

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]

The 36th Annual General Meeting of the Members of **NAGREEKA EXPORTS LIMITED (L18101WB1989PLC046387)**, was held on Wednesday, 24th day of September, 2025 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 36th Annual General Meeting of the Members of the Company dated 20.08.2025. 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

[Handwritten Signature]

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CHARTERED ACCOUNTANT

- open for three days and the e-voting period commenced on September 21st, 2025 at 9:00 A.M. and ends on September 23rd, 2025 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 17th, 2025** were entitled to vote on the resolutions proposed in the notice calling 36th AGM of the Company.
 5. At the end of the remote e-voting period on September 23rd, 2024 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
 6. At the 36th Annual General Meeting of the Company held on September 24th, 2025, 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 24th day of September, 2025, 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 CA Shyam Sundar Agarwal 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:



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Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2025 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)

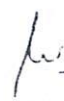
Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	82	22029154	0	0	82	22029154	99.4369
Dissent	19	124759	0	0	19	124759	0.5631
Total	101	22153913			101	22153913	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 2

Appointment of Director in place Mr. Mahendra Ishwarlal Patwari (DIN: 00024002), 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	58	4067783	0	0	58	4067783	97.0127
Dissent	20	125259	0	0	20	125259	2.9873
Total	78	4193042	0	0	78	4193042	100
Abstain / Invalid	0	0	0	0	0	0	---



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Item No. 3

Consider and approve appointment of M/s. M & A Associates, a firm of Company Secretaries, as the Secretarial Auditor of the company for a term of 5 years starting with the Financial Year 2025-26 to 2029-30 and to fix their remuneration

(Special Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	81	22028654	0	0	81	22028654	99.4346
Dissent	20	125259	0	0	20	125259	0.5654
Total	101	22153913	0	0	101	22153913	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 4

Consider and approve Re-appointment of Mr. Debabrata Das Choudhary (DIN: 07479334) as Whole Time Director

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	81	22028654	0	0	81	22028654	99.4346
Dissent	20	125259	0	0	20	125259	0.5654
Total	101	22153913	0	0	101	22153913	100
Abstain / Invalid	0	0	0	0	0	0	---

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Item No. 5

Ratification of Remuneration payable to Cost Auditors, M/s. V. J. Talati & Co, (Firm Registration No. R00213)

(Special Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	81	22028654	0	0	81	22028654	99.4346
Dissent	20	125259	0	0	20	125259	0.5654
Total	101	22153913	0	0	101	22153913	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 6

Consider and approve Re-appointment of Mr. Pawan Kishore Harlalka as Non Executive Independent Director of the company for a further period of 5 years

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	81	22028654	0	0	81	22028654	99.4346
Dissent	20	125259	0	0	20	125259	0.5654
Total	101	22153913	0	0	101	22153913	100
Abstain / Invalid	0	0	0	0	0	0	---

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Item No. 7

Consider and approve Re-appointment of Mr. Tushar Jhunjhunwala as Non Executive Independent Director of the company for a further period of 5 years

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	81	22028654	0	0	81	22028654	99.4346
Dissent	20	125259	0	0	20	125259	0.5654
Total	101	22153913	0	0	101	22153913	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 8

Consider and approve appointment of Mrs. Priya Saraf as Additional Non – Executive Independent Director of the company for a period of 5 years

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	81	22028654	0	0	81	22028654	99.4346
Dissent	20	125259	0	0	20	125259	0.5654
Total	101	22153913	0	0	101	22153913	100
Abstain / Invalid	0	0	0	0	0	0	---

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Item No. 9

Consider and approve the waiver of remuneration paid to Mr. Sushil Patwari Executive Director designated as Chairman of the Company w.e.f 1st October, 2025.

(Special Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	58	4067783	0	0	58	4067783	97.0127
Dissent	20	125259	0	0	20	125259	2.9873
Total	78	4193042	0	0	78	4193042	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 10

Consider and approve the waiver of remuneration paid to Mr. Sunil Ishwarlal Patwari, Managing Director of the Company w.e.f 1st October, 2025.

(Special Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	58	4067783	0	0	58	4067783	97.0127
Dissent	20	125259	0	0	20	125259	2.9873
Total	78	4193042	0	0	78	4193042	100
Abstain / Invalid	0	0	0	0	0	0	---

Based on the aforesaid results, the resolution no.(s) 1 to 10 as contained in the Notice dated August 20TH, 2025 have been passed with the requisite majority.



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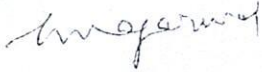
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All the relevant records relating to the remote e-voting and e-voting during AGM is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes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

Thanking You,
Yours Faithfully,



HARI RAM AGARWAL, FCA
CHARTERED ACCOUNTANTS
Membership no. 057625
UDIN: 2505762SBMKTMOV9439


Countersigned by

Place: Kolkata
Date: 25.09.2025

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