



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
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To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: NAGRECAP

Dear Sir,

Sub: Proceedings of 20th Annual General Meeting held on September 10, 2014

Pursuant to clause 31(d) of the Listing Agreement, we are giving herewith the proceedings of 20th Annual General Meeting of the Company held at **Bengal National Chamber of Commerce and Industry**, 23, R.N. Mukherjee Road, Kolkata-700 001, on Wednesday, the 10th September, 2014 at 11.30 a.m. to transact the following business:

The shareholders of the Company have approved the following matters as per notice dated May 29, 2014

Sl No.	Particulars of resolution	Passed by Majority/Unanimously
ORDINARY BUSINESS		
1.	Consideration and adoption of the Audited Balance sheet of the Company as at 31 st March 2013, Statement of Profit and Loss for the year ended as on that date together with Reports of Director's and Auditors' thereon.	Unanimously
2.	Re-appointment of Mr. Sushil Patwari DIN(00023980) as Director of the Company(retirement by rotation)	Unanimously
3.	Re-appointment of M/s H.R.Agarwal Chartered Accountants, Kolkata as statutory Auditors of the Company from the date of this Annual General Meeting up to the Conclusion of Next Annual General Meeting.	Unanimously
SPECIAL BUSINESS		
4.	Appointment of Shri M.K.Ogra (DIN 01081215) as an Independent Director from 1 st April, 2014 up to 31 st March, 2019	Unanimously
5.	Appointment of Shri B.C.Talukdar (DIN00024015) as an Independent Director from 1 st April, 2014 up to 31 st March, 2019	Unanimously
6.	Borrowing a sum of Rs. 500 crore exceeding the aggregate of the paid-up share capital of the Company and its free reserves	Majority
7.	Creation of charge and/or mortgage and hypothecation on Company's moveable and immoveable properties	Majority

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Nagreeka Capital & Infrastructure Ltd.

(Signature)
Managing Director