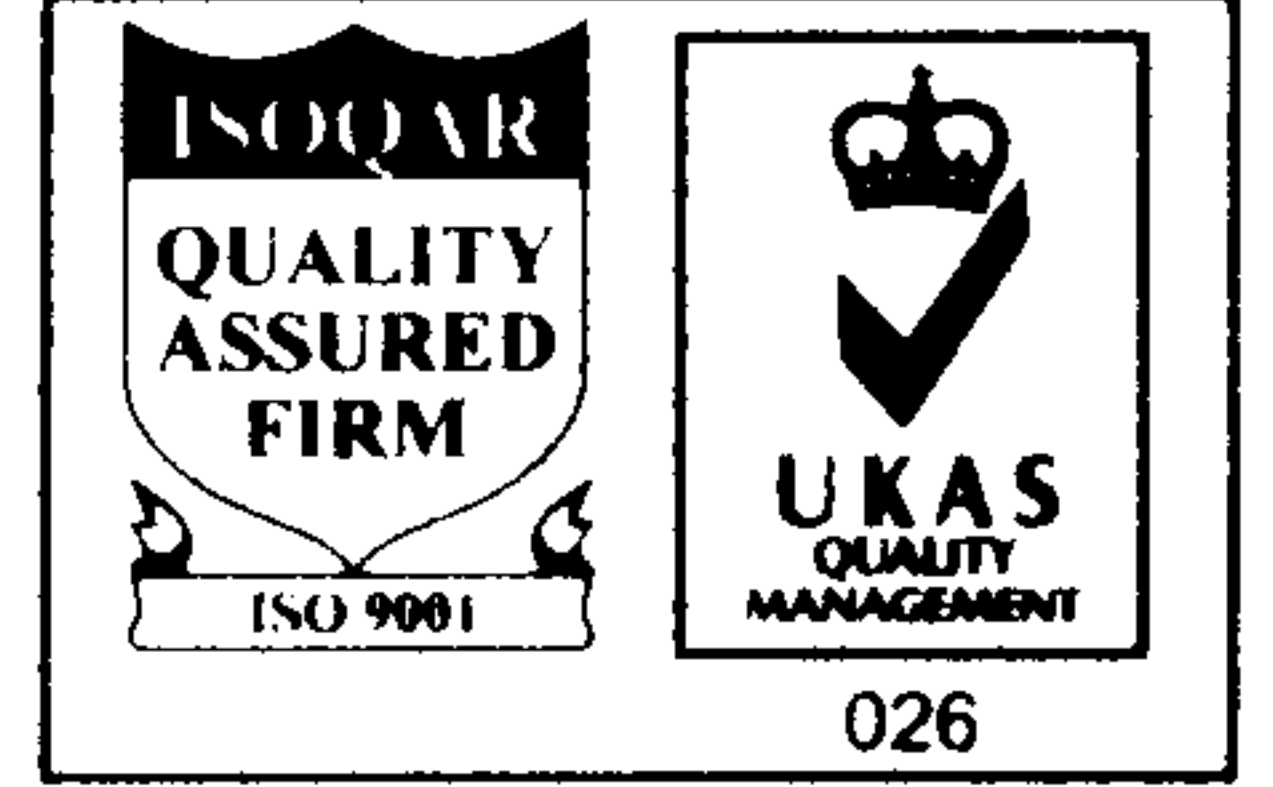


Nagreeka[®] EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)



REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA	
To Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com	
Scrip Code: 521109	Scrip Code: NAGREEKEXP

Information pursuant to Clause 31(d) and 35A of the Listing Agreement:

