

NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED

Regd. Ofc. : 18, R. N. Mukherjee Road, Kolkata - 700001, India
Ph. : 2210 8828, 2248 4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com
CIN : L65999WB1994PLC065725

NOTICE

Notice is hereby given that the 22nd Annual General Meeting of Nagreeka Capital & Infrastructure Limited will be held on Thursday, the 29th day of September, 2016 at 11.30 a.m. at Bengal National Chamber of Commerce and Industry, 23, R.N. Mukherjee Road, Kolkata-700 001 to transact the business as set out in the Notice of AGM.

Pursuant to the provisions of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Annual Report of the Company for the FY 2015-16 along with the Notice of 22nd AGM with attendance slip and proxy form have been sent by e-mail to the shareholders, who have registered their respective e-mail address with the Company/ Depository and the Physical copies of the same have been sent to those shareholders whose e-mail address are not registered with the Company/ Depository. The Company has since completed all dispatches through e-mail and other permitted modes on Wednesday, 7th September, 2016. Members may note that the Notice and the entire report is also available on the website of the Company and can also be obtained from the Registered Office of the Company.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2016 to September 29, 2016 (both days inclusive) for the purpose of the forth coming Annual General Meeting.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members to cast their vote electronically on all the resolutions set forth in the Notice convening the 22nd AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. A person, whose name is recorded in the register of members as on the cut-off date, Thursday, 22nd September, 2016, shall be entitled to avail the facility of e-voting or ballot paper on all the resolutions set forth in the Notice. The e-voting facility will be available at the link <https://www.evot.ig.nsd.com>. All the Members are hereby informed that:

1. The Ordinary and Special Business as stated in the Notice convening the 22nd AGM may be transacted through voting by electronic means;
2. Date and time of commencement of remote e-voting: Saturday, 24th September, 2016 from 9.30 a.m (IST);
3. Date and time of end of remote e-voting: Wednesday, 28th September, 2016 upto 5.00 p.m (IST).

The e-voting module shall be disabled by NSDL for e-voting thereafter. Remote e-voting shall not be allowed thereafter beyond the said date and time.

4. The cut-off date for the purpose of e-voting: Thursday, 22nd September, 2016;
5. Shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
6. 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 remote e-voting;
7. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off, i.e., Thursday, 22nd September, 2016, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or contact NSDL at the toll free number 1800-222-990 or to the RTA, Maheshwari Datamatics Pvt. Ltd., at mdpdc@yahoo.com. However, if a person is already registered with NSDL for remote e-voting then the existing User ID and Password can be used to cast the vote. Any person who has ceased to be a Member of the Company as on the cut-off date will not be entitled for remote e-voting or voting at the AGM and should treat the Notice for information purpose only.
8. The Notice of the AGM along with e-voting instructions and Annual Report 2015-16 are also available on the Company's website at www.nagreeka.com and on the website of NSDL at www.evoting.nsd.com;
9. The Company has appointed Mr. Hari Ram Agarwal, Chartered Accountant, Kolkata, (FCA No. 057625) as Scrutinizer to scrutinize the e-voting and ballot process in a fair and transparent manner;
10. For voting instructions, electronically or otherwise, Members may go through the e-voting instructions (annexed with the Notice). In case of any queries / grievances related to e-voting, Members may contact to: M/s Maheshwari Datamatics Pvt. Ltd., 6, Mangoe Lane, 2nd Floor, Kolkata-700001, ph-(033) 2243-5029/5809 or Mr. S. Chattopadhyay, Company Secretary at 18, R.N. Mukherjee Road, Kolkata - 700001, Ph-(033) 2248-4922/4943, Fax No. (033) 2243-5029/5809, e-mail: cs@nagreeka.com and in case of other queries / grievances related to the electronic voting shareholders may contact NSDL e-voting at the number 1800-222-990, e-mail: evoting@nsdl.com.

