THE GROB TEA CO. LTD.

Dated: 11th August 2026

To,
The Secretary
National Stock Exchange of India Limited
Exchange Palza Bandra Kurla Complex
Mumbai – 400051
SYMBOL: GROBTEA

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001
SCRIP CODE: 017201

Subject: Summary Proceedings, Voting Results and Scrutinizer's Report of the Annual General Meeting of the Company held on 11th August, 2026

Dear Sir/Madam,
This is to inform you Annual General Meeting ("AGM") of The Grob Tea Company Limited ("Company") was held today i.e, on Tuesday, 11th August 2026 at 02:00 pm (IST) through Video Conferencing ("VC") other Audio-Visual Means ("OAVM"), to transact the business as stated in the AGM Notice dated 13th May, 2026.

1. Summary of the proceeding of the AGM of the Company as required under Regulation 30 read with Para A-Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 marked as **Annexure -I**

2. The detail of e-voting results of the business transacted at the AGM of the company under Regulation 44(3) of SEBI listing regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 marked as **Annexure II**.

3. Consolidated Scrutinizer's report on e-voting submitted by the Scrutinizer, Mr. Mohan Ram Goenka Company Secretary in Practice (FCS: 4515, CP:2551), pursuant to section 108 of the Companies act, 2014 (as amended) marked as **Annexure III**

All of Agenda as contained in Notice of AGM have been passed with requisite majority. The meeting concluded at 02:38 pm. (IST) (including the time allowed for e-voting at AGM). The e voting results along with scrutinizer's report dated 11th August 2026 shall be made available on the Company's website at www.grobtea.com and on the website of NSDL.

You are requested to take the above information on record
Yours faithfully,
For, The Grob Tea Company Limited.

NEHA SINGH
Digitally signed by NEHA SINGH
Date: 2026.08.11 18:12:16 +05'30'

Neha Singh
Company Secretary & Compliance Officer
Mem No. A54315

Annexure - I

Summary of proceedings of the Annual General Meeting of The Grob Tea Company Limited

Pursuant to General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the MCA from time to time, and in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable SEBI Circulars, the Annual General Meeting ("AGM" or "Meeting") of the Members of The Grob Tea Company Limited ("Company") was duly convened and held on **Tuesday, August 11, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), commencing at 02:00 p.m. (IST).**

At the commencement of the Meeting, Ms. Neha Singh, Company Secretary, welcomed all the Directors and Members attending the AGM. She also briefed about the general guidelines to be followed during the Meeting by the Shareholders and registered speakers. She then introduced Mr. Pradeep Kumar Agarwal, Chairman cum Managing Director of the Company and requested him to proceed with the Meeting.

There were Twenty Members present through VC/OAVM as per the records of the attendance.

Mr. Pradeep Kumar Agarwal, Managing Director of the Company, Chaired the Annual General Meeting. He introduced all the Directors present in the 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 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 representative of M/s B Nath & Company, Statutory Auditor and M/s MR & Associates, Practicing Company Secretary, Secretarial Auditor were present at the meeting.

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 13th May, 2026

Resolution Sr. No.	Description
1	**Ordinary Business – Ordinary Resolution** To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the Profit & Loss and Cash Flow Statements for the year ended 31st March, 2026 together with the Report of Board of Directors and Auditors report thereon
2	**Ordinary Business – Ordinary Resolution** Declaration of Dividends @ Rs 2/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2026
3	**Ordinary Business – Ordinary Resolution** To reappoint a director in place of Mrs. Indra Agarwal (DIN: 00704025) who retires by rotation and being eligible, offers herself for re-appointment
4	**Special Business – Ordinary Resolution** Appointment of Statutory Auditor of the Company
5	**Special Business – Special Resolution** Re-appointment of Mr. Pradeep Kumar Agarwal (DIN:00703745), as Managing Director of the Company
6	**Special Business – Special Resolution** To approve the increase in the limit of the remuneration of Mr. Pradeep Kumar Agarwal (DIN:00703745) Managing Director of the Company
7	**Special Business – Special Resolution** To appoint Mr. Kishan Kumar Kejriwal (DIN:00362377), as an Independent Director of the Company