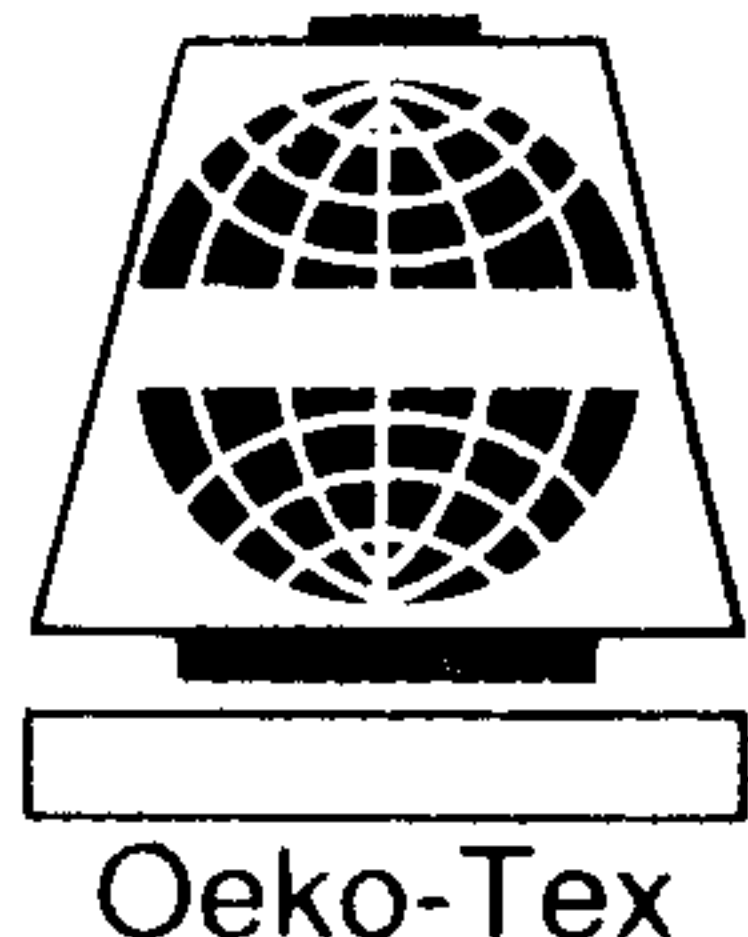
Pursuant to Clause 31(d) read with Clause 35A of the Listing Agreement the required information related to the 26th Annual General Meeting (AGM) of Nagreeka Exports Limited ("the Company") was held at **Bengal National Chamber of Commerce and Industry**, 23, R.N. Mukherjee Road, Kolkata-700 001, on Monday, the 28th September, 2014 at 10.30 a.m., is furnished below:-

Date of AGM	28 th September, 2015
Total number of Shareholders on record date	10551
No. of shareholders present in the meeting either personally or through proxy :	
Promoter & Promoter Group	19
Public	52
No. of Shareholders attended the meeting through video conferencing :	N.A.
Promoter & Promoter Group	
Public	
Mode of Voting	Remote e-voting from 23/09/2015 to 27/09/2015. Ballot papers at the AGM

NAGREEKA EXPORTS LIMITED

(Signature)
Director

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2420637/639, 02328-237226, Fax : 0231-2420638, E-mail : klp_nagreeka@sancharnet.in
CIN : L18101WB1989PLC046387



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REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
Ref.: NE/ 2210-8828/2015
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

To
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 521109

Dear Sir,

Sub: Scrutinizer's Report and proceedings of the 26th Annual General Meeting of Nagreeka Exports Ltd

(A) Scrutinizer's Report

Please find enclosed herewith photocopy of Scrutinizer's Report dated 01.10.2015 in connection with the results of remote e-voting and ballot voting which took place in regard to the 26th Annual General Meeting of the members of the company. We trust the above report is self explanatory.

(B) Proceedings of 26th Annual General Meeting of the Members of Nagreeka Exports Ltd.

The 26th Annual General Meeting of the members of the company was held on Monday, the 28th September, 2015 at 10.30 AM at Bengal National Chamber of Commerce & Industry, 23, R.N. Mukherjee Road, Kolkata 700 001.

Mr. Sushil Patwari (DIN 00023980), Chairman and Mr. B.C. Talukdar (DIN 00024015) along with Mr. J. Tiwari, Company Secretary of the company were present at the meeting.

