



# THE GROB TEA CO. LTD.

2<sup>nd</sup> August 2022

National Stock Exchange of India  
Limited.  
Listing Department  
Exchange Plaza  
Bandra(E), Mumbai 400 051

The Secretary  
The Calcutta Stock Exchange Ltd  
7 Lyons Range  
Kolkata 700 001

**Sub: Outcome of Annual General Meeting held on 2<sup>nd</sup> August, 2022**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find a summary of the proceedings of the Annual General Meeting of the Company held on Tuesday, 2<sup>nd</sup> August, 2022 at 02.00 p.m through Video Conference/Other Audio Visual Means.

The above is for your information and record.

Yours faithfully,  
For The Grob Tea Co. Ltd.

*Kritika Mohata*

Kritika Mohata  
Company Secretary



# THE GROB TEA CO. LTD.

## Summary of Proceedings of Annual General Meeting held on 2<sup>nd</sup> August 2022

The Annual General Meeting of the Members of the Company was held on Tuesday, 2<sup>nd</sup> August 2022, through Video Conference/Other Audio Visual Means at 02:00 P.M.

Mr P K Agarwal, Managing Director of the Company, Chaired the Annual General Meeting. He declared that the requisite quorum was present and remained throughout the meeting and called the meeting to order. Thereafter, the Chairman delivered his speech.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Members were given the opportunity to ask questions and seek clarifications on the Agenda items. The following items of the business were transacted as per the Notice dated 26<sup>th</sup> May, 2022:

| Sl. No | Resolutions proposed                                                                                                                                                                                                                                                                                                                                       |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|        | Ordinary Business                                                                                                                                                                                                                                                                                                                                          |
| 1.     | Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31 <sup>st</sup> March, 2022.                                                                                                                                                                                                                  |
| 2.     | Declaration of dividend of Rs.2 per equity share of Rs.10 each for the Financial Year ended 31 <sup>st</sup> March, 2022                                                                                                                                                                                                                                   |
| 3.     | Re-appointment of Mr. M K Agarwal (DIN No. 00697746) who retires by rotation                                                                                                                                                                                                                                                                               |
| 4.     | Appointment of M/s Garv & Associates, Practising Chartered Accountants, Kolkata in place of the retiring Auditors Dhandhanias & Associates, Chartered Accountants, Kolkata to hold office for a period of 5 years                                                                                                                                          |
|        | Special Business                                                                                                                                                                                                                                                                                                                                           |
| 5.     | Appointment of Mrs Indra Agarwal, as a Non-Executive Non Independent Director of the Company                                                                                                                                                                                                                                                               |
| 6.     | To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2021-22 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution as an Ordinary Resolution                                |
| 7.     | To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution as an Ordinary Resolution                                |
| 8.     | Change in Designation of Mr. Mukesh Kumar Agarwal from Non-Executive Director to Executive Director of the Company as a Special Resolution:                                                                                                                                                                                                                |
| 9.     | To approve continuation of Remuneration to Executive Directors who are promoters or members of Promoter Group in excess of threshold limit as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) (Amendment) Regulations, 2018. (SEBI (LODR) (Amendment) Regulation, 2018) as a Special Resolution: |