



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/SE/2021-22

Date - 14/08/2021

To
The Deputy General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai - 400 001
Scrip code : - 521109

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 : NAGREEKEXP

Dear Sir,

Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 14th August, 2021 has, inter-alia, approved the following :

- 1) Appointment of Ms. Akansha Agarwal as Company Secretary, Compliance Officer & Chief Financial Officer with immediate effect. The Nomination & Remuneration Committee & Audit Committee at their meeting today, also approved and recommended her appointment. Her brief profile is enclosed as Annexure-A along with this intimation
- 2) Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021.

Enclosed herewith a copy of the same along with a copy of Limited Review Report dated 14th August, 2021 issued by M/s B Nath & Co., Chartered Accountants, Statutory Auditors of the Company with respect to the above said Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

Therefore pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed information required pursuant to SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015.


Request you to take the above information on record and acknowledge the receipt.

The Meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 4.30 P.M.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited


Sushil Patwari
Chairman - 00023980

Encl.: As stated above

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
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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

ANNEXURE – A

Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015

Appointment of Ms. Akansha Agarwal as Chief Financial Officer of the Company

Sr. No.	Particulars	Ms. Akansha Agarwal
1.	Reason for Change	Appointment as Chief Financial Officer
2.	Date of Appointment Terms of appointment	14.08.2021 Not Applicable
3.	Brief Profile	Ms. Akansha Agarwal has done BBA in Finance and she is also an Associate Member of the Institute of Company Secretary of India (ICSI) and having membership No. A61906. She is having over seven years of experience in Finance field. She is also the Compliance Officer of the Company
4.	No. of shares held	NIL
5.	Disclosure of relationship with Directors	Mr. Sushil Patwari – Director - No relationship Mr. Sunil Ishwarlal Patwari – Managing Director - No relationship Mr. Mahendra Ishwarlal Patwari –Whole Time Director - No relationship Mr. D Das Choudhary –Whole Time Director-No relationship Ms. Surabhi Sanganeria – Independent Director – No relationship Mr. Tushar Jhunjhunwala –Independent Director –No relationship Mr. Rajendra M Ruia- Independent Director –No relationship Mr. Pawan Kishore Harlalka – Independent Director – No relationship

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Website: www.nagreeka.com; CIN: L18101WB1989PLC046387

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30th JUNE 2021

(Rs. In lakhs except EPS)

Sl. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30th June 2021 Unaudited	31st Mar' 2021 Audited	30th Jun' 2020 Un Audited	31st Mar'2021 Audited
1	Income from operations				
	a) Net Sales/ Income from Operation	14,531.59	11,010.61	7,783.62	38,242.13
	b) Other Operating Income	128.32	315.88	-166.45	259.08
	Total revenue from Operations [1(a)+1(b)]	14,659.91	11,326.49	7,617.17	38,501.21
2	Other Income	40.62	-6.47	6.12	30.54
3	Total Income [1+ 2]	14,700.53	11,320.02	7,623.29	38,531.75
4	Expenditure :				
	a) Consumption of raw materials	4,712.35	3,454.59	1,865.87	12,475.75
	b) Purchase of traded goods	6,118.26	5,460.81	2,069.33	17,138.18
	c) (Increase) or decrease in Finished Goods, stock in Trade & W.I.P.	686.36	-822.95	2,267.28	130.74
	d) Employee cost	628.17	774.85	461.60	2,470.84
	e) Finance Cost	375.31	359.68	395.47	1,404.48
	f) Depreciation & Amortization	182.97	177.18	178.49	721.50
	g) Other expenses	1,821.44	1,849.35	1,218.94	5,560.23
	Total Expenditure [4(a) to 4(g)]	14,524.86	11,253.51	8,456.97	39,901.72
5	Profit/ (Loss) before Exceptional Item & Tax [3 - 4]	175.67	66.51	-833.68	-1,369.97
6	Exceptional Item	0.00	0.00	0.00	0.00
7	Profit/ (Loss) before Tax [5 - 6]	175.67	66.51	-833.68	-1,369.97
8	Tax Expenses				
	a) Current Tax	0.00	0.00	0.00	0.00
	b) MAT Credit Entitlement	0.00	0.00	0.00	0.00
	c) Deferred Tax Liability/(Assets)	-12.29	-451.46	-4.90	-567.60
	d) Taxes for Previous Years	0.00	0.01	0.00	30.13
	Total Tax Expenses [8(a) to 8(d)]	-12.29	-451.45	-4.90	-537.47
9	Net Profit/ (Loss) for the period after Tax (7-8)	187.96	517.96	-828.78	-832.50
10	Other Comprehensive Income				
	A) Items that will not be Reclassified to P&L				
	a) Fair Value Changes of Investment in Equity Shares	43.99	-154.16	207.88	327.31
	b) Remeasurement Gains/(Losses) on Defined Benefit Plans	-15.60	-25.00	-12.47	-62.41
	c) Tax on above	0.00	0.00	0.00	0.00
	B) Items that will be Reclassified to P&L (Net of Tax)	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income [10(A) + 10(B)]	28.39	-179.16	195.41	264.90
11	Total Comprehensive Income for the Period [9 + 10]	216.35	338.80	-633.37	-567.60
	Paid-up equity share capital (Face Value of Rs 5/- each)	625.50	625.50	625.50	625.50
12	EPS for the period (in Rs.) (Not annualized)				
a	Basic	1.50	4.14	-6.63	-6.66
b	Diluted	1.50	4.14	-6.63	-6.66

Notes :

- 1 The above financial results have been reviewed and approved by the Audit Committee at its meeting held on 14th August 2021 and approved by the Board of Directors at its meeting held on 14th August 2021.
- 2 The Statutory Auditors of the Company has carried out the "Limited Review" Audit of the above financial results in pursuant to Regulations 33 of SEBI (LODR) Regulations 2015.
- 3 The Company has only one business segment i.e. Textiles and thus no further disclosure are required in accordance with the IND AS 108 " Operating
- 4 On account of COVID-19 Pandemic the Company has made assessment of its liquidity position for the next year and the recoverability and carrying value of, its assets comprising property, plant and equipment, investments, inventories and trade receivables as at the date of the balance sheet. The Company has considered internal and external sources of information for making said assessment. Basis of the evaluation of the current estimates, the Company expects to recover the carrying amount of these assets and no material adjustments is required in the financial statements. Given the uncertainties associated with nature, condition and duration of COVID-19, the Company will closely monitor any material changes arising of the future economic condition and impact on its business.
- 5 Previous period's figures have been regrouped/ rearranged wherever necessary.



By order of the Board

 Sushil Patwari
 DIN : 00023980
 (Chairman)

Place : Kolkata
 Date : 14th August, 2021.