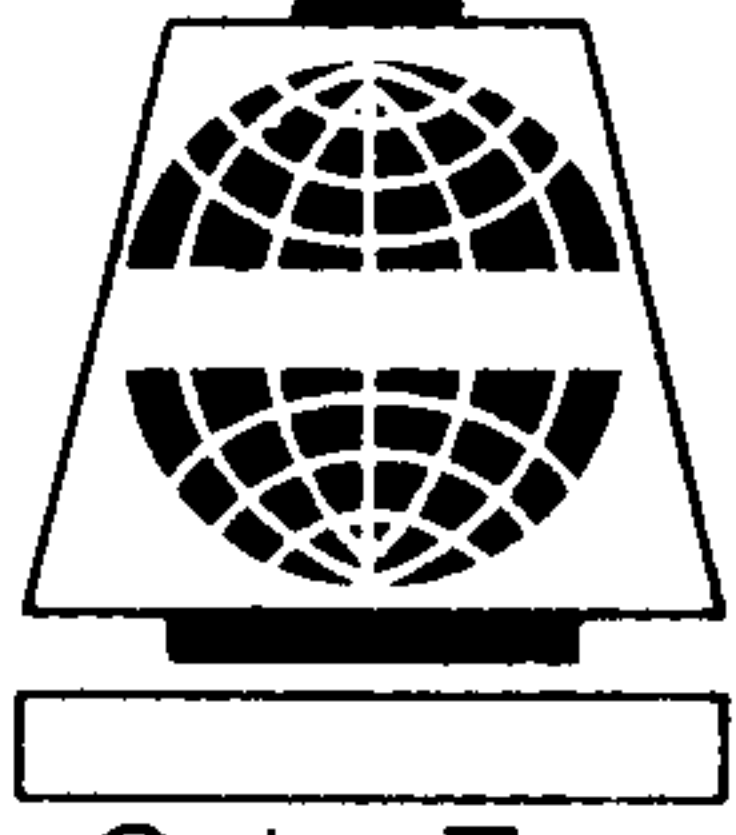
Mr. Sushil Patwari (DIN 00023980), Chairman welcomed the members at the Annual General Meeting.

After verifying the Attendance Register and proxies, the Chairman declared that requisite quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors' share holding and other requisite registers, as per the provisions of the Companies

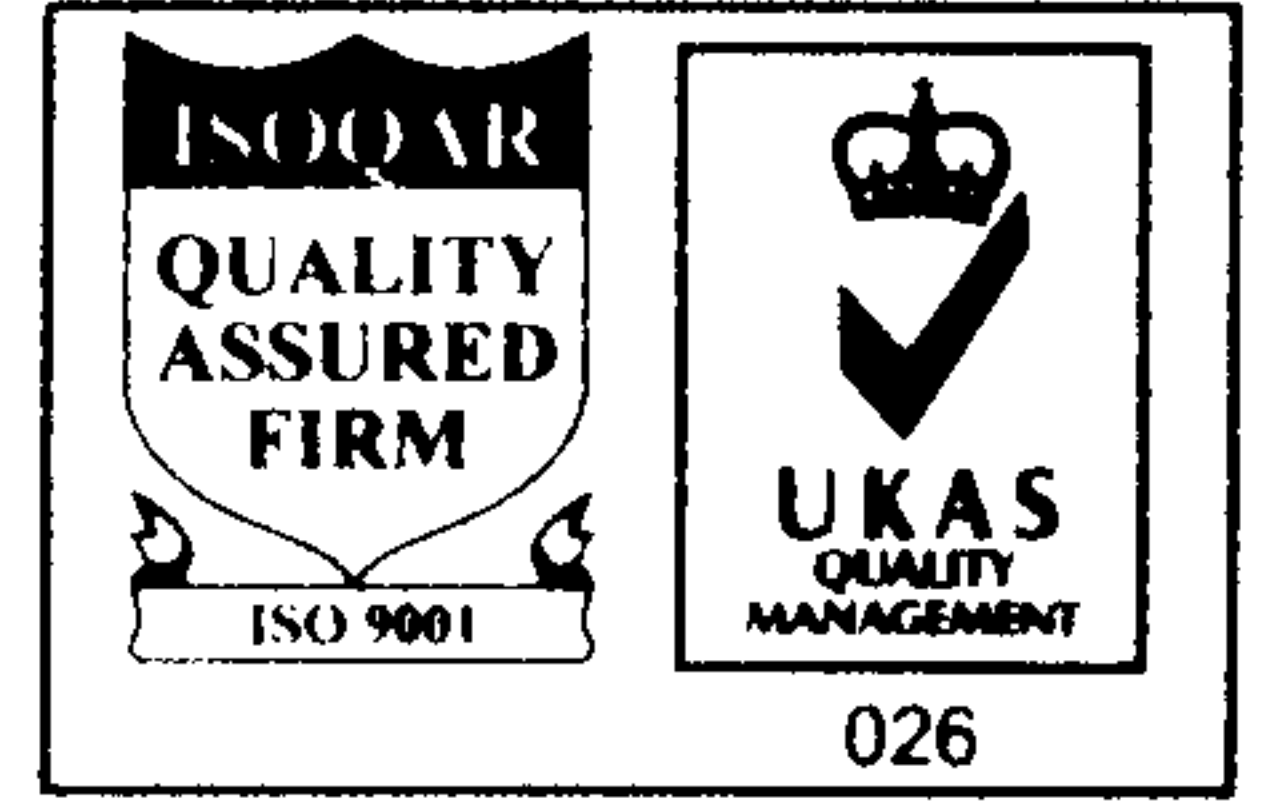
MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2420637/639, 02328-237226, Fax : 0231-2420638, E-mail : klp_nagreeka@sancharnet.in

