



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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Ref.: NCIL/SE/2021/

Date: 25/10/2021

To Listing Compliance Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532895	To Listing Compliance National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Bandra (E) Mumbai 400 051 Scrip Code: NAGREEKCAP
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Dear Sir/Mam,

Sub: Submission of Minutes of the 27th Annual General Meeting of Nagreeka Capital & Infrastructure Ltd. in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are enclosing herewith a certified true copy of the Minutes of the 27th Annual General Meeting of the Members of the Company held on Tuesday, 28th September, 2021 at 11.30 a.m. through Video Conferencing (VC).

Kindly take a note of the same in your record.

Thanking you,
Yours truly,

For Nagreeka Capital & Infrastructure Limited

Shruti Murarka
Company Secretary

MINUTES OF THE 27th ANNUAL GENERAL MEETING OF THE MEMBERS OF NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED HELD ON TUESDAY, THE 28TH DAY OF SEPTEMBER, 2021, AT 11.30 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) FACILITY

DIRECTORS PRESENT THROUGH VIDEO CONFERENCE :

1. Mr. Sunil Ishwarlal Patwari, Chairman of the meeting
2. Mr. Sushil Patwari, Director
3. Mr. Manish Kr. Bansal, Non-Executive Non-Independent Director
4. Mr. Ainitava Mazumdar, Non-Executive Independent Director
5. Ms. Surabhi Sangneria, Non-Executive Independent Director,
Chairperson of the Audit Committee
Chairperson of Nomination and Remuneration Committee
6. Mr. Santosh Harakhchand Somani, Non-Executive Independent Director

IN ATTENDANCE PRESENT THROUGH VIDEO CONFERENCE:

- | | |
|------------------------------|-------------------------|
| 1. Ms. Shruti Murarka | Company Secretary |
| 2. Mr. Sanjeev Kumar Agarwal | Chief Financial Officer |

BY INVITATION THROUGH VIDEO CONFERENCE:


- | | |
|-------------------------|--|
| 1. Mr. Hari Ram Agarwal | Practicing Chartered Accountants, Scrutinizer |
| 2. Mr. Vivek Mishra | Proprietor of M/s. Vivek Mishra & Co.,
Secretarial Auditor |
| 3. Mr. Jitendra Agarwal | Authorised Representative of M/s. Das & Prasad,
Statutory Auditors of the Company |

41 Members (including corporate representatives) participated in the Annual General Meeting through VC/OAVM facility as per the record of the attendance register of NSDL

1. Ms. Shruti Murarka, Company Secretary of the company informed that due to some technical issues Mr. Sushil Patwari, Chairman of the Company would be unable to speak & conduct the meeting, so all the Directors decided that Mr. Sunil Ishwarlal Patwari (holding DIN : 00024007), Managing Director of the Company would preside over the meeting. Thereafter Mr. Sunil Ishwarlal Patwari took the Chair and extended warm welcome to each one participating in the Annual General Meeting of the Company through Video Conferencing.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through the VC /OAVM facility. The AGM was convened and conducted in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs and and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th

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May, 2020 respectively issued by the Securities and Exchange Board of India in view of the continuing COVID-19 pandemic.

2. The Chairman further informed that the Company had taken all steps to ensure that the shareholders were able to attend and vote at this AGM in a seamless manner. He also stated that the Company had tied up with NSDL to provide facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.
3. The Chairman informed that the requisite quorum was present and declared the Meeting to order. Hence, the business of the Annual General Meeting was taken up. The quorum was present throughout the meeting.
4. The Chairman delivered his speech and highlighted the economic Scenario, performance of the Company, impact of COVID-19, reasons for not considering dividend, Future Scenario of NBFC Sector in India and company's financial figures.
5. The notice dated 29th June, 2021 respectively convening 27th Annual General Meeting and reports of Directors and Auditors thereon, circulated to the members, were taken as read, with the consent of the members present.

The Statutory Auditors' Report & Secretarial Auditors' Report did not contain any qualification, observation and comment, so in terms of Section 145 of the Companies Act, 2013 the Statutory Auditors' Report and Secretarial Auditors Report were not required to be read at the Annual General Meeting. The Chairman briefly covered the items of business of the Annual General Meeting.

