



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



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Ref.: NEL/SE/AGM2022/

Date: 29/09/2022

To Listing Compliance Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 521109	To Listing Compliance National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Bandra (E) Mumbai 400 051 Scrip Code: NAGREEKEXP
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Dear Sir,

Sub: Proceedings of the 33rd Annual General Meeting of Nagreeka Exports Ltd. in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015

The 33rd Annual General Meeting of the members of the Company was held today, 29th 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 (DIN 00023980) 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 & Key Managerial Personnel of the Company joining this Meeting through Video Conferencing :

1. Mr. Sushil Patwari, Chairman
2. Mr. Sunil Ishwarlal Patwari, Managing Director
3. Mr. Mahendra Ishwarlal Patwari, Executive Director.
4. Ms. Surabhi Sanganageria, Non-Executive Independent Director.
5. Mr. Tushar Jhunjunwala, Non-Executive Independent Director
6. Mr. Pawan Kishore Harlalka, Non-Executive Independent Director
7. Mr. D Das Choudhary, Executive Director
8. Mr. Manoj Agarwal, Chief Financial Officer
9. Ms. Akansha Agarwal, Company Secretary
10. Mr. Gaurav More, Authorised Representative of M/s. Das & Prasad, Statutory Auditors of the Company
11. Mr. Vivek Mishra, of M/s Vivek Mishra & Co., Secretarial Auditor of the Company
12. Mr. Hari Ram Agarwal of H.R Agarwal & Associates, Scrutinizer of the Company



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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 33rd 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 33rd AGM. The period for remote e-voting commenced on 26th September, 2022 at 9.00 AM. and ended on 28th 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 12.05 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
2.	Re-appointment of Mr. Debabrata Das Choudhary (holding DIN: 07479334) as a Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Business	Ordinary Resolution
3.	Appointment of M/s B Nath & Co ,Chartered Accountant as the Statutory Auditors of the Company to hold office for 2 nd term of five years	Ordinary Business	Ordinary Resolution

Since Mr.Sushil Patwari was interested in the Resolution No.4 so he gave his chair to Mr. Tushar Jhunjhunwala, director of the Company to read out the next resolution. Thereafter, Mr.Tushar Jhunjhunwala proceeded to transact the Resolution no.4 set out in the Agenda of the meeting.

4.	Re-appointment of Mr. Mahendra Ishwarlal Patwari(holding DIN : 00024002) as Whole Time Director of the Company for the period of Five Years.	Special Business	Ordinary Resolution
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Thereafter, Mr. Tushar Jhunjhunwala Director handed over the chair back to Mr. Sushil Patwari and thereafter Mr. Sushil Patwari took the chair.

5.	Continuation of Mr. D. Das Choudhary (DIN 07479334) as Whole Time Director upon attaining age of Seventy years	Special Business	Special Resolution
6.	Approval and Ratification of the remuneration of M/s. V. J Talati & Co. Cost Auditor of the Company for the Financial Year 2022-23.	Special Business	Ordinary 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 concluded by stating that the results of the voting process and Scrutinizers' Report shall be submitted 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 also of the Company.

This is for kind your information and record.

**Thanking you,
Yours truly,
For Nagreeka Exports Ltd.**

**Sushil Patwari
Chairman
DIN-00023980**