Nagreeka CAPITAL AND INFRASTRUCTURE LTD
INFRASTRUCTURE

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

Ref.: NCIL/SE/2020-21/ Date – 15/09/2020

To	To
The Deputy General Manager Corporate Relationship Department **Bombay Stock Exchange Ltd.** 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : **532895**	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**

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

Sir / Madam,

We would like to inform you that, the Board of Directors of the Company at its meeting held today has inter-alia considered, approved and taken on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2020 prepared as per Indian Accounting Standard (IND AS) pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, as required under Regulation 33 of the SEBI Listing Regulations, enclosed herewith the said Un-audited Financial Results of the Company together with Limited Review Report thereon issued by M/s. Das & Prasad, Chartered Accountants, Statutory Auditors of the Company for the said Quarter.

The above is for your perusal and record.

The Meeting commenced at 4.10 P.M and concluded at 6:45 P.M.

Thanking you,

Yours truly,
For Nagreeka Capital & Infrastructure Limited

Shruti Murarka

Shruti Murarka
Company Secretary
(M.No.:A42423)

Encl. : As stated above.

greeka Capital & Infrastructure Limited
IN: L65999WB1994PLC065725
Regd Office:- 18, R. N MUKHERJEE ROAD, 3RD FLOOR, KOLKATA-700001
Unaudited Financial Results for the Quarter and three months ended 30th June,2020

(Rs. in Lakhs except EPS)

	Particulars	Quarter Ended			Year ended
		30th June'2020 Reviewed	31st Mar'2020 Audited	30th June'2019 Reviewed	31st Mar'2020 Audited
	Income				
	Interest Income	6.06	29.59	6.28	60.12
	Sale of shares	210.21	1652.53	4328.88	8725.44
	Dividend Income	0.06	14.88	1.26	34.70
	Rental Income	0.36	0.58	0.55	1.84
	Other operating Income	401.82	9.17	261.58	19.11
I	Total revenue from operation	618.51	1,706.75	4,598.55	8,841.21
II	Other Income	-	-	-	-
III	**Total Income**	618.51	1,706.75	4,598.55	8,841.21
	Expenses				
	a. Finance cost	149.52	158.71	413.13	1,160.05
	b. Purchase of stock-in-trade	44.65	138.25	804.86	1,708.35
	c. Changes in inventories	263.46	1,723.65	4397.83	8,321.90
	d. Employee benefits expense	1.40	4.34	3.30	16.32
	e. Depreciation and amortisation expense	1.05	1.84	0.59	3.64
	f. Other expenses	144.56	3,928.04	19.94	5,214.40
IV	**Total Expense**	604.64	5,954.83	5,639.65	16,424.66
V	**Profit Before Tax & Exceptional items(III-IV)**	13.86	(4,248.09)	(1,041.10)	(7,583.46)
VI	**Exceptional Items**				
	Provision/(Reversal) of provision against Standard Assets	-	-	-	(0.08)
VII	**Profit Before Tax (V-VI)**	13.86	(4,248.09)	(1,041.10)	(7,583.38)
	Tax Expense				
	a. Current Tax	-	-		-
	b. Deferred Tax	-2.18	542.78		1,110.15
VIII	**Total Tax Expenses**	(2.18)	542.78	-	1,110.15
IX	**Profit/ (Loss) After Tax (VII-VIII)**	11.68	(3,705.31)	(1,041.10)	(6,473.23)
	Other Comprehensive Income				
	(a) Items that will not be reclassified to profit or loss				
	-Fair Value Changes of Investment in Equity Shares	-	-	-	-
	-Remeasurement Gains/(losses) on Defined Benefit	(0.01)	(0.06)	-	(0.06)
	-Tax on above	-	-	-	-
	(b) Items that will be reclassified to profit or loss	-	-	-	-
X	Total other comprehensive Income, net of tax	(0.01)	(0.06)	-	(0.06)
	Total Comprehensive Income (IX+X)	11.67	(3,705.37)	(1,041.10)	(6,473.28)
	Paid up Equity Share Capital (Face value of Rs.5/- each)	630.76	630.76	630.76	630.76
	Earnings per Share (Face value of Rs.5/- each)				
	- Basic & diluted (not annualised)	0.09	(29.37)	(8.25)	(51.31)

Notes:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 15th September'2020.

2 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.

3 The outbreak of COVID 19 pandemic across the globe and in India has contributed to a significant impact and volatility in global and Indian financial markets and slowdown in economic activities. On March 24, 2020, the Indian Government announced a strict 21 day lock-down, which has been extended from time to time and which is still continued to be extended with or without relaxations across the country based on severity of the spread at local levels. The impact of COVID-19 pandemic will be long lasting on the business operations of the Company & depend on the future developments, which are unascertainable at this point or time.

4 Previous year/ period figures have been rearranged/regrouped wherever necessary to make them comparable with current period figures.

Place: Kolkata
Date: 15th September'2020

By order of the Board of Director
Sushil Patwari
DIN : 00023980
(Chairman)

Limited Review Report on Unaudited Standalone Financial Results of Nagreeka Capital & Infrastructure Limited for the three months ended June 30, 2020 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, 2020 (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. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company on September 15, 2020. Our responsibility is to issue a conclusion on the financial results 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 of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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

Das & Prasad Kolkata Chartered Accountants

Sweta Shah
Partner
Membership No.:067564
UDIN- 20067564AAAABH6859

Place: Kolkata
Date: September 15, 2020