8	**Special Business – Special Resolution** To appoint Ms. Nidhi Shah (DIN:00842660), as an Independent Director of the Company
9	**Special Business – Ordinary Resolution** Ratification of Remuneration payable to the Cost Auditor for the financial year 2026-2027
10	**Special Business – Ordinary Resolution** To Approve Material Related Party Transaction(s) with M/s Banka Enterprises Private Limited
11	**Special Business – Ordinary Resolution** To Approve Material Related Party Transaction(s) with M/s K L Support Private Limited

Thereafter, with the permission of Chairman, Ms. Neha Singh, Company Secretary invited the Members who had registered themselves as speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, in respect of any of the items of business as contained in the Notice. Queries raised/suggestions given by the shareholders were appropriately responded to taken note of, respectively by Mr. Subrata Dasgupta, CEO of the Company.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Tuesday, 04 August 2026. Mr. Mohan Ram Goenka, Company Secretary in Practice (FCS: 4515, CP No.: 2551), was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The Company Secretary informed the Members that the consolidated results of the e-voting and the report of the Scrutinizer will be communicated to the stock exchanges *viz* CSE Ltd and National Stock Exchange of India Ltd, where the shares of the Company are listed and will also be placed by the Company on its website at wwwgrobtea.com and also on the website of NSDL once the same is obtained by the Company from the aforesaid scrutinizer.

The Company Secretary further informed the Members that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, the Company had engaged NSDL to provide remote e-voting facility which commenced on Saturday, 08 August 2026, (09:00 a.m. IST) and ended on Monday, 10 August 2026 (05:00 P.M IST). She also informed that the e-voting facility during the AGM has been provided to all the eligible Members who participated in the Meeting and had not cast their votes through remote e-voting in respect of the businesses transacted at the Meeting.

The Company Secretary concluded the proceedings of the Meeting by thanking all the Members of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.

The AGM of the Company concluded at 02:38 p.m. (IST) (including the time allowed for e-voting at AGM). The Chairman placed a Vote of thanks

This is for your information and records.

For, The Grob Tea Company Limited

NEHA SINGH

Digitally signed by NEHA SINGH
Date: 2026.08.11 18:12:42 +05'30'

Neha Singh

Company Secretary & Compliance Officer
Mem No: A54315

Annexure-II

Details of Voting Results of Annual General Meeting of The Grob Tea Company Limited

Date of Annual General Meeting	August 11,2026
Total No. of shareholders as on record date (i.e Tuesday, August 4, 2026— cut- off date for voting purpose)	2158
No. of Shareholders present in the meeting either in person or through proxy: • Members present (in person) • Members present (through their Proxy)	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	20

	Details of Agenda			
Sr. No	**Particulars**	**Type of Resolution**	**Mode of Voting**	**Voting Result**
	Ordinary Business			
1	To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the Profit & Loss and Cash Flow Statements for the year ended 31st March, 2026 together with the Report of Board of Directors and Auditors report thereon	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority
2	Declaration of Dividends @ Rs 2/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2026	Ordinary	Remote e-voting / e-voting	Resolution passed wit:h requisite majority
3	To reappoint a director in place of Mrs. Indra Agarwal (DIN: 00704025) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority
	Special Business			
4	Appointment of Statutory Auditor of the Company	Ordinary	Remote e- voting / e-voting	Resolution passed with requisite majority
5	Re-appointment of Mr. Pradeep Kumar Agarwal (DIN:00703745), as Managing Director of the Company	Special	Remote e-voting e-voting	Resolution passed with requisite majority
6	To approve the increase in the limit of the remuneration of Mr. Pradeep Kumar Agarwal (DIN:00703745), Managing Director of the Company	Special	Remote e voting/e-voting	Resolution passed with requisite majority
7	To Appoint Mr. Kishan Kumar Kejriwal (DIN:00362377), as an Independent Director of the Company	Special	Remote e-voting / e-voting	Resolution passed with requisite majority
8	To Appoint Ms. Nidhi Shah (DIN:00842660), as an Independent Director of the Company	Special	Remote e-voting / e-voting	Resolution passed with requisite majority
9	Ratification of Remuneration payable to the Cost Auditor for the financial year 2025-2026	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority
10	To Approve Material Related Party Transaction(s) with M/s Banka Enterprises Private Limited	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority
11	To Approve Material Related Party Transaction(s) with M/s K L Support Private Limited	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority

Resolution Details (1)								
Resolution Required- Ordinary Resolution					To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the Profit & Loss and Cash Flow Statements for the year ended 31st March, 2026 together with the Report of Board of Directors and Auditors report thereon			
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- In Against	% of Votes- In Favour	% of Votes- In Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Promoter Group	E-Voting	871658	871658	100%	871658	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	871658	871658	100%	871658	0	100%	0
Public Institutions	E-Voting	651	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	651	0	0	0	0	0	0
Public Non-Institutions	E-Voting	290021	74713	25.7612%	74713	0	100%	0
	PO	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	290021	74713	25.7612%	74713	0	100%	0
Total		1162330	946371	81.4202%	946371	0	100%	0

Resolution Details (2)								
Resolution Required -Ordinary Resolution				To declare a dividend of Rs 2/- per share for the financial year ended 31st March, 2026				
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- In Against	% of Votes- In Favour	% of Votes- In Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Promoter Group	E-Voting	871658	871658	100%	871658	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	871658	871658	100%	871658	0	100%	0
Public Institutions	E-Voting	651	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	651	0	0	0	0	0	0
Public Non-Institutions	E-Voting	290021	74713	25.7612%	74713	0	100%	0
	PO	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	290021	74713	25.7612%	74713	2	100%	0
Total		1162330	946371	81.4202%	946371	0	100%	0

Resolution Details (3)								
Resolution Required-Ordinary Resolution					To re-appoint Mrs. Indra Agarwal (DIN: 00704025) who retires by rotation and being eligible, offers herself for re- appointment			
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- In Against	% of Votes- In Favour	% of Votes- In Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Promoter Group	E-Voting	871658	871658	100%	871658	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	871658	871658	100%	871658	0	100%	0
Public Institutions	E-Voting	651	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	651	0	0	0	0	0	0
Public Non-Institutions	E-Voting	290021	74713	25.7612%	74509	204	99.7270%	0.2730
	PO	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	290021	74713	25.7612%	74509	204	99.7270%	0.2730
Total		1162330	946371	81.4202%	946167	204	99.9784%	0.0216

Resolution Details (4)								
Resolution Required-Ordinary Resolution					Appointment of Statutory Auditor of the Company			
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- In Against	% of Votes- In Favour	% of Votes- In Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Promoter Group	E-Voting	871658	832738	95.5349%	832738	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	871658	832738	95.5349%	832738	0	100%	0
Public Institutions	E-Voting	651	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	651	0	0	0	0	0	0
Public Non-Institutions	E-Voting	290021	74713	25.7612%	74713	0	100%	0
	PO	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	290021	74713	25.7612%	74713	0	100%	0
Total		1162330	946371	81.4202%	946371	0	100%	0

Resolution Details (5)								
Resolution Required-Special Resolution					Re-appointment of Mr. Pradeep Kumar Agarwal (DIN: 00703745) as Managing Director of the Company			
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?					Yes (Invalid Votes of Promoter & Promoter Group=40660)			
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- In Against	% of Votes- In Favour	% of Votes- In Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Promoter Group	E-Voting	871658	830998	95.3353%	830998	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	871658	830998	95.3353%	830998	0	100%	0
Public Institutions	E-Voting	651	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	651	0	0	0	0	0	0
Public Non-Institutions	E-Voting	290021	74713	25.7612%	74509	204	99.7270%	0.2730 %
	PO	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	290021	74713	25.7612%	74509	204	99.7270%	0.2730%
Total		1162330	907004	77.9220%	907002	204	99.9775%	0.0225%

Resolution Details (6)								
Resolution Required-Special Resolution					To approve the increase in the limit of the remuneration of Mr. Pradeep Kumar Agarwal (DIN: 00703745) Managing Director of the Company			
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?					Yes (Invalid Votes of Promoter & Promoter Group=40660)			
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- In Against	% of Votes- In Favour	% of Votes- In Against
		(1)	(2)	(3)=[(2)/(1)]*t00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Promoter Group	E-Voting	871658	830998	95.3353%	830998	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	871658	832738	95.3353%	830998	0	100%	0
Public Institutions	E-Voting	651	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	651	0	0	0	0	0	0
Public Non-Institutions	E-Voting	290021	74713	25.7612%	74164	549	99.2652%	0.7348 %
	PO	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	290021	74713	25.7612%	74164	549	99.2652%	0.7348 %
Total		1162330	907004	77.9220%	905162	549	99.9394%	0.0606%

