



# 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/AGM/Vote/2018-19/21.09

Date: 21/09/2018

To  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 521109**

To  
The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

**Scrip Code: NAGREEKEXP**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of 29<sup>th</sup> Annual General Meeting (AGM) of the Company 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 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Thursday, the 20<sup>th</sup> September, 2018 at 10.30 am in the prescribed format.

Further, we are also enclosing herewith consolidated Scrutinizer report on remote e-voting and voting through ballot papers at the said AGM.

We request you 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 Limited**

  
Jitendra Tiwari  
Company Secretary



Encl: Stated as above



# 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

Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 29<sup>th</sup> Annual General Meeting of

## M/s. Nagreeka Exports Limited:

- Date of the AGM : Thursday, 20<sup>th</sup> September, 2018
- Total number of shareholders as on Book Closure : 10861
- No. of shareholders present in the meeting either in person or through proxy:  
Promoters and Promoter Group : 18  
Public : 97
- No. of Shareholders attended the meeting through Video Conferencing  
Promoters and Promoter Group : Not Applicable  
Public : Not Applicable
- Item No. 1 – Ordinary Resolution**  
Adoption of Audited Financial statements for the year ended 31/03/2018, reports of Board of Directors' and Auditors' thereon.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

| Promoter/<br>Public               | No. of<br>Shares<br>held<br>(1) | Mode<br>of<br>Voting | No. of<br>Votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes – in<br>Favour<br>(4) | No. of<br>Votes<br>–<br>against<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled<br>(7)=[(5)/(2)]<br>*100 |
|-----------------------------------|---------------------------------|----------------------|----------------------------------|---------------------------------------------------------------------------|---------------------------------------|----------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| Promoter                          | 6608709                         | E-voting             | 6514404                          | 98.57                                                                     | 6514404                               | 0                                      | 100                                                                    | 0                                                                    |
|                                   |                                 | Poll                 | 94305                            | 1.43                                                                      | 94305                                 | 0                                      | 100                                                                    | 0                                                                    |
| Public<br>Institution             | 3900                            | E-voting             | 0                                |                                                                           | 0                                     | 0                                      | 0                                                                      | 0                                                                    |
|                                   |                                 | Poll                 | 0                                |                                                                           | 0                                     | 0                                      | 0                                                                      | 0                                                                    |
| Public<br>Non<br>Institution      | 5887091                         | E-voting             | 1311767                          | 22.28                                                                     | 1307794                               | 3973                                   | 99.70                                                                  | 0.30                                                                 |
|                                   |                                 | Poll                 | 881669                           | 14.98                                                                     | 881659                                | 10                                     | 100                                                                    | 0.00                                                                 |
| <b>Total</b>                      | <b>12499700</b>                 |                      | <b>8802145</b>                   | <b>70.42</b>                                                              | <b>8798162</b>                        | <b>3983</b>                            | <b>99.95</b>                                                           | <b>0.05</b>                                                          |
| Whether Resolution is pass or not |                                 |                      |                                  |                                                                           |                                       |                                        |                                                                        | <b>Pass</b>                                                          |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 1            |



MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA  
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com  
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA  
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com  
CIN : L18101WB1989PLC046387

**6. Item No. 2 – Ordinary Resolution**

Re-appointment of Mr. Debabrata Das Choudhary, who retires by rotation and being eligible, offers himself for re-appointment.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

