Nagreeka® CAPITAL & INFRASTRUCTURE LTD.
REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/AGM/Vote/2019-20/ Date: 28/09/2019

To Corporate Relationship Department **Bombay Stock Exchange Limited** 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/Madam,

Sub: Disclosure of Voting Results of 25th Annual General Meeting (AGM) of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in respect of the business transacted at the 25th Annual General Meeting (AGM) of the Members of the Company held on Friday, the 27th September, 2019 at 11.30 am in the prescribed format.

Further, we are also enclosing herewith consolidated Scrutinizer report on remote e-voting and voting through ballot papers at the said AGM.

We request you to kindly take note of the same and also update your website for the information of our shareholders and investors.

Thanking you.

Yours truly,
For Nagreeka Capital And Infrastructure Limited

Shruti Murarka
Company Secretary

Encl: Stated as above

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CIN : L65999WB1994PLC065725

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Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 25th Annual General Meeting of

Nagreeka Capital And Infrastructure Limited:

1. Date of the AGM : Friday, 27th September, 2019

2. Total number of shareholders as on Book Closure : 10788

3. No. of shareholders present in the meeting either in person or through proxy:
   Promoters and Promoter Group : 10
   Public : 166

4. No. of Shareholders attended the meeting through Video Conferencing
   Promoters and Promoter Group : Not Applicable
   Public : Not Applicable

5. **Item No. 1 – Ordinary Resolution**
   Adoption of Audited Financial statements for the year ended 31/03/2019, reports of Board of Directors' and Auditors' thereon.

   Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

   Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	6753159	E-voting	6637559	98.29	6637559	0	100	0
		Poll	0	0	0	0	0	0
Public Institution	4000	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5858141	E-voting	1498137	25.57	1498132	5	99.9997	0.0003
		Poll	0	0	0	0	0	0
Total	**12615300**		**8135696**	**64.49**	**8135691**	**5**	**99.9999**	**.0001**
Whether Resolution is pass or not								**Yes**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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6. **Item No. 2 – Ordinary Resolution**

Re-appointment of Mr. Sunil Ishwarlal Patwari (DIN 00024007), who retires by rotation and being eligible, offers himself for re-appointment.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: Yes

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	6753159	E-voting	5477159	81.11	5477159	0	100	0
		Poll	0	0	0	0	0	0
Public Institution	4000	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5858141	E-voting	1498137	25.57	1498132	5	99.9997	0.0003
		Poll	0	0	0	0	0	0
Total	**12615300**		**6975296**	**55.29**	**6975291**	**5**	**99.9999**	**.0001**
Whether Resolution is pass or not								**Yes**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

7. **Item No. 3 – Ordinary Resolution**

Appointment of M/s. Das & Prasad, Chartered Accountants as Statutory Auditor of the Company for five years from the conclusion of 25th Annual General Meeting till conclusion of 30th Annual General Meeting.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

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Promoter/ Public	No. of Shares held (1)	Mode of Votin g	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	6753159	E-voting	6637559	98.29	6637559	0	100	0
		Poll	0	0	0	0	0	0
Public Institution	4000	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5858141	E-voting	1498137	25.57	1498132	5	99.9997	0.0003
		Poll	0	0	0	0	0	0
Total	**12615300**		**8135696**	**64.49**	**8135691**	**5**	**99.9999**	**0.0000**
Whether Resolution is pass or not								**Yes**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Nagreeka Capital And Infrastructure Limited

Shruti Murarka

Shruti Murarka
Company Secretary

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CA.Hari Ram Agarwal
B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI)
CHARTERED ACCOUNTANT

Consolidated Report

(Voting through Remote e-voting and e-voting at the Annual General Meeting venue through Ballots)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 25TH Annual General Meeting of the Members of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED (L65999WB1994PLC065725),** held on Friday, 27th **day of September, 2019** at 11.30 AM at **Bengal National Chamber of Commerce and Industry**, 23, R.N. Mukherjee Road, Kolkata-700 001.

Dear Sir,

1. I, HARI RAM AGARWAL, a Chartered Accountant in Practice (FCA.057625), Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot for the resolutions proposed in the Notice of 25th Annual General Meeting of the Members of the Company dated 27.05.2019 and in the ADDENDUM dated 19.08.2019 . My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 25th AGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility

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was kept open for three days and the e-voting period commenced on September 24, 2019 at 9:00 A.M. and ends on September 26, 2019 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depositories Limited (NSDL).

4. The member of the Company as on **"cut off" date i.e. September 20, 2019** were entitled to vote on the resolutions proposed in the notice calling 25th AGM of the Company.

5. At the end of the remote e-voting period on September 26, 2019 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.

6. At the 25th Annual General Meeting of the Company held on September 27, 2019, the Chairman at the end of discussions on the resolution(s) announced the voting through Ballot to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.

7. Immediately after the conclusion of the voting at the venue of the AGM on the 27th day of September, 2019, the votes casted at the venue were counted (actually NIL votes were casted), thereafter the votes cast through remote e-voting were unblocked in the presence of CA Archana Agarwal and CA Shruti Agarwal who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.

8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depositories Limited (NSDL), and voting cast by the members at the venue of Annual General Meeting through Ballot (which were NIL).

9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through **Ballot** at the Annual General Meeting on the resolutions contained in the notice to the AGM. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Ballot at the Annual General Meeting as under:

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CA.Hari Ram Agarwal
B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI)
CHARTERED ACCOUNTANT

Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2019 and the statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.

(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	45	81,35,691	0	0	45	81,35,691	99.99994
Dissent	01	5	0	0	01	5	0.00006
Total	46	81,35,696	0	0	46	81,35,696	100.00
Abstain / Invalid	0	0	0	0	0	0	--

Item No. 2

Appointment of Director in place of Mr. Sunil Ishwarlal Patwari (holding DIN: 00024007), who retires by rotation and being eligible offers himself for re-appointment.

(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	VOTES	
Assent	41	69,75,291	0	0	41	69,75,291	99.99993
Dissent	01	5	0	0	01	5	0.00007
Total	42	69,75,296	0	0	42	69,75,296	100.00
Abstain / Invalid	0	0	0	0	0	0	--

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CA.Hari Ram Agarwal
B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI)
CHARTERED ACCOUNTANT

Item No. 3

TO APPROV THE APPOINTMENT OF M/S. DAS & PRASAD, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION No.303054E) AS STATUTORY AUDITOR OF THE COMPANY

(Special Business Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	VOTES	
Assent	45	81,35,691	0	0	45	81,35,691	99.99994
Dissent	01	5	0	0	01	5	0.00006
Total	46	81,35,696	0	0	46	81,35,696	100.00
Abstain / Invalid	0	0	0	0	0	0	--

Based on the aforesaid results, the resolution no.(s) 1 to 2 as contained in the Notice dated May 27, 2019 and resolution no.(s) 3 as contained in the ADDENDUM dated 19.08.2019 have been passed with the requisite majority.

All the relevant records relating to the e-voting and voting through Ballot is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,

Yours faithfully,

HARI RAM AGARWAL, FCA
CHARTERED ACCOUNTANT
Membership no. 057625

Place: Kolkata
Date: 28.09.2019

Countersigned by:

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