

Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
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Ref.: NEL/ /2016

01/10/2016

To Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 521109	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,

Re. : Information pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 – disclosure of Voting Results of the 22nd Annual General Meeting held on 29th September, 2016:

Pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 the required information related to the 22nd Annual General Meeting (AGM) of Nagreeka Capital & Infrastructure Limited ("the Company") as was held at **Bengal National Chamber of Commerce and Industry**, 23, R.N. Mukherjee Road, Kolkata-700 001, on Thursday, the 29th September, 2016 at 11.30 a.m., is furnished below; as per the prescribed format vide SEBI Circular No. CIR/CFD/CMD/8/2015 dated 04/11/2015.

We are also enclosing the consolidated report of the Scrutiniser on e-voting and voting through Ballot Paper. The above are also being uploaded on the Company's website.

Yours truly,
For Nagreeka Capital & Infrastructure Ltd.

S. Chattopadhyay
Co. Secretary

Encl.: As above.

NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED

Date of the AGM		IN PERSON		THROUGH PROXY		Shares
Total number of shareholders on record date						
No. of shareholders present in the meeting either in person or through proxy:						
Promoters and Promoter Group:		4	2304368	10	2863500	N.A.
Public:		37	747933	NIL	N.A.	
No. of Shareholders attended the meeting through Video Conferencing		IN PERSON		THROUGH PROXY		Shares
Promoters and Promoter Group:		NIL		NIL		N.A.
Public:		NIL		NIL		N.A.

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)	Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes 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	
Promoters / Public		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Resolution No. 1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016, the Profit and Loss Account for the year ended on that date and reports of the Directors and the Auditors thereon.								
Promoter and Promoter Group	E-Voting	6713586	5050798	75.23%	5050798	0	100%	NIL	
	Poll								
	Postal Ballot (if applicable)								
Public- Institutions	Total	2234619							
	E-Voting		12,05,488	53.95%	1205488	0	100%	NIL	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	3667095	312734	8.53%	312634	100	99.99%	0.01%	
	E-Voting		1400	3.82%	1400	0	100%	NIL	
Total	Postal Ballot (if applicable)		314134		314034	100			
	Total	12615300	65,70,420		65,70,320	100	99.99	0.0001	

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Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Resolution No. 2	To appoint a Director in place of Mr. Sushil Patwari (DIN DIN 00023980), who retires by rotation and being eligible, offers himself for re-appointment.								
	Promoter and Promoter Group	E-Voting	6713586	5050798	75.23%	5050798	0	100%	NIL
		Poll							
		Postal Ballot (if applicable)							
	Public-Institutions	Total	2234619	12,05,488	53.95%	1205488	0	100%	NIL
		E-Voting							
		Poll							
	Public-Non Institutions	Postal Ballot (if applicable)							
		Total	3667095	312734	8.53%	312634	100	99.99%	0.01%
		E-Voting		1400	3.82%	1400	0	100%	NIL
Total	Postal Ballot (if applicable)		314134		314034	100			
	Total	12615300	65,70,420		65,70,320	100	99.99	0.0001	

15/11/2024

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoters / Public		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No. 3	To ratify the appointment of the Statutory Auditors and to fix their remuneration							
Promoter and Promoter Group	E-Voting	6713586	5050798	75.23%	5050798	0	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	Total	2234619	12,05,488	53.95%	1205488	0	100%	NIL
	E-Voting							
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	3667095	312734	8.53%	312634	100	99.99%	0.01%
	E-Voting		1400	3.82%	1400	0	100%	NIL
Total	Postal Ballot (if applicable)		314134		314034	100		
	Total	12615300	65,70,420		65,70,320	100	99.99	0.0001



15/11/2024

Resolution required: (Ordinary/ Special)		Ordinary Resolution															
Whether promoter/ promoter group are interested in the agenda/resolution?		No															
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100									
Resolution No. 4	Determination of fees to be charged for service of documents in a particular mode requested by any member.	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100									
									Promoter and Promoter Group	E-Voting Poll	6713586	5050798	75.23%	5050798	0	100%	NIL
										Postal Ballot (if applicable)							
										Total							
									Public-Institutions	E-Voting Poll	2234619	12,05,488	53.95%	1205488	0	100%	NIL
										Postal Ballot (if applicable)							
										Total							
									Public-Non Institutions	E-Voting Poll	3667095	312734	8.53%	312634	100	99.99%	0.01%
										Postal Ballot (if applicable)		1400	3.82%	1400	0	100%	NIL
										Total		314134		314034	100		
Total		12615300	65,70,420		65,70,320	100	99.99	0.0001									

15/11/2014

Consolidated's 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 22nd Annual General Meeting of the Members of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED (L65999WB1994PLC065725)**, held on Thursday, 29th day of September, 2016 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 22nd Annual General Meeting of the Members of the Company dated 25.05.2016. 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 22nd 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 was kept open for four days and the e-voting period commenced on September 24, 2016 at 9:30 A.M. and ends on September 28, 2016 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).

