



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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

Ref.: NCIL/SE/2019-20/27.05

Date - 27/05/2019

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : 532895	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKCAP
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Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e 27th May, 2019 has, inter-alia, approved the following :

- Resignation of Mr. Vivek Jaiswal, Company Secretary & Compliance Officer with immediate effect.
- Appointment of Ms. Shruti Murarka, Company Secretary & Compliance Officer with immediate effect.
- Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 along with Auditor's Report with unmodified opinion.
- The 25th Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, 27th September, 2019 at 11.30a.m.
- To close the Register of Members and Share Transfer Books of the Company from 20th September, 2019 to 27th September, 2019 (Both days inclusive).

Further, enclosed herewith a copy of aforesaid Audited Financial Results alongwith a copy of Audit Report (with Unmodified Opinion) dated 27th May, 2019 issued by M/s P. K. Pachisia & Co., Chartered Accountants, Statutory Auditors of the Company with respect to the aforesaid Audited Financial Results and Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 signed by Mr. Sushil Patwari, Director (DIN 00023980) of the Company.

It may be noted that, the Board has not recommended dividend to the Equity Shareholders of the Company for the financial year 2018-19.

The Meeting commenced at 5.30 PM and concluded at 7:35 P.M.

Kindly take a note of the same in your record.

Thanking you,

Yours truly,

For Nagreeka Capital & Infrastructure Limited

Sushil Patwari
Director - 00023980

Encl.: as stated above



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Ref.: NCIL/SE/2019-20/27.05/2

Date - 27/05/2019

<p>To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001</p> <p><u>Scrip code : 532895</u></p>	<p>To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051</p> <p><u>Scrip Code : NAGREEKCAP</u></p>
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Sub. : Declaration in respect of Audit Report with Unmodified Opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/LADNRO/GN/2016-17 dated 25th May, 2016

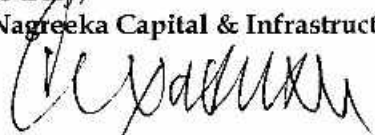
Sir / Madam,

We hereby declare that M/s. P. K. Pachisia & Co., Chartered Accountants, the Statutory Auditors of the Company, have issued audit report dated 27th May, 2019, with unmodified opinion on the Audited Financial Results of the Company (Standalone) for the year ended 31st March, 2019.

Kindly take a note of the same in your record.

Thanking you.

Yours truly,
For Nagreeka Capital & Infrastructure Limited


Sushil Patwari
Director-00023980

Nagreeka Capital & Infrastructure Limited

Regd. Office : 18, R.N.Mukherjee Road, Kolkata - 700001, Ph. : 033-2210-8828,2248-4922/4943,

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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2019

(Rs. in Lakhs Except EPS)

SL. NO.	PARTICULARS	Quarter Ended			Year ended	Year ended
		31st March 2019 Reviewed	31st Dec.' 2018 Reviewed	31st Mar.' 2018 Reviewed	31st Mar.' 2019 Audited	31st Mar.' 2018 Audited
1	Income from operations					
	a) Revenue from Operation	3,707.43	10,031.47	1,209.17	16,565.02	9,917.53
	b) Other Income	-	-	586.05	-	1,103.53
	Total Income	3,707.43	10,031.47	1,795.22	16,565.02	11,021.05
2	Expenditure :					
	a) (Increase) or decrease in stock in Trade & W.I.P.	2,898.66	9,282.91	(2,364.75)	13,189.71	(13,227.38)
	b) Purchase of traded goods	2,669.38	935.66	3,290.41	4,235.56	21,935.87
	c) Finance Cost	491.59	665.63	734.24	2,437.44	1,793.23
	d) Employee benefit expenses	5.44	6.44	4.41	20.18	15.37
	e) Depreciation & amortisation	0.67	0.57	0.58	2.38	2.30
	f) Other expenses	46.91	10.28	16.74	82.84	76.52
	Total Expenditure	6,112.65	10,901.49	1,681.64	19,968.11	10,595.90
3	Profit(+)/ Loss(-) before Exceptional and Extraordinary Items and tax (1-2)	(2,405.22)	(870.02)	113.58	(3,403.09)	425.15
4	Exceptional Items	-	-	-	-	-
5	Profit(+)/ Loss(-) before Extraordinary Items and Tax (3-4)	(2,405.22)	(870.02)	113.58	(3,403.09)	425.15
6	Extraordinary Items	-	-	-	-	-
7	Profit(+)/ Loss(-) before Tax (5-6)	(2,405.22)	(870.02)	113.58	(3,403.09)	425.15
8	Tax Expenses					
	Current Tax	-	-	1.11	-	1.11
	Deferred Tax	(637.54)	-	2,137.31	(637.54)	2,137.31
9	Provision against Standard Assets	(2.58)	-	2.25	(2.58)	2.25
10	Profit(+)/ Loss(-) after Tax (7-8)	(3,045.34)	(870.02)	(2,027.09)	(4,043.21)	(1,715.52)
11	Paid-up equity share capital (Face Value of Rs 5/- each)	630.77	630.77	630.77	630.77	630.77
12	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	4,311.56	8,262.56	8,262.56	4,311.56	8,262.56
13	EPS for the period (Rs.) (not to be annualised)					
a	Basic	(24.14)	(6.90)	(16.07)	(32.05)	(13.60)
b	Diluted	(24.14)	(6.90)	(16.07)	(32.05)	(13.60)

