



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/2018-19/13.08

Date - 13/08/2018

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai - 400 001</u>	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>
Scrip code : - 532895	Scrip Code : NAGREEKCAP

Dear Sir,

Subject: Outcome of Board Meeting under Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

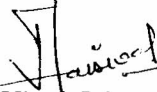
We would like to inform you that, the Board of Directors of the Company at their meeting held today i.e. 13th August, 2018 has, inter-alia considered and approved the Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2018.

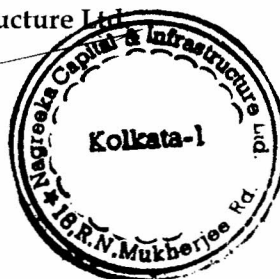
Enclosed herewith a copy of the same alongwith a copy of Limited Review report dated 13th August, 2018, issued by M/s P.K. Pachisia & Co., Chartered Accountants, Statutory Auditors of the Company with respect to Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2018.

The Meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 8.00 P.M.

Request you to take the above information on record and acknowledge the receipt.

Yours faithfully,
For Nagreeka Capital & Infrastructure Ltd.


Vivek Jaiswal
Company Secretary



Encl: Stated as above



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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rs in Lacs except EPS figure)

Sl	PARTICULARS	3 months Ended			Year Ended
		30th June, 2018 Reviewed	31st March, 2018 Reviewed	30th June, 2017 Reviewed	31st March, 2018 Audited
1	INCOME FROM OPERATION				
a	Revenue from Operations	1,493.77	1,209.17	1,963.84	9,917.53
b	Other Income	287.99	586.05	137.81	1,103.53
	Total Income	1,781.76	1,795.22	2,101.65	11,021.06
2	Expenditure :				
a)	Purchase of traded goods	324.09	3,290.41	5,730.24	21,935.87
b)	Changes in inventories of finished goods, work-in-progress and Stock in Trade	783.24	(2,364.75)	(3,960.73)	(13,227.38)
c)	Employee cost	3.74	4.41	3.24	15.37
d)	Finance Cost	580.22	734.24	271.22	1,793.23
e)	Depreciation	0.57	0.58	0.57	2.30
f)	Other expenses	15.44	16.74	19.27	76.52
	Total Expenditure	1707.28	1681.63	2063.81	10595.91
3	Profit(+)/ Loss(-) before exceptional and extra ordinary items and tax (1-2)	74.47	113.59	37.84	425.15
4	Exceptional Items	-	-	-	-
5	Profit(+)/ Loss(-) before extra ordinary items and tax (3-4)	74.47	113.59	37.84	425.15
6	Extraordinary Items	-	-	-	-
7	Profit(+)/ Loss(-) before tax (5-6)	74.47	113.59	37.84	425.15
8	Tax Expenses				
	Income Tax	-	1.11	-	1.11
	Income Tax for earlier year	-	-	-	0.00
	Deferred Tax	-	2,137.31	-	2137.31
9	Provision against Standard Assets	-	2.25	-	2.25
10	Profit(+)/ Loss(-) for the period from continuing operations (7-8-9)	74.47	(2,027.09)	37.84	(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)	74.47	(2,027.09)	37.84	(1,715.52)
15	Paid-up equity share capital (Face value of Rs. 5/- each)	630.77	630.77	630.77	630.77
16	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	8,262.56
17	EPS for the period (Rs.) (not to be annualised)				
a. Basic		0.59	(16.07)	0.30	(13.60)
b. Diluted		0.59	(16.07)	0.30	(13.60)

Notes :

- The above financial results have been reviewed by Audit Committee and approved by the Board of Directors of the Company at its meeting held today i.e. 13th August, 2018.
- The Statutory Auditors of the Company have carried out the Limited review of the above financial results.
- Provision for Income Tax for the quarter, 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 rearranged/ regrouped wherever necessary.

Place : Kolkata
Date : 13th August' 2018



For Nagreeka Capital & Infrastructure Limited

Sushil Patwari
Chairman-00023980

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 June 30, 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

Place: Kolkata
Date: 13/08/2018

Proprietor
(Membership No. 053836)