



# Nagreeka<sup>®</sup> CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com  
Date - 14/09/2019

Ref.: NCIL/SE/2019-20/

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 <sup>st</sup> 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,

We would like to inform you that, the Board of Directors of the Company at its meeting held today has inter-alia considered, approved and taken on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019 prepared as per Indian Accounting Standard (IND AS) pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, as required under Regulation 33 of the SEBI Listing Regulations, enclosed herewith the said Un-audited Financial Results of the Company together with Limited Review Report thereon issued by M/s. Das & Prasad, Chartered Accountants, Statutory Auditors of the Company for the said Quarter.

Furthermore, we would like inform you that Mr. Bibhuti Charan Talukdar, Independent Director of the Company vide his letter dated 05.09.2019 tendered his resignation which was accepted by Company with effect from 14.09.2019, his resignation letter mentioning there is no other material reasons other than provided i.e. health constraints for his resignation is being enclosed.

Furthermore, Reconstitution of Nomination & Remuneration Committee of the Board to fill vacancy occurred due to resignation of Mr. Bibhuti Charan Talukdar, Member of the said Committee, with following members:

- Mr. Mohan Kishen Ogra - Chairman
- Mr. Sushil Patwari - Member
- Ms. Surabhi Sanganeria - Member



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Furthermore, Reconstitution of Stakeholders Relationship Committee of the Board to fill vacancy occurred due to resignation of Mr. Bibhuti Charan Talukdar, Member of the said Committee, with following members:

- a. Mr. Mohan Kishen Ogra - Chairman
- b. Mr. Sushil Patwari - Member
- c. Ms. Surabhi Sanganeria - Member

The above is for your perusal and record.

The Meeting commenced at 2.00 P.M and concluded at 4.35 P.M.

Thanking you,

Yours truly,

For Nagreeka Capital & Infrastructure Limited

*Shruti Murarka*

Shruti Murarka  
Company Secretary  
(M.No.:A42423)

Encl. : As stated above.



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		(₹ in Lakhs except EPS)	
Statement of Unaudited Financial Results for the Quarter ended 30th June, 2019			
Particulars	Quarter Ended		
	30.06.2019 (Unaudited)	30.06.2018 (Unaudited)	
<b>1 Income</b>			
a. Revenue from Operations	4,597.29	1,772.96	
b. Other Income	1.26	8.80	
<b>Total Income</b>	<b>4,598.55</b>	<b>1,781.76</b>	
<b>2 Expenses</b>			
a. Purchase of stock-in-trade	804.86	324.09	
b. Changes in inventories	4,397.83	783.24	
c. Employee benefits expense	3.30	3.74	
d. Finance cost	413.13	625.06	
e. Depreciation and amortisation expense	0.59	0.57	
f. Other expenses	19.94	15.47	
<b>Total Expense</b>	<b>5,639.66</b>	<b>1,752.16</b>	
<b>3 Profit Before Tax (1-2)</b>	<b>(1,041.10)</b>	<b>29.60</b>	
<b>4 Tax Expense</b>			
a. Current Tax	-	-	
b. Deferred Tax	-	-	
<b>Total</b>	<b>-</b>	<b>-</b>	
<b>5 Net Profit/ (Loss) For The Period (3-4)</b>	<b>(1,041.10)</b>	<b>29.60</b>	
<b>6 Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	
<b>7 Total Comprehensive Income (5+6)</b>	<b>(1,041.10)</b>	<b>29.60</b>	
<b>8 Paid up Equity Share Capital (Face value of ₹ 5/- each)</b>	<b>630.77</b>	<b>630.77</b>	
<b>9 Earnings per Share (Face value of ₹ 5/- each)</b>			
- Basic & diluted (not annualised)	<b>(8.25)</b>	<b>0.23</b>	

**Notes:**

- The Company has adopted Indian Accounting Standards (Ind AS), prescribed under the Companies Act, 2013 read with relevant rules thereunder, with effect from April 1, 2019 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016. The financial results, presented in accordance with Ind AS 101 "First Time Adoption of Indian Accounting Standards", have been prepared in accordance with the recognition and measurement principles in Ind AS 34 "Interim Financial Reporting". The figures for the quarter ended June 30, 2018 presented here are also Ind AS compliant.
- The Ind AS compliant financial results pertaining to quarter June 30, 2018 has not been subjected to limited review in line with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th September, 2019. The results for the quarter ended June 30, 2019 has been subjected to Limited Review by the Statutory Auditors.
- The company is primarily engaged in the business of NBFC and accordingly there are no separate reportable segments as per Ind AS 108 dealing with segment reporting.
- Statement of Reconciliation for Total Comprehensive Income under Ind AS and Indian GAAP for the quarter ended June 30, 2018:

Particulars	(₹ in Laacs)
Net profit after tax for the period as per Indian GAAP	74.47
Dividend on Cumulative Redeemable Preference Shares	(44.88)
Net Impact on Ind AS adjustments	29.60
Other Comprehensive Income	-
<b>Total Comprehensive Income under Ind AS</b>	<b>29.60</b>

- Previous year/ period figures have been rearranged / regrouped wherever necessary to make them comparable with current period figures.

For Nagreeka Capital & Infrastructure Limited

Sushil Patwari  
Chairman  
DIN:00023980

Place: Kolkata

Date: 14<sup>th</sup> September, 2019

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA  
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com

CIN : L65999WB1994PLC065725

**B.C.TALUKDAR**

**18/1/14, UDAY SHANKAR SARANI,  
KOLKATA- 700033**

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Date : 05/09/2019

To  
The Chairman  
**Nagreeka Capital & Infrastructure Ltd.**  
18, R N Mukherjee Road, 3<sup>rd</sup> Floor,  
Kolkata-700001

Dear Sir,

**Sub: Letter of Resignation**

After recovery from Pneumonia, I am having breathing problems for the last 2 months. Doctor has advised me to stay at home to get rid of fatal accident. To follow the advice of the Doctor, it is not possible for me to discharge my duties as Independent and as well as Committee member of various Committees.

I, therefore tender my letter of resignation from the Board of Independent Directors as well as member of the various Committees.

Further, I hereby confirm that there are no other material reasons other than provided above for my resignation as Independent Director of Company.

Please accept my resignation effective date of resignation would be the date, the Board accept my resignation.

I also convey my regards to the members of the Board for showing their support during my tenure as Director.

Thanking You,

Yours faithfully,

  
**B. C. Talukdar**  
DIN: 00024015