



THE GROB TEA CO. LTD.

7th September 2019

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: Scrutinizers Report along With Voting Results

Please find the attached herewith report dated 7th September, 2019 furnished by Mr. H M Choraria, practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connect with the AGM of the Members of the Company for your information and record. In terms of the said Report, all the resolutions proposed at the above AGM of the Company have been passed by the Members with requisite majority.

We also enclose the details of the voting results in respect /of the Resolutions in the prescribed format (vide SEBI-Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015), as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.
86A, TOPSIA ROAD, 9TH FLOOR
KOLKATA - 700046
CIN: L74110WB1895PLC000963

Format for Voting Result

Date of AGM	6th September, 2019
Total No of Shareholders on Record Date	1959
No. of shareholders present in the meeting either in person or through proxy:	
Promoter or Promoter Group	4
Public	57
Total	61
No. of shareholders attending the meeting through Video Conferencing	
Promoter or Promoter Group	N. A.
Public	
Total	

ANNEXURE

Agenda				Resolution 1 - Adoption of Financial Statements (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	870858	100.00%	870858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870858	100.00%	870858	-	100.00%	-
Public - Institutional holders	E Voting	738	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	231238	310	0.13%	310	-	100.00%	-
	Poll		37484	16.21%	37482	2	99.99%	0.01%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37794	16.34%	37792	2	99.99%	0.01%
Total		1102834	908652	82.39%	908650	2	-	-
Agenda				Resolution 2 - Approval of dividend (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	870858	100.00%	870858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870858	100.00%	870858	-	100.00%	-
Public - Institutional holders	E Voting	738	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	231238	310	0.13%	310	-	100.00%	-
	Poll		37484	16.21%	37484	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37794	16.34%	37794	-	100.00%	-
Total		1102834	908652	82.39%	908652	-	-	-
Agenda				Resolution 3 - Appointment of Mr. M.K. Agarwal as a Director (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				Yes				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	831938	95.53%	831938	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		831938	95.53%	831938	-	100.00%	-
Public - Institutional holders	E Voting	738	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	231238	310	0.13%	310	-	100.00%	-
	Poll		37484	16.21%	37482	2	99.99%	0.01%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37794	16.34%	37792	2	99.99%	0.01%
Total		1102834	869732	78.86%	869730	2	-	-

Agenda				Resolution 4 - Re - Appointment of Mr. Sanjay Kumar Agarwal as Independent Director (Special Resolution)				
Whether promoter /promoter group are interested in the Agenda/				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	870858	100.00%	870858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870858	100.00%	870858	-	100.00%	-
Public - Institutional holders	E Voting	738	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	231238	310	0.13%	310	-	100.00%	-
	Poll		37484	16.21%	37482	2	99.99%	0.01%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37794	16.34%	37792	2	99.99%	0.01%
Total		1102834	908652	82.39%	908650	2	-	-
Agenda				Resolution 5 - Continuation of Mr H M Parekh as an Independent Director (Special Resolution)				
Whether promoter /promoter group are interested in the Agenda/				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	870858	100.00%	870858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870858	100.00%	870858	-	100.00%	-
Public - Institutional holders	E Voting	738	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	231238	310	0.13%	310	-	100.00%	-
	Poll		37484	16.21%	37482	2	99.99%	0.01%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37794	16.34%	37792	2	99.99%	0.01%
Total		1102834	908652	82.39%	908650	2	-	-
Agenda				Resolution 6 - Continuation of Mr P J Bhide as an Independent Director (Special Resolution)				
Whether promoter /promoter group are interested in the Agenda/				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	870858	100.00%	870858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870858	100.00%	870858	-	100.00%	-
Public - Institutional holders	E Voting	738	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	231238	310	0.13%	310	-	100.00%	-
	Poll		37484	16.21%	37482	2	99.99%	0.01%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37794	16.34%	37792	2	99.99%	0.01%
Total		1102834	908652	82.39%	908650	2	-	-

Agenda				Resolution 7 - Increase in borrowing limits upto Rs.50 crores or the aggregate of the paid up share capital and free reserves of the Company, whichever is higher (Special Resolution)				
Whether promoter /promoter group are interested in the Agenda/				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	870858	100.00%	870858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870858	100.00%	870858	-	100.00%	-
Public - Institutional holders	E Voting	738	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	231238	310	0.13%	310	-	100.00%	-
	Poll		37484	16.21%	37482	2	99.99%	0.01%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37794	16.34%	37792	2	99.99%	0.01%
Total		1102834	908652	82.39%	908650	2	-	-

Agenda				Resolution 8 -Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings limits upto Rs 50 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher (Special Resolution)				
Whether promoter /promoter group are interested in the Agenda/				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	870858	100.00%	870858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870858	100.00%	870858	-	100.00%	-
Public - Institutional holders	E Voting	738	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	231238	310	0.13%	310	-	100.00%	-
	Poll		37484	16.21%	37457	27	99.93%	0.07%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37794	16.34%	37767	27	99.93%	0.07%
Total		1102834	908652	82.39%	908625	27	-	-

The Grob Tea Co. Ltd.
Kritika Mohata
Company Secretary