| Promoter/<br>Public               | No. of<br>Shares<br>held<br>(1) | Mode<br>of<br>Voting | No. of<br>Votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes – in<br>Favour<br>(4) | No. of<br>Votes<br>–<br>against<br>t<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled<br>(7)=[(5)/(2)]<br>*100 |
|-----------------------------------|---------------------------------|----------------------|----------------------------------|---------------------------------------------------------------------------|---------------------------------------|---------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| Promoter                          | 6608709                         | E-voting             | 6514404                          | 98.57                                                                     | 6514404                               | 0                                           | 100                                                                    | 0                                                                    |
|                                   |                                 | Poll                 | 94305                            | 1.43                                                                      | 94305                                 | 0                                           | 100                                                                    | 0                                                                    |
| Public<br>Institution             | 3900                            | E-voting             | 0                                |                                                                           | 0                                     | 0                                           | 0                                                                      | 0                                                                    |
|                                   |                                 | Poll                 | 0                                |                                                                           | 0                                     | 0                                           | 0                                                                      | 0                                                                    |
| Public<br>Non<br>Institution      | 5887091                         | E-voting             | 1311767                          | 22.28                                                                     | 1307794                               | 3973                                        | 99.70                                                                  | 0.30                                                                 |
|                                   |                                 | Poll                 | 881669                           | 14.98                                                                     | 881662                                | 7                                           | 100                                                                    | 0.00                                                                 |
| Total                             | 12499700                        |                      | 8802145                          | 70.42                                                                     | 8798165                               | 3980                                        | 99.95                                                                  | 0.05                                                                 |
| Whether Resolution is pass or not |                                 |                      |                                  |                                                                           |                                       |                                             |                                                                        | Pass                                                                 |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 1            |

**7. Item No. 3 – Ordinary Resolution**

Approval and Ratification of Remuneration payable to M/s. V. J Talati & Co., Cost Auditor of the Company for the Financial Year 2018-19.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

| Promoter/<br>Public               | No. of<br>Shares<br>held<br>(1) | Mode<br>of<br>Voting | No. of<br>Votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes – in<br>Favour<br>(4) | No. of<br>Votes<br>–<br>against<br>t<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled<br>(7)=[(5)/(2)]<br>*100 |
|-----------------------------------|---------------------------------|----------------------|----------------------------------|---------------------------------------------------------------------------|---------------------------------------|---------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| Promoter                          | 6608709                         | E-voting             | 6514404                          | 98.57                                                                     | 6514404                               | 0                                           | 100                                                                    | 0                                                                    |
|                                   |                                 | Poll                 | 94305                            | 1.43                                                                      | 94305                                 | 0                                           | 100                                                                    | 0                                                                    |
| Public<br>Institution             | 3900                            | E-voting             | 0                                |                                                                           | 0                                     | 0                                           | 0                                                                      | 0                                                                    |
|                                   |                                 | Poll                 | 0                                |                                                                           | 0                                     | 0                                           | 0                                                                      | 0                                                                    |
| Public<br>Non<br>Institution      | 5887091                         | E-voting             | 1311767                          | 22.28                                                                     | 1307794                               | 3973                                        | 99.70                                                                  | 0.30                                                                 |
|                                   |                                 | Poll                 | 881669                           | 14.98                                                                     | 881662                                | 7                                           | 100                                                                    | 0.00                                                                 |
| Total                             | 12499700                        |                      | 8802145                          | 70.42                                                                     | 8798165                               | 3980                                        | 99.95                                                                  | 0.05                                                                 |
| Whether Resolution is pass or not |                                 |                      |                                  |                                                                           |                                       |                                             |                                                                        | Pass                                                                 |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 1            |



**8. Item No. 4 – Special Resolution**

Re-appointment of Mr. Sunil Patwari as Managing Director of the Company for a period of 5 years w.e.f 01/09/2018.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: Yes

