



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
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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

Shruti Murarka

Company Secretary

Encl: Stated as above



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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 – again st (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