

NAGREEKA EXPORTS 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, www.nagreeka.com
CIN: L18101WB1989PLC046387

NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting of the Members of the Company will be held on Friday, 27th September, 2019 at 10.30 a.m. at Bengal National Chamber of Commerce & Industry, 23, R. N. Mukherjee Road, Kolkata - 700 001 to transact the businesses as set out in the Notice convening the said AGM. The Notice convening the AGM including e-voting instructions, Attendance Slip, Proxy Form and Annual Report of Financial Year 2018-19 has been sent to all the Members of the Company in the permitted mode.

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, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of forthcoming 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 30th AGM through National Securities Depository Limited (NSDL). 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 30th AGM may be transacted through voting by electronic means.
- Date and time of commencement of e-voting: 24th September, 2019 at 9.00 a.m.
- Date and time of end of e-voting: 26th September, 2019 at 5.00 p.m. The 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 26th September, 2019.
- Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2019 only shall be entitled to avail the facility of e-voting.
- 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. 20th September, 2019 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 facility for casting the vote through ballot paper shall be made available at the AGM for the members who have not cast their vote by e-voting.
- The Notice of 30th AGM is available on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the Company at www.nagreeka.com.
- For electronic voting instructions, Members may go through the instructions in the Notice of 30th AGM of the Company.
- Members who have cast their votes by e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again.

In case of any query on e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting User manual for Members, available at the download section of www.evoting.nsdl.com or contact NSDL at toll free no.: 1800-222-990.

By order of the Board
NAGREEKA EXPORTS LTD.
Sd/-

Gopal Sharma
Company Secretary

Place : Kolkata
Date : 31/08/2019

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 25TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting of the Members of the Company will be held on Friday, 27th September, 2019 at 11.30 a.m. at Bengal National Chamber of Commerce & Industry, 23, R. N. Mukherjee Road, Kolkata - 700 001 to transact the businesses as set out in the Notice convening the said AGM. The Notice convening the AGM including e-voting instructions, Attendance Slip, Proxy Form and Annual Report of Financial Year 2018-19 has been sent to all the Members of the Company in the permitted mode.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer books of the Company shall remain closed from Friday, 20th September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of forthcoming 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 25th AGM through National Securities Depository Limited (NSDL). 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 25th AGM may be transacted through voting by electronic means.
- Date and time of commencement of e-voting: 24th September, 2019 at 9.00 a.m.
- Date and time of end of e-voting: 26th September, 2019 at 5.00 p.m. The 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 26th September, 2019.
- Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2019 only shall be entitled to avail the facility of e-voting.
- 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. 20th September, 2019 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 facility for casting the vote through ballot paper shall be made available at the AGM for the members who have not cast their vote by e-voting.
- The Notice of 25th AGM is available on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the Company at www.nagreeka.com.
- For electronic voting instructions, Members may go through the instructions in the Notice of 25th AGM of the Company.
- Members who have cast their votes by e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again.

In case of any query on e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting User manual for Members, available at the download section of www.evoting.nsdl.com or contact NSDL at toll free no.: 1800-222-990.

By order of the Board
NAGREEKA CAPITAL AND INFRASTRUCTURE LTD.
Sd/-

Shrutu Murarka
Company Secretary

Place : Kolkata
Date : 31/08/2019