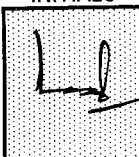
6. The Chairman briefly covered the items of business of the Annual General Meeting.
7. The Chairman informed that the Company had in accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, had provided facility of e-voting to members which was available from 25th September, 2021 (09.00 a.m) to 27th September, 2021 (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 12.00 P. M. and the meeting was declared as closed thereafter.

As 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 resolution was required to be proposed or seconded by the Members at the AGM.

The Chairman concluded by stating that the results of the voting process and Scrutinizers' Report shall be submitted to the stock Exchanges within 48 hours from the conclusion of this meeting and the same will be uploaded on the website of NSDL and also of the Company

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Ms. Shruti Murarka thanked the Members, on behalf of the Board of Directors and the Management Team for their continued support and goodwill.

The Chairman also informed that:

- a. The Company had published the requisite Newspaper advertisements, on 04th September, 2021, intimating the shareholders about e-voting as per the requirement of provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other details.
- b. The e-voting period commenced on Saturday, September 25, 2021 at 9.00 a.m. and ended on Monday, September 27, 2021 at 5.00 p.m. During this period, Shareholders of the Company, holding shares either in physical form or dematerialized form, cast their vote electronically.
- c. The voting rights of the shareholders was in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 21, 2021. Mr. Hari Ram Agarwal, Practicing Chartered Accountant (Certificate of Practice Number 057625) was appointed as the Scrutinizer.
- d. The Scrutinizer would, immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast through remote e-voting and e-voting at the AGM in the presence of at least two witnesses not in the employment of the company and make, not later than two days of conclusion of the meeting, consolidated scrutinizer's report of total votes cast in favor or against, if any, to the Chairman and the Chairman would declare the results of the voting forthwith, which would not be later than 48 hours from the conclusion of this meeting.
- e. The results declared along with the Scrutinizer's Report would also be placed on the Company's website www.nagreeka.com under the investors section, the website of Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com on which the Company's shares are listed and also to the NSDL. The Results would also be put up on the Company's Notice Board at Registered Office.

The Chairman, thereafter, proposed to transact the business of the meeting in terms of the Notice convening the AGM, as follows:-


ORDINARY BUSINESS: ORDINARY RESOLUTION

ITEM No 1: ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON:

Resolution as under:-

“RESOLVED THAT, the audited Balance Sheet of the Company as at 31/03/2021 and the audited statement of Profit & Loss for the year ended as on that date, together with the reports of the Auditors and the Directors thereon as laid

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before the shareholders at this meeting be and are hereby received, considered, approved and adopted.”

Since Mr. Sunil Ishwarlal Patwari was interested in the Resolution No. 2, So he gave his Chair to Mr. Manish Kumar Bansal (holding DIN : 01227489), director of the Company to read out the next resolution. Thereafter, Mr. Manish Kumar Bansal proceeded to transact the Resolution no. 2 set out in the Agenda of the meeting.

ORDINARY BUSINESS: ORDINARY RESOLUTION

ITEM No 2: APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION (MR. SUNIL ISHWARLAL PATWARI -DIN-00024007) :

Resolution as under:-

“RESOLVED THAT, Mr. Sunil Ishwarlal Patwari (DIN-00024007) who retires by rotation and being eligible, for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Thereafter, Mr. Manish Kumar Bansal Director handed over the chair back to Mr. Sunil Ishwarlal Patwari and thereafter Mr. Sunil Ishwarlal Patwari took the chair.

VOTE OF THANKS:

Since all Items, as per Notice dated 29/06/2021 respectively convening this Annual General Meeting, were transacted and there being no other business, the meeting as closed with vote of thanks to the Chair.

The resolutions as set out in the Notice of the 27th Annual General Meeting, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of the AGM.

COMMENCEMENT AND CONCLUSION OF ANNUAL GENERAL MEETING:

The Annual General meeting commenced at 11.30 a.m. and concluded at 12.00 p.m.

DECLARATION OF RESULTS:

Based on the Scrutinizer's consolidated report dated 28th September, 2021, the Chairman declared the result of e-voting on 28th September, 2021 and declared that all resolutions as per notice dated 29th June, 2021 were passed with requisite majority.

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The summary of the results of voting are as under:

Resolution No.	Resolution Type	For		Against	
		No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
1.	Ordinary	81,93,627	99.5120	40211	0.4880
2.	Ordinary	52,75,303	99.2430	40212	0.7570

Place: Kolkata
Date: 07/10/2021

Sunil Ishwarlal Patwari
Sunil Ishwarlal Patwari
Chairman

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