CIN : L18101WB1989PLC046387



Oeko-Tex

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Act, 2013 and Rules thereon, were available for inspection by the
Members of the Company.
MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

The Chairman declared, with the permission of the Members, that the notice convening the 26th Annual General Meeting and the Directors' Report, having been circulated already, is taken as read.

All the business proposed before the 26th Annual General Meeting were conducted as per the relevant provisions of the Companies Act, 2013, the Rules made thereunder, listing agreement and the applicable circulations / guidelines issued by Ministry of Corporate Affairs.

The Chairman informed that the remote e-voting facility was provided to all the members entitled to vote, on all the resolutions set forth in the notice in terms of Clause 35B of the listing agreement and the provisions of the Companies Act, 2013 and the Rules made thereunder and also Secretarial Standard 2 (SS-2) on "General Meeting" issued by the Institute of Companies Secretaries of India. Remote e-voting commenced on The Wednesday, The 23rd September, 2015 at 10.30 AM and ended on 27.09.2015 at 5.00 PM.

After the items set out in the notice of the Annual General Meeting dated 28th May, 2015, convening Annual General Meeting on 28th September, 2015 were transacted, there was voting through ballot papers also for which ballot papers were handed over to the shareholders present. Scrutinizer Mr. H.R. Agarwal with his team was present to facilitate the ballot voting.

The items set out in the notice for which the approval from the shareholders are required are as under :-

Ordinary Business

- (i) Adoption of accounts
- (ii) Reappointment of Mr. Sushil Patwari as Director
- (iii) Reappointment of Auditors

Special Business

- (i) Appointment of Ms. Surabhi Sanganeria as an Independent Director.
- (ii) The alteration of the terms and conditions of office of Mr Sushil Patwari as Executive Chairman.
- (iii) Approval of the Remuneration payable to the Cost Auditors.

The Chairman concluded from the stating that the results of the voting process shall be announced within three days from the conclusion of this meeting.



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REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA

Please take the above information as a summary of the proceedings of the 26th Annual General Meeting under Clause 31 of the listing agreement and should not be regarded as the Minutes of the Meeting.

Should you require any further information / clarification in this regard, please contact Mr. J. Tiwari, Company Secretary at Phone No. 033-2248-4943 or at e-mail ID compsect.nel@nagreeka.com.

