Nagreeka® CAPITAL & INFRASTRUCTURE LTD.

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.: NCIL/ /2016 29/09/2016

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

Scrip Code: NAGREEKCAP

Dear Sir,

Sub: Proceedings of the 22nd Annual General Meeting of Nagreeka Capital & Infrastructure Ltd. in accordance to Regulation 30 of the SEBI(LODR) Regulations, 2015.

Proceedings of the 22nd Annual General Meeting of the Members of Nagreeka Capital & Infrastructure Ltd.

The 22nd Annual General Meeting of the members of the company was held on Thursday, the 29th September, 2016 at 11.30 AM at Bengal National Chamber of Commerce & Industry, 23, R.N. Mukherjee Road, Kolkata 700 001.

Mr. Sushil Patwari (DIN 00023980), Chairman, Mr. M.K. Ogra (DIN 01081215) and Mr. B.C. Talukdar (DIN 00024015) along with Mr. S. Chattopadhyay, Company Secretary and Mr. Sanjeev Agarwal, C.F.O., 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.

The Chairman announced that the Register of Directors' share holding and other requisite registers, as per 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 22nd Annual General Meeting and the Directors' Report, having been circulated already, is taken as read.

All the business proposed before the 22nd Annual General Meeting were conducted as per the relevant provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 and the applicable circulations / guidelines issued by Ministry of Corporate Affairs.

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
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CIN : L65999WB1994PLC065725

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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 Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 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 Saturday, The 24th September, 2016 at 9.30 AM and ended on 28.09.2016 at 5.00 PM.

After the items set out in the notice of the Annual General Meeting dated 25th May, 2016, convening Annual General Meeting on 29th September, 2016 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, FCA 057625, 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

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

Special Business : Ordinary Resolution

(viii) Determination of fees to be charged for service of documents in a particular mode.

The Chairman concluded by stating that the results of the voting process shall be announced within two days from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 22nd Annual General Meeting under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 and should not be regarded as the Minutes of the Meeting.

Please note that, a copy of the Scrutinisers' Report, in connection with voting in regard to items in the agenda contained in the Notice dated 25/05/2016 in regard to this Annual General Meeting, will be forwarded to you, immediately on receipt of the report in question.

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

For Nagreeka Capital & Infrastructure Ltd

Nagreeka Capital & Infrastructure Limited

S. Chattopadhyay Co. Secretary
(Company Secretary)

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