



# 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/AGM2024

Date: 19.09.2024

To The Deputy General Manager Corporate Relationship Dept. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> <b>Scrip Code - 521109</b>	To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u>  <b>Scrip Name – NAGREEKEXP</b>
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Dear Sir/ Madam,

**Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 35<sup>th</sup> Annual General Meeting(AGM) of the Company held on 18<sup>th</sup> September, 2024 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in respect of the business transacted at the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on 18<sup>th</sup> day of September, 2024 at 11:30 AM through video conferencing in the prescribed format.

Further, we are also enclosing herewith consolidated Scrutinizer Report dated September 18, 2024 received from Mr. Hari Ram Agarwal (Membership No. 057625), Practicing Chartered Accountant, Kolkata, for the AGM held on Wednesday, September 18, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

We request to kindly take note of the same and also update your website for the information of our shareholders and investors.

Thanking you,  
Yours truly,

For Nagreeka Exports Limited

**SUSHIL**

Digitally signed by

**PATWARI**

SUSHIL PATWARI

Date: 2024.09.19

17:27:04 +05'30'

**Sushil Patwari**

**Chairman**

**DIN-00023980**



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Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com  
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST : KOLHAPUR - 416 205, INDIA  
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387

**Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 35<sup>th</sup> Annual General Meeting of**

**Nagreeka Exports Limited:**

1. Date of the AGM : Wednesday, 18<sup>th</sup> September, 2024
2. Total number of shareholders as on Book Closure : 13593
3. No. of shareholders present in the meeting either in person or through proxy:
  - Promoters and Promoter Group : Not Applicable
  - Public : Not Applicable
4. No. of Shareholders attended the meeting through Video Conferencing
  - Promoters and Promoter Group : 15
  - Public : 22

**5. Item No. 1 – Ordinary Resolution**

			Adoption of Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2024, the statement of Profit and Loss for the year ended on that date and reports of the Directors and the Auditors thereon.					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Mode of Voting</b>			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	Remote Evoting	17910871	17595871	98.2413	17595871	0	100.0000	0.0000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		17595871	98.2413	17595871	0	100.0000	0.0000
<b>Public – Institutional Investors</b>	Remote E-voting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	<b>Total</b>		0	0	0	0	0	0
<b>Public - Non</b>	Remote Evoting	13336579	4838908	36.2830	4832029	6879	99.8578	0.1422

Institutional holders	Evoting at AGM		1	0	0	1	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4838909	36.2830	4832029	6880	99.8578	0.1422
<b>Total</b>		<b>31249250</b>	<b>22434780</b>	<b>71.7930</b>	<b>22427900</b>	<b>6880</b>	<b>99.9693</b>	<b>0.0307</b>

#### 6. Item No. 2 – Ordinary Resolution

			Approval of re- appointment of Mr. Sunil Ishwarlal Patwari (DIN:00024007), who retires by rotation and being eligible, offer himself for re-appointment					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	17910871	NA	NA	NA	NA	NA	NA
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institution	Remote Evoting	13336579	4473908	33.5462	4467040	6868	99.8465	0.1535
	Evoting at AGM		1	0	0	1	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4473909	33.5462	4467040	6869	99.8465	0.1535
<b>Total</b>		<b>31249250</b>	<b>4473909</b>	<b>14.3169</b>	<b>4467040</b>	<b>6869</b>	<b>99.8465</b>	<b>0.1535</b>

### 7. Item No. 3 – Special Resolution

			Approval for continuation of term of Mr. Sushil Patwari (DIN: 00023980) as Executive Chairman cum Wholetime Director of the Company after attaining the age of 70 years					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Mode of Voting</b>			Remote E-voting & E-Voting at AGM					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No of votes against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>Remote Evoting</b>	17910871	NA	NA	NA	NA	NA	NA
	<b>Evoting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		NA	NA	NA	NA	NA	NA
<b>Public - Institutional holders</b>	<b>Remote Evoting</b>	1800	0	0	0	0	0	0
	<b>Evoting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	0	N.A	N.A
	<b>Total</b>		0	0	0	0	0	0
<b>Public - Non Institution</b>	<b>Remote Evoting</b>	13336579	4473908	33.5462	4467040	6868	99.8465	0.1535
	<b>Evoting at AGM</b>		1	0	0	1	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		4473909	33.5462	4467040	6869	99.8465	0.1535
<b>Total</b>		<b>31249250</b>	<b>4473909</b>	<b>14.3169</b>	<b>4467040</b>	<b>6869</b>	<b>99.8465</b>	<b>0.1535</b>

### 8. Item No. 4 – Ordinary Resolution

			Approval for Ratification of remuneration payable to Cost Auditor					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	17910871	17595871	98.2413	17595871	0	100.0000	0.0000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		17595871	98.2413	17595871	0	100.0000	0.0000
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institution	Remote Evoting	13336579	4838908	36.2830	4832041	6867	99.8581	0.1419
	Evoting at AGM		1	0	0	1	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4838909	36.2830	4832041	6868	99.8581	0.1419
<b>Total</b>		<b>31249250</b>	<b>22434780</b>	<b>71.7930</b>	<b>22427912</b>	<b>6868</b>	<b>99.9694</b>	<b>0.0306</b>

For Nagreeka Exports Limited

**SUSHIL  
PATWARI**

Digitally signed by  
SUSHIL PATWARI  
Date: 2024.09.19  
17:27:36 +05'30'

Sushil Patwari  
Chairman  
DIN-00023980



**Consolidated Report**

**(Voting through Remote e-voting and e-voting at the Annual General Meeting through VC/OVAM )**

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]**

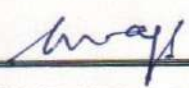
To,

The Chairman of 35th Annual General Meeting of the Members of **NAGREEKA EXPORTS LIMITED (L18101WB1989PLC046387)**, held on Wednesday, 18<sup>th</sup> day of September, 2024 at 11.30 AM through Video Conferencing (VC) / other Audio Visual Mode (OAVM).

