



# Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/AGM/Vote/2021-22

Date: 28/09/2021

To Corporate Relationship Department <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532895	To The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza BandraKurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: NAGREEKCAP
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Dear Sir/Madam,

**Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2021 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 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on 28<sup>th</sup> day of September, 2021 at 11.30 a.m through video conferencing in the prescribed format.

Further, we are also enclosing herewith consolidated Scrutinizer Report dated September 28, 2021 received from Mr. Hari Ram Agarwal (Mem No.057625), Practicing Chartered Accountant, Kolkata on Wednesday, September 28, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

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**

Shruati Murarka

**Company Secretary**

Encl: as stated above

Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 27<sup>th</sup> Annual General Meeting of

**Nagreeka Capital and Infrastructure Limited:**

1. Date of the AGM : Tuesday, 28<sup>th</sup> September, 2021
2. Total number of shareholders as on Book Closure : 10274
3. No. of shareholders present in the meeting either in person or through proxy:
  - Promoters and Promoter Group : Not Applicable
  - Public : Not Applicable
4. No. of Shareholders attended the meeting through Video Conferencing
  - Promoters and Promoter Group : 21
  - Public : 20

**5. Item No. 1 – Ordinary Resolution**

1.	Adoption of Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2021, the statement of Profit and Loss for the year ended on that date and reports of the Directors and the Auditors thereon.
Whether promoter/promoter group are interested in the agenda/resolution ?	NO
Mode of Voting	Remote E-voting & E-Voting at AGM

Category	Mode of Voting	No. of shares held (1)	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 & Promoter Group	Remote Evoting	6753159	6753159	100.0000	6753159	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6753159	100.00000	6753159	0	100.00000	
Public - Institutional holders	Remote Evoting	4000	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	5858141	1480679	25.27558	1440468	40211	97.28429	2.71571
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1480679	25.27558	1440468	40211	97.28429	2.71571
<b>Total</b>		<b>12615300</b>	<b>8233838</b>	<b>65.26867</b>	<b>8193627</b>	<b>40211</b>	<b>99.51164</b>	<b>0.48836</b>

6. Item No. 2 – Ordinary Resolution

			Approval of re- appointment of Mr. Sunil Ishwarlal Patwari (DIN:00024007), who retires by rotation and being eligible, offer himself for re-appointment					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	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 & Promoter Group	Remote Evoting	6753159	3832886	56.7569	3832886	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3832886	56.7569	3832886	0	100.00000	
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institutional	Remote Evoting	5858141	1482629	25.30887	1442417	40212	97.28779	2.71221
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1482629	25.30887	1442417	40212	97.28779	2.71221
Total		12615300	5315515	42.13546	5275303	40212	99.24350	0.75650

For Nagreeka Capital & Infrastructure Limited

*Shruti Murarka*

Shruti Murarka  
Company Secretary

**Consolidated Report**

**(Voting through Remote e-voting and e-voting at the Annual General Meeting through VC/OVAM )**

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

To,

The Chairman of 27<sup>TH</sup> Annual General Meeting of the Members of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED (L65999WB1994PLC065725)**, held on Tuesday, 28<sup>th</sup> day of September, 2021 at 11:30 AM through Video Conferencing (VC) / other Audio Visual Mode (OAVM).

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 e-voting by the members during the Annual General Meeting 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 e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 27<sup>th</sup> Annual General Meeting of the Members of the Company dated 29.06.2021. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting during the Annual General Meeting 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 27<sup>th</sup> 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 three days and the e-voting period commenced on September 25, 2021 at 9:00 A.M. and ends on September 27, 2021 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).

# 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, 2021 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		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	65	8193627	0	0	65	8193627	99.512
Dissent	11	40211	0	0	11	40211	0.488
Total	76	8233838	0	0	76	8233838	100
Abstain / Invalid	0	0	0	0	0	0	----

## Item No. 2

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

(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	59	5275303	0	0	59	5275303	99.243
Dissent	12	40212	0	0	12	40212	0.757
Total	71	5315515	0	0	71	5315515	100
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 June 29,2021 been passed with the requisite majority.



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Phone No : 2248 6561

# CA. Hari Ram Agarwal

B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI)

CHARTERED ACCOUNTANT

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4. The member of the Company as on “cut off” date i.e. **September 21, 2021** were entitled to vote on the resolutions proposed in the notice calling 27<sup>th</sup> AGM of the Company.
5. At the end of the remote e-voting period on September 27, 2021 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 27<sup>th</sup> Annual General Meeting of the Company held on September 28, 2021, the Chairman at the end of discussions on the resolution(s) announced the e-voting to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. After the conclusion of the AGM on 28<sup>th</sup> day of September, 2021, the votes cast through remote e-voting as well as the votes cast during the AGM were unblocked in the presence of Mr. Shivam Agarwala and CA Shyam Sundar 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 during the Annual General Meeting through e-voting.
9. I have issued separate Scrutinizer’s Report on the remote e-voting and e-voting during 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 e-voting during the Annual General Meeting as under:

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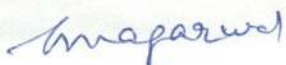
CHARTERED ACCOUNTANT

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All the relevant records relating to the e-voting and voting during AGM 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  
UDIN: 21057625AAAAEE058

Place: Kolkata  
Date: 28.09.2021



Countersigned by

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