



# 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/2026-27

Date: 30/09/2026

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

Dear Sir/ Madam,

**Sub: Submission of Voting Results along with Consolidated Scrutinizer's Report of 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on 29<sup>th</sup> day of September, 2026 at 11.30 a.m through video conferencing in the prescribed format.

Further, we are also enclosing herewith Consolidated Scrutinizer's Report dated September 30, 2026 received from Mr. Naveen Bardia (Membership No. 309451), Practicing Chartered Accountant, Kolkata, for the AGM held on Tuesday, September 29, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

We request you to kindly take note of the same.

Thanking you,

Yours truly,

**For Nagreeka Exports Limited**

SUSHIL  
PATWARI  
I

Digitally signed  
by SUSHIL  
PATWARI  
Date: 2026.09.30  
17:53:19 +05'30'

**Sushil Patwari**  
**Chairman**  
**DIN-00023980**

**Encl: As above**

**Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 37<sup>th</sup> Annual General Meeting of Nagreeka Exports Limited:**

1. Date of the AGM : Tuesday, 29<sup>th</sup> September, 2026
2. Total number of shareholders as on Book Closure : 11968
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 | : 18      |
| Public                       | : 18      |
| <b>Total</b>                 | <b>36</b> |

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

|                                                                                 |                                                                                                                                                                                                                        |
|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b>                                                                       | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF 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>  | <b>Remote Evoting</b>                | 17910871               | 17910871                | 100.0000                                                   | 17910871                   | 0                        | 100.0000                                                | 0                                                     |
|                                       | <b>Evoting at AGM</b>                |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | 0                                                     |
|                                       | <b>Postal Ballot (if applicable)</b> |                        | N.A.                    | N.A.                                                       | N.A.                       | N.A.                     | N.A.                                                    | N.A.                                                  |
|                                       | <b>Total</b>                         |                        | 17910871                | 100.0000                                                   | 17910871                   | 0                        | 100.0000                                                | 0                                                     |
| <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.                       | N.A.                     | N.A.                                                    | N.A.                                                  |
|                                       | <b>Total</b>                         |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | N.A.                                                  |
| <b>Public - Non Institution</b>       | <b>Remote Evoting</b>                | 13336579               | 4242111                 | 31.8081                                                    | 4218825                    | 23286                    | 99.4511                                                 | 0.5489                                                |
|                                       | <b>Evoting at AGM</b>                |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | 0                                                     |
|                                       | <b>Postal Ballot (if applicable)</b> |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | 0                                                     |
|                                       | <b>Total</b>                         |                        | 4242111                 | 31.8081                                                    | 4218825                    | 23286                    | 99.4511                                                 | 0.5489                                                |
| <b>Total</b>                          |                                      | <b>31249250</b>        | <b>22152982</b>         | <b>70.8912</b>                                             | <b>22129696</b>            | <b>23286</b>             | <b>99.8949</b>                                          | <b>0.1051</b>                                         |