Resolution Details (7)								
Resolution Required-Special Resolution					To Appoint Mr. Kishan Kumar Kejriwal (DIN: 00362377) as an Independent Director of the company			
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- In Against	% of Votes- In Favour	% of Votes- In Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Promoter Group	E-Voting	871658	871658	100%	871658	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	871658	871658	100%	871658	0	100%	0
Public Institutions	E-Voting	651	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	651	0	0	0	0	0	0
Public Non-Institutions	E-Voting	290021	74713	25.7612%	74164	549	99.2652%	0.7348%
	PO	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	290021	74713	25.7612%	74164	549	99.2652%	0.7348%
Total		1162330	946371	81.4202%	945822	549	99.9420%	0.0580 %

Resolution Details (8)								
Resolution Required-Special Resolution					To Appoint Ms. Nidhi Shah (DIN: 00842660) as an Independent Director of the company			
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- In Against	% of Votes- In Favour	% of Votes- In Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Promoter Group	E-Voting	871658	871658	100%	871658	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	871658	871658	100%	871658	0	100%	0
Public Institutions	E-Voting	651	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	651	0	0	0	0	0	0
Public Non-Institutions	E-Voting	290021	74713	25.7612%	74164	549	99.2652%	0.73478 %
	PO	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	290021	74713	25.7612%	74164	549	99.2652%	0.7348 %
Total		1162330	946371	81.4202%	945822	549	99.9420%	0.0580 %

Resolution Details (9)								
Resolution Required-Ordinary Resolution					Ratification of Remuneration payable to Cost Auditor for Financial Year 2026-2027			
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- In Against	% of Votes- In Favour	% of Votes- In Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Promoter Group	E-Voting	871658	871658	100%	871658	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	871658	871658	100%	871658	0	100%	0
Public Institutions	E-Voting	651	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	651	0	0	0	0	0	0
Public Non-Institutions	E-Voting	290021	74713	25.7612%	74264	204	99.7270%	0.2730 %
	PO	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	290021	74713	25.7612%	74509	204	99.7270%	0.2730%
Total		1162330	946371	81.4202%	946167	204	99.9784%	0.0261 %

Resolution Details (10)								
Resolution Required-Ordinary Resolution					To Approve Material Related Party Transaction(s) with M/s Banka Enterprises Private Limited			
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- In Against	% of Votes- In Favour	% of Votes- In Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Promoter Group	E-Voting	871658	871658	100%	871658	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	871658	871658	100%	871658	0	100%	0
Public Institutions	E-Voting	651	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	651	0	0	0	0	0	0
Public Non-Institutions	E-Voting	290021	74713	25.7612%	74509	204	99.7270%	0.2730%
	PO	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	290021	74713	25.7612%	74509	204	99.7270%	0.2730%
Total		1162330	946371	81.4202%	946167	204	99.9784%	0.0216%

Resolution Details (11)								
Resolution Required-Ordinary Resolution					To Approve Material Related Party Transaction(s) with M/s K L Support Private Limited			
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?					Yes (Invalid Votes of Promoter & Promoter Group=4300)			
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- In Against	% of Votes- In Favour	% of Votes- In Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Promoter Group	E-Voting	871658	867358	99.5067%	871658	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	871658	867358	99.5067%	871658	0	100%	0
Public Institutions	E-Voting	651	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	651	0	0	0	0	0	0
Public Non-Institutions	E-Voting	290021	74713	25.7612%	74509	204	99.7270%	0.2730 %
	PO	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	290021	74713	25.7612%	74509	204	99.7270%	0.2730 %
Total		1162330	942071	81.0502%	941867	204	99.9783%	0.0217%

NEHA SINGH

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Date: 2026.08.11 18:13:17 +05'30'

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MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrasso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of Annual General Meeting (AGM) of the Members of THE GROB TEA CO. LTD. (CIN: L74110WB1895PLC000963), held on Tuesday, the 11th day of August, 2026 at 02.00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of THE GROB TEA CO. LTD. (the Company) for the purpose of Scrutinizing the process of (i) revoting through remote e-voting (i.e., voting prior to AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting system provided in the Meeting (process of e-voting at the venue of AGM through electronic voting system) on the resolutions contained in the notice dated May 13, 2026 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars), permitted convening the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company has been held through VC/OAVM. The AGM was convened on Tuesday, the 11th day of August, 2026 at 02.00 P.M. IST through VC / OAVM.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated May 13, 2026. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

MR & Associates Company Secretaries 卐

3. The Members holding equity shares as on the "cut-off date" i.e. August 4th, 2026 were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.

