



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
Date - 14/09/2019

Ref.: NCIL/SE/2019-20/

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 Mumbai - 400 001 Scrip code : 532895	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKCAP
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Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Madam,

We would like to inform you that, the Board of Directors of the Company at its meeting held today has inter-alia considered, approved and taken on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019 prepared as per Indian Accounting Standard (IND AS) pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, as required under Regulation 33 of the SEBI Listing Regulations, enclosed herewith the said Un-audited Financial Results of the Company together with Limited Review Report thereon issued by M/s. Das & Prasad, Chartered Accountants, Statutory Auditors of the Company for the said Quarter.

Furthermore, we would like inform you that Mr. Bibhuti Charan Talukdar, Independent Director of the Company vide his letter dated 05.09.2019 tendered his resignation which was accepted by Company with effect from 14.09.2019, his resignation letter mentioning there is no other material reasons other than provided i.e. health constraints for his resignation is being enclosed.

Furthermore, Reconstitution of Nomination & Remuneration Committee of the Board to fill vacancy occurred due to resignation of Mr. Bibhuti Charan Talukdar, Member of the said Committee, with following members:

- Mr. Mohan Kishen Ogra - Chairman
- Mr. Sushil Patwari - Member
- Ms. Surabhi Sanganeria - Member



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Furthermore, Reconstitution of Stakeholders Relationship Committee of the Board to fill vacancy occurred due to resignation of Mr. Bibhuti Charan Talukdar, Member of the said Committee, with following members:

- a. Mr. Mohan Kishen Ogra - Chairman
- b. Mr. Sushil Patwari - Member
- c. Ms. Surabhi Sanganeria - Member

The above is for your perusal and record.

The Meeting commenced at 2.00 P.M and concluded at 4.35 P.M.

Thanking you,

Yours truly,

For Nagreeka Capital & Infrastructure Limited

Shruti Murarka

Shruti Murarka
Company Secretary
(M.No.:A42423)

Encl. : As stated above.



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(₹ in Lakhs except EPS)			
Statement of Unaudited Financial Results for the Quarter ended 30th June, 2019			
	Particulars	Quarter Ended	
		30.06.2019 (Unaudited)	30.06.2018 (Unaudited)
1	Income		
	a. Revenue from Operations	4,597.29	1,772.96
	b. Other Income	1.26	8.80
	Total Income	4,598.55	1,781.76
2	Expenses		
	a. Purchase of stock-in-trade	804.86	324.09
	b. Changes in inventories	4,397.83	783.24
	c. Employee benefits expense	3.30	3.74
	d. Finance cost	413.13	625.06
	e. Depreciation and amortisation expense	0.59	0.57
	f. Other expenses	19.94	15.47
	Total Expense	5,639.66	1,752.16
3	Profit Before Tax (1-2)	(1,041.10)	29.60
4	Tax Expense		
	a. Current Tax	-	-
	b. Deferred Tax	-	-
	Total	-	-
5	Net Profit/ (Loss) For The Period (3-4)	(1,041.10)	29.60
6	Other Comprehensive Income	-	-
7	Total Comprehensive Income (5+6)	(1,041.10)	29.60
8	Paid up Equity Share Capital (Face value of ₹ 5/- each)	630.77	630.77
9	Earnings per Share (Face value of ₹ 5/- each)		
	- Basic & diluted (not annualised)	(8.25)	0.23

Notes:

- The Company has adopted Indian Accounting Standards (Ind AS), prescribed under the Companies Act, 2013 read with relevant rules thereunder, with effect from April 1, 2019 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016. The financial results, presented in accordance with Ind AS 101 "First Time Adoption of Indian Accounting Standards", have been prepared in accordance with the recognition and measurement principles in Ind AS 34 "Interim Financial Reporting". The figures for the quarter ended June 30, 2018 presented here are also Ind AS compliant.
- The Ind AS compliant financial results pertaining to quarter June 30, 2018 has not been subjected to limited review in line with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th September, 2019. The results for the quarter ended June 30, 2019 has been subjected to Limited Review by the Statutory Auditors.
- The company is primarily engaged in the business of NBFC and accordingly there are no separate reportable segments as per Ind AS 108 dealing with segment reporting.
- Statement of Reconciliation for Total Comprehensive Income under Ind AS and Indian GAAP for the quarter ended June 30, 2018:

