

Date: 24<sup>th</sup> September, 2025

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

**Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Tuesday, 23<sup>rd</sup> September, 2025 at 10.00 a.m. at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar in the prescribed format showing the results of Voting.

This is for your information and record.

Thanking you,

Yours faithfully,

For **NIKS Technology Limited**

Manish Dixit  
Managing Director  
DIN: 06888132

Encl: As above

### Voting Results

<b>Company Name</b>	NIKS TECHNOLOGY LIMITED
<b>Date of the AGM</b>	23 <sup>rd</sup> September, 2025
<b>Total number of shareholders on record date</b>	92
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	6 6
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Nil Nil

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

**Resolution No. 1:**

Considered and adopted the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025, together with the Reports of the Board of Directors ("the Board") and Auditors thereon:

Resolution required:			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2,31,100	N.A	N.A	N.A	N.A	N.A	N.A	
	Poll		2,31,100	100	2,31,100	NIL	100%	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Total		2,31,100	2,31,100	100	2,31,100	NIL	100%	NIL
Public-	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A	

**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)**

Institutions	Poll	0	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	2,18,900	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		20,450	9.34	20,450	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,18,900	20,450	9.34	20,450	100%	NIL
<b>Total</b>		<b>4,50,000</b>	<b>2,51,550</b>	<b>55.90</b>	<b>2,51,550</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Resolution No. 2:**

Considered and Approved the appointment of Mr. Keshav Das Sonakiya (DIN: 08475784), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,31,100	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		2,31,100	100	2,31,100	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,31,100	100	2,31,100	NIL	100%	NIL
Public- Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	NIL	NIL	NIL	NIL	NIL
Public- Non	E-Voting	2,18,900	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		20,450	9.34	20,450	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL

**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**
**Website: - www.nikstech.com**

Institution s	Total	2,18,900	20,450	9.34	20,450	NIL	100%	NIL
<b>Total</b>		<b>4,50,000</b>	<b>2,51,550</b>	<b>55.90</b>	<b>2,51,550</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Resolution No. 3:**

Consider the re-appointment of M/s. Jay Gupta & Associates, Chartered Accountant, as Statutory Auditors of the Company for second term of 5 years.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,31,100	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		2,31,100	100	2,31,100	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,31,100	2,31,100	100	2,31,100	NIL	100%
Public- Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	2,18,900	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		20,450	9.34	20,450	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,18,900	20,450	9.34	20,450	NIL	100%
<b>Total</b>		<b>4,50,000</b>	<b>2,51,550</b>	<b>55.90</b>	<b>2,51,550</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**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)**

**Resolution No. 4:**

Re-appointment of Mr. Manish Dixit (DIN: 06888132) as Managing Director of the Company.

Resolution required:			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2,31,100	N.A	N.A	N.A	N.A	N.A	N.A	
	Poll		2,31,100	100	2,31,100	NIL	100%	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Total		2,31,100	100	2,31,100	NIL	100%	NIL	
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Total		0	NIL	NIL	NIL	NIL	NIL	
Public-Non Institution s	E-Voting	2,18,900	N.A	N.A	N.A	N.A	N.A	N.A	
	Poll		20,450	9.34	20,450	NIL	100%	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Total		2,18,900	20,450	9.34	20,450	NIL	100%	
<b>Total</b>		<b>4,50,000</b>	<b>2,51,550</b>	<b>55.90</b>	<b>2,51,550</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>	

**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)**

**Resolution No. 5:**

Approval of Material Related Party Transactions to be entered into by the company with its Related Parties for the FY-2025-2026:

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,31,100	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,31,100	Nil	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	2,18,900	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		20,450	9.34	20,450	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,18,900	20,450	9.34	20,450	NIL	100%
<b>Total</b>		<b>4,50,000</b>	<b>20,450</b>	<b>4.54</b>	<b>20,450</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**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)**

## **Scrutinizer's Report**

[Pursuant to Section(s) 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
NIKS TECHNOLOGY LIMITED  
Flat No. 501, Shiv Laxmi Plaza,  
Opp Rajendra Nagar Terminal,  
Old Bypass Main Road, Kankarbagh Patna-800020

Sub:- Report of Scrutinizer's for voting process conducted under Section 109 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2015.

Dear Sir/Madam,

I, Shipra Agarwal, proprietor of M/s. S.A & Associates, practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. Niks Technology Limited for the purpose of Scrutinizing the voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard on General Meetings (SS-2) for the 11<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 23, 2025 at 10:00 A.M. at Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020.