4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs, the remote e-voting facility was kept open from Saturday August 8, 2026 (9:00 A.M. IST) and ends on Monday August 10, 2026 (5.00 P.M. IST) and pursuant to MCA Circulars referred above, the Company had also provided venue e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).

5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

6. The votes cast through remote e-voting were unblocked in the presence of two witness who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

7. Based on the results made available to me 23 members have casted their votes through remote e-voting facility and 2 members had casted its votes through e-voting system provided in the Meeting. The brief analysis of the results of the voting through Remote e-voting facility and e-voting system provided in the Meeting, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution :

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the Profit & Loss Account and Cash Flow Statements for the year ended 31st March 2026 together with the Report of Board of Directors and Auditors report thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	946171	2	200	25	946371	100.00
Dissent	0	0	0	0	0	0	0.00
Total	23	946171	2	200	25	946371	100.00
Abstain / Invalid	-	-	-	-	-	-	-

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Item No. 2 - Ordinary Resolution :

To declare a dividend for the financial year ended 31st March, 2026.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	946171	2	200	25	946371	100.00
Dissent	0	0	0	0	0	0	0.00
Total	23	946171	2	200	25	946371	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 - Ordinary Resolution :

To re-appoint Mrs. Indra Agarwal (DIN: 00704025) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	945967	2	200	24	946167	99.98
Dissent	1	204	0	0	1	204	0.02
Total	23	946171	2	200	25	946371	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution :

Appointment of Statutory Auditor of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	946171	2	200	25	946371	100.00
Dissent	0	0	0	0	0	0	0.00
Total	23	946171	2	200	25	946371	100.00
Abstain / Invalid	-	-	-	-	-	-	-

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Item No. 5 - Special Resolution :

Re-appointment of Mr. Pradeep Kumar Agarwal (DIN: 00703745), as Managing Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	21	905307	2	200	23	905507	99.98
Dissent	1	204	0	0	1	204	0.02
Total	22	905511	2	200	24	905711	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 6 - Special Resolution :

To approve the increase in the limit of the remuneration of Mr. Pradeep Kumar Agarwal (DIN : 00703745) Managing Director of the Company

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	20	904962	2	200	22	905162	99.94
Dissent	2	549	0	0	2	549	0.06
Total	22	905511	2	200	24	905711	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 7 - Special Resolution :

To Appoint Mr. Kishan Kumar Kejriwal (DIN: 00362377), as an Independent Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	21	945622	2	200	23	945822	99.94
Dissent	2	549	0	0	2	549	0.06
Total	23	946171	2	200	25	946371	100.00
Abstain / Invalid	-	-	-	-	-	-	-

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Item No. 8 - Special Resolution :

To Appoint Ms. Nidhi Shah (DIN: 00842660), as an Independent Director of the Company

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	21	945622	2	200	23	945822	99.94
Dissent	2	549	0	0	2	549	0.06
Total	23	946171	2	200	25	946371	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 9 - Ordinary Resolution :

Ratification of Remuneration payable to Cost Auditor for Financial Year 2026-2027

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	945967	2	200	24	946167	99.98
Dissent	1	204	0	0	1	204	0.02
Total	22	946171	2	200	25	946371	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 10 - Ordinary Resolution :

To Approve Material Related Party transaction(s) with M/s Banka Enterprises Private Limited

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	945967	2	200	24	946167	99.98
Dissent	1	204	0	0	1	204	0.02
Total	22	946171	2	200	25	946371	100.00
Abstain / Invalid	-	-	-	-	-	-	-

MR & Associates Company Secretaries

Item No. 11 - Ordinary Resolution :

To Approve Material Related Party transaction(s) with M/s K L Support Private Limited

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	21	941667	2	200	23	941867	99.98
Dissent	1	204	0	0	1	204	0.02
Total	22	941871	2	200	24	942071	100.00
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 11 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024

Place: Kolkata
Date: 11.08.2026

MR & Associates Company Secretaries

Mohan Ram Goenka Digitally signed by Mohan Ram Goenka Date: 2026.08.11 17:05:14 +05'30'

[M R Goenka]
Partner
C P No.: 2551
UDIN No.: F004515H001077026