



Ref: NCIL/SE/2026-27

Date: 30.09.2026

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code – 532895	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name – NAGREEKCAP
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Dear Sir/ Madam,

Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 32nd Annual General Meeting (AGM) of the Company held on 28th September, 2026 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 32nd Annual General Meeting (AGM) of the Members of the Company held on 28th day of September, 2026 at 11.30 a.m through video conferencing in the prescribed format.

Further, we are also enclosing herewith consolidated Scrutinizer Report dated September 29, 2026 received from Mr. Naveen Bardia (Membership No. 309451), Practicing Chartered Accountant, Kolkata, for the AGM held on Monday, September 28, 2026 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 faithfully,

For Nagreeka Capital & Infrastructure Limited

SUSHIL
PATWARI
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by SUSHIL
PATWARI
Date: 2026.09.30
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Sushil Patwari
Chairman
(DIN: 00023980)

Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 32nd Annual General Meeting of Nagreeka Capital and Infrastructure Limited:

1. Date of the AGM : Monday, 28th September, 2026
2. Total number of shareholders as on Book Closure : 11014
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 : 21
 - Public : 23
 - Total : 44**

5. Item No. 1 – Ordinary Resolution

1.	Adoption of Audited Financial Statements of the Company for the financial year ended on 31 st March, 2026, the statement of Profit and Loss for the year ended on that date and reports of the Directors and the Auditors thereon.
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	6753159	6753159	100%	6753159	0	100%	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		6753159	100%	6753159	0	100%	0
Public - Institutional holders	Remote Evoting	4000	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.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	N.A
Public - Non Institution	Remote Evoting	5858141	1218538	20.8008%	1179742	38796	96.8162%	3.1838%
	Evoting at AGM		0	0	0	0	0	N.A
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		1218538	20.8008%	1179742	38796	96.8162%	3.1838%
Total		12615300	7971697	63.1907%	7932901	38796	99.5133%	0.4867%

6. Item No. 2 – Ordinary Resolution

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.					
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	6753159	6753159	100%	6753159	0	100%	N.A
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		6753159	100%	6753159	0	100%	N.A
Public - Institutional holders	Remote Evoting	4000	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.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	5858141	1218538	20.8008%	1179742	38796	96.8162%	3.1838%
	Evoting at AGM		0	0	0	0	0	N.A
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		1218538	20.8008%	1179742	38796	96.8162%	3.1838%
Total		12615300	7971697	63.1907%	7932901	38796	99.5133%	0.4867%

7. Item No. 3 – Special Resolution

3.			APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH PROMOTER ENTITIES					
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	6753159	2320786	34.3659	2320786	0	100%	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2320786	34.3659	2320786	0	100%	0
Public - Institutional holders	Remote Evoting	4000	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.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5858141	1218538	20.8008%	1179742	38796	96.8162%	3.1838%
	Evoting at		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1218538	20.8008%	1179742	38796	96.8162%	3.1838%
Total		12615300	3539324	28.0558%	3500528	38796	98.9039%	1.0961

8. Item No. 4 – Special Resolution

4.			VARIATION IN THE TERMS AND CONDITIONS OF APPOINTMENT OF MR. SUSHIL PATWARI (DIN: 00023980) AS AN EXECUTIVE DIRECTOR DESIGNATED AS CHAIRMAN					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
Categor y	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing 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
Promot er & Promot er Group	Remote Evoting	6753159	4676786	69.2533%	4676786	0	100	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4676786	69.2533%	4676786	0	100	0
Public - Instituti onal holders	Remote Evoting	4000	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.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Instituti on	Remote Evoting	5858141	1218538	20.8008%	1179737	38801	96.8158	3.1842
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1218538	20.8008%	1179737	38801	96.8158	3.1842
Total		12615300	5895324	46.7315%	5856523	38801	99.3418	0.6582%

9. Item No. 5 – Special Resolution

5.			APPROVAL FOR CONTINUATION OF PAYMENT OF REMUNERATION TO MR. SUSHIL PATWARI, EXECUTIVE DIRECTOR IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015					
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	6753159	4676786	69.2533	4676786	0	100	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4676786	69.2533	4676786	0	100	0
Public - Institutional holders	Remote Evoting	4000	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.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5858141	1218538	20.8008%	1179742	38796	96.8162	3.1838
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1218538	20.8008%	1179742	38796	96.8162	3.1838
Total		12615300	5895324	46.7315%	5856528	38796	99.3419	0.6581

10. Item No. 6 – Special Resolution

6.			APPROVAL FOR CONTINUATION OF PAYMENT OF REMUNERATION TO MR. SUNIL ISHWARLAL PATWARI, MANAGING DIRECTOR IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015					
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	6753159	4676786	69.2533	4676786	0	100	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4676786	69.2533	4676786	0	100	0
Public - Institutional holders	Remote Evoting	4000	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.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5858141	1218538	20.8008%	1179742	38796	96.8162	3.1838
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1218538	20.8008%	1179742	38796	96.8162	3.1838
Total		12615300	5895324	46.7315%	5856528	38796	99.3419	0.6581

