



Nagreeka®

EXPORTS LIMITED

(TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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



DETAILS AS PER CLAUSE 35A OF THE LISTING AGREEMENT REGARDING

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF

NAGREEKA EXPORTS LIMITED

HELD ON 10 SEPTEMBER 2014

Date of the Annual General Meeting	:	September 10, 2014
Book Closure Date	:	4 th September 2014 to 10 th September 2014 (both days inclusive)
Total number of shareholders as on Cut Off Date (i.e. 1 st August, 2014)	:	11024
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	:	19 80
No. of shareholders attended the meeting through Video-Conferencing <ul style="list-style-type: none">• Promoter and Promoter Group• Public	:	NIL NIL

Agenda-wise

The mode of voting for all resolutions was E-voting conducted between 1st September, 2014 (from 9.30 a.m) to 3rd September, 2014 (up to 05.30 p.m) (both days inclusive) and which included Physical Ballot forms sent in advance.



MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2420637/639, 02328-237226, Fax : 0231-2420638, E-mail : klp_nagreeka@sancharnet.in

CIN : L18101WB1989PLC046387

RESOLUTION NO.1

Details of the Agenda: To receive, consider and adopt the Audited Financial Statements and Consolidated Financial Statements for the financial year that ended on March 31, 2014, together with the reports of the auditors thereon and the report by the Board of Directors for the financial year that ended on that date.

Resolution required: Ordinary Resolution

Mode of vote: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & promoter group	6577486	6462486	98.25	6462486	0	100	0
Public- Institutional holders	4400	0	0	0	0	0	0
Public - others	5917814	1370005	23.15	1370005	0	100	0
Total	12499700	7832491	62.66	7832491	0	100	0

RESOLUTION NO.2

Details of the Agenda: To declare dividend for the financial year 2013- 14.

Resolution required: Ordinary Resolution

Mode of vote: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & promoter group	6577486	6462486	98.25	6462486	0	100	0
Public- Institutional holders	4400	0	0	0	0	0	0
Public - others	5917814	1370005	23.15	1370005	0	100	0
Total	12499700	7832491	62.66	7832491	0	100	0



RESOLUTION NO. 3

Details of the Agenda: To appoint a Director in place of Mr. Mahendra Patwari DIN (00024002), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Mode of vote: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & promoter group	6577486	6462486	98.25	6462486	0	100	0
Public- Institutional holders	4400	0	0	0	0	0	0
Public - others	5917814	1370005	23.15	1370005	0	100	0
Total	12499700	7832491	62.66	7832491	0	100	0

RESOLUTION NO. 4

Details of the Agenda: To appoint Auditors of the Company and to fix their remuneration.

Resolution required: Ordinary Resolution

Mode of vote: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & promoter group	6577486	6462486	98.25	6462486	0	100	0
Public- Institutional holders	4400	0	0	0	0	0	0
Public - others	5917814	1370005	23.15	1370005	0	100	0
Total	12499700	7832491	62.66	7832491	0	100	0



RESOLUTION NO. 5**Details of the Agenda:** To appoint Shri M.K.Ogra (DIN 01081215) as an Independent Director.**Resolution required:** Ordinary Resolution**Mode of vote:** E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & promoter group	6577486	6462486	98.25	6462486	0	100	0
Public- Institutional holders	4400	0	0	0	0	0	0
Public - others	5917814	1370005	23.15	1370005	0	100	0
Total	12499700	7832491	62.66	7832491	0	100	0

RESOLUTION NO. 6**Details of the Agenda:** To appoint Shri B.C.Talukdar (DIN 00024015) as an Independent Director.**Resolution required:** Ordinary**Mode of vote:** E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & promoter group	6577486	6462486	98.25	6462486	0	100	0
Public- Institutional holders	4400	0	0	0	0	0	0
Public - others	5917814	1370005	23.15	1370005	0	100	0
Total	12499700	7832491	62.66	7832491	0	100	0



RESOLUTION NO. 7**Details of the Agenda:** To appoint Shri R.M.Ruia (DIN 01300823) as an Independent Director.**Resolution required:** Ordinary Resolution**Mode of vote:** E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & promoter group	6577486	6462486	98.25	6462486	0	100	0
Public- Institutional holders	4400	0	0	0	0	0	0
Public others	5917814	1370005	23.15	1370005	0	100	0
Total	12499700	7832491	62.66	7832491	0	100	0

RESOLUTION NO. 8**Details of the Agenda:** To appoint Shri M.P.Periwal (DIN 00008112) as an Independent Director.**Resolution required:** Ordinary Resolution**Mode of vote:** E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & promoter group	6577486	6462486	98.25	6462486	0	100	0
Public- Institutional holders	4400	0	0	0	0	0	0
Public others	5917814	1370005	23.15	1370005	0	100	0
Total	12499700	7832491	62.66	7832491	0	100	0



