

28th March 2019

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Results of Postal Ballot.

Ref: Scrip Code: 538772.

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we reproduce below the voting results of the business which was transacted by means of Postal Ballot as set out in the Notice dated 11th February 2019. The said results were declared by me on 28th March 2019.

Sr. No.	Particulars	Details
1.	Date of AGM/EGM	Not Applicable
2.	Date of declaration of result of Postal Ballot	28 th March 2019
3.	Total number of shareholders on record date (cut-off date i.e. 15 th February 2019)	994
4.	Number of shareholders present in the meeting in person or through proxy	Not Applicable
5.	Number of shareholders attending the meeting through Video Conferencing	Not Applicable

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Notice dated 11th February 2019 was dispatched by the Company to all the members along with the Postal Ballot Form for seeking their assent/dissent to the following resolutions:

- (a) Special Resolution under Sections Section 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 30 of the Companies (Incorporation) Rules, 2014 for obtaining shareholders' approval for Shifting of Registered Office of the Company from the State of Maharashtra to the State of Tamil Nadu and subsequent amendment in the Memorandum of Association of the Company.
- (b) Special Resolution under Sections Section 23, 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 for obtaining shareholders' approval for issue of Equity Shares on preferential allotment/private placement basis.

The Board of Directors had appointed Mr. Mitesh Shah, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process. The Postal Ballots were duly scrutinized by the Scrutinizer and the Report dated 28th March 2019 was submitted by him. As per the said report, the Company has in all received 6 physical ballot papers and 8 by electronic mode.

Based on the said report of the Scrutinizer, the results of the Postal Ballot are declared as hereunder:

Niyogin Fintech Limited

(CIN L65910MH1988PLC239746)

Reg Office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiroi Road, Vidyavihar (w), Mumbai – 400086
Tel: 022 6251 4646 | email : info@niyogin.in | Website : www.niyogin.in

SUMMARY OF VOTING RESULTS (E-voting & Physical)

- (a) Special Resolution under Sections 12, 13 of the Companies Act, 2013 for obtaining shareholders' approval for Shifting of Registered Office of the Company from the State of Maharashtra to the State of Tamil Nadu and subsequent amendment in the Memorandum of Association of the Company.

Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] x 100	% of votes against on votes polled (7) = [(5)/(2)] x 100
Promoter & Promoter Group	E-Voting	33,692,200	-	-	-	-	-	-
	Physical		33,692,200	100.00	33,692,200	-	100.00	0.00
	Total		33,692,200	100.00	33,692,200	-	100.00	0.00
Public – Institutional Holders	E-Voting	17,990,325	13,730,450	76.3213	13,730,450	-	100.00	0.00
	Physical		-	-	-	-	-	0.00
	Total		13,730,450	100.00	13,730,450	-	-	0.00
Public – Others	E-Voting	33,084,358	12,894,392	38.9743	12,894,235	157	99.9965	0.0012
	Physical		695,800	2.1031	695,800	-	100	
	Total		13,590,192	41.0774	13,590,035		99.9988	0.0012
TOTAL		84,766,883	61,012,842	71.9772	61,012,685	157	99.9997	0.0003

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(b) Special Resolution under Sections 23, 42, 62 of the Companies Act, 2013 for obtaining shareholders' approval for for issue of Equity Shares on preferential allotment/private placement basis.

Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] x 100	% of votes against on votes polled (7) = [(5)/(2)] x 100
Promoter & Promoter Group	E-Voting	33,692,200	-	-	-	-	-	-
	Physical		33,692,200	100.00	33,692,200	-	100.00	0.00
	Total		33,692,200	100.00	33,692,200	-	100.00	0.00
Public – Institutional Holders	E-Voting	17,990,325	13,730,450	76.3213	13,730,450	-	100.00	0.00
	Physical		-	-	-	-	-	0.00
	Total		13,730,450	100.00	13,730,450	-	-	0.00
Public – Others	E-Voting	33,084,358	12,894,392	38.9743	12,894,242	150	99.9988	0.0012
	Physical		695,800	2.1031	695,800	-	100	
	Total		13,590,192	41.0774	13,590,042	150	99.9988	0.0012
TOTAL		84,766,883	61,012,842	71.9772	61,012,692	150	99.9998	0.0002

On the basis of the report submitted by the Scrutinizer, I, Makarand Patankar – Whole Time Director hereby declare the above resolutions as passed by requisite majority.

For Niyogin Fintech Limited

Makarand Patankar
Whole Time Director
DIN: 01584128

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