Mode of Voting : E-Voting and Poll

| Promoter/<br>Public                      | No. of<br>Shares<br>held<br>(1) | Mode<br>of<br>Votin<br>g | No. of<br>Votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes – in<br>Favour<br>(4) | No. of<br>Votes –<br>against<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled<br>(7)=[(5)/(2)]<br>*100 |
|------------------------------------------|---------------------------------|--------------------------|----------------------------------|---------------------------------------------------------------------------|---------------------------------------|-------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| Promoter                                 | 6608709                         | E-voting                 | 6514404                          | 98.57                                                                     | 6514404                               | 0                                   | 100                                                                    | 0                                                                    |
|                                          |                                 | Poll                     | 94305                            | 1.43                                                                      | 94305                                 | 0                                   | 100                                                                    | 0                                                                    |
| Public<br>Institution                    | 3900                            | E-voting                 | 0                                |                                                                           | 0                                     | 0                                   | 0                                                                      | 0                                                                    |
|                                          |                                 | Poll                     | 0                                |                                                                           | 0                                     | 0                                   | 0                                                                      | 0                                                                    |
| Public<br>Non<br>Institution             | 5887091                         | E-voting                 | 1311767                          | 22.28                                                                     | 1307794                               | 3973                                | 99.70                                                                  | 0.30                                                                 |
|                                          |                                 | Poll                     | 881669                           | 14.98                                                                     | 881662                                | 7                                   | 100                                                                    | 0.00                                                                 |
| <b>Total</b>                             | <b>12499700</b>                 |                          | <b>8802145</b>                   | <b>70.42</b>                                                              | <b>8798165</b>                        | <b>3980</b>                         | <b>99.95</b>                                                           | <b>0.05</b>                                                          |
| <b>Whether Resolution is pass or not</b> |                                 |                          |                                  |                                                                           |                                       |                                     |                                                                        | <b>Pass</b>                                                          |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 1            |

**9. Item No. 5 – Special Resolution**

Re-appointment of Mr. Bibhuti Charan Talukdar as Independent Director for a period of 5 years w.e.f 01/04/2019.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

| Promoter/<br>Public                      | No. of<br>Shares<br>held<br>(1) | Mode<br>of<br>Votin<br>g | No. of<br>Votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes – in<br>Favour<br>(4) | No. of<br>Votes –<br>against<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled<br>(7)=[(5)/(2)]<br>*100 |
|------------------------------------------|---------------------------------|--------------------------|----------------------------------|---------------------------------------------------------------------------|---------------------------------------|-------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| Promoter                                 | 6608709                         | E-voting                 | 6514404                          | 98.57                                                                     | 6514404                               | 0                                   | 100                                                                    | 0                                                                    |
|                                          |                                 | Poll                     | 94305                            | 1.43                                                                      | 94305                                 | 0                                   | 100                                                                    | 0                                                                    |
| Public<br>Institution                    | 3900                            | E-voting                 | 0                                |                                                                           | 0                                     | 0                                   | 0                                                                      | 0                                                                    |
|                                          |                                 | Poll                     | 0                                |                                                                           | 0                                     | 0                                   | 0                                                                      | 0                                                                    |
| Public<br>Non<br>Institution             | 5887091                         | E-voting                 | 1311767                          | 22.28                                                                     | 1307794                               | 3973                                | 99.70                                                                  | 0.30                                                                 |
|                                          |                                 | Poll                     | 881669                           | 14.98                                                                     | 881662                                | 7                                   | 100                                                                    | 0.00                                                                 |
| <b>Total</b>                             | <b>12499700</b>                 |                          | <b>8802145</b>                   | <b>70.42</b>                                                              | <b>8798165</b>                        | <b>3980</b>                         | <b>99.95</b>                                                           | <b>0.05</b>                                                          |
| <b>Whether Resolution is pass or not</b> |                                 |                          |                                  |                                                                           |                                       |                                     |                                                                        | <b>Pass</b>                                                          |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 1            |



**10.Item No. 6 – Special Resolution**

Reappointment of Mr. Mahabir Prasad Periwal as Independent Director for a period of 5 years w.e.f 01/04/2019.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

