



Ref: NCIL/SE/2023-24

Date: 8th April, 2024

To
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532895

Dear Sir,

Ref: Mail dated 06th April, 2024 seeking submission of revised Corporate Announcement mentioning the conclusion time of the Annual General Meeting.

Sub: Proceedings of the 29th Annual General Meeting of Nagreeka Capital & Infrastructure Limited in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015.

The 29th Annual General Meeting of the members of the Company was held on 28th September, 2023 commenced at 11:30 A.M. and concluded at 12:25 P.M. through Video Conferencing (VC). The meeting was held through the Zoom Platform facilitated by National Security Depository Limited. The meeting was held in due compliance with the stipulations of the relevant Circulars of the MCA and SEBI vide circular no. 10/2022 date December 28, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively.

The Members (including corporate representatives) participated in the Annual General Meeting through Video Conferencing.

Mr. Sushil Patwari (holding DIN: 0023980) Chairman of the Company took the Chair and extended warm welcome to each one participating in the Annual General Meeting of the Company through Video Conferencing.

The Chairman introduced the following Directors and Key Managerial Personnel of the Company and other Representatives, who has joined the Meeting.

1. Mr. Sushil Patwari, Chairman;
2. Mr. Sunil Ishwarlal Patwari, Managing Director;
3. Mr. Amitava Mazumdar, Non-Executive Independent Director;



4. Ms. Surabhi Sanganeria, Non-Executive Independent Director, Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee;
5. Mr. Santosh Harakhchand Somani, Non-Executive Independent Director;
6. Mr. Sanjeev Kr. Agarwal, Chief Financial Officer;
7. Ms. Afrin, Company Secretary;
8. Ms. Manas Das, Authorised Representative of M/s. Das & Prasad, Statutory Auditors of the Company;
9. Mr. Vivek Mishra, of M/s. Vivek Mishra & Co., Secretarial Auditor of the Company; and
10. Mr. Hari Ram Agarwal of H.R. Agarwal & Associates, Scrutinizer of the Company.

After verifying the Attendance Register, the Chairman declared that requisite quorum was present and called the meeting to order.

The Chairman explained the Members about financial performance of the Company and the future outlook of the Company.

The Chairman declared, with the permission of the Members, that the notice convening the 29th Annual General Meeting and the Directors' Report, having been circulated already, was taken as read.

The Chairman stated that the Company had provided the facility of remote e-voting on the resolutions proposed at the 29th AGM. The period for remote e-voting commenced on 25th September, 2023 at 9:00 A.M. and ended on 27th September, 2023 at 5.00 P.M. Further the Members who were participating in the AGM and who had not casted their votes by remote e-voting were given the facility to cast their votes during the AGM through the e-voting facility provided by NSDL. The voting during the AGM remained open till 12.25 P.M. and the meeting was declared as closed thereafter.

The Chairman informed that there was no adverse remark or any qualification in the Reports of the Statutory Auditors and the Secretarial Auditor of the Company for the year ended 31th March, 2023.

The Chairman thereafter proceeded to transact the businesses set out in the Agenda of the meeting. The following items, set out in the notice for which the approval from the shareholders, were transacted at the meeting:

Items No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
1.	Approval and Adoption of Financial Statement including Directors' and Auditors' reports thereon for the F.Y. 2022-23	Ordinary Business	Ordinary Resolution
2.	Re-appointment of Mr. Manish Bansal (holding DIN: 01227489) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business	Ordinary Resolution



Since Mr. Sushil Patwari was interested in the Resolution No. 3, so he gave his chair to Ms. Surabhi Sanganeria (holding DIN: 06987772), director of the Company to read out the next resolution. Thereafter, Ms. Surabhi Sanganeria proceeded to transact the Resolution no. 3 set out in the Agenda of the meeting.

3.	Approval of Material Related Party Transactions with Promoters Entities	Special Business	Special Resolution
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Thereafter, Ms. Surabhi Sanganeria, Director handed over the chair back to Mr. Sushil Patwari and Mr. Sushil Patwari took the chair.

As all the resolutions for the Items included in the Notice had already been put to vote through remote E-voting and were also being put for e-Voting during the AGM, therefore, no other resolutions was required to be proposed or seconded by the Members at the AGM.

The Chairman of the meeting concluded by stating that the results of the voting process and Scrutinizers' Report shall be announced to the stock Exchanges within 2 Working Days from the conclusion of this meeting and the same will be uploaded on the website of NSDL and of the Company.

This is for kind your information and record.

Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Limited

SUSHIL
PATWARI

Digitally signed by
SUSHIL PATWARI
Date: 2024.04.08
17:13:07 +05'30'

Sushil Patwari
Chairman
DIN-00023980

