

Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 28th Annual General Meeting of

Nagreeka Capital and Infrastructure Limited:

1. Date of the AGM : Wednesday, 28th September, 2022
2. Total number of shareholders as on Book Closure : 10543
3. No. of shareholders present in the meeting either in person or through proxy:
 - Promoters and Promoter Group : Not Applicable
 - Public : Not Applicable
4. No. of Shareholders attended the meeting through Video Conferencing
 - Promoters and Promoter Group : 21
 - Public : 17

5. Item No. 1 – Ordinary Resolution

1 .	Adoption of Audited Financial Statements of the Company for the financial year ended on 31 st March, 2022, the statement of Profit and Loss for the year ended on that date and reports of the Directors and the Auditors thereon.
Whether promoter/promoter group are interested in the agenda/resolution ?	NO
Mode of Voting	Remote E-voting & E-Voting at AGM

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6753159	6753159	100.0000	6753159	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6753159	100.00000	6753159	0	100.00000	
Public - Institutional holders	Remote Evoting	4040	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	5858101	1262954	21.55910	1220194	42760	96.61429	3.38571
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1262954	21.55910	1220194	42760	96.61429	3.38571
Total		12615300	8016113	63.54279	7973353	42760	99.46657	0.53343

6. Item No. 2 – Ordinary Resolution

			Approval of re- appointment of Mr. Sushil Patwari (DIN:00023980), who retires by rotation and being eligible, offer himself for re- appointment					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6753159	3269286	48.41121	3269286	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3269286	48.41121	3269286	0	100.00000	
Public - Institutional holders	Remote Evoting	4040	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institutional	Remote Evoting	5858101	1262954	21.55910	1220194	42760	96.61429	3.38571
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1262954	21.55910	1220194	42760	96.61429	3.38571
Total		12615300	4532240	35.92653	4489480	42760	99.05654	0.94346

7. Item No. 3 – Special Resolution

			Continuation of Mr. Amitava Mazumdar as Independent Director of the Company on attaining the age of 75 years					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6753159	6753159	100.00000	6753159	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6753159	100.00000	6753159	0	100.00000	
Public - Institutional holders	Remote Evoting	4040	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institutional	Remote Evoting	5858101	1262954	21.55910	1220194	42760	96.61429	3.38571
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1262954	21.55910	1220194	42760	96.61429	3.38571
Total		12615300	8016113	63.54279	7973353	42760	99.46657	0.53343

8. Item No. 4 – Special Resolution

			Approval of Material Related Party Transactions with Promoter Entities					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6753159	2495786	36.95731	2495786	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2495786	36.95731	2495786	0	100.00000	
Public - Institutional holders	Remote Evoting	4040	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institutional	Remote Evoting	5858101	1262954	21.55910	1220194	42760	96.61429	3.38571
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1262954	21.55910	1220194	42760	96.61429	3.38571
Total		12615300	3758740	29.79509	3715980	42760	98.86238	1.13762

For Nagreeka Capital & Infrastructure Limited

Sushil Patwari
Chairman
DIN - 00023980

Consolidated Report

(Voting through Remote e-voting and e-voting at the Annual General Meeting through VC/OVAM)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 28TH Annual General Meeting of the Members of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED (L65999WB1994PLC065725)**, held on Wednesday, 28th day of September, 2022 at 11:30 AM through Video Conferencing (VC) / other Audio Visual Mode (OAVM).

Dear Sir,

1. I, HARI RAM AGARWAL, a Chartered Accountant in Practice (FCA.057625), Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and e-voting by the members during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 28th Annual General Meeting of the Members of the Company dated 30.06.2022. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting during the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 28th AGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for three days and the e-voting period commenced on September 25, 2022 at 9:00 A.M. and ends on September 27, 2022 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depositories Limited (NSDL).

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CA. Hari Ram Agarwal

B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI), Insolvency Professional
CHARTERED ACCOUNTANT

4. The member of the Company as on “cut off” date i.e. **September 21, 2022** were entitled to vote on the resolutions proposed in the notice calling 28th AGM of the Company.
5. At the end of the remote e-voting period on September 27, 2022 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 28th Annual General Meeting of the Company held on September 28, 2022, the Chairman at the end of discussions on the resolution(s) announced the e-voting to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. After the conclusion of the AGM on 28th day of September, 2022, the votes cast through remote e-voting as well as the votes cast during the AGM were unblocked in the presence of Ms..Archana Agarwal and CA Shyam Sundar Agarwal, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.
8. Thereafter, the details containing inter alia, list of the Members, who voted “for” or “against” on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depositories Limited (NSDL), and voting cast by the members during the Annual General Meeting through e-voting.
9. I have issued separate Scrutinizer’s Report on the remote e-voting and e-voting during the Annual General Meeting on the resolutions contained in the notice to the AGM. I submit herewith my consolidated Scrutinizer’s Report on the results of voting through remote e-voting and e-voting during the Annual General Meeting as under:

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Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2022 and the statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.

(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	90	7973353	0	0	90	7973353	99.467
Dissent	10	42760	0	0	10	42760	0.533
Total	100	8016113	0	0	100	8016113	100
Abstain / Invalid	0	0	0	0	0	0	----

Item No. 2

Appointment of Director in place of Mr Sushil Patwari (DIN 00023980), who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	80	4489480	0	0	80	4489480	99.057
Dissent	10	42760	0	0	10	42760	0.943
Total	90	4532240	0	0	90	4532240	100
Abstain / Invalid	0	0	0	0	0	0	----

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Item No. 3**CONTINUATION OF MR. AMITAVA MAZUMDAR AS INDEPENDENT DIRECTOR OF THE COMPANY
(Special Business Special Resolution)**

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	90	7973353	0	0	90	7973353	99.467
Dissent	10	42760	0	0	10	42760	0.533
Total	100	8016113	0	0	100	8016113	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 4**APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH PROMOTER ENTITIES
(Special Business Special Resolution)**

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	73	3715980	0	0	73	3715980	98.862
Dissent	10	42760	0	0	10	42760	1.138
Total	83	3758740	0	0	83	3758740	100
Abstain / Invalid	0	0	0	0	0	0	----

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice dated June 30,2022 been passed with the requisite majority.



CA. Hari Ram Agarwal

B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI), Insolvency Professional
CHARTERED ACCOUNTANT

All the relevant records relating to the e-voting and voting during AGM is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.


Thanking You,

Yours faithfully,



**HARI RAM AGARWAL, FCA
CHARTERED ACCOUNTANT
Membership no. 057625
UDIN: 22057625AWYLLR5124**

**Place: Kolkata
Date: 29.09.2022**



Countersigned by

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