| Promoter/<br>Public                      | No. of<br>Shares<br>held<br>(1) | Mode<br>of<br>Voting | No. of<br>Votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes – in<br>Favour<br>(4) | No. of<br>Votes –<br>against<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled<br>(7)=[(5)/(2)]<br>*100 |
|------------------------------------------|---------------------------------|----------------------|----------------------------------|---------------------------------------------------------------------------|---------------------------------------|-------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| Promoter                                 | 6608709                         | E-voting             | 6514404                          | 98.57                                                                     | 6514404                               | 0                                   | 100                                                                    | 0                                                                    |
|                                          |                                 | Poll                 | 94305                            | 1.43                                                                      | 94305                                 | 0                                   | 100                                                                    | 0                                                                    |
| Public<br>Institution                    | 3900                            | E-voting             | 0                                |                                                                           | 0                                     | 0                                   | 0                                                                      | 0                                                                    |
|                                          |                                 | Poll                 | 0                                |                                                                           | 0                                     | 0                                   | 0                                                                      | 0                                                                    |
| Public<br>Non<br>Institution             | 5887091                         | E-voting             | 1311767                          | 22.28                                                                     | 1307794                               | 3973                                | 99.70                                                                  | 0.30                                                                 |
|                                          |                                 | Poll                 | 881669                           | 14.98                                                                     | 881662                                | 7                                   | 100                                                                    | 0.00                                                                 |
| <b>Total</b>                             | <b>12499700</b>                 |                      | <b>8802145</b>                   | <b>70.42</b>                                                              | <b>8798165</b>                        | <b>3980</b>                         | <b>99.95</b>                                                           | <b>0.05</b>                                                          |
| <b>Whether Resolution is pass or not</b> |                                 |                      |                                  |                                                                           |                                       |                                     |                                                                        | <b>Pass</b>                                                          |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 1            |

**11.Item No. 7 – Special Resolution**

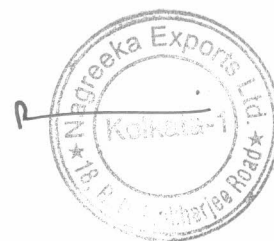
Re-appointment of Mr. Mohan Kishen Ogra as Independent Director for a period of 5 years w.e.f 01/04/2019.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

| Promoter/<br>Public                      | No. of<br>Shares<br>held<br>(1) | Mode<br>of<br>Voting | No. of<br>Votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes – in<br>Favour<br>(4) | No. of<br>Votes –<br>against<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled<br>(7)=[(5)/(2)]<br>*100 |
|------------------------------------------|---------------------------------|----------------------|----------------------------------|---------------------------------------------------------------------------|---------------------------------------|-------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| Promoter                                 | 6608709                         | E-voting             | 6514404                          | 98.57                                                                     | 6514404                               | 0                                   | 100                                                                    | 0                                                                    |
|                                          |                                 | Poll                 | 94305                            | 1.43                                                                      | 94305                                 | 0                                   | 100                                                                    | 0                                                                    |
| Public<br>Institution                    | 3900                            | E-voting             | 0                                |                                                                           | 0                                     | 0                                   | 0                                                                      | 0                                                                    |
|                                          |                                 | Poll                 | 0                                |                                                                           | 0                                     | 0                                   | 0                                                                      | 0                                                                    |
| Public<br>Non<br>Institution             | 5887091                         | E-voting             | 1311767                          | 22.28                                                                     | 1307794                               | 3973                                | 99.70                                                                  | 0.30                                                                 |
|                                          |                                 | Poll                 | 881669                           | 14.98                                                                     | 881662                                | 7                                   | 100                                                                    | 0.00                                                                 |
| <b>Total</b>                             | <b>12499700</b>                 |                      | <b>8802145</b>                   | <b>70.42</b>                                                              | <b>8798165</b>                        | <b>3980</b>                         | <b>99.95</b>                                                           | <b>0.05</b>                                                          |
| <b>Whether Resolution is pass or not</b> |                                 |                      |                                  |                                                                           |                                       |                                     |                                                                        | <b>Pass</b>                                                          |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 1            |



**12. Item No. 8 – Special Resolution**

Re-appointment of Mr. Rajendra Mahavir Prasad Ruia as Independent Director for a period of 5 years w.e.f 01/04/2019.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