Notes :

- 1 The above financial results have been reviewed by Audit Committee and approved by the Board of Directors at its meeting held today, i.e. 27/05/2019.
- 2 The above Financial Results have been audited by the Statutory Auditors of the Company.
- 3 The Company operates in single segment and therefore the segment reporting as per AS-17 is not applicable for the Company.
- 4 Previous period's figures have been rearranged/ regrouped wherever necessary.
- 5 The figures for the quarter and year ended 31st March, 2019 and 31st March, 2018 are the balancing figures between audited figures in respect of the full financial year and year to date figure up to nine months of the respective financial year.

For Nagreeka Capital & Infrastructure Limited



Sushil Patwari

(Chairman)

DIN - 00023980

Place : Kolkata

Date : May 27, 2019

Nagreeka Capital & Infrastructure Limited

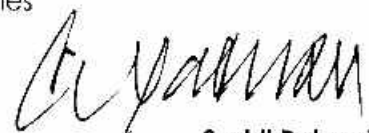
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STANDALONE STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED ON 31ST MARCH, 2019

Standalone Statement of Assets and Liabilities	As at 31st March'2019	As at 31st March'2018
Particulars	Rs. In lacs	Rs. In lacs
A. EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,830.77	1,830.77
(b) Reserves and surplus	4,311.56	8,262.56
Sub-total - Shareholders' funds	6,142.33	10,093.32
2. Share application money pending allotment	-	-
3. Non-current liabilities		
Sub-total - Non-current liabilities	-	-
4. Current liabilities		
(a) Short-term borrowings	19,083.37	28,615.41
(b) Trade payables	2,246.17	1,505.60
(c) Other current liabilities	436.06	142.96
(d) Short-term provisions	24.97	114.21
Sub-total - Current liabilities	21,790.57	30,378.18
TOTAL - EQUITY AND LIABILITIES	27,932.90	40,471.50
B ASSETS		
1. 1. Non-current assets		
(a) Fixed assets	136.33	120.78
(b) Non-current investments	646.73	589.83
(c) Deferred tax assets (net)	7,457.43	8,094.97
(d) Long-term loans and advances	23.21	23.21
Sub-total - Non-current assets	8,263.70	8,828.79
2 Current assets		
(a) Inventories	10,260.65	23,450.37
(b) Trade receivables	286.59	35.52
(c) Cash and cash equivalents	13.99	35.50
(d) Short-term loans and advances	387.19	442.62
(e) Other current assets	8,720.78	7,678.69
Sub-total - Current assets	19,669.20	31,642.71
Total -Assets	27,932.90	40,471.50

*Applicable in the case of consolidated statement of assets and Liabilities



Sushil Patwari
(Chairman)
DIN : 00023980

Place : Kolkata
Date : 27th May, 2019