



# Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481893, E-mail : sushil@nagreeka.com

Ref.: NCIL/SE/AGM2023

Date: 30/09/2023

To Listing Compliance <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 532895</b>	To Listing Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 <b>Scrip Code: NAGREEKCAP</b>
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Dear Sir/Mam,

**Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 29th Annual General Meeting (AGM) of the Company held on 28th September, 2023 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in respect of the business transacted at the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on 28th day of September, 2023 at 11.30 a.m through video conferencing in the prescribed format.

Further, we are also enclosing herewith Scrutinizer Report dated September 29, 2023 received from Mr. Hari Ram Agarwal (Mem No. 057625), Practicing Chartered Accountant, Kolkata, for the AGM held on Thursday, September 28, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

We request to kindly take note of the same and also update your website for the information of our shareholders and investors.

Thanking you,

Yours truly,

**For Nagreeka Capital and Infrastructure Ltd.**

SUSHIL  
PATWARI  
Digitally signed  
by SUSHIL  
PATWARI  
Date: 2023.09.30  
18:31:03 +05'30'



**Sushil Patwari**  
**Chairman**  
**DIN-00023980**

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA  
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com

CIN : L65999WB1994PLC065725

**Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 34<sup>th</sup> Annual General Meeting of**

**Nagreeka Exports Limited:**

1. Date of the AGM : Friday, 28th September, 2023
2. Total number of shareholders as on Book Closure : 10555
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 : 19
  - Public : 21

**5. Item No. 1 – Ordinary Resolution**

<b>1.</b>	Adoption of Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2023, the statement of Profit and Loss for the year ended on that date and reports of the Directors and the Auditors thereon.
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO
<b>Mode of Voting</b>	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
<b>Promoter &amp; Promoter Group</b>	<b>Remote Evoting</b>	6753159	6753159	100.0000	6753159	0	100.00000	0
	<b>Evoting at AGM</b>		0	0	0	0	0	
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		6753159	100.00000	6753159	0	100.00000	0
<b>Public - Institutional holders</b>	<b>Remote Evoting</b>	4000	0		0	0		
	<b>Evoting at AGM</b>		0		0	0		
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0		0	0		
<b>Public - Non Institution</b>	<b>Remote Evoting</b>	5858141	1206222	20.59052	1188463	17759	98.52771	1.4723
	<b>Evoting at AGM</b>		1601	0.02732	1600	1.00	99.93753	0.062
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		1207823	20.61785	1190063	17760	98.52958	1.4704
<b>Total</b>		<b>12615300</b>	<b>7960982</b>	<b>63.10577</b>	<b>7943222</b>	<b>17760</b>	<b>99.77691</b>	<b>0.2231</b>

**6. Item No. 2 – Ordinary Resolution**

			Approval of re- appointment of Mr. Manish Bansal (DIN: 01227489), who retires by rotation and being eligible, offer himself for re-appointment					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Mode of Voting</b>			Remote E-voting & E-Voting at AGM					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No.of votes in favour (4)</b>	<b>No of votes against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>Remote Evoting</b>	6753159	6753159	100.0000	6753159	0	100.0000	0
	<b>Evoting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		6753159	100.00000	6753159	0	100.0000	0
<b>Public - Institutional holders</b>	<b>Remote Evoting</b>	4000	0		0	0		
	<b>Evoting at AGM</b>		0		0	0		
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0		0	0		
<b>Public - Non Institutional</b>	<b>Remote Evoting</b>	5858141	1206222	20.59052	1188463	17759	98.52771	1.4723
	<b>Evoting at AGM</b>		1601	0.02732	1600	1.00	99.93753	0.062
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		1207823	20.61785	1190063	17760	98.52958	1.4704
<b>Total</b>		<b>12615300</b>	<b>7960982</b>	<b>63.10577</b>	<b>7943222</b>	<b>17760</b>	<b>99.77691</b>	<b>0.2231</b>

### 8. Item No. 3 – 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	N.A.	N.A.	N.A.	0	N.A.	
	Evoting at AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	0	N.A.	
Public - Institutional holders	Remote Evoting	4000	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	5858141	1205588	20.57970	1187829	17759	98.52694	1.4730
	Evoting at AGM		1601	0.02732	1600	1.00	99.93753	0.0624
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1207189	20.6070	1189429	17760	98.52881	1.4711
<b>Total</b>		<b>12615300</b>	<b>1207189</b>	<b>9.56924</b>	<b>1189429</b>	<b>17760</b>	<b>98.52881</b>	<b>1.4711</b>

### For Nagreeka Capital & Infrastructure Limited

SUSHIL  
PATWARI

Digitally signed  
by SUSHIL  
PATWARI  
Date: 2023.09.30  
18:17:18 +05'30'

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 29<sup>TH</sup> Annual General Meeting of the Members of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED (L65999WB1994PLC065725)**, held on Thursday, **28<sup>th</sup> day of September, 2023** 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 29<sup>th</sup> Annual General Meeting of the Members of the Company dated 29.05.2023. 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 29<sup>th</sup> 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, 2023 at 9:00 A.M. and ends on September 27, 2023 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).

*HR*

Office :

219C, OLD CHINA BAZAR STREET, 1<sup>ST</sup> Floor

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Mobile No.98306 30386

Phone No : 2248 6561

# CA. Hari Ram Agarwal

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

CHARTERED ACCOUNTANT

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4. The member of the Company as on “cut off” date i.e. **September 21, 2023** were entitled to vote on the resolutions proposed in the notice calling 29<sup>th</sup> AGM of the Company.
5. At the end of the remote e-voting period on September 27, 2023 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 29<sup>th</sup> Annual General Meeting of the Company held on September 28, 2023, 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 28<sup>th</sup> day of September, 2023, 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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Mobile No.98306 30386  
Phone No : 2248 6561

**Item No. 1**

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2023 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	72	7941622	1	1600	73	7943222	99.777
Dissent	11	17759	1	1	12	17760	0.223
Total	83	7959381	2	1601	85	7960982	100
Abstain / Invalid	0	0	0	0	0	0	----

**Item No. 2**

Appointment of Director in place of Mr Manish Kumar Bansal (DIN 01227489), 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	72	7941622	1	1600	73	7943222	99.777
Dissent	11	17759	1	1	12	17760	0.223
Total	83	7959381	2	1601	85	7960982	100
Abstain / Invalid	0	0	0	0	0	0	----



**Item No. 3**

**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	47	1187829	1	1600	48	1189429	98.529
Dissent	11	17759	1	1	12	17760	1.471
Total	58	1205588	2	1601	60	1207189	100
Abstain / Invalid	0	0	0	0	0	0	-----

Based on the aforesaid results, the resolution no.(s) 1,2 & 3 as contained in the Notice dated May 29,2023 been passed with the requisite majority.

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: 23057625BGUBSP8208

Countersigned by



Place: Kolkata  
Date: 29.09.2023