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M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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

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Ref.: NEL/SE/AGM2018/ 2270

Date: 20/09/2018

To	To
Listing Compliance	Listing Compliance
Bombay Stock Exchange Ltd.	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza
Dalal Street,	Bandra Kurla Complex
Mumbai-400001	Bandra (E)
	Mumbai 400 051
Scrip Code: 521109	**Scrip Code: NAGREEKEXP**

Dear Sir,

Sub: Proceedings of the 29th Annual General Meeting of Nagreeka Exports Ltd. in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015

The 29th Annual General Meeting of the members of the company was held today i.e. 20th September, 2018 at 10.30 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, Mr. Mahabir Prasad Periwal (DIN 00008112) Independent Director and Ms. Surabhi Sanganeria (DIN 06987772) Independent Director, along with Mr. Jitendra Tiwari, Company Secretary and Mr. Kedar Nath Bansal, C.F.O., 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.

Mr. Nitin Satnalika, Authorized Representative of M/s B. Nath & Co., Chartered Accountants, Statutory Auditors and Ms. Neha Kapoor, Authorized Representative of M/s. M. K Sharma & Associates, Practicing Company Secretaries (CP no. 3137), Secretarial Auditor of the Company 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.

The Chairman declared, with the permission of the Members, that the notice convening the 29th Annual General Meeting and the Directors' Report, having been circulated already, was taken as read.

All the items of the notice dated 26/05/2018 convening the 29th 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 of 29th 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, 17th September, 2018 at 9.00 AM and ended on 19th September, 2018 at 5.00 PM.

Ballot papers were handed over to the Shareholders present at the meeting after the items set out in the Notice of 29th AGM were discussed and proposed/seconded at the meeting held today i.e. 20/09/2018. The Scrutinizer, Mr. Hari Ram Agarwal (FCA 057625) proprietor 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.

The items, set out in the notice 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 2017-18.	Ordinary Business	Ordinary Resolution
2.	Re-appointment of Mr. Debabrata Das Choudhary as a Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Business	Ordinary Resolution
3.	Approval and Ratification of the remuneration of M/s. V. J Talati & Co. Cost Auditor of the Company for the Financial Year 2018-19.	Special Business	Ordinary Resolution

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4.	Approval of Re-appointment of Mr. Sunil Patwari as a Managing Director of the Company for a period of 5 years w.e.f 01.09.2018.	Special Business	Special Resolution
5.	Approval of Re-appointment of Mr. Bibhuti Charan Talukdar as Independent Director of the Company for second consecutive term of 5 years w.e.f 01.04.2019.	Special Business	Special Resolution
6.	Approval of Re-appointment of Mr. Mahabir Prasad Periwal as Independent Director of the Company for second consecutive term of 5 years w.e.f 01.04.2019.	Special Business	Special Resolution
7.	Approval of Re-appointment of Mr. Mohan Kishen Ogra as Independent Director of the Company for second consecutive term of 5 years w.e.f 01.04.2019.	Special Business	Special Resolution
8.	Approval of Re-appointment of Mr. Rajendra Mahavir Prasad Ruia as Independent Director of the Company for second consecutive term of 5 years w.e.f 01.04.2019.	Special Business	Special Resolution

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 29th 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 dated 26/05/2018 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 Exports Ltd.

Jitendra Tiwari
Company Secretary

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