



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



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Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 30th Annual General Meeting of

M/s. Nagreeka Exports Limited:

1. Date of the AGM : Friday, 27th September, 2019

2. Total number of shareholders as on Book Closure : 8679

3. No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group : 12
Public : 133

4. No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group : Not Applicable
Public : Not Applicable

5. Item No. 1 – Ordinary Resolution

Adoption of Audited Financial statements for the year ended 31/03/2019, 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	6608709	100.00	6608709	0	100	0
		Poll	0	0	0	0	0	0
Public Institution	1800	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5889191	E-voting	1385704	23.53	1385699	5	99.9996	0.0004
		Poll	0	0	0	0	0	0
Total	12499700		7994413	63.96	7994408	5	99.99	0.01
Whether Resolution is pass or not								Yes

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

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387



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6. Item No. 2 – Ordinary Resolution

Re-appointment of Mr. Sushil Patwari, 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 : 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	5371086	81.27	5371086	0	100	0
		Poll	0	0	0	0	0	0
Public Institution	1800	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5889191	E-voting	1385704	23.53	1384739	965	99.93	0.07
		Poll	0	0	0	0	0	0
Total	12499700		6756790	54.05	6755825	965	99.98	0.02
Whether Resolution is pass or not								Yes

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

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 2019-20.

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	6608709	100.00	6608709	0	100	0
		Poll	0	0	0	0	100	0
Public Institution	1800	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5889191	E-voting	1385704	23.53	1384739	965	99.93	0.07
		Poll	0	0	0	0	0	0
Total	12499700		7994413	63.95	7993448	5	99.99	0.001
Whether Resolution is pass or not								Yes

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

For Nagreeka Exports Limited

Gopal Sharma
Company Secretary