I have carried out the work as Scrutinizer of the Annual General Meeting commended at 10.00 A.M. and concluded at 10:30 A.M. and I had scrutinized and reviewed the voting through Physical Ballot papers and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to offering to shareholders facility of voting in physical mode through Ballot Papers in respect of the resolution contained in the Notice of AGM dated September 23, 2025. My responsibility is to scrutinize and ensure that the voting done through physical ballot is done in a fair and transparent manner and to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 11<sup>th</sup> AGM and votes casted at the AGM held on September 23, 2025.

The members of the Company as on cut-off date i.e. September 16, 2025 are entitled to vote on the resolutions mentioned in the notice of the AGM held on September 23, 2025.



I now submit my Report as under on the results of voting through Physical ballot as under:

<b>Company Name</b>	NIKS TECHNOLOGY LIMITED
<b>Date of the AGM</b>	23rd September, 2025
<b>Total number of shareholders on record date</b>	92
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	6
Public:	6
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and	Nil
Promoter Group: Public	Nil

### Voting Results

#### Resolution No. 1

Considered and adopted the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025, together with the Reports of the Board of Directors ("the Board") and Auditors thereon.

<b>Particulars</b>	<b>Physical Ballot Paper at the AGM</b>		<b>Total</b>		<b>Percentage (%)</b>
	<b>No. of Members</b>	<b>Votes</b>	<b>No. of Members</b>	<b>Votes</b>	
Assent	12	2,51,550	12	2,51,550	100
Dissent	0	0	0	0	0
Invalid votes/abstain	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>2,51,550</b>	<b>12</b>	<b>2,51,550</b>	<b>100</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the notice of the 11<sup>th</sup> AGM held on September 23, 2025 has been passed unanimously.

#### Resolution No. 2

Considered and Approved the appointment of Mr. Keshav Das Sonakiya (DIN: 08475784), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Particulars</b>	<b>Physical Ballot Paper at the AGM</b>		<b>Total</b>		<b>Percentage (%)</b>
	<b>No. of Members</b>	<b>Votes</b>	<b>No. of Members</b>	<b>Votes</b>	
Assent	12	2,51,550	12	2,51,550	100
Dissent	0	0	0	0	0
Invalid votes/abstain	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>2,51,550</b>	<b>12</b>	<b>2,51,550</b>	<b>100</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the 11<sup>th</sup> AGM held on September 23, 2025 has been passed unanimously.



### Resolution No. 3

Consider the re-appointment of M/s. Jay Gupta & Associates, Chartered Accountant, as Statutory Auditors of the Company for second term of 5 years.

Particulars	Physical Ballot Paper at the AGM		Total		Percentage (%)
	No. of Members	Votes	No. of Members	Votes	
Assent	12	2,51,550	12	2,51,550	100
Dissent	0	0	0	0	0
Invalid votes/abstain	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>2,51,550</b>	<b>12</b>	<b>2,51,550</b>	<b>100</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the notice of the 11<sup>th</sup> AGM held on September 23, 2025 has been passed unanimously.

### Resolution No. 4

Re-appointment of Mr. Manish Dixit (DIN: 06888132) as Managing Director of the Company.

Particulars	Physical Ballot Paper at the AGM		Total		Percentage (%)
	No. of Members	Votes	No. of Members	Votes	
Assent	12	2,51,550	12	2,51,550	100
Dissent	0	0	0	0	0
Invalid votes/abstain	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>2,51,550</b>	<b>12</b>	<b>2,51,550</b>	<b>100</b>

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 4 of the notice of the 11<sup>th</sup> AGM held on September 23, 2025 has been passed unanimously.

### Resolution No. 5

Approval of Material Related Party Transactions to be entered into by the company with its Related Parties for the FY-2025-2026.

Particulars	Physical Ballot Paper at the AGM		Total		Percentage (%)
	No. of Members	Votes	No. of Members	Votes	
Assent	6	20,450	6	20,450	100
Dissent	0	0	0	0	0
Invalid votes/abstain	0	0	0	0	0
<b>Total</b>	<b>6</b>	<b>20,450</b>	<b>6</b>	<b>20,450</b>	<b>100</b>

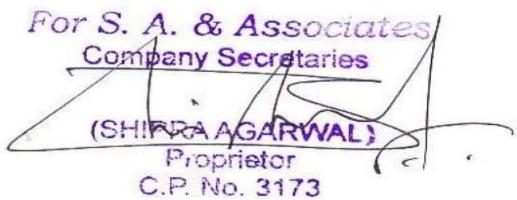


Based on the aforesaid results, we report that Special Resolution as contained in Item No. 5 of the notice of the 11<sup>th</sup> AGM held on September 23, 2025 has been passed unanimously.

Thanking You

Yours Faithfully

For S.A & Associates  
Company Secretary

*For S. A. & Associates*  
Company Secretaries  
  
(SHIRRAM AGARWAL)  
Proprietor  
C.P. No. 3173

Place: Kolkata

Date: 24.09.2025

UDIN: **F004917G001328514**