



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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



7167

Ref: NEL/AGM/Vote/2020-21/

Date: 30/09/2020

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

Dear Sir/Madam,

Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 31st Annual General Meeting (AGM) of the Company held on 28th September, 2020 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 31st Annual General Meeting (AGM) of the Members of the Company held on 28th day of September, 2020 at 11.30 a.m. through video conferencing in the prescribed format.

Further, we are also enclosing herewith consolidated Scrutinizer Report dated September 29, 2020 received from Mr. Hari Ram Agarwal (Mem No.057625), Practicing Chartered Accountant, Kolkata on Tuesday, September 29, 2020 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 Exports Limited

Gopal Sharma
Company Secretary

Encl: Stated as above

Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 31st Annual General Meeting of

M/s. Nagreeka Exports Limited:

1. Date of the AGM : Monday, 28th September, 2020
2. Total number of shareholders as on Book Closure : 8802
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 : 15
5. Item No. 1 – Ordinary Resolution

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

1.			Adoption of Audited Financial Statements of the Company for the financial year ended on 31 st March, 2020, 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	6608709	6608709	100.00	6608709	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		6608709	100.00000	6608709	0	100.00000	
Public - Institutional holders	Remote Evoting	1800	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	Remote Evoting	5889191	1385580	23.52750	1385574	6	99.99960	0.00040

Institution	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		1385580	23.52750	1385574	6	99.99960	0.00040
Total		12499700	7994289	63.95585	7994283	6	99.99992	0.0001

6. Item No. 2 – Ordinary Resolution

Re-appointment of Mr. Sunil Ishwarlal Patwari (DIN00024007), who retires by rotation and being eligible, offers himself for re-appointment.

2.			To appoint a Director in place of Mr. Sunil Ishwarlal Patwari (DIN00024007), who retires by rotation and being eligible, offers 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	6608709	6608709	100.00000	6608709	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		6608709	100.00000	6608709	0	100.00000	
Public - Institutional holders	Remote Evoting	1800	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 Institutional	Remote Evoting	5889191	1385580	23.52750	1385574	6	99.99960	0.00040
	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		1385580	23.52750	1385574	6	99.99960	0.00040
Total		12499700	7994289	63.95585	7994283	6	99.9999	0.0001

7. Item No. 3 – Special Resolution

3.			RE APPOINTMENT OF MS.SURABHI SANGANERIA AS AN INDEPENDENT DIRECTOR					
Whether promoter/promoter group are interested in the agenda/resolution ?			No 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	6608709	6608709	100.00000	6608709	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		6608709	100.00000	6608709	0	100.00000	
Public - Institutional holders	Remote Evoting	1800	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	5889191	1385580	23.52750	1385574	6	99.99960	0.00040
	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		1385580	23.52750	1385574	6	99.99960	0.00040
Total		12499700	7994289	63.95585	7994283	6	99.9999	0.0001

8. Item No. 4 – Special Resolution

4.			APPOINTMENT OF MR. TUSHAR JHUNJHUNWALA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF FIVE YEARS					
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	6608709	6608709	100.00000	6608709	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		6608709	100.00000	6608709	0	100.00000	
Public -	Remote Evoting	1800	0		0	0		

Promoter & Promoter Group	Remote Evoting	6608709	6608709	100.0000 0	6608709	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		6608709	100.0000 0	6608709	0	100.00000	
Public - Institutional holders	Remote Evoting	1800	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	5889191	1385580	23.52750	1385574	6	99.99960	0.00040
	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		1385580	23.52750	1385574	6	99.99960	0.00040
Total		12499700	7994289	63.95585	7994283	6	99.9999	0.0001

For Nagreeka Exports Limited



Gopal Sharma
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 31st Annual General Meeting of the Members of **NAGREEKA EXPORTS LIMITED (L18101WB1989PLC046387)**, held on Monday, 28th day of September, 2020 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 EXPORTS 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 31st Annual General Meeting of the Members of the Company dated 31.07.2020. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting at 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 31st 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



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open for three days and the e-voting period commenced on September 25, 2020 at 9:00 A.M. and ends on September 27, 2020 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).

4. The member of the Company as on "cut off" date i.e. **September 21, 2020** were entitled to vote on the resolutions proposed in the notice calling 31st AGM of the Company.
5. At the end of the remote e-voting period on September 27, 2020 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 31st Annual General Meeting of the Company held on September 28, 2020, 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 the 28th day of September, 2020, 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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Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2020 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 during AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	64	7994283	0	0	64	7994283	99.9999
Dissent	2	6	0	0	2	6	0.0001
Total	66	7994289	0	0	66	7994289	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 during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	64	7994283	0	0	64	7994283	99.9999
Dissent	2	6	0	0	2	6	0.0001
Total	66	7994289	0	0	66	7994289	100
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. 3**RE APPOINTMENT OF MS. SURABHI SANGANERIA (DIN06987772) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 YEARS w.e.f. 28.09.2020****(Ordinary Business Special Resolution)**

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	64	7994283	0	0	64	7994283	99.9999
Dissent	2	6	0	0	2	6	0.0001
Total	66	7994289	0	0	66	7994289	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 4**TO APPROVE APPOINTMENT OF MR. TUSHAR JHUNJHUNWALA (DIN00025078) AS AN INDEPENDENT DIRECTOR FOR A FIRST TERM OF 5 YEARS w.e.f. 28.09.2020****(Ordinary Business Special Resolution)**

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	64	7994283	0	0	64	7994283	99.9999
Dissent	2	6	0	0	2	6	0.0001
Total	66	7994289	0	0	66	7994289	100
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. 5

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS

(Special Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	64	7994283	0	0	64	7994283	99.9999
Dissent	2	6	0	0	2	6	0.0001
Total	66	7994289	0	0	66	7994289	100
Abstain / Invalid	0	0	0	0	0	0	---

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice dated July 31, 2020 have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-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.

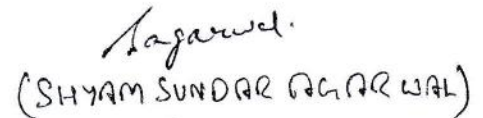
Thanking You,

Yours Faithfully,

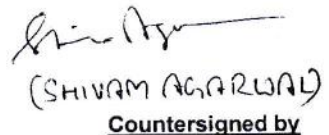


HARI RAM AGARWAL, FCA
CHARTERED ACCOUNTANTS
Membership no. 057625
UDIN: 20057625AAAACS4278

Place: Kolkata
Date: 29.09.2020



(SHYAM SUNDAR AGARWAL)



(SHIVAM AGARWAL)
Countersigned by

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