



# Nagreeka<sup>®</sup> CAPITAL & INFRASTRUCTURE LTD.

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

Ref.: NCIL/SE/AGM2019/

Date: 27/09/2019

|                                                                                                                                                          |                                                                                                                                                                                        |
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| To<br>Listing Compliance<br><b>Bombay Stock Exchange Ltd.</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai-400001<br><b>Scrip Code: 532895</b> | To<br>Listing Compliance<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E)<br>Mumbai 400 051<br><b>Scrip Code: NAGREEKCAP</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting of Nagreeka Capital and Infrastructure Ltd. in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015**

The 25<sup>th</sup> Annual General Meeting of the members of the company was held today i.e. 27<sup>th</sup> September, 2019 at 11.30 AM at Bengal National Chamber of Commerce & Industry, 23, R.N. Mukherjee Road, Kolkata 700 001.

Mr. Sushil Patwari (DIN 00023980) Chairman, Mr. Mohan Kishen Ogra (DIN 01081215) Independent Director and Ms. Surabhi Sangneria (DIN 06987772) Independent Director, along with Ms. Shruti Murarka, Company Secretary and Mr. Sanjeev Kumar Agarwal, Chief Financial Officer of the company were present at the meeting.

Mr. Mohan Kishen Ogra is the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Authorized Representative of M/s Das & Prasad, Chartered Accountants, Statutory Auditor and Mr. Hari Ram Agarwal (FCA 057625), Scrutinizer were present throughout the meeting.

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

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

The Chairman announced that the Register of Members, Register of Directors and Key Managerial Personnel and their share holding, Register of Proxies, Register of Contacts or Arrangements and other requisite registers and documents as per the provisions of the Companies Act, 2013 and Rules there under, were available for inspection by the Members of the Company.



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The Chairman declared, with the permission of the Members, that the notice & its addendum convening the 25<sup>th</sup> Annual General Meeting and the Directors' Report, having been circulated already, was taken as read.

All the items of the notice & its addendum dated 27/05/2019 & 19/08/2019 respectively convening the 25<sup>th</sup> Annual General Meeting were conducted as per the relevant applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 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 out in the notice & its addendum of 25<sup>th</sup> AGM, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 and the Rules made there under and also relevant provisions of Secretarial Standard 2 (SS-2) on "General Meeting" issued by the Institute of Companies Secretaries of India. Remote e-voting commenced on, 24<sup>th</sup> September, 2019 at 9.00 AM and ended on 26<sup>th</sup> September, 2019 at 5.00 PM.

The Chairman informed the members present that who have not exercised their vote earlier through e-voting may exercise their vote at this meeting through Ballot paper. The Scrutinizer, Mr. Hari Ram Agarwal (FCA 057625) of M/s. H. R Agarwal & Associates, with his team, was present to facilitate the ballot voting for the purpose of voting through ballot paper at the AGM. There was no ballot paper received from the shareholders at the meeting for voting.

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

| 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 2018-19.                                                                                          | Ordinary Business | Ordinary Resolution |
| 2.        | Re-appointment of Mr. Sunil Ishwarlal Patwari as a Director, who retires by rotation and being eligible, offers himself for reappointment.                                                                     | Ordinary Business | Ordinary Resolution |
| 3.        | Appointment of M/s. Das & Prasad, Chartered Accountants, as Statutory Auditor of the Company for five years from the conclusion of 25th Annual General Meeting till conclusion of 30th Annual General Meeting. | Special Business  | Ordinary Resolution |



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The Chairman concluded by stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 25<sup>th</sup> Annual General Meeting under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015.

Please note that, a copy of the Scrutinizers' Report, in connection with voting in regard to items in the agenda contained in the notice & its addendum dated 27/05/2019 & 19/08/2019 respectively in respect to this Annual General Meeting, will be forwarded to you, immediately on receipt of the said Scrutinizers' Report and the same will be published on the website of the Company.

This is for kind your information and record.

Thanking you.

Yours truly,  
**For Nagreeka Capital and Infrastructure Ltd.**

Shruti Murarka  
**Company Secretary**