Particulars	(₹ in Lacs)
Net profit after tax for the period as per Indian GAAP	74.47
Dividend on Cumulative Redeemable Preference Shares	(44.88)
Net Impact on Ind AS adjustments	29.60
Other Comprehensive Income	-
Total Comprehensive Income under Ind AS	29.60

- Previous year/ period figures have been rearranged / regrouped wherever necessary to make them comparable with current period figures.

For Nagreeka Capital & Infrastructure Limited

Sushil Patwari
Chairman

DIN:00023980

Place: Kolkata

Date: 14th September, 2019

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com

CIN : L65999WB1994PLC065725



Das & Prasad

Chartered Accountants

Limited Review Report on Unaudited Standalone Financial Results of Nagreeka Capital and Infrastructure Limited for the quarter ended June 30, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors of

Nagreeka Capital and Infrastructure Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Nagreeka Capital and Infrastructure Limited ('the Company') for the quarter ended June 30, 2019 (the "Statement") being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("The Regulation") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the circular"). Attention is drawn to the fact that the figures for the corresponding quarter ended June 30, 2018 including the reconciliation of the net profit for the quarter under Ind AS of the corresponding quarter reported under previous GAAP, as reported in these financial results have been approved by the company's board of directors but have not been subject to review.
2. This statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company on September 14, 2019. Our responsibility is to issue a report on these financial results based on our review.
3. 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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 Indian Accounting Standards specified in section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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 Obligation and Disclosure Requirements) Regulations, 2015 as amended by Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Das & Prasad
Chartered Accountants
Firm Registration No: 0303054E



Signature
Sumit Kumar Rajgarhia
Partner

Membership No.: 068270
UDIN- 19068270AAAAAJ5660

Place: Kolkata

Date: September 14, 2019

Head Office : 4, Chowringhee Lane, Block - III, 8th Floor, Suit # 8F, Kolkata - 700 016
Tel. : +91 33 2252 1911/12, Fax : 2252 1913, E-mail : d.p.kolkata@yahoo.com, Website : www.dasandprasad.com

Mumbai Branch : Suit No. 405, The Central, 4th Floor, Shell Colony Road, Chembur, Mumbai - 400 071, Tel. : 022-25221233

Bhubaneswar Office : Siddhivinayak Enclave, Block - A1, Room No. 408, Dist. : Khurda, Bhubaneswar - 751006

B.C.TALUKDAR

**18/1/14, UDAY SHANKAR SARANI,
KOLKATA- 700033**

Date : 05/09/2019

To
The Chairman
Nagreeka Capital & Infrastructure Ltd.
18, R N Mukherjee Road, 3rd Floor,
Kolkata-700001

Dear Sir,

Sub: Letter of Resignation

After recovery from Pneumonia, I am having breathing problems for the last 2 months. Doctor has advised me to stay at home to get rid of fatal accident. To follow the advice of the Doctor, it is not possible for me to discharge my duties as Independent and as well as Committee member of various Committees.

I, therefore tender my letter of resignation from the Board of Independent Directors as well as member of the various Committees.

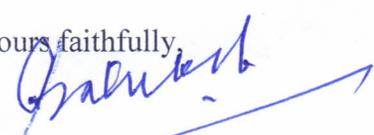
Further, I hereby confirm that there are no other material reasons other than provided above for my resignation as Independent Director of Company.

Please accept my resignation effective date of resignation would be the date, the Board accept my resignation.

I also convey my regards to the members of the Board for showing their support during my tenure as Director.

Thanking You,

Yours faithfully,


B. C. Talukdar
DIN: 00024015