



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



7167

Ref.: NEL/SE/EGM2025

Date: 20.12.2025

<p>To Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 521109</p>	<p>To Listing Compliance National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Code: NAGREEKEXP</p>
--	--

Dear Sir/ Madam,

Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of Extra Ordinary General Meeting(EGM) of the Company held on 18th December, 2025 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in respect of the business transacted at the Extra Ordinary General Meeting (EGM) of the Members of the Company held on 18th December, 2025 at 12:30 PM through video conferencing in the prescribed format.

Further, we are also enclosing herewith consolidated Scrutinizer Report dated December 18, 2025 received from Mr. Naveen Bardia (Membership No.309451), Practicing Chartered Accountant, Kolkata, for the EGM held on Thursday, December 18, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

We request to kindly take note of the same and also update your website for the information of our shareholders and investors.

Thanking you,

**Yours truly,
For Nagreeka Exports Ltd.**

SUSHIL PATWARI
Digitally signed by
SUSHIL PATWARI
Date: 2025.12.20
13:05:11 +0530'

Sushil Patwari
Chairman
DIN: 00023980



Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the Extra Ordinary General Meeting of

Nagreeka Exports Limited:

1. Date of the EGM : Thursday, 18th December, 2025
2. Total number of shareholders as on Book Closure : 12377
3. No. of shareholders present in the meeting either in person or through proxy:
 - Promoters and Promoter Group : Not Applicable
 - Public : Not Applicable
4. No. of Shareholders attended the meeting through Video Conferencing
 - Promoters and Promoter Group : 21
 - Public : 20
5. **Item No. 1 – Ordinary Resolution**

			To Increase the Authorized Share Capital of the Company and Consequent Alteration in the Capital Clause in the Memorandum of Association.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	17910871	17910871	100%	17910871	0	100%	0
	Evoting at EGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		17910871	100.00	17910871	0	100	0
Public – Institutional Investors	Remote E-voting	1800	0	0	0	0	0	0
	Evoting at EGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	NA	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institutional holders	Remote Evoting	13336579	4233149	31.7409	4216729	16420	99.6121	0.3879
	Evoting at EGM		14	0.0001	14	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4233163	31.7410	4216743	16420	99.6121	0.3879
Total		31249250	22144034	70.8626	22127614	16420	99.9258	0.0742

For Nagreeka Exports Limited

SUSHIL
PATWARI

Sushil Patwari
Chairman
DIN-00023980



Digitally signed by SUSHIL
PATWARI
Date: 2025.12.20 13:05:34
+05'30'



NAVEEN BARDIA & CO

Chartered Accountants

Clive Square, 34, Jackson Lane, 2nd Floor, Room No. 209, Kolkata - 700 001

E-mail : naveenbardia.co@gmail.com

CONSOLIDATED REPORT

(Voting through Remote e-voting and e-voting at the Extra Ordinary General Meeting through VC/OVAM)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of Extra Ordinary General Meeting of the Members of **NAGREEKA EXPORTS LIMITED (L18101WB1989PLC046387)**, held on Thursday **18th day of December, 2025** at 12.30 PM through Video Conferencing (VC) / other Audio Visual Mode (OAVM) .

Dear Sir,

1. I, Naveen Bardia, a Chartered Accountant in Practice (FRN. 329322E), Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **NAGREEKA EXPORTS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and e-voting by the members during the Extra Ordinary General Meeting under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and e-voting at the Extra Ordinary General Meeting for the resolutions proposed in the Notice of Extra Ordinary General Meeting of the Members of the Company dated 18.12.2025. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting at the Extra Ordinary General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the EGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.



Cont..



NAVEEN BARDIA & CO

Chartered Accountants

Clive Suare, 34, Jackson Lane, 2nd Floor, Room No. 209, Kolkata - 700 001

E-mail : naveenbardia.co@gmail.com

3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for three days and the **e-voting period commenced on Monday 15th December, 2025 at 9:00 A.M. and ends on Wednesday 17th December, 2025 at 5:00 P.M.** and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depositories Limited (NSDL).
4. The member of the Company as on **"cut off" date i.e. December 11th, 2025** were entitled to vote on the resolutions proposed in the notice calling EGM of the Company.
5. At the end of the remote e-voting period on December 15th, 2025 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the Extra Ordinary General Meeting of the Company held on 18th day of December, 2025, the Chairman at the end of discussions on the resolution(s) announced the e voting to facilitate the members present at the meeting who could not participate in the remote e voting to record their votes.
7. After the conclusion of the EGM on the 18th day of December, 2025, the votes cast through remote e-voting as well as the votes cast during the EGM were unblocked in the presence of Mr Ashutosh Pandey and Mr Debayan Mondal who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depositories Limited (NSDL), and voting cast by the members during the Extra Ordinary General Meeting through e-voting.



Cont..



NAVEEN BARDIA & CO
Chartered Accountants

Clive Suare, 34, Jackson Lane, 2nd Floor, Room No. 209, Kolkata - 700 001
E-mail : naveenbardia.co@gmail.com

9. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the Extra Ordinary General Meeting as under:

Item No. 1

To Increase the Authorized Share Capital of the Company and Consequent Alteration in the Capital Clause in the Memorandum of Association.

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during EGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	44	22127600	3	14	47	22127614	99.93
Dissent	13	16420	0	0	13	16420	0.07
Total	60	22144020	3	14	60	22144034	100.00
Abstain / Invalid	0	0	0	0	0	0	---

Based on the aforesaid results, the resolution no.(s) 1 as contained in the Notice dated November 18th, 2025 have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during EGM is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,
Yours Faithfully,

For NAVEEN BARDIA & CO.
Chartered Accountants
FRN : 329322E

Naveen Bardia

(CA. NAVEEN BARDIA)
Proprietor
M. No.309451
Place : 34 Indra Kumar Karnani Street,
2nd Floor, Room No :- 209,
Kolkata - 700001.
Date: 18.12.2025
UDIN:- 25303451BNUJL2260



Countersigned by

1. *18/12/25*
(ASHUTOSH PANDEY)
3/4/24 R.D. ST. KOLKATA - 700006.
2. *18/12/25*
(DEBAYAN MONDAL)
(RAJBALAVESHHA LANE 1ST)
(KOL- 711113)

Ce xanman

3. SUSHIL PATWARI
DIN: 00023980
CHAIRMAN