Dear Sir,

1. I, HARI RAM AGARWAL, a Chartered Accountant in Practice (FCA.057625), Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **NAGREEKA EXPORTS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and e-voting by the members during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 35th Annual General Meeting of the Members of the Company dated 13.08.2024. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting at the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 35th AGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept

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HARI RAM AGARWAL  
M. No. FCA-057625

Mobile No.98306 30386  
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# CA. Hari Ram Agarwal


B.Com (Hons.), LL.B., F.C.A., F.C.S., DISA (ICAI) , Insolvency Professional

CHARTERED ACCOUNTANT

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open for three days and the e-voting period commenced on September 15th, 2024 at 9:00 A.M. and ends on September 17th, 2024 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depositories Limited (NSDL).

4. The member of the Company as on "cut off" date i.e. **September 11th, 2024** were entitled to vote on the resolutions proposed in the notice calling 35<sup>th</sup> AGM of the Company.
5. At the end of the remote e-voting period on September 17th, 2024 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 35<sup>th</sup> Annual General Meeting of the Company held on September 18<sup>th</sup>, 2024, the Chairman at the end of discussions on the resolution(s) announced the e voting to facilitate the members present at the meeting who could not participate in the remote e voting to record their votes.
7. After the conclusion of the AGM on the 18<sup>th</sup> day of September, 2024, the votes cast through remote e-voting as well as the votes cast during the AGM were unblocked in the presence of CA Archana Agarwal and Ms. Juhi Kumari who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depositories Limited (NSDL), and voting cast by the members during the Annual General Meeting through e-voting.
9. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the Annual General Meeting as under:

  
HARI RAM AGARWAL  
M. No. FCA-057625

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# CA. Hari Ram Agarwal

B.Com (Hons.), LL.B., F.C.A., F.C.S., DISA (ICAI), Insolvency Professional  
CHARTERED ACCOUNTANT

## Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2024 and the statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.

### (Ordinary Business Ordinary Resolution)


Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	86	22427900	0	0	86	22427900	99.9693
Dissent	7	6879	1	1	8	6880	0.0307
Total	93	22434779	1	1	94	22434780	100
Abstain / Invalid	0	0	0	0	0	0	---

## Item No. 2

Appointment of Director in place of Mr. Sunil Ishwarlal Patwari (DIN: 00024007), who retires by rotation and being eligible, offers himself for re-appointment.

### (Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	63	4467040	0	0	63	4467040	99.8465
Dissent	7	6868	1	1	8	6869	0.1535
Total	70	4473908	1	1	71	4473909	100
Abstain / Invalid	0	0	0	0	0	0	---

  
HARI RAM AGARWAL  
M. No. FCA-057625

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Phone No: 2248 6561



# CA. Hari Ram Agarwal

B.Com (Hons.), LL.B., F.C.A., F.C.S., DISA (ICAI), Insolvency Professional  
CHARTERED ACCOUNTANT

## Item No. 3

CONSIDER AND APPROVE THE CONTINUATION OF TERM OF MR. SUSHIL PATWARI AS EXECUTIVE CHAIRMAN CUM WHOLE TIME DIRECTOR OF THE COMPANY AFTER ATTAINING THE AGE OF 70 YEARS

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	63	4467040	0	0	63	4467040	99.8465
Dissent	7	6868	1	1	8	6869	0.1535
Total	70	4473908	1	1	71	4473909	100
Abstain / Invalid	0	0	0	0	0	0	---

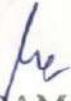
## Item No. 4

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS

(Special Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	87	22427912	0	0	87	22427912	99.9694
Dissent	6	6867	1	1	7	6868	0.0306
Total	93	22434779	1	1	94	22434780	100
Abstain / Invalid	0	0	0	0	0	0	---

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice dated August 13<sup>TH</sup>, 2024 have been passed with the requisite majority.

  
HARI RAM AGARWAL  
M. No. FCA-057625

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## CA. Hari Ram Agarwal

B.Com (Hons.), LL.B., F.C.A., F.C.S., DISA (ICAI), Insolvency Professional

CHARTERED ACCOUNTANT

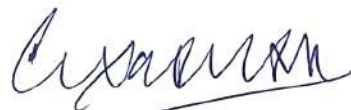
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All the relevant records relating to the remote e-voting and e-voting during AGM is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,  
Yours Faithfully,



HARI RAM AGARWAL, FCA  
CHARTERED ACCOUNTANTS  
Membership no. 057625  
UDIN: 24057625BKDHKR5590



Countersigned by

Place: Kolkata  
Date: 18.09.2024

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