh  
Patna-800020, Bihar

Date: 24-08-2023

**By Order of the Board of Directors**

For NIKS Technology Limited

Sd/-

Manish Dixit  
Managing Director  
DIN: 06888132

**Niks Technology Limited**

**Regd. Office: Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal  
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**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholders.
2. The Statement pursuant to Section 102 of the Companies Act 2013 (Act), setting out the material facts concerning Item Nos. 2 set out above is enclosed along with the details under Regulations 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of the Secretarial Standard -2] in respect of directors proposed to be appointed/re-appointed at the Annual General Meeting is annexed hereto.
3. Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ('the Act'), relating to the Special Business to be transacted at this Annual General Meeting ('AGM') is annexed.
4. The Register of Member and Transfer Books will remain closed from Saturday, the 16<sup>th</sup> day of September, 2023 to Friday, the 22<sup>nd</sup> day of September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
5. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
6. Members/Proxies are requested to bring their attendance slips duly filed in along with their copies of Annual Report to the Annual General Meeting.
7. The notice is being sent all members, whose names appear on the Register of Members/List of beneficial owners.
8. Copy of relevant documents referred to in this notice are open for inspection at the registered office of the Company an all-working days, except holidays between **11.00 A.M to 2.00 P.M** upto the date of declaration of the results.
9. Any member desirous of getting any information on the accounts of the Company is required to forward his/her queries at least 7 days prior to the meeting so that the required information can be made available at the meeting.

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10. Members are requested to intimate change in their address immediately to M/s. Bigshare Services Pvt. Ltd. (Registrar & Share Transfer Agent) the Company's Registrar and Share Transfer Agents, at their office at E/2, Ansal Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai-400072.
11. The Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/LAD-NRO/GN/2018/24 dated 8<sup>th</sup> June, 2018, amended Regulation 40 of the SEBI Listing Regulations pursuant to which from 1<sup>st</sup> April, 2019 onwards securities can be transferred only in dematerialised form. However, it is clarified that, members can continue holding shares in physical form. Transfer of securities in demat form will facilitate convenience and ensure safety of transactions for investors. Members holding shares in physical form are requested to convert their holding(s) to dematerialised form to eliminate all risks associated with physical shares.
12. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio number in the attendance slip for attending the meeting. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
13. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communications including annual report, notices, circulars etc. from the company electronically.
14. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 15<sup>th</sup> September, 2023. A person who is not a member as on Cut Off date should treat this notice for information purpose only.
15. Annual Report 2022-23 are being sent by permitted mode to all members of the Company. Member may please note that the Annual Report 2022-23 is also available on the Website of the Company viz <https://www.nikstech.com/>.
16. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
17. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form.

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18. The Company, being listed on SME Exchange and in view of provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 is not required to provide remote e-voting facility to its members.

**Registered Office:**

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Patna-800020, Bihar

Date: 24-08-2023

**By Order of the Board of Directors**

For NIKS Technology Limited

Sd/-

Manish Dixit  
Managing Director  
DIN: 06888132

**Niks Technology Limited**

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Explanatory Statement pursuant to Sections 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

**Item No. 3:**

**ALTERATION OF THE OBJECT CLAUSE OF THE COMPANY:**

In order to make the Main object clause of the Memorandum of Association more concise, comprehensive and specific the Board at its meeting held on August 24, 2023 has approved alteration of the MOA of the Company and the Board now seek Members' approval for the same. The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 and all other applicable provision of the Companies Act, 2013. The draft Copy of the Memorandum of Association of the Company is available for inspection at the registered office of the Company on any working day during Business Hours till the date of AGM.

None of the directors, Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution, except to the extent of their shareholding, if any.

The Board recommends the Special Resolution set forth in Item No. 3 of the Notice for approval of the Members.

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ANNEXURE TO ITEMS 2 OF THE NOTICE

Details of Directors seeking re-appointment/appointment at the forthcoming Annual General Meeting [in pursuance of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015]

(Annexure to the notice in relation to Item No. 2 of the notice)

<b>Name of Director</b>	Mr. Keshav Das Sonakiya
<b>DIN:</b>	08475784
<b>Date of Birth</b>	01/03/1956
<b>Date of appointment</b>	18.02.2021
<b>Nationality</b>	Indian
<b>Designation</b>	Non- Executive Director
<b>Qualification</b>	B.A L.L.B
<b>Brief Profile &amp; Expertise</b>	Has a 30 years of experience in the field of Legal.
<b>Present Status of Directorship in this Company</b>	Non-Executive Director
<b>Shares held in the Company</b>	35,000
<b>Seeking Appointment/re-appointment</b>	Re-appointment
<b>Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board.</b>	Nil
<b>Name of listed entities from which the person has resigned in the past three years</b>	None
<b>Number of Board meeting attended during the year (Financial Year 2022-23)</b>	5 (Five)
<b>No. of Directorships held in other companies (excluding Foreign Companies)</b>	1(One)
<b>Names of other entities in which the person also holds the directorship.</b>	SAFETYNET SECURITY AND LABOUR SERVICES PRIVATE LIMITED
<b>Particulars of Committee Chairmanship/ Membership held in Other Companies</b>	Nil
<b>Details of Remuneration sought to be paid</b>	Sitting fees for attending Board Meetings and Committee Meetings, if any, where he is a member.

