



# Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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## Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 24<sup>th</sup> Annual General Meeting of

### Nagreeka Capital And Infrastructure Limited:

1. Date of the AGM : Thursday, 20<sup>th</sup> September, 2018
2. Total number of shareholders as on Book Closure : 10936
3. No. of shareholders present in the meeting either in person or through proxy:
 

Promoters and Promoter Group	: 15
Public	: 91
4. No. of Shareholders attended the meeting through Video Conferencing
 

Promoters and Promoter Group	: Not Applicable
Public	: Not Applicable

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

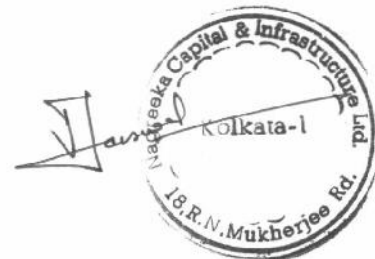
Adoption of Audited Financial statements for the year ended 31/03/2018, reports of Board of Directors' and Auditors' thereon.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	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	6753159	E-voting	6534404	96.76	6534404	0	100	0
		Poll	155173	2.30	155173	0	100	0
Public Institution	4000	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5858141	E-voting	1372505	23.41	1329302	43203	96.85	3.15
		Poll	828148	14.14	828148	0	100	0
<b>Total</b>	<b>12615300</b>		<b>8890230</b>	<b>70.47</b>	<b>8847027</b>	<b>43203</b>	<b>99.51</b>	<b>0.49</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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

Re-appointment of Mr. Sushil Patwari (DIN 00023980), who retires by rotation and being eligible, offers himself for re-appointment.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: Yes

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Voting	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	6753159	E-voting	6534404	96.76	6534404	0	100	0
		Poll	155173	2.30	155173	0	100	0
Public Institution	4000	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5858141	E-voting	1371505	23.41	1328272	43233	96.85	3.15
		Poll	828148	14.14	828148	0	100	0
<b>Total</b>	<b>12615300</b>		<b>8889230</b>	<b>70.46</b>	<b>8845997</b>	<b>43233</b>	<b>99.51</b>	<b>0.49</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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

Re-appointment of Mr. Bibhuti Charan Talukdar (DIN 00024015) as Independent Director for a period of 5 years w.e.f 01/04/2019.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Votin g	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	6753159	E-voting	6534404	96.76	6534404	0	100	0
		Poll	155173	2.30	155173	0	100	0
Public Institution	4000	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5858141	E-voting	1368558	23.36	1329272	39286	97.13	2.87
		Poll	828148	14.14	828148	0	100	0
<b>Total</b>	<b>12615300</b>		<b>8886283</b>	<b>70.44</b>	<b>8846997</b>	<b>39286</b>	<b>99.56</b>	<b>0.44</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**8. Item No. 4 – Special Resolution**

Re-appointment of Mr. Mohan Kishen Ogra (DIN 01081215) as Independent Director for a period of 5 years w.e.f 01/04/2019.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : E-Voting and Poll

Promoter/ Public	No. of Shares held (1)	Mode of Votin g	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	6753159	E-voting	6534404	96.76	6534404	0	100	0
		Poll	155173	2.30	155173	0	100	0
Public Institution	4000	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
Public Non Institution	5858141	E-voting	1368558	23.36	1329272	39286	97.13	2.87
		Poll	828148	14.14	828148	0	100	0
<b>Total</b>	<b>12615300</b>		<b>8886283</b>	<b>70.44</b>	<b>8846997</b>	<b>39286</b>	<b>99.56</b>	<b>0.44</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Nagreeka Capital And Infrastructure Limited

  
 Vivek Jaiswal  
 Company Secretary

