



Ref: NCIL/SE/2025-26

Date: 23.09.2025

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code – 532895	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name – NAGREEKCAP
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Dear Sir/Madam,

Sub: Proceedings of the 31st Annual General Meeting of Nagreeka Capital & Infrastructure Limited in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015.

The 31st Annual General Meeting of the members of the Company was held on 23rd September, 2025 commenced at 11:30 A.M. and concluded at 12:30 P.M. through Video Conferencing (VC). The meeting was held through the Zoom Platform facilitated by National Security Depository Limited. The meeting was held in due compliance with the stipulations of the relevant Circulars of the MCA and SEBI vide circular no. 10/2022 date December 28, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively.

The Members (including corporate representatives) participated in the Annual General Meeting through Video Conferencing.

Mr. Sushil Patwari (DIN: 00023980) Chairman of the Company took the Chair and extended warm welcome to each one participating in the Annual General Meeting of the Company through Video Conferencing.

The Chairman introduced the following Directors and Key Managerial Personnel of the Company and other Representatives, who has joined the Meeting.

1. Mr. Sushil Patwari, Chairman;
2. Mr. Sunil Ishwarlal Patwari, Managing Director;
3. Mrs. Sarita Patwari, Non-Executive Non-Independent Director
4. Mr. Amitava Mazumder, Non-Executive Independent Director;
5. Mr. Santosh Harakchand Somani, Non-Executive Independent Director;
6. Mr. Rajendra Mahavirprasad Ruia, Non-Executive Independent Director;



7. Mr. Sanjeev Kr. Agarwal, Chief Financial Officer;
8. Ms. Bhawana, Company Secretary;
9. Mr. Pramod Kumar Agarwal, Authorised Representative of M/s. Das & Prasad, Statutory Auditors of the Company;
10. Mr. Vivek Mishra, of M/s M&A Associates, Secretarial Auditor of the Company; and
11. Mr. Hari Ram Agarwal of H.R. Agarwal & Associates, Scrutinizer of the Company.

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

The Chairman explained the Members about financial performance of the Company and the future outlook of the Company.

The Chairman declared, with the permission of the Members, that the notice convening the 31st Annual General Meeting and the Directors' Report, having been circulated already, was taken as read.

The Chairman stated that the Company had provided the facility of remote e-voting on the resolutions proposed at the 31st AGM. The period for remote e-voting commenced on 20th September, 2025 at 9:00 A.M. and ended on 22nd September, 2025 at 5.00 P.M. Further the Members who were participating in the AGM and who had not casted their votes by remote e-voting were given the facility to cast their votes during the AGM through the e-voting facility provided by NSDL. The voting during the AGM remained open till 12:30 P.M and the meeting was declared as closed thereafter.

The Chairman informed that there was no adverse remark or any qualification in the Reports of the Statutory Auditors and the Secretarial Auditor of the Company for the year ended 31th March, 2025.

The Chairman thereafter proceeded to transact the businesses set out in the Agenda of the meeting. The following items, set out in the notice for which the approval from the shareholders, were transacted at the meeting:

Items No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
1.	Approval and Adoption of Financial Statement including Directors' and Auditors' reports thereon for the F.Y. 2024-25	Ordinary Business	Ordinary Resolution

Since Mr. Sushil Patwari was interested in the Resolution No. 2 and 3, so he requested Ms. Bhawana, Company Secretary of the Company to read out the next resolution. Thereafter, Ms. Bhawana proceeded to transact the Resolution no. 2 and 3 set out in the Agenda of the meeting.



Items No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
2.	Re-appointment of Mr. Sushil Patwari (DIN: 00023980), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business	Ordinary resolution
3.	Approval of Material Related Party Transactions with Promoters Entities	Special Business	Special Resolution

Thereafter, Ms. Bhawana, Company Secretary handed over the chair back to Mr. Sushil Patwari and Mr. Sushil Patwari took the chair and set out the succeeding agenda of the meeting.

Items No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
4.	Appointment of M/s M&A Associates, a Firm of Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 years starting from the Financial year 2025-26 to 2029-30 and to fix their remuneration	Special Business	Ordinary resolution

Since Mr. Sushil Patwari was interested in the Resolution No. 5, 6 and 7 so he requested Ms. Bhawana, Company Secretary of the Company to read out the next resolution. Thereafter, Ms. Bhawana proceeded to transact the Resolution no. 5, 6 and 7 set out in the Agenda of the meeting.

Items No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
5	Approval for the appointment of Mrs. Sarita Patwari as Non-Executive Non-Independent director of the Company	Special Business	Ordinary Resolution
6.	Approval for the change of designation of Mr. Sushil Patwari (DIN: 00023980) from Non-Executive Non-Independent Director to Executive Director and approval of his remuneration	Special Business	Special Resolution
7.	Approval of the remuneration of Mr. Sunil Ishwarlal Patwari,	Special Business	Special Resolution



	(DIN: 00024007) Managing Director of the Company		
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As all the resolutions for the Items included in the Notice had already been put to vote through remote E-voting and were also being put for e-Voting during the AGM, therefore, no other resolutions was required to be proposed or seconded by the Members at the AGM.

The Chairman of the meeting concluded by stating that the results of the voting process and Scrutinizers' Report shall be announced to the stock Exchanges within 2 Working Days from the conclusion of this meeting and the same will be uploaded on the website of NSDL and of the Company.

The meeting commenced at 11:30 AM and concluded at 12:30 PM.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Limited

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Digitally signed by
BHAWANA
Date: 2025.09.23
14:13:48 +05'30'



Bhawana
Company Secretary & Compliance Officer

(Encl.: as stated above)