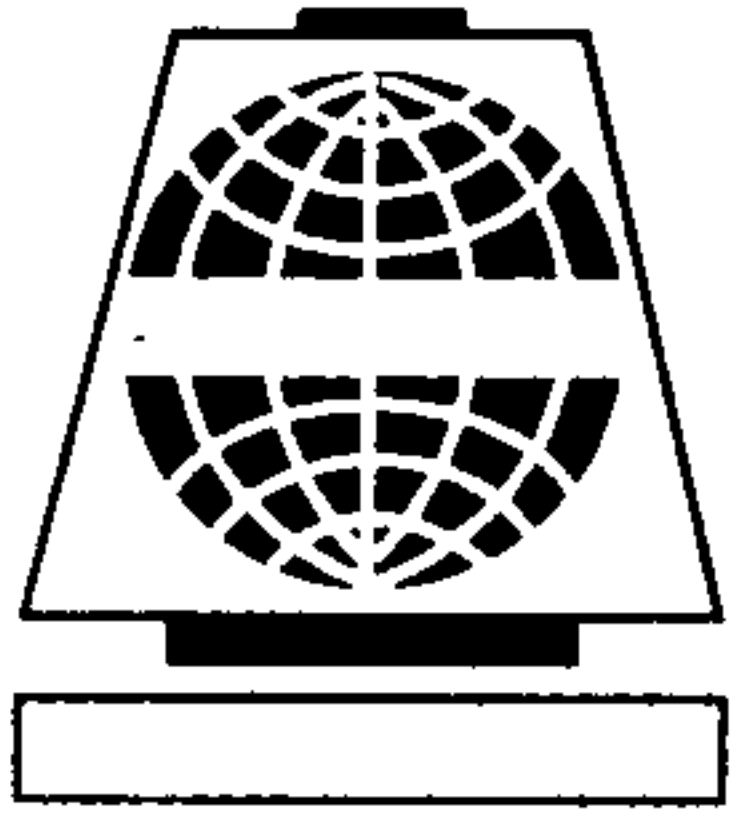




Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

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 : sushil@nagreeka.com

Ref.: NCIL/ /2015

01/10/2015

To Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532895	To The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Code: NAGREEKCAP
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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 21st Annual General Meeting (AGM) of Nagreeka Capital & Infrastructure 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 11.30 a.m., is furnished below:-

Date of AGM	28 th September, 2015
Total number of Shareholders on record date	10254
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 Capital & Infrastructure Limited


Co. Secretary