For Nagreeka Exports Ltd

Encl. : As above

J. Tiwari
(Company Secretary)

CA. HARI RAM AGARWAL

B.COM (Hons.), LL.B, FCS, FCA, DISA (ICAI)

219-C, Old China Bazar Street

1st Floor, Room No.B-6

Kolkata - 700 001

Tel: 2248-6561, 3022-6561

Fax: 033 2230-3207

Email: gk.sons@hotmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman,
Nagreeka Exports Limited
18, R.N. MUKHERJEE ROAD
6TH FLOOR
KOLKATA – 700 001

Dear Sir,

I, CA. Hari Ram Agarwal (M. No. FCA 057625), Chartered Accountant in Practice and Managing Partner of M/s. H. R. AGARWAL & ASSOCIATES, Chartered Accountants, at 219-C, Old China Bazar Street, 1st Floor, Room no. B-6, Kolkata - 700 001, was appointed as the scrutinizer for conducting the e voting process and voting at the AGM in a fair and transparent manner by the Board of Directors at their meeting held on 28th May, 2015, in connection with 26th AGM of the members of NAGREEKA EXPORTS LIMITED (the "Company") held on 28th September, 2015, at 10.30 A.M. at Bengal National Chamber of Commerce and Industry, 23, R.N. Mukherjee Road, Kolkata-700 001 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 28th May, 2015. My responsibility as a scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s Maheshwari Datamatics Pvt. Ltd., the agencies engaged by the Company to provide e-voting and physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.30 AM IST on Wednesday, the 23rd September, 2015 up to 5.00 PM IST on Sunday, the 27th September, 2015.
2. The Shareholders holding shares as on the "cut off" date, i.e. Monday, 21st September, 2015 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice dated 28th day of May, 2015 of the Annual General Meeting of the Company.
3. The votes were unblocked on Thursday, the 28th day of September, 2015 around 07.08 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely,
 - 1) Mr. Prashant Gupta, residing at 9B, Sikdar Para Street, Kolkata – 700007 and
 - 2) Mr. Sumit Agarwal residing at 13, Topsia Rd., Kolkata – 700 046, who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com>)

The result of the remote e-voting [EVSN: 150901103] is as under:

<A> **ORDINARY BUSINESS:**

a) Resolution 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, the Profit and Loss Account for the year ended on that date and reports of the Directors and the Auditors thereon

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
76,38,784	75,26,935	1,11,849

b) Resolution 2

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

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
76,38,784	75,26,935	1,11,849



c) Resolution 3

To re-appoint M/s Das & Prasad, Chartered Accountants (FRN 303054E) as Statutory Auditors of the Company and to fix their remuneration

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
76,38,784	75,26,935	1,11,849

** SPECIAL BUSINESS:**

d) Resolution 4

Type of Resolution: Ordinary Resolution

To Appoint Ms. Surabhi Sangneria (DIN 06987772), as a Director of the Company.

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
76,38,784	75,26,935	1,11,849

e) Resolution 5

Type of Resolution: Ordinary Resolution

To appoint Sri Sushil Patwari, as Executive Chairman of the Company, with effect from June 1, 2015 till September 30, 2017.

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
76,38,784	75,26,935	1,11,849

f) Resolution 6

Type of Resolution: Ordinary Resolution

To Appoint M/s V.J. Talati & Co., Cost Accountants in practice, as cost auditors of the Company to conduct the cost audit for the financial year ending 31st March, 2016, at such remuneration as set out:

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
76,38,784	75,26,935	1,11,849



5. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
6. The result of the voting through ballot forms are as under :

<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, the Profit and Loss Account for the year ended on that date and reports of the Directors and the Auditors thereon

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
10,09,057	10,09,057	0

b) Resolution 2

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

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
10,09,057	10,09,057	0

c) Resolution 3

To re-appoint M/s Das & Prasad, Chartered Accountants (FRN 303054E) as Statutory Auditors of the Company and to fix their remuneration

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
10,09,057	10,09,057	0

** SPECIAL BUSINESS:**

d) Resolution 4

Type of Resolution: Ordinary Resolution

To Appoint Ms. Surabhi Sangneria (DIN 06987772), as a Director of the Company.