| Promoter/<br>Public               | No. of<br>Shares<br>held<br>(1) | Mode<br>of<br>Voting | No. of<br>Votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes – in<br>Favour<br>(4) | No. of<br>Votes –<br>against<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled<br>(7)=[(5)/(2)]<br>*100 |
|-----------------------------------|---------------------------------|----------------------|----------------------------------|---------------------------------------------------------------------------|---------------------------------------|-------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| Promoter                          | 6608709                         | E-voting             | 6514404                          | 98.57                                                                     | 6514404                               | 0                                   | 100                                                                    | 0                                                                    |
|                                   |                                 | Poll                 | 94305                            | 1.43                                                                      | 94305                                 | 0                                   | 100                                                                    | 0                                                                    |
| Public<br>Institution             | 3900                            | E-voting             | 0                                |                                                                           | 0                                     | 0                                   | 0                                                                      | 0                                                                    |
|                                   |                                 | Poll                 | 0                                |                                                                           | 0                                     | 0                                   | 0                                                                      | 0                                                                    |
| Public<br>Non<br>Institution      | 5887091                         | E-voting             | 1311767                          | 22.28                                                                     | 1307794                               | 3973                                | 99.70                                                                  | 0.30                                                                 |
|                                   |                                 | Poll                 | 881669                           | 14.98                                                                     | 881662                                | 7                                   | 100                                                                    | 0.00                                                                 |
| <b>Total</b>                      | <b>12499700</b>                 |                      | <b>8802145</b>                   | <b>70.42</b>                                                              | <b>8798165</b>                        | <b>3980</b>                         | <b>99.95</b>                                                           | <b>0.05</b>                                                          |
| Whether Resolution is pass or not |                                 |                      |                                  |                                                                           |                                       |                                     |                                                                        | <b>Pass</b>                                                          |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 1            |

For Nagreeka Exports Limited

Jitendra Tiwari  
Company Secretary



**Consolidated Report**

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through Ballots)

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

To,

The Chairman of 29<sup>th</sup> Annual General Meeting of the Members of **NAGREEKA EXPORTS LIMITED (L18101WB1989PLC046387)**, held on Thursday, 20<sup>th</sup> day of September, 2018 at 10.30 AM at Bengal National Chamber of Commerce and Industry, 23, R.N. Mukherjee Road, Kolkata-700 001.

Dear Sir,

1. I, HARI RAM AGARWAL, a Chartered Accountant in Practice (FCA.057625), 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 voting at the Annual General Meeting venue through Ballot 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 voting at the Annual General Meeting venue through Ballot for the resolutions proposed in the Notice of 29<sup>th</sup> Annual General Meeting of the Members of the Company dated 26.05.2018. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot 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 29<sup>th</sup> AGM 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.
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 September 17, 2018 at 9:00 A.M. and ends on September 19, 2018 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).

Office:

219C, OLD CHINA BAZAR STREET, 1<sup>ST</sup> Floor

R. No.: B-4, Kolkata 700001,

E Mail: gk.sons@hotmail.com



Mobile No.98306 30386

Phone No : 2248 6561

**CA. Hari Ram Agarwal**

B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICA)

CHARTERED ACCOUNTANT

4. The member of the Company as on "cut off" date i.e. September 13, 2018 were entitled to vote on the resolutions proposed in the notice calling 29<sup>th</sup> AGM of the Company.
5. At the end of the remote e-voting period on September 19, 2018 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 29<sup>th</sup> Annual General Meeting of the Company held on September 20, 2018, the Chairman at the end of discussions on the resolution(s) announced the voting through Ballot to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. Immediately after the conclusion of the voting at the venue of the AGM on the 20<sup>th</sup> day of September, 2018, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Sumit Agarwal and Mr. Shyam Sundar Agarwal 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 at the venue of Annual General Meeting through Ballot.
9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through Ballot at the Annual General Meeting on the resolutions contained in the notice to the AGM. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Ballot at the Annual General Meeting as under:

**Item No. 1**

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2018 and the statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

| Particulars       | Remote E-Voting |           | Ballot |          | Total |           | Percentage (%) |
|-------------------|-----------------|-----------|--------|----------|-------|-----------|----------------|
|                   |                 |           |        |          |       |           |                |
| Assent            | 36              | 78,22,198 | 19     | 9,75,964 | 55    | 87,98,162 | 99.95          |
| Dissent           | 02              | 3,973     | 04     | 10       | 06    | 3,983     | 0.05           |
| Total             | 38              | 78,26,171 | 23     | 9,75,974 | 61    | 88,02,145 | 100.00         |
| Abstain / Invalid | 0               | 0         | 01     | 01       | 01    | 01        | --             |

