



Ref.: NEL/SE/AGM2025

Date: 24/09/2025

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

Sub: Proceedings of the 36th Annual General Meeting of Nagreeka Exports Ltd. in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015

The 36th Annual General Meeting of the members of the Company was held today, 24th September 2025 at 11:30 a.m. through Video Conferencing (VC). The meeting was held through the Zoom Platform facilitated by National Security Depository Limited. The meeting was held in due compliance with the stipulations of the MCA General Circulars No. 10/2022 and 11/2022 dated 28.12.2022, 09/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023.

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

Mr. Sushil Patwari (DIN 00023980), Chairman of the Company took the Chair. He extended warm welcome to each one participating in the Annual General Meeting of the Company through Video Conferencing.

Mr. Sushil Patwari introduced the following Directors & Key Managerial Personnel of the Company and other representatives who have joined the Meeting through Video Conferencing:

1. Mr. Sushil Patwari, Chairman of the Company;
2. Mr. Sunil Ishwarlal Patwari, Managing Director;
3. Mr. Mahendra Ishwarlal Patwari, Executive Director;
4. Mr. D Das Choudhary, Executive Director;
5. Mr. Tushar Jhunjunwala, Non-Executive Independent Director;
6. Mr. Amitava Mazumder, Non-Executive Independent Director;
7. Ms. Priya Saraf, Additional Non-Executive Independent Director;



8. Mr. Manoj Agarwal, Chief Financial Officer;
9. Ms. Monika Kedia, Company Secretary;
10. Mr. Gaurav More, Authorised Representative of M/s. B. Nath & Co, Statutory Auditors of the Company;
11. Mr. Vivek Mishra, of M/s M&A Associates, Secretarial Auditor of the Company; and
12. Mr. Hari Ram Agarwal of H.R Agarwal & Associates, Scrutinizer of the Company.

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

He explained the Members about financial performance of the Company and the future outlook of the Company.

He further declared, with the permission of the Members, that the notice convening the 36th Annual General Meeting and the Directors' Report, having been circulated already, was taken as read.

Thereafter, Mr. Sushil Patwari stated that the Company had provided the facility of remote e-voting on the resolutions proposed at the 36th AGM. The period for remote e-voting commenced on 21st September, 2025 at 9.00 AM. and ended on 23rd September, 2025 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 Annual General Meeting (AGM) through the e-voting facility provided by NSDL. The voting during the AGM remained open till 12:30 P.M. and the meeting was declared as closed thereafter.

He also 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, 2025.

Thereafter, Mr. Sushil Patwari 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:

Mr. Sushil Patwari, read out the resolution in Item No. 1 relating to approval and adoption of Audited Financial Statements including Directors' and Auditors' reports thereon for the financial year ended 31st March, 2025. He placed the resolution before the members for their approval:

Items No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
1.	Approval and Adoption of Financial Statements including Directors' and Auditors' reports thereon for the financial year ended 31 st March, 2025.	Ordinary Business	Ordinary Resolution



Since Mr. Sushil Patwari was interested in the Resolution No. 2, so he gave his chair to Mr. Tushar Jhunjhunwala (DIN: 00025078), Independent Director of the Company to read out the next resolution. Thereafter, Mr. Tushar Jhunjhunwala proceeded to transact the Resolution no. 2 set out in the Agenda of the meeting.

2.	Re-appointment of Mr. Mahendra Ishwarlal Patwari (holding DIN: 00024002) as a Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Business	Ordinary Resolution
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Thereafter, Mr. Tushar Jhunjhunwala, Independent Director handed over the chair back to Mr. Sushil Patwari and Mr. Sushil Patwari took the chair and set out the succeeding agenda of the meeting.

3.	Appointment of M/s M&A Associates, a Firm of Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 years starting from the Financial year 2025-26 to 2029-30 and to fix their remuneration	Special Business	Ordinary Resolution
4.	Re-Appointment of Mr. Debabrata Das Choudhary (DIN: 07479334) as whole time director	Special Business	Special Resolution
5.	Ratification of remuneration payable to Cost Auditors	Special Business	Ordinary Resolution
6.	Re-Appointment Of Mr. Pawan Kishore Harlalka (DIN: 08857189) as Non- Executive Independent Director of the Company for a further period of 5 years	Special Business	Special Resolution
7.	Re-Appointment of Mr. Tushar Jhunjhunwala (DIN: 00025078) as Non- Executive Independent Director of the Company for a further period of 5 years	Special Business	Special Resolution
8.	Appointment of Ms. Priya Saraf (DIN: 07203276) as Non - Executive Independent Director of the Company for a period of 5 years	Special Business	Special Resolution

Since Mr. Sushil Patwari was interested in the Resolution No. 9 and 10, so he gave his chair to Mr. Tushar Jhunjhunwala (DIN: 00025078), Independent Director of the



M/S Nagreeka EXPORTS LIMITED
(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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Company to read out the next resolution. Thereafter, Mr. Tushar Jhunjhunwala proceeded to transact the Resolution no. 9 and 10 set out in the Agenda of the meeting.

9.	Approval of the waiver of remuneration paid to Mr. Sushil Patwari Executive Director designated as Chairman of the Company w.e.f 1 st October, 2025	Special Business	Ordinary Resolution
10.	Approval of the waiver of remuneration paid to Mr. Sunil Ishwarlal Patwari Managing Director of the Company w.e.f 1 st October, 2025	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 resolutions was required to be proposed or seconded by the Members at the AGM.

The Chairman concluded by stating that the results of the voting process and Scrutinizers' Report shall be submitted to the stock Exchanges within 2 working days from the conclusion of this meeting and the same will be uploaded on the website of NSDL and also of the Company.

The meeting commenced at 11:30 AM and concluded at 12:30 PM.

This is for kind your information and record.

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

MONIKA KEDIA

Digitally signed by MONIKA
KEDIA
Date: 2025.09.24 13:54:59
+05'30'



**Monika Kedia
Company Secretary & Compliance Officer**