



Nagreeka® EXPORTS LIMITED

(TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
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Ref: NEL/SE/AGM.RES/2017-18/19.09

Date: 19/09/2017

To Corporate Relationship Department Bombay Stock Exchange Limited 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: NAGREEKEXP
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Dear Sir,

Sub: Disclosure of Voting Results under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 28th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform you that the Shareholders of the Company at the 28th Annual General Meeting held on 18/09/2017 at 10.30 am at Bengal National Chamber of Commerce and Industry at 23, R. N Mukherjee Road, Kolkata – 700 001 approved the following businesses:

Item No. 1

Adoption of Audited Balance Sheet as at 31st March, 2017, the statement of Profit and Loss for the year ended on that date and reports of the Directors and the Auditors thereon.

Item No. 2

Appointment of Director in place of Mr. Mahendra Patwari (DIN 00024002), who retires by rotation and being eligible, offers himself for re-appointment.

Item No. 3

Appointment of M/s B. Nath & Co., Chartered Accountants (FRN 307057E) as Statutory Auditors of the Company for a block of 5 years from the conclusion of this Annual General Meeting till the conclusion of the 33rd Annual General Meeting at a remuneration to be fixed by the Board of Directors in consultation with the Auditors.



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WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
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CIN : L18101WB1989PLC046387

Item No. 4

Re-appointment of Mr. Mahendra Patwari (DIN 00024002), as Whole-time Director of the Company for a period of 5 years with effect from 01/07/2017.

Item No. 5

Ratification of the remuneration of M/s. V. J Talati & Co., Practicing Cost Accountant, Cost Auditor of the Company for the financial year ended 31/03/2018.

Item No. 6

Re-classification of the Authorised Share Capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) comprising 3,00,00,000 (Three Crore) Equity Shares of Rs. 5/- (Rupees Five) each to Rs. 12,00,00,000/- (Rupees Twelve Crore Only) comprising 2,40,00,000 (Two Crore Forty Lakh) Equity Shares of Rs. 5/- (Rupees Five) each and 30,00,000 (Thirty Lakh) Preference Shares of Rs. 10/- (Rupees Ten) each and consequently the existing Clause V of the Memorandum of Association of the Company be and is hereby amended accordingly.

Item No. 7

Issue of 25,00,000 (Twenty Five lakh) Non Convertible Redeemable Preference Shares of Rs. 10/- each at a premium of Rs. 30/- each on preferential basis to Mr. Sushil Patwari, promoter of the Company.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith the details regarding the voting results in respect of the business transacted at the 28th Annual General Meeting (AGM) of the Members of the Company held on Monday, 18th September, 2017 at 11.30 A.M. at Bengal National Chamber of Commerce and Industry at 23, R. N Mukherjee Road, Kolkata- 700 001 in the prescribed format.

Furthermore, we also enclosing consolidated Scrutinizer report on remote e-voting and voting through ballot paper at the said AGM.

This is for your information and record.

Thanking you.

Yours truly,

For Nagreeka Exports Limited


Jitendra Tiwari
Company Secretary



Encl: Stated as above