Office:  
219C, OLD CHINA BAZAR STREET, 1<sup>ST</sup> Floor  
R. No.: B-4, Kolkata 700001,  
E Mail: gk.sons@hotmail.com

Mobile No.98306 30386  
Phone No : 2248 6561

**Item No. 2**

Appointment of Director in place of Mr. Debabrata Das Choudhary (holding DIN: 07479334), who retires by rotation and being eligible offers himself for re-appointment.

(Ordinary Resolution)

| Particulars       | Remote E-Voting |           | Ballot |          | Total |           | Percentage (%) |
|-------------------|-----------------|-----------|--------|----------|-------|-----------|----------------|
|                   | No.             | Votes     | No.    | Votes    | No.   | Votes     |                |
| Assent            | 36              | 78,22,198 | 20     | 9,75,967 | 56    | 87,98,165 | 99.95          |
| Dissent           | 02              | 3,973     | 03     | 07       | 05    | 3,980     | 0.05           |
| Total             | 38              | 78,26,171 | 23     | 9,75,974 | 61    | 88,02,145 | 100.00         |
| Abstain / Invalid | 0               | 0         | 01     | 01       | 01    | 01        | --             |

**Item No. 3**

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS

(Ordinary Resolution)

| Particulars       | Remote E-Voting |           | Ballot |          | Total |           | Percentage (%) |
|-------------------|-----------------|-----------|--------|----------|-------|-----------|----------------|
|                   | No.             | Votes     | No.    | Votes    | No.   | Votes     |                |
| Assent            | 36              | 78,22,198 | 20     | 9,75,967 | 56    | 87,98,165 | 99.95          |
| Dissent           | 02              | 3,973     | 03     | 07       | 05    | 3,980     | 0.05           |
| Total             | 38              | 78,26,171 | 23     | 9,75,974 | 61    | 88,02,145 | 100.00         |
| Abstain / Invalid | 0               | 0         | 01     | 01       | 01    | 01        | --             |

**Item No. 4**

RE APPOINTMENT OF MR. SUNIL PATWARI (DIN: 00024007 AS MANAGING DIRECTOR OF THE COMPANY

(Special Resolution)

| Particulars       | Remote E-Voting |           | Ballot |          | Total |           | Percentage (%) |
|-------------------|-----------------|-----------|--------|----------|-------|-----------|----------------|
|                   | No.             | Votes     | No.    | Votes    | No.   | Votes     |                |
| Assent            | 36              | 78,22,198 | 20     | 9,75,967 | 56    | 87,98,165 | 99.95          |
| Dissent           | 02              | 3,973     | 03     | 07       | 05    | 3,980     | 0.05           |
| Total             | 38              | 78,26,171 | 23     | 9,75,974 | 61    | 88,02,145 | 100.00         |
| Abstain / Invalid | 0               | 0         | 01     | 01       | 01    | 01        | --             |

Office:  
 219C, OLD CHINA BAZAR STREET, 1<sup>ST</sup> Floor  
 R. No.: B-4, Kolkata 700001,  
 E Mail: gk.sons@hotmail.com,



Mobile No.98306 30386  
 Phone No : 2248 6561

**CA. Hari Ram Agarwal**

B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI)

CHARTERED ACCOUNTANT

**Item No. 5****RE APPOINTMENT OF MR. BIBHUTI CHARAN TALUKDAR (DIN 00024015 AS INDEPENDENT DIRECTOR**

(Special Resolution)

| Particulars       | Remote E-Voting |           | Ballot |          | Total |           | Percentage (%) |
|-------------------|-----------------|-----------|--------|----------|-------|-----------|----------------|
|                   | No.             | Votes     | No.    | Votes    | No.   | Votes     |                |
| Assent            | 36              | 78,22,198 | 20     | 9,75,967 | 56    | 87,98,165 | 99.95          |
| Dissent           | 02              | 3,973     | 03     | 07       | 05    | 3,980     | 0.05           |
| Total             | 38              | 78,26,171 | 23     | 9,75,974 | 61    | 88,02,145 | 100.00         |
| Abstain / Invalid | 0               | 0         | 01     | 01       | 01    | 01        | --             |