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
10,09,057	10,09,057	0

A handwritten signature is present over a circular stamp, likely an official seal or verification mark.

e) Resolution 5

Type of Resolution: Ordinary Resolution

To appoint Sri Sushil Patwari, as Executive Chairman of the Company, with effect from June 1, 2015 till September 30, 2017.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
10,09,057	10,09,057	0

f) Resolution 6

Type of Resolution: Ordinary Resolution

To Appoint M/s V.J. Talati & Co., Cost Accountants in practice, as cost auditors of the Company to conduct the cost audit for the financial year ending 31st March, 2016, at such remuneration as set out:

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
10,09,057	10,09,057	0

7. Thus, the combined result of the remote e-voting [EVSN: 150901103] and votes casted through physical ballot papers distributed at the venue are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

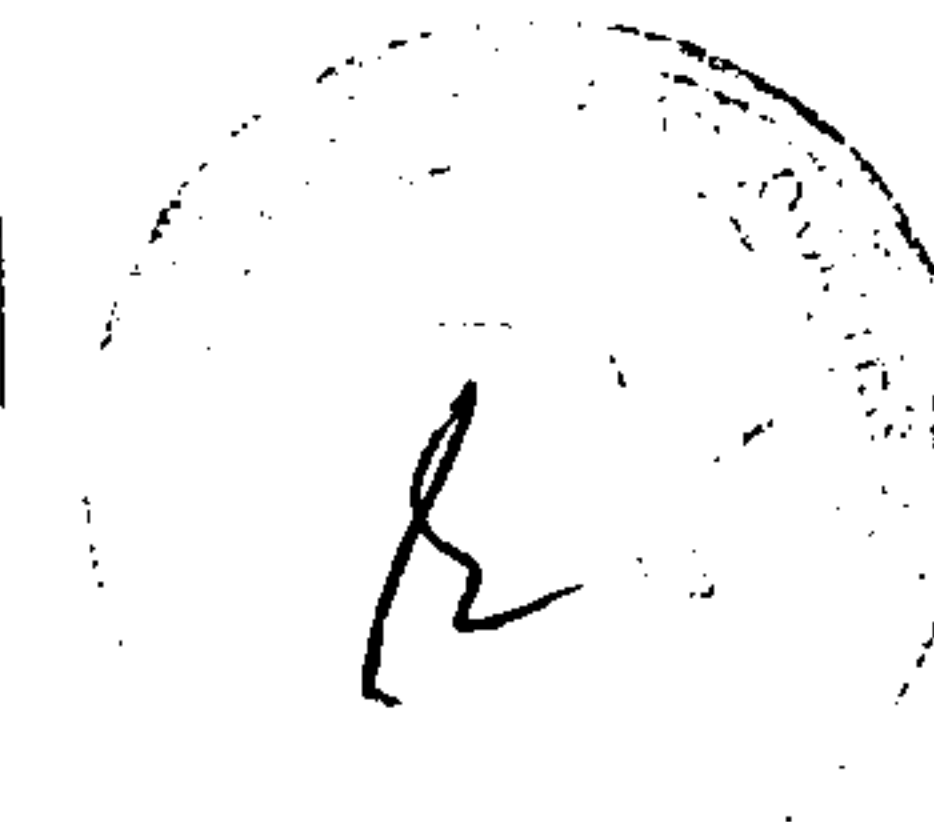
To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, the Profit and Loss Account for the year ended on that date and reports of the Directors and the Auditors thereon

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
86,47,841	85,35,992 (98.7066%)	1,11,849 (1.2934%)

b) Resolution 2

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

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
86,47,841	85,35,992 (98.7066%)	1,11,849 (1.2934%)



c) Resolution 3

To re-appoint M/s Das & Prasad, Chartered Accountants (FRN 303054E) as Statutory Auditors of the Company and to fix their remuneration

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
86,47,841	85,35,992 (98.7066%)	1,11,849 (1.2934%)

 SPECIAL BUSINESS:

d) Resolution 4

Type of Resolution: Ordinary Resolution

To Appoint Ms. Surabhi Sanganerla (DIN 06987772), as a Director of the Company.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
86,47,841	85,35,992 (98.7066%)	1,11,849 (1.2934%)

e) Resolution 5

Type of Resolution: Ordinary Resolution

To appoint Sri Sushil Patwari, as Executive Chairman of the Company, with effect from June 1, 2015 till September 30, 2017.

