



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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

Ref.: NCIL/SE/2018-19/14.02

Date - 14/02/2019

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai - 400 001</u> Scrip code : - 532895	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai - 400 051</u> <u>Scrip Code : NAGREEKCAP</u>
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Dear Sir,

Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said Regulations.

We would like to inform you that, the Board of Directors of the Company at its meeting held today i.e. 14th February, 2019, has inter-alia, considered and approved/accepted the following

1. The Board of Directors have approved the Un-audited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2018.

Enclosed herewith is a copy of the same alongwith a copy of Limited Review Report dated 14th February, 2019 issued by M/s P. K. Pachisia & Co., Chartered Accountants, Statutory Auditors of the Company with respect to the above said Un-audited Financial Results of the Company.

2. Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors has revised the "Code of Conduct for Prevention of Insider Trading" of the Company ("said Code").
3. Pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, the Board of Directors has Adopted Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Policy for Leak of Unpublished Price Sensitive Information of the Company.





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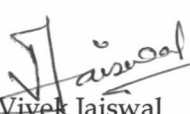
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The Meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 7.40 P.M.

We request you to take the above information on your record and acknowledge the receipt.

Thanking you.

Yours truly,
For Nagreeka Capital and Infrastructure Ltd.


Vivek Jaiswal
Company Secretary -A29907
Compliance Officer



Encl.: Stated as above



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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs in Lakh except EPS figure)

Sl	PARTICULARS	3 months Ended			Nine Months ended		Year Ended
		31st Dec.'2018 Reviewed	30th Sept.'2018 Reviewed	31st Dec.'2017 Reviewed	31st Dec.'2018 Reviewed	31st Dec.'2017 Reviewed	31st March, 2018 Audited
1	INCOME FROM OPERATION						
a	Revenue from Operations	10,031.47	601.08	2,334.84	12,857.59	8,708.36	9,917.53
b	Other Income	-	443.28	263.28	-	517.48	1,103.53
	Total Income	10,031.47	1,044.36	2,598.12	12,857.59	9,225.84	11,021.06
2	Expenditure :						
a)	Purchase of traded goods	935.66	306.43	4,361.15	1,566.18	18,645.46	21,935.87
b)	Changes in inventories of finished goods, work in progress and stock in trade	9,282.91	224.90	(2,385.15)	10,291.05	(10,862.63)	(13,227.38)
c)	Employee cost	6.44	4.56	3.83	14.74	10.96	15.37
d)	Finance Cost	665.63	700.00	454.05	1,945.85	1,058.98	1,793.23
e)	Depreciation	0.57	0.57	0.57	1.71	1.71	2.30
f)	Other expenses	10.28	10.21	23.15	35.93	59.77	76.52
	Total Expenditure	10901.48	1246.67	2457.60	13855.45	8914.25	10595.91
3	Profit(+)/ Loss(-) before exceptional and extra ordinary items and tax (1-2)	(870.02)	(202.31)	140.52	(997.87)	311.58	425.15
4	Exceptional Items	-	-	-	-	-	-
5	Profit(+)/ Loss(-) before extra ordinary items and tax (3-4)	(870.02)	(202.31)	140.52	(997.87)	311.58	425.15
6	Extra Ordinary Items	-	-	-	-	-	-
7	Profit(+)/ Loss(-) before tax (5-6)	(870.02)	(202.31)	140.52	(997.87)	311.58	425.15
8	Tax Expenses						
	Income Tax	-	-	-	-	-	1.11
	Income Tax for Earlier Years	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	2,137.31
	Total Tax Expenses	-	-	-	-	-	2,138.42
9	Provision against Standard Assets	-	-	-	-	-	2.25
10	Profit (+)/Loss(-) for the period from continuing operations (7-8-9)	(870.02)	(202.31)	140.52	(997.87)	311.58	(1,715.52)
11	Profit (+)/Loss(-) from discontinuing operations	-	-	-	-	-	-
12	Tax Expenses for discontinuing operations	-	-	-	-	-	-
13	Profit (+)/Loss(-) from discontinuing operations after tax (11-12)	-	-	-	-	-	-
14	Profit (+)/Loss(-) for the period (10+13)	(870.02)	(202.31)	140.52	(997.87)	311.58	(1715.52)
15	Paid-up equity share capital (Face value of Rs. 5/- each)	630.77	630.77	630.77	630.77	630.77	630.77
9	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	8,262.56
10	EPS for the period (Rs.) (not to be annualised)						
a.	Basic	(6.90)	(1.60)	1.11	(7.91)	2.47	(13.60)
b.	Diluted	(6.90)	(1.60)	1.11	(7.91)	2.47	(13.60)

Notes :

- The above financial results have been reviewed and recommended by the Audit Committee at its meeting held on 14th February, 2019 and approved by the Board of Directors at its meeting held on 14th February, 2019.
- The Statutory Auditors of the Company have carried out the Limited review of the above financial results.
- Provision for Income tax for the quarter and nine months ended 31st December, 2018, under Income Tax Act, 1961 was not made in view of MAT Credit available for adjustment to final tax liability and Deferred Tax provision will be made at year end.
- The Company operates in single segment and therefore the Segment Reporting as per AS-17 is not applicable for the Company.
- Previous period's figures have been regrouped/rearranged wherever necessary.



For Nagreeka Capital & Infrastructure Limited

Sushil Patwari
Chairman - 00023980

Place : Kolkata
Date : 14th February, 2019

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

LIMITED REVIEW REPORT

To

Board of Directors

Nagreeka Capital & Infrastructure Limited

We have reviewed the accompanying statement of Unaudited Financial Results of Nagreeka Capital & Infrastructure Limited ("the Company"), for the Quarter ended on December 31, 2018 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement".

For P. K. PACHISIA & CO.

(Firm Registration No. 318129E)

Pawan Kumar Pachisia**(PAWAN KUMAR PACHISIA)**

Chartered Accountant

Proprietor

(Membership No. 053836)

Place: Kolkata

Date: 14/02/2019