RESOLUTION NO. 9**Details of the Agenda:** To approve appointment and remuneration of Cost Auditor of the Company.**Resolution required:** Ordinary Resolution**Mode of vote:** E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & promoter group	6577486	6462486	98.25	6462486	0	100	0
Public- Institutional holders	4400	0	0	0	0	0	0
Public others	5917814	1370005	23.15	1370005	0	100	0
Total	12499700	7832491	62.66	7832491	0	100	0

RESOLUTION NO. 10**Details of the Agenda:** To approve for revision in remuneration of Chairman & Managing Director of the Company.**Resolution required:** Ordinary Resolution**Mode of vote:** E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & promoter group	6577486	6462486	98.25	6462486	0	100	0
Public- Institutional holders	4400	0	0	0	0	0	0
Public others	5917814	1370005	23.15	1370000	5	100	Negligible
Total	12499700	7832491	62.66	7832491	0	100	0



RESOLUTION NO. 11

Details of the Agenda: Borrowing money upto Rs.500 Crores over and above the aggregate of the paid up share capital and free reserves of the Company.

Resolution required: Special Resolution

Mode of vote: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & promoter group	6577486	6462486	98.25	6462486	0	100	0
Public- Institutional holders	4400	0	0	0	0	0	0
Public - others	5917814	1370005	23.15	1370000	5	100	Negligible
Total	12499700	7832491	62.66	7832491	0	100	0

RESOLUTION NO. 12

Details of the Agenda: Creating charge or mortgage or lien on Company's Assets not exceeding in value Of Rs.500 Crore in aggregate.

Resolution required: Special Resolution

Mode of vote: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & promoter group	6577486	6462486	98.25	6462486	0	100	0
Public- Institutional holders	4400	0	0	0	0	0	0
Public - others	5917814	1370005	23.15	1370000	5	100	Negligible
Total	12499700	7832491	62.66	7832491	0	100	0



SCRUTINEERS' REPORT

To

The Chairman

NAGREEKA EXPORTS LIMITED

18, R. N. MUKHERJEE ROAD,

KOLKATA - 700001

Sir,

The Board of Directors, had at their meeting held on 29th May, 2014, appointed me, CA. H. R. Agarwal, Chartered Accountant (in Practice) at 219-C, Old China Bazar Street, 1st Floor, Room no. B-6, Kolkata - 700001, as the scrutinizer for conducting the e voting process in a fair and transparent manner.

The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolution contained in the Notice of 25th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and physical ballot, if any, as received from the shareholders on the close of business hours (5.30 P.M.) on 3rd September, 2014.

The e-voting period commenced on 1st September, 2014 (9.30 A.M.) and ended on 3rd September, 2014 (5.30 P.M.). During this period, the shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of 1st August, 2014 casted their vote electronically, with the conditions that

- a) once, the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.
- b) The voting rights of shareholders was in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 1st August, 2014.

I, as a Scrutinizer, will within a period of not exceeding three (3) days from the conclusion of the e-voting period unblocked the votes in the presence of two (2) witnesses, who are not in the employment of the company and made a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

The results declared alongwith the Scrutinizer's Report shall be placed on the website of the Company www.nagreeka.com and on the website of CDSL within two days of passing of the resolutions at the Annual General Meeting of the Company and communicated to the Stock Exchange(s).



Item No. of Notice	Particulars and Type of Resolution	TOTAL VOTES CASTED UNDER E VOTING	Votes in favour of the resolution		Votes against the resolution		Results
			Nos.	% of total number of valid votes casted (Favour and Against)	Nos.	% of total number of valid votes casted (Favour and Against)	
Item no.1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2014, the Profit and Loss Account for the year ended on that date and reports of the Directors and the Auditors thereon (Ordinary Resolution)	7832491	7832491	100%	0	0	Resolution passed unanimously
Item no.2	To declare dividend for the financial year 2013-14 (Ordinary Resolution)	7832491	7832491	100%	0	0	Resolution passed unanimously
Item no.3	To appoint a Director in place of Mr. Mahendra Patwari DIN(00024002), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)	7832491	7832491	100%	0	0	Resolution passed unanimously
Item no.4	To appoint Auditors of the Company and to fix their remuneration (Ordinary Resolution)	7832491	7832491	100%	0	0	Resolution passed unanimously

