



Ref.: NCIL/SE/AGM2022/

Date: 28/09/2022

To Listing Compliance Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532895	To Listing Compliance National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Code: NAGREEKCAP
---	--

Dear Sir/Mam,

Sub: Proceedings of the 28th Annual General Meeting of Nagreeka Capital & Infrastructure Limited in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015

The 28th Annual General Meeting of the members of the Company was held on 28th September, 2022 at 11.30 a.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 in view of the continuing COVID-19 pandemic.

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 Representative joining this Meeting through Video Conferencing.

1. Mr. Sushil Patwari, Chairman
2. Mr. Sunil Ishwarlal Patwari, Managing Director
3. Mr. Manish Kr. Bansal, Non-Executive Director Non-Independent Director
4. Mr. Amitava Mazumdar, Non-Executive Independent Director
5. Ms. Surabhi Sanganeria, Non-Executive Independent Director, Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee
6. Mr. Santosh Harakhchand Somani, Non-Executive Independent Director
7. Mr. Sanjeev Kr. Agarwal, Chief Financial Officer
8. Ms. Anita Kumari Gupta, Company Secretary
9. Ms. Sweta Shah, Authorised Representative of M/s. Das & Prasad, Statutory Auditors of the Company
10. Mr. Vivek Mishra, of M/s. Vivek Mishra & Co., Secretarial Auditor of the Company.
11. 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 28th 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 28th AGM. The period for remote e-voting commenced on 25th September, 2022 at 9.00 AM and ended on 27th September, 2022 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 12.15 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 31st March, 2022.

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 2021-22.	Ordinary Business	Ordinary Resolution

Since Mr. Sushil Patwari was interested in the Resolution No. 2, so he gave his chair to Mr. Manish Kumar Bansal (holding DIN:01227489), director of the Company to read out the next resolution. Thereafter, Mr. Manish Kumar Bansal proceeded to transact the Resolution no.2 set out in the Agenda of the meeting.



2.	Re-appointment of Mr. Sushil Patwari (holding DIN : 00023980) as a Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Business	Ordinary Resolution
----	--	-------------------	---------------------

Thereafter, Mr. Manish Kumar Bansal Director handed over the chair back to Mr. Sushil Patwari and thereafter Mr. Sushil Patwari took the chair.

3.	Continuation of Mr. Amitava Mazumdar as Independent Director of the Company on attaining age of seventy five years on 1 st April, 2023	Special Business	Special Resolution
4.	Approval Of Material Related Party Transactions With Promoter Entities	Special Business	Special Resolution

As 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 resolution 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 truly,

For Nagreeka Capital and Infrastructure Ltd.

**Sushil Patwari
Chairman
DIN-00023980**