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Phone No : 2248 6561

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4. The member of the Company as on "cut off" date i.e. **September 22, 2016** were entitled to vote on the resolutions proposed in the notice calling 22nd AGM of the Company.
5. At the end of the remote e-voting period on September 28, 2016 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 22nd Annual General Meeting of the Company held on September 29, 2016, 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 29th day of September, 2016, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Sumit Agarwal and Ms. Archana 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.
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:

Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2016 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 Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	51	65,69,020	05	1,400	56	65,70,420	99.999
Dissent	1	100	0	0	1	100	0.001
Total	52	65,69,120	05	1,400	57	65,70,520	100.000
Abstain / Invalid	0	0	0	0	0	0	--

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Item No. 2

Appointment of Director in place of Mr. Sushil Patwari (holding DIN: 0023980), who retires by rotation and being eligible offers himself for re-appointment.

(Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	VOTES	
Assent	51	65,69,020	05	1,400	56	65,70,420	99.999
Dissent	1	100	0	0	1	100	0.001
Total	52	65,69,120	05	1,400	57	65,70,520	100.000
Abstain / Invalid	0	0	0	0	0	0	--

Item No. 3

Appointment of M/s H.R. Agarwal & Associates (Firm registration No : 323029E) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 23rd Annual General Meeting and fixation of remuneration.

(Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	VOTES	
Assent	51	65,69,020	05	1,400	56	65,70,420	99.999
Dissent	1	100	0	0	1	100	0.001
Total	52	65,69,120	05	1,400	57	65,70,520	100.000
Abstain / Invalid	0	0	0	0	0	0	--

Item No. 4

To determine fees for service of document in any particular mode as per request of any of any member

(Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	51	65,69,020	05	1,400	56	65,70,420	99.999
Dissent	1	100	0	0	1	100	0.001
Total	52	65,69,120	05	1,400	57	65,70,520	100.000
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

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice dated May 25, 2016 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,



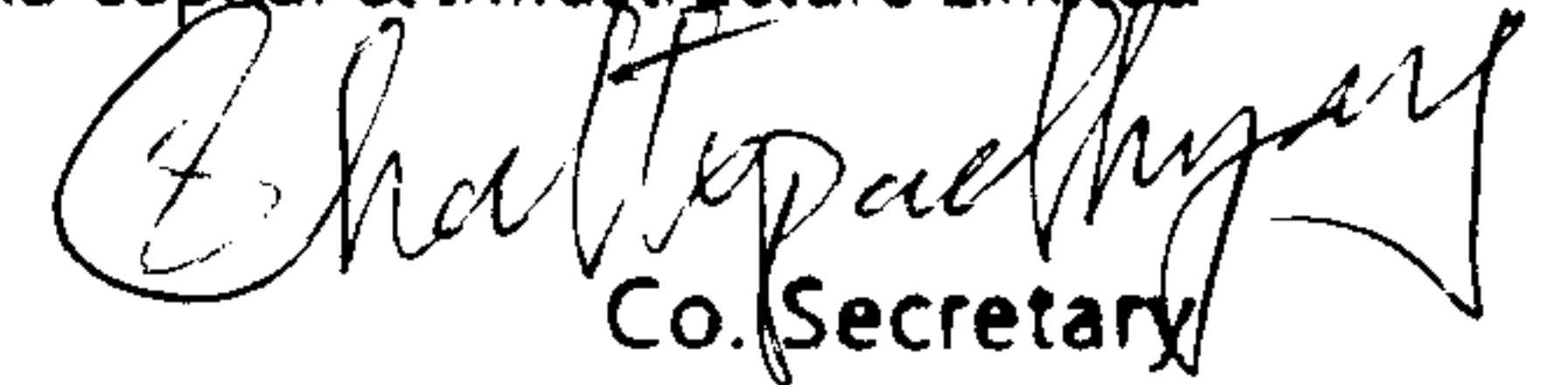
CA. HARI RAM AGARWAL, FCA
CHARTERED ACCOUNTANT
Membership no. 057625

Place: Kolkata

Date: 30.09.2016

Countersigned by

Nagreeka Capital & Infrastructure Limited



Co. Secretary



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