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

| <b>2.</b>                                                                       |                               |                        | TO APPOINT A DIRECTOR IN PLACE OF MR. DEBABRATA DAS CHOUDHARY (DIN: 07479334), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT |                                                           |                            |                          |                                                        |                                                      |
|---------------------------------------------------------------------------------|-------------------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------|--------------------------|--------------------------------------------------------|------------------------------------------------------|
| <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               | 17910871                                                                                                                                                     | 100.0000                                                  | 17910871                   | 0                        | 100.0000                                               | 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                         |                        | 17910871                                                                                                                                                     | 100.0000                                                  | 17910871                   | 0                        | 100.0000                                               | 0                                                    |
| <b>Public - Institutional holders</b>                                           | 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.                       | N.A.                     | N.A.                                                   | N.A.                                                 |
|                                                                                 | Total                         |                        | 0                                                                                                                                                            | 0                                                         | 0                          | 0                        | 0                                                      | N.A                                                  |
| <b>Public - Non Institution</b>                                                 | Remote Evoting                | 13336579               | 4242111                                                                                                                                                      | 31.8081                                                   | 4218725                    | 23386                    | 99.4487                                                | 0.5513                                               |
|                                                                                 | Evoting at AGM                |                        | 0                                                                                                                                                            | 0                                                         | 0                          | 0                        | 0                                                      | 0                                                    |
|                                                                                 | Postal Ballot (if applicable) |                        | 0                                                                                                                                                            | 0                                                         | 0                          | 0                        | 0                                                      | 0                                                    |
|                                                                                 | Total                         |                        | 4242111                                                                                                                                                      | 31.8081                                                   | 4218725                    | 23386                    | 99.4487                                                | 0.5513                                               |
| <b>Total</b>                                                                    |                               | <b>31249250</b>        | <b>22152982</b>                                                                                                                                              | <b>70.8912</b>                                            | <b>22129596</b>            | <b>23386</b>             | <b>99.8944</b>                                         | <b>0.1056</b>                                        |

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

| <b>3.</b>                                                                        |                               |                        | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SUSHIL PATWARI (DIN:00023980) AS EXECUTIVE DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY. |                                                           |                            |                          |                                                        |                                                      |
|----------------------------------------------------------------------------------|-------------------------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------|--------------------------|--------------------------------------------------------|------------------------------------------------------|
| <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                                                                                                            |                                                           |                            |                          |                                                        |                                                      |
| 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               | 4146286                                                                                                                                      | 23.1495                                                   | 4146286                    | 0                        | 100.0000                                               | 0.0000                                               |
|                                                                                  | 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                         |                        | 4146286                                                                                                                                      | 23.1495                                                   | 4146286                    | 0                        | 100.0000                                               | 0.0000                                               |
| <b>Public - Institutional holders</b>                                            | 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.                       | N.A.                     | N.A.                                                   | N.A.                                                 |
|                                                                                  | Total                         |                        | 0                                                                                                                                            | 0                                                         | 0                          | 0                        | 0                                                      | 0                                                    |
| <b>Public - Non Institution</b>                                                  | Remote Evoting                | 13336579               | 4242111                                                                                                                                      | 31.8081                                                   | 4218725                    | 23386                    | 99.4487                                                | 0.5513                                               |
|                                                                                  | 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                         |                        | 4242111                                                                                                                                      | 31.8081                                                   | 4218725                    | 23386                    | 99.4487                                                | 0.5513                                               |
| <b>Total</b>                                                                     |                               | <b>31249250</b>        | <b>8388397</b>                                                                                                                               | <b>26.8435</b>                                            | <b>8365011</b>             | <b>23386</b>             | <b>99.7212</b>                                         | <b>0.2788</b>                                        |

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

| <b>4.</b>                                                                        |                               |                        | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. MAHENDRA ISHWARLAL PATWARI (DIN: 00024002) AS WHOLE-TIME DIRECTOR OF THE COMPANY. |                                                           |                            |                          |                                                        |                                                      |
|----------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------|--------------------------|--------------------------------------------------------|------------------------------------------------------|
| <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                                                                                                   |                                                           |                            |                          |                                                        |                                                      |
| 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               | 4146286                                                                                                                             | 23.1495                                                   | 4146286                    | 0                        | 100.0000                                               | 0.0000                                               |
|                                                                                  | 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                         |                        | 4146286                                                                                                                             | 23.1495                                                   | 4146286                    | 0                        | 100.0000                                               | 0.0000                                               |
| <b>Public - Institutional holders</b>                                            | 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.                       | N.A.                     | N.A.                                                   | N.A.                                                 |
|                                                                                  | Total                         |                        | 0                                                                                                                                   | 0                                                         | 0                          | 0                        | 0                                                      | 0                                                    |
| <b>Public - Non Institution</b>                                                  | Remote Evoting                | 13336579               | 4242111                                                                                                                             | 31.8081                                                   | 4218725                    | 23386                    | 99.4487                                                | 0.5513                                               |
|                                                                                  | 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                         |                        | 4242111                                                                                                                             | 31.8081                                                   | 4218725                    | 23386                    | 99.4487                                                | 0.5513                                               |
| <b>Total</b>                                                                     |                               | <b>31249250</b>        | <b>8388397</b>                                                                                                                      | <b>26.8435</b>                                            | <b>8365011</b>             | <b>23386</b>             | <b>99.7212</b>                                         | <b>0.2788</b>                                        |

