



NIHAL PROJECTS LTD.

Registered Address : Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata 700012

Corporate Address : 24A, First Floor, Haria House, St Paul Street, Dadar East, Mumbai 400014

CIN : L70101WB1982PLC034928 | admin@vira.in | +91 022 49696464 | www.nihalindia.com

Date: 30th September, 2021

To,

The Calcutta Stock Exchange Limited,
7, Lyons Range, Murgighata,
Dalhousie, Kolkata-700001
West Bengal.

Scrip ID/Code : 024087

Subject : Proceedings of Annual General Meeting of the Company held on 30th September, 2021.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Annual General Meeting of Nihal Projects Limited held today i.e. Thursday, 30th September, 2021 at the Registered Office of the Company situated at Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata-700012 West Bengal-WB At 1:00 P.M.

The shareholders of the company had considered and transacted the following businesses:

ORDINARY BUSINESS:

1. Considered the Audited Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31st March, 2021 along with the Auditors Report and Director's Report thereon.
2. Considered the re-appointment of Mrs. Zalak Pratik Vira (DIN: 05313536) Whole Time Director, Liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.
3. Considered the re-appointment of the M/s Agarwal P D & Associates, as Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. Considered the Appointment of Mr. Aashutosh Subhashchandra Katre (DIN: 05248923) as the Non-Executive Independent Director of the Company.
5. Considered the Appointment of Mr. Ashish Dinesh Parekh (DIN: 09035584) as the Non-Executive Independent Director of the Company.





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6. Considered the Appointment of Mr. Sumiran Hamir Mehta (DIN: 02873780) as the Non-Executive Independent Director of the Company.

The result of various resolutions will be declared by the company upon receipt of Scrutinizer's report and the same shall be uploaded on the website of the Company and shall be intimated to CSE in due course.

The Annual General Meeting commenced at 1:00 PM and concluded at 2:30 PM.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Nihal Projects Limited

Sweety Choudhary

Sweety Choudhary

Company Secretary and Compliance Officer

