CA. HARI RAM AGARWAL
B.COM (Hons.), LL.B, FCS, FCA, DISA (ICAI)

219-C, Old China Bazar Street
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman,
Nagreeka Exports Limited
18, R.N. MUKHERJEE ROAD
6TH FLOOR
KOLKATA – 700 001

Dear Sir,

I, CA. Hari Ram Agarwal (M. No. FCA 057625), Chartered Accountant in Practice and Managing Partner of M/s. H. R. AGARWAL & ASSOCIATES, Chartered Accountants, at 219-C, Old China Bazar Street,1st Floor, Room no. B-6, Kolkata -- 700 001, was appointed as the scrutinizer for conducting the e voting process and voting at the AGM in a fair and transparent manner by the Board of Directors at their meeting held on 28th May, 2015, in connection with 26th AGM of the members of NAGREEKA EXPORTS LIMITED (the "Company") held on 28th September,2015, at 10.30 A.M. at Bengal National Chamber of Commerce and Industry, 23, R.N. Mukherjee Road, Kolkata-700 001 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 28th May, 2015. My responsibility as a scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s Maheshwari Datamatics Pvt. Ltd., the agencies engaged by the Company to provide e-voting and physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.30 AM IST on Wednesday, the 23rd September, 2015 up to 5.00 PM IST on Sunday, the 27th September, 2015.

2. The Shareholders holding shares as on the "cut off" date, i.e. Monday, 21st September, 2015 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice dated 28th day of May, 2015 of the Annual General Meeting of the Company.

3. The votes were unblocked on Thursday, the 28th day of September, 2015 around 07.08 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely,
   1) Mr. Prashant Gupta, residing at 9B, Sikdar Para Street, Kolkata – 700007 and
   2) Mr. Sumit Agarwal residing at 13, Topsia Rd., Kolkata – 700 046,
   who are not in employment of the Company.

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of CDSL (***https://www.evotingindia.com***)

The result of the **remote e-voting [EVSN: 150901103]** is as under:

<A> ***ORDINARY BUSINESS:***

a) Resolution 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, the Profit and Loss Account for the year ended on that date and reports of the Directors and the Auditors thereon

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
76,38,784	**75,26,935**	**1,11,849**

b) Resolution 2

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

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
76,38,784	**75,26,935**	**1,11,849**

c) Resolution 3

To re-appoint M/s Das & Prasad, Chartered Accountants (FRN 303054E) as Statutory Auditors of the Company and to fix their remuneration

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
76,38,784	**75,26,935**	**1,11,849**

<B> SPECIAL BUSINESS:

d) Resolution 4

Type of Resolution: Ordinary Resolution

To Appoint **Ms. Surabhi Sanganeria (DIN 06987772), *as a Director of the Company.***

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
76,38,784	**75,26,935**	**1,11,849**

e) Resolution 5

Type of Resolution: Ordinary Resolution

To appoint Sri Sushil Patwari, as Executive Chairman of the Company, with effect from June 1, 2015 till September 30, 2017.

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
76,38,784	**75,26,935**	**1,11,849**

f) Resolution 6

Type of Resolution: Ordinary Resolution

To Appoint **M/s V.J. Talati & Co., Cost Accountants in practice, as cost auditors of the Company to conduct the cost audit for the financial year ending 31st March, 2016, at such remuneration as set out:**

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
76,38,784	**75,26,935**	**1,11,849**

5. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to caste the votes physically in case the same has not been casted by them through remote e-voting.

6. The result of **the voting through ballot forms** are as under :

<A> ***ORDINARY BUSINESS:***

a) Resolution 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, the Profit and Loss Account for the year ended on that date and reports of the Directors and the Auditors thereon

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
10,09,057	**10,09,057**	**0**

b) Resolution 2

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

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
10,09,057	**10,09,057**	**0**

c) Resolution 3

To re-appoint M/s Das & Prasad, Chartered Accountants (FRN 303054E) as Statutory Auditors of the Company and to fix their remuneration

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
10,09,057	**10,09,057**	**0**

<B> ***SPECIAL BUSINESS:***

d) Resolution 4

Type of Resolution: Ordinary Resolution

To Appoint **Ms. Surabhi Sanganeria (DIN 06987772),** ***as a Director of the Company.***

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
10,09,057	**10,09,057**	**0**

e) Resolution 5

Type of Resolution: Ordinary Resolution

To appoint Sri Sushil Patwari, as Executive Chairman of the Company, with effect from June 1, 2015 till September 30, 2017.

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
10,09,057	**10,09,057**	**0**

f) Resolution 6

Type of Resolution: Ordinary Resolution

To Appoint **M/s V.J. Talati & Co., Cost Accountants in practice, as cost auditors of the Company to conduct the cost audit for the financial year ending 31st March, 2016, at such remuneration as set out:**

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
10,09,057	**10,09,057**	**0**

7. Thus, the **combined result** of the remote e-voting **[EVSN: 150901103]** and votes casted through physical ballot papers distributed at the venue are as under:

<A> ***ORDINARY BUSINESS:***

a) Resolution 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, the Profit and Loss Account for the year ended on that date and reports of the Directors and the Auditors thereon

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
86,47,841	**85,35,992 (98.7066%)**	**1,11,849 (1.2934%)**

b) Resolution 2

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

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
86,47,841	**85,35,992 (98.7066%)**	**1,11,849 (1.2934%)**

c) Resolution 3

To re-appoint M/s Das & Prasad, Chartered Accountants (FRN 303054E) as Statutory Auditors of the Company and to fix their remuneration

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
86,47,841	**85,35,992 (98.7066%)**	**1,11,849 (1.2934%)**

<B> ***SPECIAL BUSINESS:***

d) Resolution 4

Type of Resolution: Ordinary Resolution

To Appoint **Ms. Surabhi Sanganeria (DIN 06987772), *as a Director of the Company.***

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
86,47,841	**85,35,992 (98.7066%)**	**1,11,849 (1.2934%)**

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To appoint Sri Sushil Patwari, as Executive Chairman of the Company, with effect from June 1, 2015 till September 30, 2017.

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
86,47,841	**85,35,992 (98.7066%)**	**1,11,849 (1.2934%)**

f) Resolution 6

Type of Resolution: Ordinary Resolution

To Appoint **M/s V.J. Talati & Co., Cost Accountants in practice, as cost auditors of the Company to conduct the cost audit for the financial year ending 31st March, 2016, at such remuneration as set out:**

Total No. of votes cast	*Total No. of votes cast in favour*	*Total No. of votes cast against*
86,47,841	**85,35,992 (98.7066%)**	**1,11,849 (1.2934%)**

8. All the resolutions proposed hereinabove have been passed with requisite majority.

9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes in this regard.

Thanking You,
Yours Faithfully,

CA. HARI RAM AGARWAL
Practicing Chartered Accountant
M. No: FCA 057625

Place: KOLKATA
Dated: 01.10.2015

Verified the contents and received the Report of the Scrutinizer
For NAGREEKA EXPORTS LIMITED

CHAIRMAN