



Nagreeka[®] EXPORTS LIMITED

(TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)



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REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
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To
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 521109

Dear Sir,

Sub: Proceedings of 25th Annual General Meeting held on September 10, 2014

Pursuant to clause 31(d) of the Listing Agreement, we are giving herewith the proceedings of 25th Annual General Meeting of the Company held at **Bengal National Chamber of Commerce and Industry**, 23, R.N. Mukherjee Road, Kolkata-700 001, on Wednesday, the 10th September, 2014 at 10.30 a.m. to transact the following business:

The shareholders of the Company have approved the following matters as per notice dated May 29, 2014

Sl No.	Particulars of resolution	Passed by Majority/Unanimously
ORDINARY BUSINESS		
1.	Consideration and adoption of the Audited Balance sheet of the Company as at 31 st March 2014, Statement of Profit and Loss for the year ended as on that date together with Reports of Director's and Auditors' thereon.	Unanimously
2.	Declaration of Dividend	Unanimously
3.	Re-appointment of Mr. Mahendra Patwari as Director of the Company (retirement by rotation)	Unanimously
4.	Re-appointment of M/s Das & Prasad Chartered Accountants, Kolkata as statutory Auditors of the Company from the date of this Annual General Meeting up to the Conclusion of Next Annual General Meeting.	Unanimously
SPECIAL BUSINESS		
5.	Appointment of Shri M.K.Ogra (DIN 01081215) as an Independent Director from 1 st April, 2014 up to 31 st March, 2019	Unanimously
6.	Appointment of Shri B.C.Talukdar (DIN 00024015) as an Independent Director from 1 st April, 2014 up to 31 st March, 2019	Unanimously
7.	Appointment of Shri R.M.Ruia (DIN 01300823) as an Independent Director from 1 st April, 2014 up to 31 st March, 2019.	Unanimously
8.	Appointment of Shri M.P.Periwal (DIN 00008112) as an Independent Director from 1 st April, 2014 up to 31 st March, 2019.	Unanimously
9.	Ratification of remuneration payable to M/s V.J. Talati & Co., Cost Accountants in practice, Mumbai, to conduct the Cost Audit for the financial year ending 2015.	Unanimously
10.	Revision in remuneration of Mr.Sushil Patwari, Chairman & Managing Director, with effect from 1st July, 2014, for the remainder of his term of office i.e. up to 30th September 2016	Unanimously
11.	Borrowing a sum of Rs. 1500 crore exceeding the aggregate of the paid-up share capital of the Company and its free reserves	Majority
12.	Creation of charge and/or mortgage and hypothecation on any of the Company's moveable and immoveable properties	Majority

Please take the same on your record and acknowledge the receipt of the same.

for NAGREEKA EXPORTS LTD.

Managing Director

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