



Nagreeka[®] EXPORTS LIMITED



(GOLDEN TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA-700 001, INDIA
Phone : 2210 8828, 2248 4922/4943, Fax : 91-33-22481693, E-mail : aushil@nagreeka.com

Ref : NCIL/2008/ 2110

Date : 26/09/2008

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

Dear Sir,

Sub. : Result of Postal Ballot.

Further to our letter dated 26/08/2008 this is inform you that the Resolution circulated to the Members of the Company for their approval, in accordance with the provisions of section 192A of the Companies Act, 1956 read with The Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, to be passed as a Special Resolution, is passed with required majority and the result in regard to the exercise of Postal Ballot, as referred above, is as under :

TOTAL NUMBER OF POSTAL BALLOTS RECEIVED	62
TOTAL NUMBER OF EQUITY SHARES COVERED BY POSTAL BALLOTS RECEIVED	5796956
TOTAL NUMBER OF VALID POSTAL BALLOTS	33
TOTAL NUMBER OF EQUITY SHARES COVERED BY VALID POSTAL BALLOTS RECEIVED	5794056
TOTAL NUMBER OF BALLOTS IN FAVOUR OF THE SPECIAL RESOLUTION	33
TOTAL NUMBER OF SHARES IN FAVOUR OF THE SPECIAL RESOLUTION	5794056
PERCENTAGE OF VOTES IN FAVOUR	100.00 %
TOTAL NUMBER OF BALLOTS AGAINST THE SPECIAL RESOLUTION	0
TOTAL NUMBER OF SHARES AGAINST THE SPECIAL RESOLUTION	0
PERCENTAGE OF VOTES AGAINST	0.00 %

Thanking you,

Yours,
For Nagreeka Exports Limited

Authorised Signatory

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : aushil@nagreeka.com, website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANPALA, DIST. : KOLHAPUR - 415 205, INDIA
Phone : 2420637/638/639, Fax : 0231-2420638, E-mail : klp_nagreeka@sancharnet.in