

NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED

Registered Office: 18, R. N. Mukherjee Road, Kolkata-700 001.

Ph: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693,

E-mail: sushil@nagreeka.com, Website: www.nagreeka.com

CIN: L65999WB1994PLC065725

**NOTICE OF 27TH ANNUAL GENERAL MEETING (AGM),
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 27th Annual General Meeting of the Members of the Company will be held on Tuesday, 28th September, 2021 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 29th June, 2021 respectively convening the said AGM.

In accordance with the Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020, Circular No. 14/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, the Notice convening the AGM including e-voting instructions and Annual Report of Financial Year 2020-21 has been sent in electronic mode on September 03, 2021 to members whose e-mail are registered with the Company or the Depository Participant(s) or RTA. Members are requested to refer to the newspaper publication issued by the Company in Financial Express and Arthik Lipi, edition on August 31, 2021. These documents are available on the website of the Company at www.nagreeka.com

The Notice along with the Annual report is also available on the website of the Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of forth coming Annual General Meeting (AGM).

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice of 27th AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

- The Ordinary and Special Business as stated in the Notice of 27th AGM may be transacted through voting by electronic means only.
- Date and time of commencement of remote e-voting: 25th September, 2021 at 9.00 a.m.
- Date and time of end of remote e-voting: 27th September, 2021 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 27th September, 2021.
- A person whose name is recorded in the Register of Members as on Tuesday 21st September, 2021 only shall be entitled to cast their vote through remote e-voting system of NSDL or to participate and vote at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2021 may obtain the User Id and password by sending a request at evoting@nsdl.co.in or may call NSDL at toll free no. 1800-222-990. However, if the member is already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote through e-voting.
- The Members will be provided with facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com> under "Shareholder/Member" login by using the remote e-voting User ID and Password. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 27th AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 27th AGM of the Company.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote during the AGM by e-voting.

The Notice of the 27th AGM containing, inter alia, the procedure of voting, is available on the Company's website www.nagreeka.com and on NSDL website <https://www.evoting.nsdl.com>. In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : evoting@nsdl.co.in

By order of the Board
Nagreeka Capital & Infrastructure Ltd.
Sd/-Shruti Murarka
Company Secretary
Mem. No.: A42423Place : Kolkata
Date : 03/09/2021

Kolkata

NAGREEKA EXPORTS LIMITED

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E-mail: sushil@nagreeka.com, www.nagreeka.com

CIN: L18101WB1989PLC046387

**NOTICE OF 32ND ANNUAL GENERAL MEETING (AGM),
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Saturday, 25th September, 2021 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 27th August, 2021 convening the said AGM.

In accordance with the Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020, Circular No. 14/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, the Notice convening the AGM including e-voting instructions and Annual Report of Financial Year 2020-21 has been sent in electronic mode on September 01, 2021 to members whose e-mail are registered with the Company or the Depository Participant(s) or RTA. Members are requested to refer to the newspaper publication issued by the Company in Financial Express and Arthik Lipi, edition on August 31, 2021. These documents are available on the website of the Company at www.nagreeka.com

The Notice along with the Annual report is also available on the website of the Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 18th September, 2021 to Saturday, 25th September, 2021 (both days inclusive) for the purpose of forth coming Annual General Meeting (AGM).

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice of 32nd AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

- The Ordinary and Special Business as stated in the Notice of 32nd AGM may be transacted through voting by electronic means only.
- Date and time of commencement of remote e-voting: 22nd September, 2021 at 9.00 a.m.
- Date and time of end of remote e-voting: 24th September, 2021 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 24th September, 2021.
- A person whose name is recorded in the Register of Members as on Saturday 18th September, 2021 only shall be entitled to cast their vote through remote e-voting system of NSDL or to participate and vote at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 18th September, 2021 may obtain the User Id and password by sending a request at evoting@nsdl.co.in or may call NSDL at toll free no. 1800-222-990. However, if the member is already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote through e-voting.
- The Members will be provided with facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com> under "Shareholder/Member" login by using the remote e-voting User ID and Password. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 32nd AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 32nd AGM of the Company.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote during the AGM by e-voting.

The Notice of the 32nd AGM containing, inter alia, the procedure of voting, is available on the Company's website www.nagreeka.com and on NSDL website <https://www.evoting.nsdl.com>. In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : evoting@nsdl.co.in

By order of the Board
NAGREEKA EXPORTS LTD.
Sd/-Akansha Agarwal
Company SecretaryPlace : Kolkata
Date : 02/09/2021

Rivanna Export At 3-9-21

Rivanna Export At 4/9/21