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/SE/AGM2020/

Date: 29/09/2020

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

Dear Sir/Mam,

Sub: Proceedings of the 26th Annual General Meeting of Nagreeka Capital & Infrastructure Limited in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015

The 26th Annual General Meeting of the members of the Company was held on 28th September, 2020 at 1.00 p.m. through Video Conferencing (VC). The meeting was held through the WebEx 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 in view of the continuing COVID-19 pandemic.

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

Mr. Sushil Patwari (holding 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 joining this Meeting through Video Conferencing.

1. Mr. Sunil Ishwarlal Patwari, Managing Director
2. Mr. Manish Kr. Bansal, Non-Executive Director Non–Independent Director
3. Mr. Amitava Mazumdar, Non-Executive Independent Director
4. Ms. Surabhi Sanganeria, Non-Executive Independent Director,
   Chairman of the Audit Committee,
   Chairman of Nomination and Remuneration Committee
5. Mr. Santosh Harakhchand Somani, Non-Executive Independent Director
6. Ms. Shruti Murarka, Company Secretary

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
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CIN : L65999WB1994PLC065725

7. Mr. Sanjeev Kr. Agarwal, Chief Financial Officer
8. Mr. Vivek Mishra, of M/s. Vivek Mishra & Co., New Secretarial Auditor of the Company.
9. Mr. Hari Ram Aagrwal 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 thereafter informed the shareholders about the sudden and sad demise of Mr. Mohan Kishen Ogra, Independent Director of the Company, on Sunday, 19th July, 2020. He also said that his sudden death will be an irreparable loss to the Company as well as his family. He also extended condolences to his family and to those who have lost their loved one due to COVID-19 pandemic.

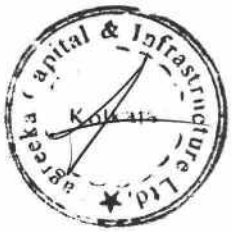
The Chairman explained the Members about financial performance of the Company, the impact of COVID-19 and also the future outlook of the Company.

The Chairman declared, with the permission of the Members, that the notice convening the 26th 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 26th AGM. The period for remote e-voting commenced on 25th September, 2020 at 9.00 AM. and ended on 27th September, 2020 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 1.35 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 31st March, 2020.

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:



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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 2019-20.	Ordinary Business	Ordinary Resolution
2.	Re-appointment of Mr. Sushil Patwari (holding DIN : 00023980) as a Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Business	Ordinary Resolution
3.	Re-Appointment of Ms. Sunil Ishwarlal Patwari (holding DIN : 00024007) as a Managing Director of the Company.	Special Business	Special Resolution
4.	Re-Appointment of Ms. Surabhi Sanganeria (holding DIN : 06987772) as an Independent Director of the Company.	Special Business	Special Resolution
5.	Appointment of Mr. Santosh Harakhchand Somani (holding DIN : 02894841) as Non-Executive Independent Director of the Company .	Special Business	Ordinary Resolution
6.	Appointment of Mr. Amitava Mazumdar (holding DIN : 06441635) as Non-Executive Independent Director of the Company .	Special Business	Ordinary Resolution
7.	Appointment of Mr. Manish Kumar Bansal (holding DIN : 01227489) as Non-Executive Non-Independent Director of the Company.	Special Business	Ordinary Resolution

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 Company Secretary concluded by stating that the results of the voting process and Scrutinizers' Report shall be announced 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 of the Company.

This is for kind your information and record.

Thanking you,

Yours truly,

For Nagreeka Capital and Infrastructure Ltd.

Shruti Murarka

Shruti Murarka
Company Secretary