**Item No. 6****RE APPOINTMENT OF MR. MAHABIR PRASAD PERIHAL (DIN 00008112) AS INDEPENDENT DIRECTOR**

(Special Resolution)

| Particulars       | Remote E-Voting |           | Ballot |          | Total |           | Percentage (%) |
|-------------------|-----------------|-----------|--------|----------|-------|-----------|----------------|
|                   | No.             | Votes     | No.    | Votes    | No.   | Votes     |                |
| Assent            | 36              | 78,22,198 | 20     | 9,75,967 | 56    | 87,98,165 | 99.95          |
| Dissent           | 02              | 3,973     | 03     | 07       | 05    | 3,980     | 0.05           |
| Total             | 38              | 78,26,171 | 23     | 9,75,974 | 61    | 88,02,145 | 100.00         |
| Abstain / Invalid | 0               | 0         | 01     | 01       | 01    | 01        | --             |

**Item No. 7****RE APPOINTMENT OF MR. MOHAN KISHEN OGRA (DIN 01081215) AS INDEPENDENT DIRECTOR**

(Special Resolution)

| Particulars       | Remote E-Voting |           | Ballot |          | Total |           | Percentage (%) |
|-------------------|-----------------|-----------|--------|----------|-------|-----------|----------------|
|                   | No.             | Votes     | No.    | Votes    | No.   | Votes     |                |
| Assent            | 36              | 78,22,198 | 20     | 9,75,967 | 56    | 87,98,165 | 99.95          |
| Dissent           | 02              | 3,973     | 03     | 07       | 05    | 3,980     | 0.05           |
| Total             | 38              | 78,26,171 | 23     | 9,75,974 | 61    | 88,02,145 | 100.00         |
| Abstain / Invalid | 0               | 0         | 01     | 01       | 01    | 01        | --             |

Office:

219C, OLD CHINA BAZAR STREET, 1<sup>ST</sup> Floor

R. No.: B-4, Kolkata 700001,

E Mail: gk.sons@hotmail.com

Mobile No.98306 30386

Phone No : 2248 6561

**CA. Hari Ram Agarwal**

B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI)

CHARTERED ACCOUNTANT

**Item No. 8**

**RE APPOINTMENT OF MR. RAJENDRA MAHAVIR PRASAD RUIA (DIN 01300823) AS INDEPENDENT DIRECTOR**

(Special Resolution)

| Particulars       | Remote E-Voting |           | Ballot |          | Total |           | Percentage (%) |
|-------------------|-----------------|-----------|--------|----------|-------|-----------|----------------|
|                   | No.             | Votes     | No.    | Votes    | No.   | Votes     |                |
| Assent            | 36              | 78,22,198 | 20     | 9,75,967 | 56    | 87,98,165 | 99.95          |
| Dissent           | 02              | 3,973     | 03     | 07       | 05    | 3,980     | 0.05           |
| Total             | 38              | 78,26,171 | 23     | 9,75,974 | 61    | 88,02,145 | 100.00         |
| Abstain / Invalid | 0               | 0         | 01     | 01       | 01    | 01        | --             |

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice dated May 26, 2018 have been passed with the requisite majority.

All the relevant records relating to the e-voting and voting through Ballot 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,



HARI RAM AGARWAL, FCA  
CHARTERED ACCOUNTANTS  
Membership no. 057625

Place: Kolkata  
Date: 21.09.2018

  
Countersigned by  


Office:  
219C, OLD CHINA BAZAR STREET, 1<sup>ST</sup> Floor  
R. No.: B-4, Kolkata 700001,  
E Mail: gk.sons@hotmail.com

Mobile No.98306 30386  
Phone No : 2248 6561