**9. Item No. 5 – Special Resolution**

| <b>5.</b>                                                                        |                                      |                               | TO APPROVE CONTINUATION OF PAYMENT OF REMUNERATION TO MR. MAHENDRA ISHWARLAL PATWARI, WHOLE TIME DIRECTOR IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015. |                                                                  |                                   |                                 |                                                               |                                                             |
|----------------------------------------------------------------------------------|--------------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-----------------------------------|---------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| <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                      | 4146286                                                                                                                                                                                                             | 23.1495                                                          | 4146286                           | 0                               | 100.0000                                                      | 0.0000                                                      |
|                                                                                  | <b>Evoting at AGM</b>                |                               | 0                                                                                                                                                                                                                   | 0                                                                | 0                                 | 0                               | 0                                                             | 0                                                           |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                               | N.A.                                                                                                                                                                                                                | N.A.                                                             | N.A.                              | N.A.                            | N.A.                                                          | N.A.                                                        |
|                                                                                  | <b>Total</b>                         |                               | 4146286                                                                                                                                                                                                             | 23.1495                                                          | 4146286                           | 0                               | 100.0000                                                      | 0.0000                                                      |
| <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.                              | N.A.                            | N.A.                                                          | N.A.                                                        |
|                                                                                  | <b>Total</b>                         |                               | 0                                                                                                                                                                                                                   | 0                                                                | 0                                 | 0                               | 0                                                             | 0                                                           |
| <b>Public - Non Institution</b>                                                  | <b>Remote Evoting</b>                | 13336579                      | 4242111                                                                                                                                                                                                             | 31.8081                                                          | 4218725                           | 23386                           | 99.4487                                                       | 0.5513                                                      |
|                                                                                  | <b>Evoting at AGM</b>                |                               | 0                                                                                                                                                                                                                   | 0                                                                | 0                                 | 0                               | 0                                                             | 0                                                           |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                               | N.A.                                                                                                                                                                                                                | N.A.                                                             | N.A.                              | N.A.                            | N.A.                                                          | N.A.                                                        |
|                                                                                  | <b>Total</b>                         |                               | 4242111                                                                                                                                                                                                             | 31.8081                                                          | 4218725                           | 23386                           | 99.4487                                                       | 0.5513                                                      |
| <b>Total</b>                                                                     |                                      | <b>31249250</b>               | <b>8388397</b>                                                                                                                                                                                                      | <b>26.8435</b>                                                   | <b>8365011</b>                    | <b>23386</b>                    | <b>99.7212</b>                                                | <b>0.2788</b>                                               |

