



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/SE/2017/18.09

18/09/2017

To Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532895	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 23rd Annual General Meeting of Nagreeka Capital & Infrastructure Ltd. in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015.

The 23rd Annual General Meeting of the members of the company was held today i.e. 18th September, 2017 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), Director and Mr. B.C. Talukdar (DIN 00024015), Director, along with Mr. Vivek Jaiswal, 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, the Chairman declared that requisite quorum were present and called the meeting to order.

The Chairman announced that the Register of Members, Register of Directors and Key Managerial Personnel and their share holding, Register of Proxies and other requisite registers and documents as per the provisions of the Companies Act, 2013 and Rules there under, were available for inspection by the Members of the Company.

The Chairman declared, with the permission of the Members, that the notice convening the 23rd Annual General Meeting and the Directors' Report, having been circulated already, is taken as read.



All the items of the notice dated 14/08/2017 convening the 23rd 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.

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 of 23rd AGM, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 and the Rules made there under and also relevant provisions of Secretarial Standard 2 (SS-2) on "General Meeting" issued by the Institute of Companies Secretaries of India. Remote e-voting commenced on, 14th September, 2017 at 9.00 AM and ended on 17th September, 2017 at 5.00 PM.

Ballot paper were handed over to the Shareholders present at the meeting after the items set out in the Notice of 23rd AGM were transacted at the meeting held today i.e. 18/09/2017. The Scrutinizer Mr. H.R. Agarwal FCA 057625, with his team, was present to facilitate the ballot voting for the purpose of voting through ballot paper at the AGM.

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

Items No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
1.	Approval and Adoption of Financial Statement including Directors' and Auditors' reports thereon.	Ordinary Business	Ordinary Resolution
2.	Reappointment of Mr. Sunil Patwari as a Director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary Business	Ordinary Resolution
3.	Appointment of M/s P. K. PACHISIA & CO, Chartered Accountants (FRN 318129E) as Statutory Auditors of the Company and fixation of remuneration.	Ordinary Business	Ordinary Resolution
4.	Approval for Increase of the Authorised Share Capital of the Company.	Special Business	Ordinary Resolution
5.	Approval for Issue of Non Convertible Redeemable Preference shares on Preferential basis to the Promoter of the Company.	Special Business	Special Resolution



The Chairman concluded by 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 23rd Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 14/08/2017 in respect to this Annual General Meeting, will be forwarded to you, immediately on receipt of the said Scrutinisers' Report.

For Nagreeka Capital & Infrastructure Ltd


Vivek Jaiswal
Company Secretary

