



THE GROB TEA CO. LTD.

6th September 2019

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

The Secretary
The Calcutta StockExchange Ltd
7 Lyons Range
Kolkata 700 001

Sub: Outcome of Annual General Meeting held on 6th September, 2019

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 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700017 on Friday, 6th September, 2019 at 10.30 a.m.

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 6th September 2019

The Annual General Meeting of the Members of the Company was held on Friday, 6th September 2019, at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700017 at 10.30 A.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 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 23rd May, 2019:

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 st March, 2019.
2.	Declaration of dividend of Rs.2 per equity share of Rs.10 each for the Financial Year ended 31 st March, 2019
3.	Re-appointment of Mr. M K Agarwal (DIN No. 00697746) who retires by rotation
	Special Business
4.	Re-appointment of Mr. S K Agarwal (DIN No. 00189691) as Independent Director
5	Continuation of Mr. H M Parekh (DIN No. 00026530) as Independent Director
6	Continuation of Mr. P J Bhide (DIN No. 00012326) as Independent Director
7	Increase in borrowing limits upto Rs 50 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher
8	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.