



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/2019-20/28.09

Date: 28/09/2019

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
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Dear Sir/Madam,

Sub: Disclosure of Voting Results of 30th 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 30th Annual General Meeting (AGM) of the Members of the Company held on Friday, the 27st September, 2019 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

Gopal Sharma
Company Secretary

Encl: Stated as above



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Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 30th Annual General Meeting of

M/s. Nagreeka Exports Limited:

1. Date of the AGM : Friday, 27th September, 2019
2. Total number of shareholders as on Book Closure : 8679
3. No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group : 12
Public : 133
4. No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group : Not Applicable
Public : Not Applicable

5. Item No. 1 – Ordinary Resolution

Adoption of Audited Financial statements for the year ended 31/03/2019, 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/ Public	No. of Shares held (1)	Mode of Voting	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	6608709	E-voting	6608709	100.00	6608709	0	100	0
		Poll	0	0	0	0	0	0
Public Institution	1800	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5889191	E-voting	1385704	23.53	1385699	5	99.9996	0.0004
		Poll	0	0	0	0	0	0
Total	12499700		7994413	63.96	7994408	5	99.99	0.01
Whether Resolution is pass or not								Yes

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



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6. Item No. 2 – Ordinary Resolution

Re-appointment of Mr. Sushil Patwari, who retires by rotation and being eligible, offers himself for re-appointment.

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

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	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	6608709	E-voting	5371086	81.27	5371086	0	100	0
		Poll	0	0	0	0	0	0
Public Institution	1800	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5889191	E-voting	1385704	23.53	1384739	965	99.93	0.07
		Poll	0	0	0	0	0	0
Total	12499700		6756790	54.05	6755825	965	99.98	0.02
Whether Resolution is pass or not								Yes

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

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 2019-20.

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

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	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	6608709	E-voting	6608709	100.00	6608709	0	100	0
		Poll	0	0	0	0	0	0
Public Institution	1800	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5889191	E-voting	1385704	23.53	1384739	965	99.93	0.07
		Poll	0	0	0	0	0	0
Total	12499700		7994413	63.95	7993448	5	99.99	0.001
Whether Resolution is pass or not								Yes

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CIN : L18101WB1989PLC046387



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

For Nagreeka Exports Limited

Gopal Sharma
Company Secretary

Consolidated Report

(Voting through Remote e-voting, and e-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 30th Annual General Meeting of the Members of **NAGREEKA EXPORTS LIMITED (L18101WB1989PLC046387)**, held on Thursday, **27th day of September, 2019** 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 30th Annual General Meeting of the Members of the Company dated 27.05.2019. 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 30th 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

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open for three days and the e-voting period commenced on September 24, 2019 at 9:00 A.M. and ends on September 26, 2019 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. **September 20, 2019** were entitled to vote on the resolutions proposed in the notice calling 30th AGM of the Company.
5. At the end of the remote e-voting period on September 26, 2019 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 30th Annual General Meeting of the Company held on September 27, 2019, 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 27th day of September, 2019, the votes cast at the venue were counted (actually NIL votes were casted), thereafter the votes cast through remote e-voting were unblocked in the presence of CA. Archana Agarwal and CA. Shruti 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 (which were NIL).
9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through **Ballot** (which were NIL) 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:

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Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2019 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 Business Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
Assent	42	79,94,408	0	0	42	79,94,408	99.99994
Dissent	01	5	0	0	01	5	0.00006
Total	43	79,94,413	0	0	43	79,94,413	100.000
Abstain / Invalid	0	0	0	0	0	0	--

Item No. 2

Appointment of Director in place of Mr. Sushil Patwari (holding DIN: 00023980), who retires by rotation and being eligible offers himself for re-appointment.

(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	36	67,55,825	0	0	36	67,55,825	99.986
Dissent	02	965	0	0	02	965	0.014
Total	38	67,56,790	0	0	38	67,56,790	100.000
Abstain / Invalid	0	0	0	0	0	0	--

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Item No. 3

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS

(Special Business Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	41	79,93,448	0	0	41	79,93,448	99.988
Dissent	02	965	0	0	02	965	0.012
Total	43	79,94,413	0	0	43	79,94,413	100.000
Abstain / Invalid	0	0	0	0	0	0	--

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice dated May 27, 2019 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



Countersigned by

Place: Kolkata
Date: 28.09.2019

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