THE GROB TEA CO. LTD.

30th August 2018

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 29th August, 2018 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

"Haute Street", 9th Floor, 86A, Topsia Road (S), Kolkata - 700 046
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CIN : L15494WB1895PLC000963

THE GROB TEA CO. LTD.
86A, TOPSIA ROAD, 9TH FLOOR
KOLKATA - 700046
CIN: L156494WB1895PLC000963

Format for Voting Result

Date of AGM	28th August, 2018
Total No of Shareholders on Record Date	2616
No. of shareholders present in the meeting either in person or through proxy: Promoter or Promoter Group Public **Total**	 4 49 53
No. of shareholders attending the meeting through Video Conferencing Promoter or Promoter Group Public Total	N. A.

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	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	289664	310	0.11%	310	-	100.00%	-
	Poll		85698	29.59%	85698	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86008	29.69%	86008	-	100.00%	-
Total		1162330	956866	82.32%	956866	-	-	-

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	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	289664	310	0.11%	310	-	100.00%	-
	Poll		85698	29.59%	85698	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86008	29.69%	86008	-	100.00%	-
Total		1162330	956866	82.32%	956866	-	-	-

The Grob Tea Co. Ltd.
Kritika Mohata
Company Secretary

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	791278	90.86%	791278	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		791278	90.86%	791278	-	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	289664	310	0.11%	310	-	100.00%	-
	Poll		85698	29.59%	85698	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86008	29.69%	86008	-	100.00%	-
Total		1162330	877286	75.48%	877286	-	-	-

Agenda				Resolution 4 - Re - Appointment of Mrs. Priyanka Singhania 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	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-					
Public - Others	E Voting	289664	310	0.11%	310	-	100.00%	-
	Poll		85698	29.59%	85698	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86008	29.69%	86008	-	100.00%	-
Total		1162330	956866	82.32%	956866	-	-	-

The Grob Tea Co. Ltd.

Kritika Mohata

Company Secretary

H. M. CHORARIA

Practising Company Secretary
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Room No. 401,4th Floor
14/2, Old China Bazar street
Kolkata-700001.

To,
The Chairman,
of the Annual General Meeting of the members of the
THE GROB TEA CO. LTD.,
86A, Topsi Road,
Kolkata-700046
held at Bhartiya Bhasha Parishad
36A, Shakespeare Sarani, Kolkata – 700017
on Tuesday, the 28th August, 2018 at 10.30A.M.

Dear Sir,

Sub: Scrutinizer's combined Report on Remote -E - voting conducted Pursuant to Section 108 of the Companies Act, 2013 and Rule 20[4][xi] of the Companies (Management and Administration)Rules, 2014 and the physical ballot forms received from shareholders who do not have access to remote e-voting.

I, Hanuman Mal Choraria, Practising Company Secretary having C P No. 1499, have been appointed, by the Board of Directors of the The Grob Tea Co. Limited [the Company] as a Scrutinizer for the purpose of scrutinizing the process of e-voting and the physical ballot forms received from the shareholders carried out as per the provisions of Section 108 of the Companies Act, 2013, read with rules 20 & 21 of the Companies (Management and Administration) Rules,2014 (Rules) to ascertaining the requisite majority in respect of the below mentioned resolutions to be approved / disapproved at the Annual General Meeting [AGM] of the members of the Company, held on the 28th day of August, 2018.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means on the Resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as Scrutinizer for remote e - voting process and physical ballot forms received is restricted to make a Scrutinizer's Report of votes cast "In favour" or "Against" the resolutions stated above, based on the reports generated from e - voting system provided by the NSDL the authorized agency engaged by the Company to provide remote e- voting facility. This remote E - voting Report is generated on the basis of information available/ downloaded from the NSDL website: www.evoting.nsdl.com and the physical ballot forms received from shareholders who do not have access to remote e voting.

Further to the above, I hereby submit my scrutiny report on the remote E- voting and voting by physical ballot at the AGM :

I). The e-voting period remained open from (09.00 A.M) IST on Saturday, 25th August, 2018 to Monday, 27th August, 2018 up to (05.00 P.M.) IST.

II). The Members of the Company as on the cut off/entitlement date i. e. 21st August, 2018 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting of the members of the Company.

H. M. CHORARIA Kolkata 700001 * PCS *

III). After declaration of the poll by the Chairman, the Ballot Box kept for polling was taken into custody and was locked.

IV). The Ballot Box was subsequently opened in my presence and the poll papers were sorted out and diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents (R & TA) of the Company and the authorizations/Proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as on poll.

V). As stated above, the e- voting period ended at 05.00 P.M. on 27th August, 2018. The vote cast on e - voting were unlocked by me in the presence of two witnesses Mr. Navdeep Bhansali and Mr. Sunita Chakraborty who are not in the employment of the Company.

VI). One incomplete and/ or otherwise defective Ballot paper was found, so as to be treated the same as invalid .

VII). The details of the E - voting (EVEN- 108718) and ballot form received at the AGM are as under:

A - Ordinary Business:

Item no. 1 –**To receive, consider and a**dopt audited Financial Statements of the Company for the year ended 31st March, 2018 and Reports of the Board of Directors' and Auditors' as Ordinary Resolution:

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number of Shareholders (A+C)	Number of Votes (B+D)	
Assent	6	871168	31	85698	37	956866	100
Dissent	0	0	0	0	0	0	0
Total	6	871168	31	85698	37	956866	**100**
Invalid	0	0	1	0	1	0	

Item no. 2- Declaration of Dividend of Rs. 2/- per share for the financial Year ended on 31st March, 2018 as Ordinary Resolution:

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number of Shareholders (A+C)	Number of Votes (B+D)	
Assent	6	871168	31	85698	37	956866	100
Dissent	0	0	0	0	0	0	0
Total	6	871168	31	85698	37	956866	**100**
Invalid	0	0	1	0	1	0	

Item no.3- To appoint a director in place of Mr. M.K.Agarwal (DIN-00697746) who retires by rotation and being eligible, offer himself for reappointment as Ordinary Resolution:

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number of Shareholders (A+C)	Number of Votes (B+D)	
Assent	4	791588	31	85698	35	877286	100
Dissent	0	0	0	0	0	0	0
Total	4	791588	31	85698	35	877286	**100**
Invalid	0	0	1	0	1	0	

Note:- 79580 Nos of votes cast by Appointee and his relatives were not considered

B- Special Business:
Item no.4 – Re-appointment of Ms. Priyanka Singhania (DIN-07195629) as an Independent director for 5 years as Special Resolution:

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number of Shareholders (A+C)	Number of Votes (B+D)	
Assent	6	871168	31	85698	37	956866	100
Dissent	0	0	0	0	0	0	0
Total	6	871168	31	85698	37	956866	**100**
Invalid	0	0	1	0	1	0	

H. M. CHORARIA Kolkata 700001 PCS

VIII). In terms of the provisions of clause 20(4) (xiv) of the rules, I have maintained the Registers of, remote E - voting in electronic form and the registers of voting by ballot showing the name of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid. The registers and all other papers relating to electronic voting and voting by ballot shall remain in my safe custody until the chairman of the Annual General Meeting considers, approve and signs the minutes of Annual General Meeting.

Thanking you.
Witnesses

Your's truly

(H M Choraria)
Practising Company Secretary
FCS No. 2398, C P No. 1499

Kolkata-700001.

Dated 29.08.2018