



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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7167

Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 29th Annual General Meeting of

M/s. Nagreeka Exports Limited:

- Date of the AGM : Thursday, 20th September, 2018
- Total number of shareholders as on Book Closure : 10861
- No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	:	18
Public	:	97
- No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
- Item No. 1 – Ordinary Resolution**
Adoption of Audited Financial statements for the year ended 31/03/2018, reports of Board of Directors' and Auditors' thereon.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	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	6608709	E-voting	6514404	98.57	6514404	0	100	0
		Poll	94305	1.43	94305	0	100	0
Public Institution	3900	E-voting	0		0	0	0	0
		Poll	0		0	0	0	0
Public Non Institution	5887091	E-voting	1311767	22.28	1307794	3973	99.70	0.30
		Poll	881669	14.98	881659	10	100	0.00
Total	12499700		8802145	70.42	8798162	3983	99.95	0.05
Whether Resolution is pass or not								Pass

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1



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WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387

6. Item No. 2 – Ordinary Resolution

Re-appointment of Mr. Debabrata Das Choudhary, who retires by rotation and being eligible, offers himself for re-appointment.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	6608709	E-voting	6514404	98.57	6514404	0	100	0
		Poll	94305	1.43	94305	0	100	0
Public Institution	3900	E-voting	0		0	0	0	0
		Poll	0		0	0	0	0
Public Non Institution	5887091	E-voting	1311767	22.28	1307794	3973	99.70	0.30
		Poll	881669	14.98	881662	7	100	0.00
Total	12499700		8802145	70.42	8798165	3980	99.95	0.05
Whether Resolution is pass or not								Pass

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1

7. Item No. 3 – Ordinary Resolution

Approval and Ratification of Remuneration payable to M/s. V. J Talati & Co., Cost Auditor of the Company for the Financial Year 2018-19.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	6608709	E-voting	6514404	98.57	6514404	0	100	0
		Poll	94305	1.43	94305	0	100	0
Public Institution	3900	E-voting	0		0	0	0	0
		Poll	0		0	0	0	0
Public Non Institution	5887091	E-voting	1311767	22.28	1307794	3973	99.70	0.30
		Poll	881669	14.98	881662	7	100	0.00
Total	12499700		8802145	70.42	8798165	3980	99.95	0.05
Whether Resolution is pass or not								Pass

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1



8. Item No. 4 – Special Resolution

Re-appointment of Mr. Sunil Patwari as Managing Director of the Company for a period of 5 years w.e.f 01/09/2018.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: Yes

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Votin g	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	6608709	E-voting	6514404	98.57	6514404	0	100	0
		Poll	94305	1.43	94305	0	100	0
Public Institution	3900	E-voting	0		0	0	0	0
		Poll	0		0	0	0	0
Public Non Institution	5887091	E-voting	1311767	22.28	1307794	3973	99.70	0.30
		Poll	881669	14.98	881662	7	100	0.00
Total	12499700		8802145	70.42	8798165	3980	99.95	0.05
Whether Resolution is pass or not								Pass

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1

9. Item No. 5 – Special Resolution

Re-appointment of Mr. Bibhuti Charan Talukdar as Independent Director for a period of 5 years w.e.f 01/04/2019.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Votin g	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	6608709	E-voting	6514404	98.57	6514404	0	100	0
		Poll	94305	1.43	94305	0	100	0
Public Institution	3900	E-voting	0		0	0	0	0
		Poll	0		0	0	0	0
Public Non Institution	5887091	E-voting	1311767	22.28	1307794	3973	99.70	0.30
		Poll	881669	14.98	881662	7	100	0.00
Total	12499700		8802145	70.42	8798165	3980	99.95	0.05
Whether Resolution is pass or not								Pass

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1



10.Item No. 6 – Special Resolution

Reappointment of Mr. Mahabir Prasad Periwal as Independent Director for a period of 5 years w.e.f 01/04/2019.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	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	6608709	E-voting	6514404	98.57	6514404	0	100	0
		Poll	94305	1.43	94305	0	100	0
Public Institution	3900	E-voting	0		0	0	0	0
		Poll	0		0	0	0	0
Public Non Institution	5887091	E-voting	1311767	22.28	1307794	3973	99.70	0.30
		Poll	881669	14.98	881662	7	100	0.00
Total	12499700		8802145	70.42	8798165	3980	99.95	0.05
Whether Resolution is pass or not								Pass

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1

11.Item No. 7 – Special Resolution

Re-appointment of Mr. Mohan Kishen Ogra as Independent Director for a period of 5 years w.e.f 01/04/2019.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	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	6608709	E-voting	6514404	98.57	6514404	0	100	0
		Poll	94305	1.43	94305	0	100	0
Public Institution	3900	E-voting	0		0	0	0	0
		Poll	0		0	0	0	0
Public Non Institution	5887091	E-voting	1311767	22.28	1307794	3973	99.70	0.30
		Poll	881669	14.98	881662	7	100	0.00
Total	12499700		8802145	70.42	8798165	3980	99.95	0.05
Whether Resolution is pass or not								Pass

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1



12. Item No. 8 – Special Resolution

Re-appointment of Mr. Rajendra Mahavir Prasad Ruia as Independent Director for a period of 5 years w.e.f 01/04/2019.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	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	6608709	E-voting	6514404	98.57	6514404	0	100	0
		Poll	94305	1.43	94305	0	100	0
Public Institution	3900	E-voting	0		0	0	0	0
		Poll	0		0	0	0	0
Public Non Institution	5887091	E-voting	1311767	22.28	1307794	3973	99.70	0.30
		Poll	881669	14.98	881662	7	100	0.00
Total	12499700		8802145	70.42	8798165	3980	99.95	0.05
Whether Resolution is pass or not								Pass

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1

For Nagreeka Exports Limited

Jitendra Tiwari
Company Secretary

