



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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

Ref: NCIL/AGM/Vote/2018-19/21.09

Date: 21/09/2018

To Corporate Relationship Department Bombay Stock Exchange Limited 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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Dear Sir/Madam,

Sub: Disclosure of Voting Results of 24th Annual General Meeting (AGM) of the Company 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 29th Annual General Meeting (AGM) of the Members of the Company held on Thursday, the 20th September, 2018 at 11.30 am in the prescribed format .

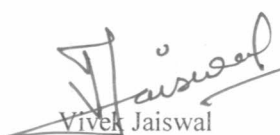
Further, we are also enclosing herewith consolidated Scrutinizer report on remote e-voting and voting through ballot papers at the said AGM.

We request you 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 Limited


Vivek Jaiswal

Company Secretary



Encl: Stated as above



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Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 24th Annual General Meeting of

Nagreeka Capital And Infrastructure Limited:

1. Date of the AGM : Thursday, 20th September, 2018
2. Total number of shareholders as on Book Closure : 10936
3. No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	: 15
Public	: 91
4. No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	: Not Applicable
Public	: Not Applicable

5. Item No. 1 – Ordinary Resolution

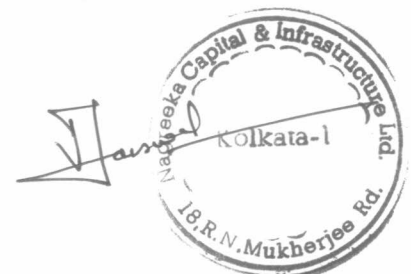
Adoption of Audited Financial statements for the year ended 31/03/2018, reports of Board of Directors' and Auditors' thereon.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	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	6753159	E-voting	6534404	96.76	6534404	0	100	0
		Poll	155173	2.30	155173	0	100	0
Public Institution	4000	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5858141	E-voting	1372505	23.41	1329302	43203	96.85	3.15
		Poll	828148	14.14	828148	0	100	0
Total	12615300		8890230	70.47	8847027	43203	99.51	0.49
Whether Resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



6. Item No. 2 – Ordinary Resolution

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

Whether Promoter/ Promoter Group are interested in the agenda/resolution: Yes

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	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 t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	6753159	E-voting	6534404	96.76	6534404	0	100	0
		Poll	155173	2.30	155173	0	100	0
Public Institution	4000	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5858141	E-voting	1371505	23.41	1328272	43233	96.85	3.15
		Poll	828148	14.14	828148	0	100	0
Total	12615300		8889230	70.46	8845997	43233	99.51	0.49
Whether Resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

7. Item No. 3 – Special Resolution

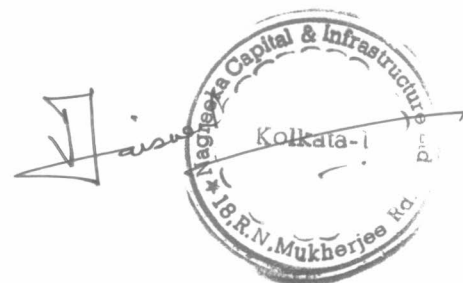
Re-appointment of Mr. Bibhuti Charan Talukdar (DIN 00024015) as Independent Director for a period of 5 years w.e.f 01/04/2019.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	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 t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	6753159	E-voting	6534404	96.76	6534404	0	100	0
		Poll	155173	2.30	155173	0	100	0
Public Institution	4000	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5858141	E-voting	1368558	23.36	1329272	39286	97.13	2.87
		Poll	828148	14.14	828148	0	100	0
Total	12615300		8886283	70.44	8846997	39286	99.56	0.44
Whether Resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



8. Item No. 4 – Special Resolution

Re-appointment of Mr. Mohan Kishen Ogra (DIN 01081215) as Independent Director for a period of 5 years w.e.f 01/04/2019.