For Nagreeka Capital & Infrastructure Limited

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PATWARI

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SUSHIL PATWARI
Date: 2026.09.30
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Sushil Patwari
Director
DIN: 00023980



NAVEEN BARDIA & CO

Chartered Accountants

Clive Square, 34, Jackson Lane, 2nd Floor, Room No. 209, Kolkata - 700 001

E-mail : naveenbardia.co@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 32nd Annual General Meeting of the Members of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED (L65999WB1994PLC065725)**, held on Monday, 28th day of **September, 2026** at 11:30 AM through Video Conferencing (VC) / Other Audio-Visual means(OAVM) facility.

Dear Sir,

1. I, Naveen Bardia, a Chartered Accountant in Practice (Membership No. FCA.309451), Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **NAGREEKA CAPITAL & INFRASTRUCTURE 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 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) 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 during the Annual General Meeting for the resolutions proposed in the Notice of 32nd Annual General Meeting of the Members of the Company dated 28.09.2026. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting during 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 32nd 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 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) 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 open for three days and the e-voting period commenced on September 25, 2026 at 9:00 A.M. and ends on September 27, 2026 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).



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4. The member of the Company as on “cut off” date i.e. **September 21, 2026** were entitled to vote on the resolutions proposed in the notice calling 32nd AGM of the Company.
5. At the end of the remote e-voting period on September 27, 2026 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 32nd Annual General Meeting of the Company held on September 28, 2026, 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 28th day of September, 2026, the votes cast through remote e-voting as well as the votes cast during the AGM were unblocked in the presence of Mr. Ashutosh Pandey and Mr. Debayan Mondal, who acted as witnesses. They have signed below in confirmation of the votes being unblocked in their presence.
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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 have issued separate Scrutinizer’s Report on the remote e-voting and e-voting during the Annual General Meeting on the resolutions contained in the notice to the AGM. 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:

Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2026 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 at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	73	7932901	0	0	73	7932901	99.5133
Dissent	18	38796	0	0	18	38796	0.4867
Total	91	7971697	0	0	91	7971697	100
Abstain / Invalid	0	0	0	0	0	0	----

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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 at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	73	7932901	0	0	73	7932901	99.5133
Dissent	18	38796	0	0	18	38796	0.4867
Total	91	7971697	0	0	91	7971697	100
Abstain / Invalid							

Item No. 3

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH PROMOTER ENTITIES
(Special Business - Special Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	No.	
Assent	54	3500528	0	0	54	3500528	98.9039
Dissent	18	38796	0	0	18	38796	1.0961
Total	72	3539324	0	0	72	3539324	100
Abstain / Invalid	19	4432373	0	0	19	4432373	----

Item No. 4

VARIATION IN THE TERMS AND CONDITIONS OF APPOINTMENT OF MR. SUSHIL PATWARI (DIN: 00023980) AS AN EXECUTIVE DIRECTOR DESIGNATED AS CHAIRMAN
(Special Business - Special Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	No.	
Assent	65	5856523	0	0	65	5856523	99.3418
Dissent	19	38801	0	0	19	38801	0.6582
Total	84	5895324	0	0	84	5895324	100
Abstain / Invalid	7	2076373	0	0	7	2076373	----



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Item No. 5

APPROVAL FOR CONTINUATION OF PAYMENT OF REMUNERATION TO MR. SUSHIL PATWARI, EXECUTIVE DIRECTOR IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015. (Special Business - Special Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	66	5856528	0	0	66	5856528	99.3419
Dissent	18	38796	0	0	18	38796	0.6581
Total	84	5895324	0	0	84	5895324	100
Abstain / Invalid	7	2076373	0	0	7	2076373	----

Item No. 6

APPROVAL FOR CONTINUATION OF PAYMENT OF REMUNERATION TO MR. SUNIL ISHWARLAL PATWARI, MANAGING DIRECTOR IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015. (Special Business - Special Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	66	5856528	0	0	66	5856528	99.3419
Dissent	18	38796	0	0	18	38796	0.6581
Total	84	5895324	0	0	84	5895324	100
Abstain / Invalid	7	2076373	0	0	7	2076373	----

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice dated August 12, 2026 been passed with the requisite majority.

All the relevant records relating to the e-voting and 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,**

For NAVEEN BARDIA & CO.
Chartered Accountants
FRN : 329322E

Naveen Bardia

**(CA. NAVEEN BARDIA)
Proprietor**

M. No.309451

Date: 29.09.2026

UDIN :- 26309451XMQRIS8585



Witness

1.

(ASHUTOSH PANDEY)
29/09/26

2. Debayan Mondal
29/9/26