



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushik@nagreeka.com

Ref.: NCIL/SE/2023-24

Date – 12/08/2023

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 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 Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKCAP
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Dear Sir,

Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 12th August, 2023 has, inter-alia, approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

Enclosed herewith a copy of the same along with a copy of Limited Review Report dated 12th August, 2023 issued by M/s Das & Prasad, Chartered Accountants, Statutory Auditors of the Company with respect to the above said Un-audited Financial Results of the Company for the quarter ended 30th June, 2023.

2. Resignation of Mr. Shubham Ranjan Sinha (Membership No. A69406) from the post of Company Secretary and Compliance Officer with effect from 25th August, 2023.
3. Appointment of Ms. Afrin (Membership No. A71336) as Company Secretary and Compliance Officer with effect from 25th August, 2023.

Request you to take the above information on record and acknowledge the receipt.

The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 5:45 P.M.
Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Ltd

SHUBHAM
RANJAN SINHA

Digitally signed by SHUBHAM RANJAN SINHA
DN: cn=IN, o=Personal, postalCode=823001,
st=SHAH,
serialNumber=ADC7E121A6DB539D9150AD
DEC110E811209F836AD84D68BC3AED4168
05760D25, c=IN, ou=SHUBHAM RANJAN SINHA
Date: 2023.08.12 17:50:00 +05'30'

Shubham Ranjan Sinha
Company Secretary & Compliance Officer

Encl.: As stated above

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com

CIN : L65999WB1994PLC065725



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Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015

Sr. No.	Particulars	Mr. Shubham Ranjan Sinha (M.No.-A69409), Company Secretary & Compliance Officer
1.	Reason for Appointment/Cessation	Resignation as Company Secretary & Compliance Officer
2.	Date of Appointment/Cessation and Terms of appointment	12.08.2023
3.	Brief Profile (in case of appointment)	-
4.	Shareholding, if any in the Company	NIL
5.	Disclosure of relationship with Directors	-

Sr. No.	Particulars	Ms. Afrin (M. No. - A71336), Company Secretary & Compliance Officer
1.	Reason for Appointment/Cessation	Appointment as Company Secretary & Compliance Officer
2.	Date of Appointment/Cessation and Terms of appointment	12.08.2023
3.	Brief Profile (in case of appointment)	Ms. Afrin, is a Member of the Institute of Company Secretaries of India, having Membership No. A71336. She is having vast knowledge in Company and Securities law.
4.	Shareholding, if any in the Company	NIL
5.	Disclosure of relationship with Directors	-

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(₹ in Lacs except EPS)

Particulars	Quarter Ended			
	30th June'23	31st Mar'23	30th June'22	Year ended 31st Mar'23
	Unaudited	Audited	Unaudited	Audited
Income				
Interest Income	58.11	122.42	83.68	355.01
Sale of shares	668.15	1120.52	181.69	1,458.36
Sale of flat	-	-	-	100.00
Dividend Income	117.72	39.40	79.63	239.41
Rental Income	0.94	1.37	0.62	4.52
Other operating Income	510.02	(278.16)	103.06	26.31
I Total revenue from operation	1,354.94	1,005.55	448.68	2,183.61
II Other Income	-	52.81	-	52.81
III Total Income	1,354.94	1,058.35	448.68	2,236.41
Expenses				
a. Finance cost	163.61	185.31	196.21	765.69
b. Purchase of stock-in-trade	738.02	248.15	258.42	826.10
c. Changes in inventories	259.50	(13.57)	(98.31)	(239.98)
d. Employee benefits expense	3.76	5.92	4.00	19.46
e. Depreciation and amortisation expense	1.09	1.07	1.06	4.29
f. Other expenses	11.01	583.76	10.32	617.75
IV Total Expense	1,177.00	1,010.65	371.71	1,993.32
V Profit Before Tax & Exceptional items(III-IV)	177.94	47.70	76.97	243.10
VI Exceptional Items				
Provision/(Reversal) of provision against Standard Assets	(1.19)	(0.03)	(7.67)	(4.08)
VII Profit Before Tax (V-VI)	179.13	47.73	84.64	247.17
Tax Expense				
a. Current Tax	-	-	-	-
b. Deferred Tax	(44.78)	(3,832.77)	(17.19)	(3,876.36)
c. MAT Credit Entitlement	-	-	-	-
VIII Total Tax Expenses	(44.78)	(3,832.77)	(17.19)	(3,876.36)
IX Profit/ (Loss) After Tax (VII-VIII)	134.35	(3,785.04)	67.45	(3,629.19)
Other Comprehensive Income				
(a) Items that will not be reclassified to profit or loss				
-Fair Value Changes of Investment in Equity Shares	-	(7.55)	-	(15.09)
-Remeasurement Gains/(Losses) on Defined Benefit Plans	-	(1.23)	-	(1.23)
- Tax on above	-	-	-	-
(b) Items that will be reclassified to profit or loss				
-	-	-	-	-
X Total other comprehensive Income, net of tax	-	(8.78)	-	(16.32)
XI Total Comprehensive Income (IX+X)	134.35	(3,793.81)	67.45	(3,645.50)
XII Paid up Equity Share Capital (Face value of ₹ 5/- each)	630.77	630.77	630.77	630.77
XIII Other Equity				(1,708.94)
XIV Earnings per Share (Face value of ₹ 5/- each)				
- Basic & diluted (not annualised)	1.06	(30.00)	0.53	(28.77)

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August'2023.
- The Company is primarily engaged in the business of NBFC and accordingly there are no separate reportable segments as per Ind AS 108 dealing with segment reporting.
- The figures of the last quarters ended March 31, 2023 are the balancing figures between audited figures in respect of the full financial years and the unaudited published year to date figures upto December 31,2022.
- The Statutory Auditors of the Company has carried out the "Limited Review" Audit of the above financial results in pursuant to Regulations 33 of SEBI (LODR) Regulations 2015
- Previous year/ period figures have been rearranged/regrouped wherever necessary to make them comparable with current period figures.

By order of the Board
For Nagreeka Capital & Infrastructure Limited



Sushil Patwari

Sushil Patwari
(Chairman)
DIN: 00023980

Place: Kolkata

Date: 12th August' 2023



Das & Prasad

Chartered Accountants

Limited Review Report on Unaudited Standalone Financial Results of Nagreeka Capital & Infrastructure Limited for the Quarter Ended June 30, 2023 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Nagreeka Capital & Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Nagreeka Capital & Infrastructure Limited** (the 'Company') for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulation").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India, specified under Section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Das & Prasad
Chartered Accountants
Firm Registration No: 303054E



Sweta Shah

Sweta Shah
Partner

Membership No.:067564
UDIN- 23067564136XZIF9716

Place: Kolkata
Date: August 12, 2023