**10. Item No. 6 – ordinary Resolution**

| <b>6.</b>                                                                        |                                      |                               | <b>RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS</b> |                                                                  |                                   |                                |                                                               |                                                             |
|----------------------------------------------------------------------------------|--------------------------------------|-------------------------------|--------------------------------------------------------------|------------------------------------------------------------------|-----------------------------------|--------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> |                                      |                               | <b>NO</b>                                                    |                                                                  |                                   |                                |                                                               |                                                             |
| <b>Mode of Voting</b>                                                            |                                      |                               | <b>Remote E-voting &amp; E-Voting at AGM</b>                 |                                                                  |                                   |                                |                                                               |                                                             |
| <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                      | 17910871                                                     | 100.0000                                                         | 17910871                          | 0                              | 100.0000                                                      | 0                                                           |
|                                                                                  | <b>Evoting at AGM</b>                |                               | 0                                                            | 0                                                                | 0                                 | 0                              | 0                                                             | 0                                                           |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                               | N.A.                                                         | N.A.                                                             | N.A.                              | N.A.                           | N.A.                                                          | N.A.                                                        |
|                                                                                  | <b>Total</b>                         |                               | 17910871                                                     | 100.0000                                                         | 17910871                          | 0                              | 100.0000                                                      | 0                                                           |
| <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.                              | N.A.                           | N.A.                                                          | N.A.                                                        |
|                                                                                  | <b>Total</b>                         |                               | 0                                                            | 0                                                                | 0                                 | 0                              | 0                                                             | 0                                                           |
| <b>Public - Non Institution</b>                                                  | <b>Remote Evoting</b>                | 13336579                      | 4242111                                                      | 31.8081                                                          | 4218825                           | 23286                          | 99.4511                                                       | 0.5489                                                      |
|                                                                                  | <b>Evoting at AGM</b>                |                               | 0                                                            | 0.0000                                                           | 0                                 | 0                              |                                                               |                                                             |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                               | N.A.                                                         |                                                                  | N.A.                              | N.A.                           | N.A.                                                          | N.A.                                                        |
|                                                                                  | <b>Total</b>                         |                               | 4242111                                                      | 31.8081                                                          | 4218825                           | 23286                          | 99.4511                                                       | 0.5489                                                      |
| <b>Total</b>                                                                     |                                      | <b>31249250</b>               | <b>22152982</b>                                              | <b>70.8912</b>                                                   | <b>22129696</b>                   | <b>23286</b>                   | <b>99.8949</b>                                                | <b>0.1051</b>                                               |

**For Nagreeka Exports Limited**

SUSHIL  
PATWARI  
I

Digitally signed  
by SUSHIL  
PATWARI  
Date: 2026.09.30  
17:54:22 +05'30'

**Sushil Patwari**  
**Chairman**  
**DIN: 00023980**

# NAVEEN BARDIA & CO

Chartered Accountants

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

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## 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 37<sup>th</sup> Annual General Meeting of the Members of **NAGREEKA EXPORTS LIMITED (L18101WB1989PLC046387)**, held on Tuesday, 29<sup>th</sup> 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 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 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 37<sup>th</sup> Annual General Meeting of the Members of the Company dated 29.09.2026. 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 37<sup>th</sup> 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 26, 2026 at 9:00 A.M. and ends on September 28, 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 22, 2026 were entitled to vote on the resolutions proposed in the notice calling 37<sup>th</sup> AGM of the Company.
5. At the end of the remote e-voting period on September 28, 2026 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 37<sup>th</sup> Annual General Meeting of the Company held on September 29, 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 29<sup>th</sup> 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.
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 TOGETHER WITH THE DIRECTOR’S REPORT AND THE AUDITOR’S REPORT THEREON.**

**(Ordinary Business - Ordinary Resolution)**

| Particulars       | Remote E-Voting |          | Voting at AGM |       | Total |          | Percentage (%) |
|-------------------|-----------------|----------|---------------|-------|-------|----------|----------------|
|                   | No.             | Votes    | No.           | Votes | No.   | Votes    |                |
| Assent            | 78              | 22129696 | 0             | 0     | 78    | 22129696 | 99.8949        |
| Dissent           | 19              | 23286    | 0             | 0     | 19    | 23286    | 0.1051         |
| Total             | 97              | 22152982 | 0             | 0     | 97    | 22152982 | 100            |
| Abstain / Invalid | 0               | 0        | 0             | 0     | 0     | 0        | ----           |



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**Item No. 2**

**APPOINTMENT OF DIRECTOR IN PLACE OF MR. DEBABRATA DAS CHOUDHARY (DIN: 07479334), 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            | 77              | 22129596 | 0             | 0     | 77    | 22129596 | 99.8944        |
| Dissent           | 20              | 23386    | 0             | 0     | 20    | 23386    | 0.1056         |
| Total             | 97              | 22152982 | 0             | 0     | 97    | 22152982 | 100            |
| Abstain / Invalid | 0               | 0        | 0             | 0     | 0     | 0        | ----           |