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**NIKS TECHNOLOGY LIMITED**

**CIN: L80904BR2014PLC022439**

**Regd. Office: Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar**

**9<sup>TH</sup> ANNUAL GENERAL MEETING**

**ATTENDANCE SLIP**

(Members or their proxies are requested to present this form for admission, duly signed.)

DP Id *		Client Id*	
Regd. Folio No.		No. of Shares	

\*Applicable for shares held in electronic form

Name(s) and address of the shareholder / Proxy in full: \_\_\_\_\_

I/we hereby record my/our presence at the 9<sup>th</sup> Annual General Meeting of the Company being held on Friday, the 22<sup>nd</sup> September, 2023 at 10.00 a.m. at the registered office of the Company at Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar.

Please (√) in the box

MEMBER  PROXY

\_\_\_\_\_  
Signature of Shareholder / Proxy

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**Form No. MGT-11**

**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies Management and Administration) Rules, 2014]

**CIN:** L80904BR2014PLC022439

**Name of the Company:** NIKS Technology Limited

**Registered Office:** Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar

<b>Name of the member(s):</b>	
<b>Registered address:</b>	
<b>E-mail Id:</b>	
<b>Folio No. / Client Id:</b>	
<b>DP ID:</b>	

I/ We, being the member(s) of ..... shares of the above named Company, hereby appoint

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 9<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, 22<sup>nd</sup> September, 2023 at 10.00 a.m. at the registered office of the Company at Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar, and at any adjournment thereof in respect of such resolutions as are indicated below:

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**Website: - [www.nikstech.com](http://www.nikstech.com)**

Item No.	Description of Resolutions:
<b>Ordinary Business:</b>	
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2023, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors (“the Board”) and Auditors thereon;
2.	To appoint a Director in place of Mr. Keshav Das Sonakiya (DIN: 08475784), who retires by rotation and being eligible, offers herself for re-appointment;
<b>Special Business:</b>	
3.	To Change of the object of the Company;

Signed this ..... day of ..... 2023

Signature of shareholder(s)

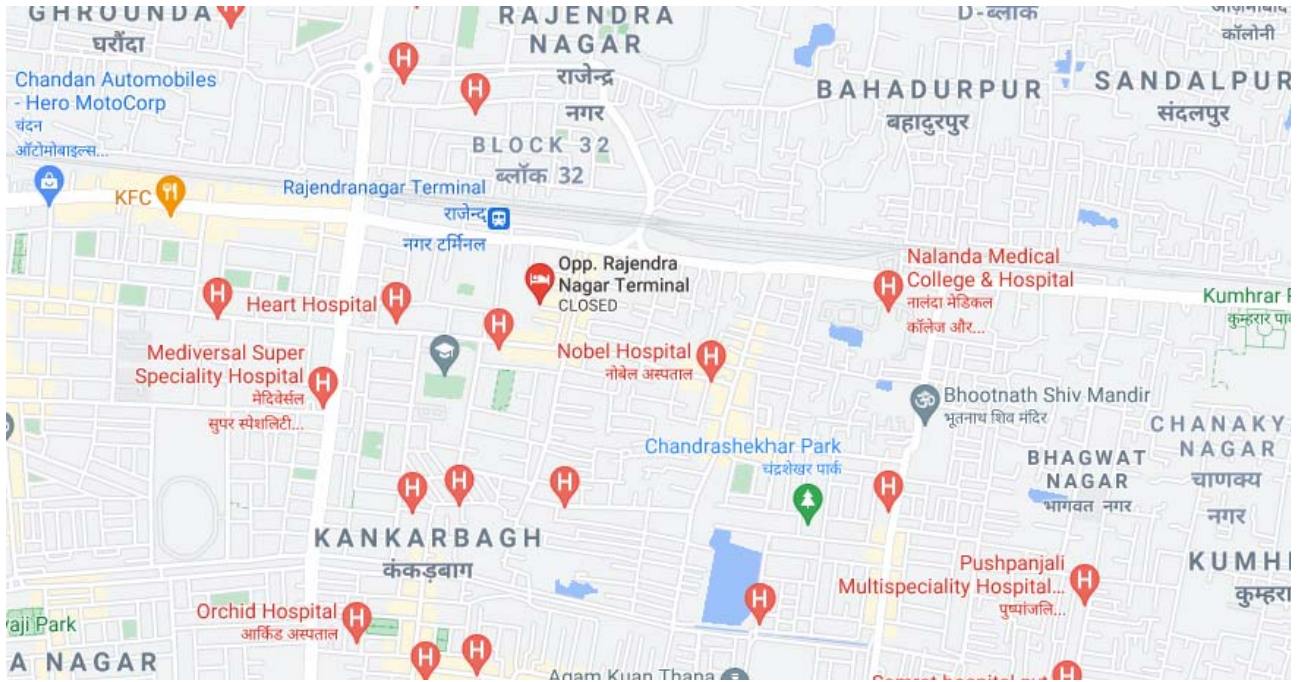
Signature of Proxy holder(s)

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Any alteration or correction made to this Proxy form must be initialled by the signatory /signatories.

**ROUTE MAP**

**Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar India**



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