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Nagreeka® EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

ISOQAR QUALITY ASSURED FIRM ISO 9001 — UKAS QUALITY MANAGEMENT 026

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref.: NEL/ /2015 01/10/2015

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

Scrip Code: NAGREEKEXP

Dear Sir,

Sub: Scrutinizer's Report and proceedings of the 26th Annual General Meeting of Nagreeka Exports Ltd.

(C) Scrutinizer's Report

Please find enclosed herewith photocopy of Scrutinizer's Report dated 01.10.2015 in connection with the results of remote e-voting and ballot voting which took place in regard to the 26th Annual General Meeting of the members of the company. We trust the above report is self explanatory.

(D) Proceedings of 26th Annual General Meeting of the Members of Nagreeka Exports Ltd.

The 26th Annual General Meeting of the members of the company was held on Monday, the 28th September, 2015 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 and Mr. B.C. Talukdar (DIN 00024015) along with Mr. J. Tiwari, Company Secretary of the company were present at the meeting.

Mr. Sushil Patwari (DIN 00023980), Chairman welcomed the members at the Annual General Meeting.

After verifying the Attendance Register and proxies, the Chairman declared that requisite quorum was present and called the meeting to order.

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REGD. OFFICE : 16, PARK MANSION, 4TH FLOOR, KOLKATA 700 001, INDIA
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The Chairman announced that the Register of Directors' share holding required to be kept under the provisions of the Companies Act, 2013 and Rules thereof, were available for inspection by the Members of the Company.

The Chairman declared, with the permission of the Members, that the notice convening the 26th Annual General Meeting and the Directors' Report, having been circulated already, is taken as read.

All the business proposed before the 26th Annual General Meeting were conducted as per the relevant provisions of the Companies Act, 2013, the Rules made thereunder, listing agreement 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 forth in the notice in terms of Clause 35B of the listing agreement and the provisions of the Companies Act, 2013 and the Rules made thereunder and also Secretarial Standard 2 (SS-2) on "General Meeting" issued by the Institute of Companies Secretaries of India. Remote e-voting commenced on The Wednesday, The 23rd September, 2015 at 10.30 AM and ended on 27.09.2015 at 5.00 PM.

After the items set out in the notice of the Annual General Meeting dated 28th May, 2015, convening Annual General Meeting on 28th September, 2015 were transacted, there was voting through ballot papers also for which ballot papers were handed over to the shareholders present. Scrutinizer Mr. H.R. Agarwal with his team was present to facilitate the ballot voting.

The items set out in the notice for which the approval from the shareholders are required are as under :-

Ordinary Business

(iv) Adoption of accounts
(v) Reappointment of Mr. Sushil Patwari as Director
(vi) Reappointment of Auditors

Special Business

(iv) Appointment of Ms. Surabhi Sanganeria as an Independent Director.
(v) The alteration of the terms and conditions of office of Mr Sushil Patwari as Executive Chairman.
(vi) Approval of the Remuneration payable to the Cost Auditors.

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The Chairman concluded from the 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 26th Annual General Meeting under Clause 31 of the listing agreement and should not be regarded as the Minutes of the Meeting.

Should you require any further information / clarification in this regard, please contact Mr. J. Tiwari, Company Secretary at Phone No. 033-2248-4943 or at e-mail ID compsect.nel@nagreeka.com.

For Nagreeka Exports Ltd

Encl.: As above.

J. Tiwari
(Company Secretary)

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