**Item No. 3**

**APPROVAL FOR RE-APPOINTMENT OF MR. SUSHIL PATWARI (DIN:00023980) AS EXECUTIVE DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY FOR THE PERIOD OF FIVE YEARS**  
(Special Business - Special Resolution)

| Particulars       | Remote E-Voting |          | Voting at AGM |       | Total |          | Percentage (%) |
|-------------------|-----------------|----------|---------------|-------|-------|----------|----------------|
|                   | No.             | Votes    | No.           | Votes | No.   | No.      |                |
| Assent            | 71              | 8365011  | 0             | 0     | 71    | 8365011  | 99.72          |
| Dissent           | 20              | 23386    | 0             | 0     | 20    | 23386    | 0.28           |
| Total             | 91              | 8388397  | 0             | 0     | 91    | 8388397  | 100            |
| Abstain / Invalid | 6               | 13764585 | 0             | 0     | 6     | 13764585 | ----           |

**Item No. 4**

**APPROVAL FOR RE-APPOINTMENT OF MR. MAHENDRA ISHWARLAL PATWARI (DIN:00024002) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR THE PERIOD OF FIVE YEARS**  
(Special Business - Special Resolution)

| Particulars       | Remote E-Voting |          | Voting at AGM |       | Total |          | Percentage (%) |
|-------------------|-----------------|----------|---------------|-------|-------|----------|----------------|
|                   | No.             | Votes    | No.           | Votes | No.   | No.      |                |
| Assent            | 71              | 8365011  | 0             | 0     | 71    | 8365011  | 99.72          |
| Dissent           | 20              | 23386    | 0             | 0     | 20    | 23386    | 0.28           |
| Total             | 91              | 8388397  | 0             | 0     | 91    | 8388397  | 100            |
| Abstain / Invalid | 6               | 13764585 | 0             | 0     | 6     | 13764585 | ----           |



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**Item No. 5**

**APPROVAL FOR CONTINUATION OF PAYMENT OF REMUNERATION TO MR. MAHENDRA ISHWARLAL PATWARI, WHOLE-TIME 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 (%) |
|-------------------|-----------------|----------|---------------|-------|-------|----------|----------------|
|                   | No.             | Votes    | No.           | Votes | No.   | No.      |                |
| Assent            | 71              | 8365011  | 0             | 0     | 71    | 8365011  | 99.72          |
| Dissent           | 20              | 23386    | 0             | 0     | 20    | 23386    | 0.28           |
| Total             | 91              | 8388397  | 0             | 0     | 91    | 8388397  | 100            |
| Abstain / Invalid | 6               | 13764585 | 0             | 0     | 6     | 13764585 | ----           |

**Item No. 6**

**RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS**  
(Special Business - Special Resolution)

| Particulars       | Remote E-Voting |          | Voting at AGM |       | Total |          | Percentage (%) |
|-------------------|-----------------|----------|---------------|-------|-------|----------|----------------|
|                   | No.             | Votes    | No.           | Votes | No.   | No.      |                |
| Assent            | 78              | 22129696 | 0             | 0     | 78    | 22129696 | 99.8949        |
| Dissent           | 19              | 23286    | 0             | 0     | 19    | 23286    | 0.1051         |
| Total             | 97              | 22152982 | 0             | 0     | 97    | 22152982 | 100            |
| Abstain / Invalid | 0               | 0        | 0             | 0     | 0     | 0        | ----           |

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice dated August 13, 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: 30.09.2026  
UDIN :- 26309451QCVUMO9238



Witness

1. *[Signature]* 30/9/26 (ASHUTOSH PANDEY)
2. Debaran Mondal  
30/9/26