



THE GROB TEA CO. LTD.

19th August 2024

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 19th August, 2024

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 Monday, 19th August, 2024 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.

Chitra Jaiswal
Company Secretary



THE GROB TEA CO. LTD.

Summary of Proceedings of Annual General Meeting held on 19th August 2024

The Annual General Meeting of the Members of the Company was held on Monday, 19th August 2024, 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 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 22nd May, 2024:

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 31 st March, 2024, together with the Board of Directors and Auditors report thereon
2	Ordinary Business – Ordinary Resolution Declaration of Dividends @2 per Share.
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 himself for re-appointment as an Non-Executive Director
4	Special Business – Special Resolution Appointment of Mr. Balkrishna Singhania (DIN 01797408), as an Independent Director of the Company
5	Special Business – Ordinary Resolution To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25