



THE GROB TEA CO. LTD.

23rd February 2021

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
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Sub: Scrutinizers Report along With Voting Results

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution and Ordinary Resolution as set out in Postal Ballot notice dated 30th December, 2020 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice contacting the Resolution together with the explanatory statement annexed to the Notice was sent to all the members of the Company and the last date of receipt of Postal Ballot Forms, either through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self-addressed envelope or through e-voting was Monday, 22nd February, 2021. Mr. H M Choraria, Practicing Company Secretary, Kolkata was appointed as the Scrutinizer for conducting the Postal Ballot process in fair and transparent manner.

The Scrutinizer has submitted his Report dated 23rd February, 2021 and on the basis of the Scrutinizer Report on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the Resolution as set out in the Postal Ballot Notice dated 30th December, 2020 has been duly passed by the Members of the Company with requisite majority.

The details of the voting results of the resolution passed through Postal Ballot process (including e-voting) is reproduced hereunder:



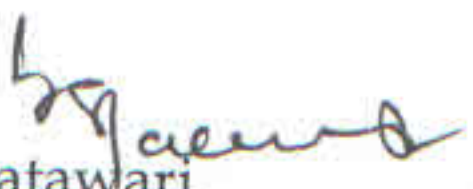
ANNEXURE								
Agenda				Resolution 1 - Appointment of Independent Director				
Whether promoter /promoter group are interested in the Agenda/ resolution				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of 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	290734	51456	17.70%	51456	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		34878	-	34878	-	100.00%	-
	Total		86334	17.70%	86334	-	100.00%	-
Total		1162330	957192	82.35%	957192	-	100.00%	-
Agenda				Resolution 2 - Increase in borrowing limits upto Rs 200 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.				
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	290734	51456	17.70%	51249	207	99.60%	0.402%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		34879	12.00%	34878	1	99.997%	0.003%
	Total		86335	29.70%	86127	208	99.76%	0.241%
Total		1162330	957193	82.35%	956985	208	99.978%	0.022%
Agenda				Resolution 3 -Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.				
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	290734	51456	17.70%	51199	257	99.50%	0.499%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		34879	12.00%	34878	1	99.997%	0.003%
	Total		86335	29.70%	86077	258	99.70%	0.299%
Total		1162330	957193	82.35%	956935	258	99.973%	0.027%



1	Date of Postal Ballot: (a) Date of Postal Ballot Notice (b) Date of Declaration of Result of Postal Ballot	Wednesday, 30 th December, 2020 Tuesday, 23 rd February, 2021
2	Last date of receipt of postal ballot forms/ evoting	Monday, 22 nd February, 2021
3	Total number of Shareholders as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also reckoning voting rights. (i.e. Cut- off date for Benpos- Beneficiary Position).	1824 equity shareholders as on Thursday 31 st December, 2020
4	No. of Shareholders present in the meeting in person or through proxy: Promoters and Promoters Group Public	Not Applicable
5	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	Not Applicable

The above is for your information and record.

Yours faithfully,
For The Grob Tea Co. Ltd.


B L Patawari
Chief Financial Officer

