



Nagreeka® EXPORTS LIMITED

(STAR 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/

/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: NAGREEKEXP

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 27th 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 27th Annual General Meeting (AGM) of Nagreeka Exports 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 10.30 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 Exports Ltd.

J. Tiwari
Co. Secretary

Encl.: As above.

Format for Voting Results

Annexure I

NAGREEKA EXPORTS LIMITED					
29 th September, 2016					
Date of the AGM					
Total number of shareholders on record date					
No. of shareholders present in the meeting either in person or through proxy:					
	<u>IN PERSON</u>	<u>Shares</u>	<u>THROUGH PROXY</u>	<u>Shares</u>	<u>Shares</u>
Promoters and Promoter Group: Public:	3 38	2125186 1229589	10	-	2323400
No. of Shareholders attended the meeting through Video Conferencing					
Promoters and Promoter Group: Public	-	-	-	-	-

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 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	6577986	5210798	79.21%	5210798	NIL	100%	NIL
	Poll		0					
	Postal Ballot (if applicable)							
Public-Institution s	Total		1248242	56.26%	1248242	NIL	100%	NIL
	E-Voting	2218614	0		0	NIL		
	Poll							
Public-Non Institution s	Postal Ballot (if applicable)							
	Total		179747	4.85%	179547	200	99.99%	0.01%
	E-Voting	3703100	3746	0.10%	3746	NIL	100%	NIL
Total	Postal Ballot (if applicable)	12499700	183493		6642333	200	99.99%	0.01%
	Total		6642533		6642333	200	99.99%	0.01%

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Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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
Resolution No. 2	To appoint a Director in place of Mr. Sunil Patwari (DIN 00024007), who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter and Promoter Group	E-Voting	6577986	5210798	79.21%	5210798	NIL	100%	NIL
	Poll		0					
	Postal Ballot (if applicable)							
Public-Institution s	Total							
	E-Voting	2218614	1248242	56.26%	1248242	NIL	100%	NIL
	Poll		0		0	NIL		
Public-Non Institution s	Postal Ballot (if applicable)							
	Total							
	E-Voting	3703100	179747	4.85%	179547	200	99.99%	0.01%
Total	Poll		3746	0.10%	3746	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	12499700	183493		6642333	200	99.99%	0.01%

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Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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
Resolution No. 3	Ratification of Appointment of Statutory Auditors.							
Promoter and Promoter Group	E-Voting	6577986	5210798	79.21%	5210798	NIL	100%	NIL
	Poll		0					
	Postal Ballot (if applicable)							
Public-Institutions	E-Voting	2218614	1248242	56.26%	1248242	NIL	100%	NIL
	Poll		0		0	NIL		
	Postal Ballot (if applicable)							
Public-Non Institutions	E-Voting	3703100	179747	4.85%	179547	200	99.99%	0.01%
	Poll		3746	0.10%	3746	NIL	100%	NIL
	Postal Ballot (if applicable)							
Total		12499700	6642533		6642333	200	99.99%	0.01%

2

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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. 4	Appointment of Mr. D. Das Choudhary as a Director liable to retire by rotation.								
Promoter and Promoter Group	E-Voting	6577986	5210798	79.21%	5210798	NIL	100%	NIL	
	Poll		0						
	Postal Ballot (if applicable)								
	Total								
Public-Institution s	E-Voting	2218614	1248242	56.26%	1248242	NIL	100%	NIL	
	Poll		0		0	NIL			
	Postal Ballot (if applicable)								
	Total								
Public-Non Institution s	E-Voting	3703100	179747	4.85%	179547	200	99.99%	0.01%	
	Poll		3746	0.10%	3746	NIL	100%	NIL	
	Postal Ballot (if applicable)								
	Total		183493						
Total		12499700	6642533		6642333	200	99.99%	0.01%	

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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. 5	Approval of terms of appointment of Mr. D. Das Choudhary as a Whole Time Director.							
Promoter and Promoter Group	E-Voting	6577986	5210798	79.21%	5210798	NIL	100%	NIL
	Poll		0					
	Postal Ballot (if applicable)							
Public-Institution s	Total		1248242	56.26%	1248242	NIL	100%	NIL
	E-Voting	2218614	0		0	NIL		
	Poll							
Public-Non Institution s	Postal Ballot (if applicable)							
	Total		179747	4.85%	179547	200	99.99%	0.01%
	E-Voting	3703100	3746	0.10%	3746	NIL	100%	NIL
Total	Postal Ballot (if applicable)		183493					
	Total	12499700	6642533		6642333	200	99.99%	0.01%

6

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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. 6	Re-appointment of Mr. Sushil Patwari as an Executive Chairman for 5 years.								
Promoter and Promoter Group	E-Voting	6577986	5210798	79.21%	5210798	NIL	100%	NIL	
	Poll		0						
	Postal Ballot (if applicable)								
Public-Institutions	Total		1248242	56.26%	1248242	NIL	100%	NIL	
	E-Voting	2218614	0		0	NIL			
	Poll								
Public-Non Institutions	Postal Ballot (if applicable)								
	Total		179747	4.85%	179547	200	99.99%	0.01%	
	E-Voting	3703100	3746	0.10%	3746	NIL	100%	NIL	
Total	Poll		183493			200	99.99%	0.01%	
	Postal Ballot (if applicable)		6642533		6642333	200	99.99%	0.01%	
	Total	12499700							