NAGREEKA EXPORTS LIMITED

(Golden Trading House Recognised by Govt. of India)
Regd. Ofc. : 18, R. N. Mukherjee Road, Kolkata - 700001, India
Ph. : 2210 8828, 2248 4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com
CIN : L18101WB1989PLC046387

NOTICE

Notice is hereby given that the 27th Annual General Meeting of NAGREEKA EXPORTS LIMITED will be held on Thursday, the 29th day of September, 2016 at 10.30 a.m. at Bengal National Chamber of Commerce and Industry, 23, R.N. Mukherjee Road, Kolkata-700 001 to transact the business as set out in the Notice of AGM.

Pursuant to the provisions of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Annual Report of the Company for the FY 2015-16 along with the Notice of 27th AGM with Attendance Slip, Proxy Form and Route Map to the venue of AGM, have been sent by e-mail to the shareholders, who have registered their respective e-mail address with the Company/ Depository and the Physical copies of the same have been sent to those shareholders whose e-mail address are not registered with the Company/ Depository. The Company has since completed all dispatches through e-mail and other permitted modes on Wednesday, 7th September, 2016. Members may note that the Notice and the entire report is also available on the website of the Company and can also be obtained from the Registered Office of the Company.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2016 to September 29, 2016 (both days inclusive) for the purpose of the forth coming Annual General Meeting.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members to cast their vote electronically on all the resolutions set forth in the Notice convening the 27th AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. A person, whose name is recorded in the register of members as on the cut-off date, Thursday, 22nd September, 2016, shall be entitled to avail the facility of e-voting or ballot paper on all the resolutions set forth in the Notice. The e-voting facility will be available at the link <https://www.evoting.nsd.com>. All the Members are hereby informed that:

1. The Ordinary and Special Business as stated in the Notice may be transacted through voting by electronic means;
 2. Date and time of commencement of remote e-voting: Saturday, 24th September, 2016 from 9.00 a.m (IST);
 3. Date and time of end of remote e-voting: Wednesday, 28th September, 2016 upto 5.00 p.m (IST).
- The e-voting module shall be disabled by NSDL for e-voting thereafter. Remote e-voting shall not be allowed after the aforesaid date and time for end of remote e-voting.
4. The cut-off date for the purpose of e-voting: Thursday, 22nd September, 2016;
 5. Shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
 6. 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 remote e-voting;
 7. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off, i.e., Thursday, 22nd September, 2016, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or contact NSDL at the toll free number 1800-222-990 or to the RTA, Maheshwari Datamatics Pvt. Ltd., at mdpdc@yahoo.com. However, if a person is already registered with NSDL for remote e-voting then the existing User ID and Password can be used to cast the vote. Any person who has ceased to be a Member of the Company as on the cut-off date will not be entitled for remote e-voting or voting at the AGM and should treat the Notice for information purpose only.
 8. The Notice of the AGM along with e-voting instructions and Annual Report 2015-16 are also available on the Company's website at www.nagreeka.com and on the website of NSDL at www.evoting.nsd.com;

9. The Company has appointed Mr. Hari Ram Agarwal, Chartered Accountant, Kolkata, (FCA No. 057625) as Scrutinizer to scrutinize the e-voting and ballot process in a fair and transparent manner;
10. For voting instructions, electronically or otherwise, Members may go through the e-voting instructions (annexed with the Notice). In case of any queries / grievances related to e-voting, Members may contact to: M/s Maheshwari Datamatics Pvt. Ltd., 6, Mangoe Lane, 2nd Floor, Kolkata-700001, ph-(033) 2243-5029/5809 or Mr. J. Tiwari, Company Secretary at 18, R.N. Mukherjee Road, Kolkata-700001, Ph-(033) 2248-4922/4943, Fax No. (033) 2248-1693, e-mail: cs@nagreeka.com and in case of other queries / grievances related to the electronic voting shareholders may contact NSDL e-voting at the number 1800-222-990, e-mail: evoting@nsdl.com.