

Date: 5th July, 2017

To,
Listing Department
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 538772

Subject: Outcome of the Board meeting of the Company held today i.e. 5th July, 2017.

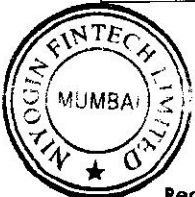
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors, at its meeting held today i.e. Wednesday, 5th July, 2017, at 11.00 a.m. at the Registered Office of the Company at 307, 3rd Floor, Marathon Icon, Off Ganpatrao Kadam Marg, Lower Parel (west), Mumbai – 400 013, *inter alia*, have taken following decision:

1. The Board has considered and approved allocation on preferential basis, 37,881,600 (Three Crore Seventy-Eight Lakh Eighty-One Thousand Six Hundred only) fully paid-up equity shares, of face value of Rs. 10/- (Rupees Ten only) per equity share, for cash, at a premium of Rs. 40/- (Rupees Forty Only) per equity share, aggregating up to INR 1,894,080,000 (Rupees One Hundred and Eighty-Nine Crore Forty Lakh Eighty Thousand Only) to the below mentioned allottees in accordance with the provision of the SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2009:

Sr. No	Investor Name	Shares	Price per share (INR)	Amount (INR)
1.	Akash Prakash and Ameer Akash	768,600	50	38,430,000
2.	Kapil Kapoor	320,250	50	16,012,500
3.	Lucky Investment Managers Private Limited	1,281,000	50	64,050,000
4.	Strategic India Equity Fund	8,646,750	50	432,337,500
5.	Samir Surendra Shah	220,500	50	11,025,000
6.	Ila Samir Shah	100,000	50	5,000,000
7.	Vikasa India EIF I Fund	7,250,000	50	362,500,000



Niyogin Fintech Limited
(erstwhile M3 Global Finance Limited)
(CIN L65910MH1988PLC239746)

Reg Office: 307, 3rd Floor, Marathon Icon, Off Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400 013

Tel: 022 6251 4646 | email: info@niyogin.in | Website: www.niyogin.in

Shiradhya

Sr. No	Investor Name	Shares	Price per share (INR)	Amount (INR)
8.	WF Asian Reconnaissance Fund	12,169,500	50	608,475,000
9.	Alchemy Capital Management Private Limited	1,922,000	50	96,100,000
10.	Alchemy India Long Term Fund Limited	4,483,000	50	224,150,000
11.	Parul Rajpal	20,000	50	1,000,000
12.	Arnab Bhattacharya	100,000	50	5,000,000
13.	Anil Bang	600,000	50	30,000,000
	Total	37,881,600	-	1,894,080,000

The meeting of the Board of Directors commenced at 11:00 a.m., with the consent of present board members and concluded at 12:30 p.m.

Kindly take the same on your records.

**FOR NIYOGIN FINTECH LIMITED
(ERSTWHILE M3 GLOBAL FINANCE LIMITED)**



**Ms. Shraddha Dalvi
Company Secretary & Compliance Officer**



M. No.: FCS 8907

Address: 28, Deepen Society, Gandhinagar, Dombivali (East), Mumbai – 421204