6

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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
Resolution No. 7	Approval of the terms of appointment of the Cost Auditors.							
Promoter and Promoter Group	E-Voting	6577986	5210798	79.21%	5210798	NIL	100%	NIL
	Poll		0					
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	2218614	1248242	56.26%	1248242	NIL	100%	NIL
	Poll		0		0	NIL		
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3703100	179747	4.85%	179547	200	99.99%	0.01%
	Poll		3746	0.10%	3746	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total		183493					
Total		12499700	6642533		6642333	200	99.99%	0.01%

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Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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
Resolution No. 8	Determination of fees to be charged for service of documents in a particular mode.							
Promoter and Promoter Group	E-Voting Poll	6577986	5210798	79.21%	5210798	NIL	100%	NIL
	Postal Ballot (if applicable)		0					
	Total							
Public- Institutions	E-Voting Poll	2218614	1248242	56.26%	1248242	NIL	100%	NIL
	Postal Ballot (if applicable)		0		0	NIL		
	Total							
Public- Non Institutions	E-Voting Poll	3703100	179747	4.85%	179547	200	99.99%	0.01%
	Postal Ballot (if applicable)		3746	0.10%	3746	NIL	100%	NIL
	Total		183493					
Total		12499700	6642533		6642333	200	99.99%	0.01%

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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 27th Annual General Meeting of the Members of **NAGREEKA EXPORTS LIMITED (L18101WB1989PLC046387)**, held on Thursday, 29th day of September, 2016 at 10.30 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 EXPORTS 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 27th 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 27th 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 9:00 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).

Office:

219C, OLD CHINA BAZAR STREET, 1ST Floor

R. No.: B-4, Kolkata 700001,

E Mail: gk.sons@hotmail.com

Mobile No.98306 30386

Phone No : 2248 6561

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 27th 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 27th 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	62	66,38,587	08	3,746	70	66,42,333	99.999
Dissent	2	200	0	0	2	200	0.001
Total	64	66,38,787	08	3,746	72	66,42,533	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

Item No. 2

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

(Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	62	66,38,587	08	3,746	70	66,42,333	99.999
Dissent	2	200	0	0	2	200	0.001
Total	64	66,38,787	08	3,746	72	66,42,533	100.000
Abstain / Invalid	0	0	0	0	0	0	--

Item No. 3

Ratification of M/s Das & Prasad (Firm registration No : 303054E) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 28th Annual General Meeting and fixation of remuneration.

(Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	62	66,38,587	08	3,746	70	66,42,333	99.999
Dissent	2	200	0	0	2	200	0.001
Total	64	66,38,787	08	3,746	72	66,42,533	100.000
Abstain / Invalid	0	0	0	0	0	0	--

Item No. 4

Appointment of Mr. Debabrata Das Choudhary (DIN 07479334) as a regular director.

(Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	62	66,38,587	08	3,746	70	66,42,333	99.999
Dissent	2	200	0	0	2	200	0.001
Total	64	66,38,787	08	3,746	72	66,42,533	100.000
Abstain / Invalid	0	0	0	0	0	0	--

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Phone No : 2248 6561

Item No. 5

To Appoint Mr. Debabrata Das Choudhary (DIN 07479334) as a Whole -Time Director to hold office for 5 years.

(Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	62	66,38,587	08	3,746	70	66,42,333	99.999
Dissent	2	200	0	0	2	200	0.001
Total	64	66,38,787	08	3,746	72	66,42,533	100.000
Abstain / Invalid	0	0	0	0	0	0	--

Item No. 6

Re-appointment of Mr. Sushil Patwari (DIN : 00023980) as an Executive Chairman for 5 years.

(Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	62	66,38,587	08	3,746	70	66,42,333	99.999
Dissent	2	200	0	0	2	200	0.001
Total	64	66,38,787	08	3,746	72	66,42,533	100.000
Abstain / Invalid	0	0	0	0	0	0	--

Item No. 7

Approval of the terms of appointment of the Cost Auditors.

(Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	62	66,38,587	08	3,746	70	66,42,333	99.999
Dissent	2	200	0	0	2	200	0.001
Total	64	66,38,787	08	3,746	72	66,42,533	100.000
Abstain / Invalid	0	0	0	0	0	0	--

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Item No. 8

Determination of fees to be charged for service of documents in a particular mode.

(Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	62	66,38,587	08	3,746	70	66,42,333	99.999
Dissent	2	200	0	0	2	200	0.001
Total	64	66,38,787	08	3,746	72	66,42,533	100.000
Abstain / Invalid	0	0	0	0	0	0	--

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,

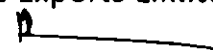
Yours Faithfully,



HARI RAM AGARWAL, FCA
CHARTERED ACCOUNTANTS
Membership no. 057625

Place: Kolkata
Date: 30.09.2016

Countersigned by
Nagreeka Exports Limited



Co. Secretary



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