17

Item no.5	To appoint Shri M. K. Ogra (DIN 01081215) as an Independent Director on the Board of the Company for consecutive period of 5 (five) years, effective from 1 st April, 2014 up to 31 st March, 2019. (Ordinary Resolution)	7832491	7832491	100%	0	0	Resolution passed unanimously
Item no.6	To appoint Shri B. C. Talukdar (DIN 00024015), as an Independent Director on the Board of the Company for consecutive period of 5 (five) years, effective from 1 st April, 2014 up to 31 st March, 2019." (Ordinary Resolution)	7832491	7832491	100%	0	0	Resolution passed unanimously
Item no. 7	To appoint Shri R.M.Ruia (DIN 01300823) as an Independent Director on the Board of the Company for consecutive period of 5 (five) years, effective from 1 st April, 2014 up to 31 st March, 2019. (Ordinary Resolution)	7832491	7832491	100%	0	0	Resolution passed unanimously
Item no. 8	To appoint Shri M.P. Periwal (DIN 00008112), as an Independent Director on the Board of the Company for consecutive period of 5 (five) years, effective from 1 st April, 2014 up to 31 st March, 2019. (Ordinary Resolution)	7832491	7832491	100%	0	0	Resolution passed unanimously
Item no. 9	M/s V.J. Talati & Co., Cost Accountants in practice, Mumbai, being cost auditors appointed by Board of Directors of the Company to conduct the cost audit for the financial year ending 31 st March, 2015, be paid remuneration as set out in statement annexed to the notice convening the meeting. (Ordinary Resolution)	7832491	7832491	100%	0	0	Resolution passed unanimously

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Item no. 10	Approval of the Company be and is hereby accorded to the revision in remuneration of Mr. Sushil Patwari, Chairman & Managing Director, with effect from 1st July, 2014, for the remainder of his term of office i.e. up to 30th September 2016 with liberty to the Board to alter and vary the terms and conditions of remuneration as it may deem fit and as may be acceptable to Mr. Sushil Patwari, Chairman & Managing Director, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof (Ordinary Resolution)	7832491	7832486	100%	5	0	Resolution passed with requisite majority
Item no. 11	consent of the Company to the Board of Directors of the Company to borrow such sum or sums of monies in any manner, from time to time, as may be required for the purpose of business of the Company with or without security and upon such terms and conditions as it may think fit, notwithstanding that the monies to be borrowed together with monies already borrowed by the Company (apart from temporary loans) may exceed the aggregate of the paid-up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of Rs. 1500 crore (Rupees One Thousand Five Hundred Crore) (Special Resolution)	7832491	7832486	100%	5	0	Resolution passed with requisite majority

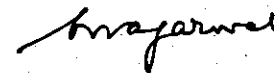
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Item no. 12	To create such charges and/or mortgages and hypothecations in addition to the existing charges, mortgages and hypothecation created by the Company, on such terms and conditions and at such time or times and in such form and manner and with such ranking as to priority as it may think fit, on any of the Company's moveable and immoveable properties and assets, present and future, comprised in any undertaking or undertaking of the company, as the case may be, in favour of the Lenders, viz Financial/Investment Institutions, Bank or Banks and Trustees for the holders of debentures/bonds/other instruments to secure the repayment of loans/borrowings sanctioned and/or to be sanctioned by them from time to time for a sum not exceeding Rs. 1500 crore (Rupees One thousand Five Hundred Crore) at any point of time apart from temporary loans obtained as may be stipulated in that behalf and agreed to between the Board of Directors and the Lenders. (Special Resolution)	7832491	7832486	100%	5	0	Resolution passed with requisite majority
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Hence, all the resolutions passed unanimously / with requisite majority.

Thanking You,

Yours Faithfully,



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

KOLKATA
4th September, 2014

WITNESS TO UNBLOCKING OF E VOTES:

1. Agarwal
(SHYAM SUNDAR AGARWAL)
219-C, Old China Bazar Street
Kolkata - 700001
2. Agarwal
(SHRUTI AGARWAL)
31/3 B.C. LANE,
HIDRAH - 1

SUMMARY	No. OF SHARES E VOTED	% OF TOTAL No. OF SHARES	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
RESOLUTION No. 1	7832491	62.66	7832491	0	0
RESOLUTION No. 2	7832491	62.66	7832491	0	0
RESOLUTION No. 3	7832491	62.66	7832491	0	0
RESOLUTION No. 4	7832491	62.66	7832491	0	0
RESOLUTION No. 5	7832491	62.66	7832491	0	0
RESOLUTION No. 6	7832491	62.66	7832491	0	0
RESOLUTION No. 7	7832491	62.66	7832491	0	0
RESOLUTION No. 8	7832491	62.66	7832491	0	0
RESOLUTION No. 9	7832491	62.66	7832491	0	0
RESOLUTION No. 10	7832491	62.66	7832491	0	0
RESOLUTION No. 11	7832491	62.66	7832486	5	0
RESOLUTION No. 12	7832491	62.66	7832486	5	0

Agarwal
(CA. HARI RAM AGARWAL)