



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. : 2210-8628, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



7167

Ref.: NEL/SE/2026-27

Date- 18/07/2026

To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code– 521109	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: NAGREEKEXP
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Sub: VOTING RESULTS OF POSTAL BALLOT ALONG WITH SCRUTINIZER'S REPORT

Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and furtherance to our letter dated 17th June, 2026 regarding Postal Ballot Notice for seeking approval of the Members of the Company for the following Resolution:

1. Continuation of directorship of Mr. Pawan Kishore Harlalka (DIN: 08857189) as Non-Executive Independent Director of the Company who will attain the age of 75 years as on 04-09-2026 in his current tenure i.e. till 30th September, 2030 - Special Resolution

The aforesaid resolutions have been duly passed by Members through Postal Ballot by remote e-voting process with requisite majority and deemed to have been passed on Friday, 17th July 2026, being the last day of e-voting period. In this regard, please find enclosed the followings:

i. Details of the voting results of the Postal Ballot conducted through Remote E-voting, in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ii. Scrutinizer's Report dated 18th July, 2026.

The Voting Results and the Scrutinizer's Report are available on the Company's website i.e. www.nagreeka.com and also on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

Thanking you,

Yours truly,

For Nagreeka Exports Limited

SUSHIL
PATWARI

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SUSHIL PATWARI
Date: 2026.07.18
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Sushil Patwari
Chairman
DIN-00023980



Encl: As above



Details of the voting results of the Postal Ballot conducted through Remote E-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1	Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 17 th July, 2026)
2	Total number of shareholders on Record Date (i.e. 12 th June, 2026 – Cut-off date for e-voting purpose)	12030
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)
5	No. of Shareholders voted through e-voting through postal ballot process: Promoters and Promoter Group Public	22 87

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Date: 2026.07.18
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6. Item No. 1 – Special Resolution

Description			To approve continuation of directorship of Mr. Pawan Kishore Harlalka (DIN: 08857189) as Non-Executive Independent Director of the company who will attain the age of 75 years as on 04-09-2026 in his current tenure i.e. till 30 th September, 2030					
Whether promoter/promoter group are interested in the agenda/ resolution?			No					
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 E-voting	17910871	17910871	100.0000	17910871	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		17910871	100.0000	17910871	0	100.0000	0
Public – Institutional holders	Remote E-voting	1800	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public - Non Institutional holders	Remote E-voting	13336579	4273894	32.0464	4246296	27598	99.3543	0.6457
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4273894	32.0464	4246296	27598	99.3543	0.6457
Total		31249250	22184765	70.9930	221571679	27598	99.8756	0.1244
Whether resolution is Pass or Not							Yes	

For Nagreeka Exports Limited

SUSHIL PATWARI
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Date: 2026.07.18 15:41:30 +05'30'

Sushil Patwari
Chairman
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

SCRUTINIZER'S REPORT

To
The Chairman
NAGREEKA EXPORTS LIMITED
CIN :- L18101WB1989PLC046387
18, R N Mukherjee Road, 3rd Floor,
Kolkata-700001

Dear Sir,

I, Naveen Bardia, Practicing Chartered Accountant (Membership no. FCA 309451) Kolkata, was duly appointed as the Scrutinizer in connection with the Postal Ballot process conducted by "Nagreeka Exports Limited" ("Company") in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023, MCA Circular No. 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 29th May, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 29th May, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:

(a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 17th June, 2026 to its Members, whose name(s) appeared on the Register of Members/List of Beneficial Owners as received from the Depositories/Registrar and Share Transfer Agent as on Cut-off date i.e. Friday, 12th June, 2026.

(b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system.



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NAVEEN BARDIA & CO

Chartered Accountants

Clive Square, 34, Jackson Lane, 2nd Floor, Room No. 209, Kolkata - 700 001
E-mail : naveenbardia.co@gmail.com

(c) The e-voting period remained open from 9:00 AM IST on Thursday, 18th June, 2026 up to 5:00 PM IST on Friday, 17th July, 2026.

(d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 12th June, 2026 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 29th May, 2026.

(e) The result of the e-voting was downloaded after 5:00 P.M. on Friday, 17th July, 2026 from NSDL website providing the platform for e-voting system and were unblocked in the presence of two witnesses, namely, Mr Ashutosh Pandey and Mr Debayan Mondal as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.

(f) The summary of the votes casted through e-voting (**EVEN: 139664**) is as follows :-

Special Business:

Item No. 1: Special Resolution

TO APPROVE CONTINUATION OF DIRECTORSHIP OF MR. PAWAN KISHORE HARLALKA (DIN: 08857189) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY WHO WILL ATTAIN THE AGE OF 75 YEARS AS ON 04-09-2026 IN HIS CURRENT TENURE i.e. TILL 30th SEPTEMBER, 2030

Particulars	Remote E-Voting		Total		Percentage (%) Votes
	No.	Votes	No.	No.	
Assent (in favour)	85	22157167	85	22157167	99.8756
Dissent (against)	24	27598	24	27598	0.1244
Total	109	22184765	109	22184765	100.00
Invalid	0	0	0	0	0

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(g) Therefore the proposed resolution has been passed with requisite majority by the Shareholders of the Company.

(h) You may accordingly declare the result of Postal Ballot through e-voting.

(i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

**Thanking You,
Yours Faithfully,**

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

Naveen Bardia

**(CA. NAVEEN BARDIA)
Proprietor**

M. No.309451

Place : 34 Indra Kumar Karnani Street,
2nd Floor, Room No :- 209,
Kolkata - 700001.

Date: 18.07.2026

UDIN :- 26309451CVPVIL1687



Witness

1.

(ASHUTOSH PARIK)
18/7/26,

2. *Debayum Mondal.*
18-7-26

**Countersigned By
For Nagreeka Exports Ltd**

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PATWARI SUSHIL PATWARI
Date: 2026.07.18
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**Sushil Patwari
Chairman
DIN:00023980**