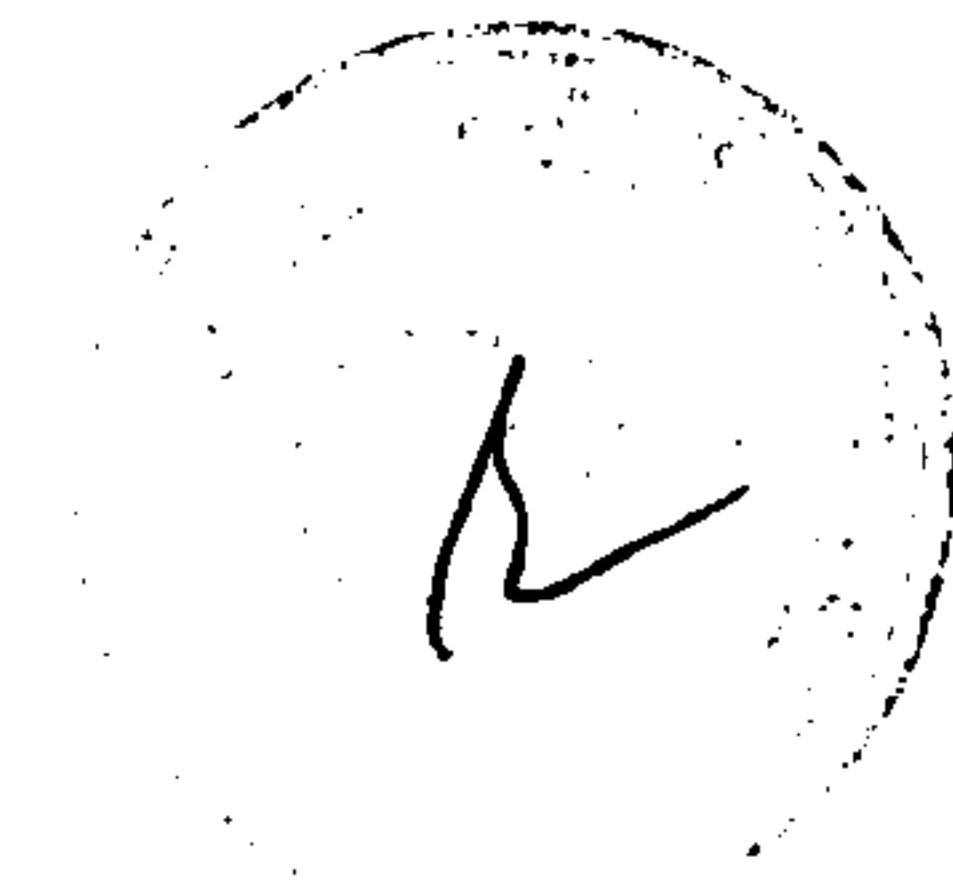
Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
86,47,841	85,35,992 (98.7066%)	1,11,849 (1.2934%)

f) Resolution 6

Type of Resolution: Ordinary Resolution

To Appoint M/s V.J. Talati & Co., Cost Accountants in practice, as cost auditors of the Company to conduct the cost audit for the financial year ending 31st March, 2016, at such remuneration as set out:

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
86,47,841	85,35,992 (98.7066%)	1,11,849 (1.2934%)



8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes in this regard.

Thanking You,
Yours Faithfully,



CA. HARI RAM AGARWAL
Practicing Chartered Accountant
M. No: FCA 057625



Place: KOLKATA
Dated: 01.10.2015

Verified the contents and received the Report of the Scrutinizer
For NAGREEKA EXPORTS LIMITED



CHAIRMAN