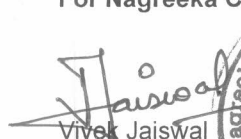
Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

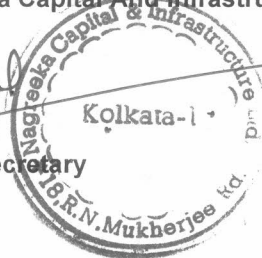
Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Votin g	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	6753159	E-voting	6534404	96.76	6534404	0	100	0
		Poll	155173	2.30	155173	0	100	0
Public Institution	4000	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5858141	E-voting	1368558	23.36	1329272	39286	97.13	2.87
		Poll	828148	14.14	828148	0	100	0
Total	12615300		8886283	70.44	8846997	39286	99.56	0.44
Whether Resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Nagreeka Capital And Infrastructure Limited


Vivek Jaiswal
Company Secretary



Consolidated Report

(Voting through Remote e-voting and voting at the Annual General Meeting venue through Ballots)

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

To,

The Chairman of 24TH Annual General Meeting of the Members of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED (L65999WB1994PLC065725)**, held on Thursday, 20th day of September, 2018 at 11.30 AM at Bengal National Chamber of Commerce and Industry, 23, R.N. Mukherjee Road, Kolkata-700 001.

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 voting at the Annual General Meeting venue through Ballot 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 voting at the Annual General Meeting venue through Ballot for the resolutions proposed in the Notice of 24th Annual General Meeting of the Members of the Company dated 26.05.2018. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot 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 24th 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 four days and the e-voting period commenced on September 17, 2018 at 9:00 A.M. and ends on September 19, 2018 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).

Office :
219C, OLD CHINA BAZAR STREET, 1ST Floor
R. No.: B-4, Kolkata 700001,
E Mail: gk.sons@hotmail.com

Mobile No.98306 30386
Phone No : 2248 6561



4. The member of the Company as on "cut off" date i.e. **September 13, 2018** were entitled to vote on the resolutions proposed in the notice calling 24th AGM of the Company.
5. At the end of the remote e-voting period on September 19, 2018 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 24th Annual General Meeting of the Company held on September 20, 2018, the Chairman at the end of discussions on the resolution(s) announced the voting through Ballot to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. Immediately after the conclusion of the voting at the venue of the AGM on the 20th day of September, 2018, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Sumit Agarwal and Mr. Shyam Sundar Agarwall 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 at the venue of Annual General Meeting through Ballot.
9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through **Ballot** at 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 voting through Ballot at the Annual General Meeting as under:

Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2018 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 Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	78,63,706	10	9,83,321	49	88,47,027	99.51
Dissent	07	43,203	0	0	07	43,203	0.49
Total	46	79,06,909	10	9,83,321	56	88,90,230	100.00
Abstain / Invalid	0	0	0	0	0	0	---

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Mobile No.98306 30386
 Phone No : 2248 6561

Item No. 2

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

(Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	VOTES	
Assent	37	78,62,676	10	9,83,321	47	8845997	99.51
Dissent	08	43,233	0	0	08	43,233	0.49
Total	45	79,05,909	10	9,83,321	55	88,89,230	100.00
Abstain / Invalid	0	0	0	0	0		--

Item No. 3

REAPPOINTMENT OF MR. BIBHUTI CHARAN TALUKDAR (DIN 00024015) AS INDEPENDENT DIRECTOR ABOVE THE AGE OF 75 YEARS, AS INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY FOR 2ND CONSECUTIVE TERM OF 5 YEARS EFFECTIVE FROM 1ST APRIL, 2019 TILL 31ST MARCH, 2024 AND NOT LIABLE TO RETIRE BY ROTATION.

(Special Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	VOTES	
Assent	38	78,63,676	10	9,83,321	48	88,46,997	99.56
Dissent	06	39,286	0	0	06	39,286	0.44
Total	44	79,02,962	10	9,83,321	54	88,86,283	100.00
Abstain / Invalid	0	0	0	0	0	0	--

Item No. 4

REAPPOINTMENT OF MR. MOHAN KISHEN OGRA AS INDEPENDENT DIRECTOR (DIN 01081215), above the age of 75 YEARS , AS INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY FOR 2ND CONSECUTIVE TERM OF 5 YEARS EFFECTIVE FROM 1ST APRIL, 2019 TILL 31ST MARCH, 2024 AND NOT LIABLE TO RETIRE BY ROTATION.

(Special Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	38	78,63,676	10	9,83,321	48	88,46,997	99.56
Dissent	06	39,286	0	0	06	39,286	0.44
Total	44	79,02,962	10	9,83,321	54	88,86,283	100.00
Abstain / Invalid	0	0	0	0	0	0	--

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Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice dated May 26, 2018 have been passed with the requisite majority.

All the relevant records relating to the e-voting and voting through Ballot 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,



CA. HARI RAM AGARWAL, FCA
CHARTERED ACCOUNTANT
Membership no. 057625

Place: Kolkata
Date: 21.09.2018

