



THE GROB TEA CO. LTD.

Date: 30th December, 2025

To National Stock Exchange of India Limited. Listing Department Exchange Plaza Bandra(E), Mumbai 400 051 SYMBOL: GROBTEA	To The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata 700 001 SCRIP CODE: 017201
--	--

Sub: Intimation of Postal Ballot Results pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in furtherance to our Postal Ballot Notice dated November 25, 2025, seeking the approval of the Members of the Company by way of Special Resolutions through Remote E-Voting process for the following items as set out in the postal ballot notice:

1. To Approve the increase in the limit to give Loan(s)/ provide Guarantee(s) or Security(ies) make Investment(s) under Section 186 of Companies Act, 2013
2. To Consider increase in the Borrowing Powers of the company under section 180 (1) (C) of the Companies Act, 2013.
3. To approve the increase in Existing Limits of the company under section 180 (1)(a) of the Companies Act, 2013 for Sale, creation of Mortgage or Charge on the assets, properties or undertaking(s) of the Company.
4. Approval for increasing the limit for making Donation/Contribution pursuant to Section 181 of Companies Act, 2013.

We wish to inform that above resolutions has been duly passed by the Members of the Company with requisite majority on Monday, December 29, 2025, being the last date of the Remote E-Voting. In this regard, please find enclosed the following:

1. Voting results through Remote E-Voting, under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per **Annexure I**; and
2. Scrutinizer's Report dated April 1, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as per **Annexure II**.

You are requested to take the above information on record.

Thanking you,

Yours Sincerely,

For The Grob Tea Company Limited

Neha Singh
(Company Secretary and Compliance Officer)

Annexure 1

Voting Results of Postal Ballot through Remote E-Voting

Date of the Postal Ballot Notice	November 25, 2025
Cut-off Date	November 21, 2025
Total number of shareholders on record date	2222
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)

THE GROB TEA COMPNY LIMITED								
Resolution -1								
			To Approve the increase in the limit to give Loan(s)/ provide Guarantee(s) or Security(ies) make Investment(s) under Section 186 of Companies Act, 2013					
Resolution required: Special								
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	871658	871658	100.0000	871658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	871658	871658	100.0000	871658	0	100.0000	0.0000
Public- Institutions	E-Voting	738	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	738	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	289934	74393	25.6586	74289	104	99.8602	0.1398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	289934	74393	25.6586	78289	104	99.8602	0.1398
Total		1162330	946051	81.3926	945947	104	99.9890	0.0110

Resolution -2								
Resolution required: Special		To Consider increase in the Borrowing Powers of the Company under Section 180 (1) (C) of the Companies Act, 2013.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	871658	871658	100.0000	871658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	871658	871658	100.0000	871658	0	100.0000	0.0000
Public- Institutions	E-Voting	738	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	738	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	289934	74393	25.6586	74289	104	99.8602	0.1398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	289934	74393	25.6586	74289	104	99.8602	0.1398
Total		1162330	946051	81.3926	945947	104	99.9890	0.0110

Resolution -3

Resolution required: Special		To approve the increase in Existing Limits of the company under section 180 (1)(a) of the Companies Act, 2013 for Sale, creation of Mortgage or Charge on the assets, properties or undertaking(s) 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 – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	871658	871658	100.0000	871658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	871658	871658	100.0000	871658	0	100.0000	0.0000
Public- Institutions	E-Voting	738	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	738	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	289934	74393	25.6586	74289	104	99.8602	0.1398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	289934	74393	25.6856	74289	104	99.8602	0.1398
Total		1162330	946051	81.3926	945947	104	99.9890	0.0110

Resolution-4								
Resolution required: Special		Approval for increasing the limit for making Donation/Contribution pursuant to Section 181 of Companies Act, 2013.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	871658	871658	100.0000	871658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	871658	871658	100.0000	871658	0	100.0000	0.0000
Public- Institutions	E-Voting	738	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	738	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	289934	74393	25.6586	74269	124	99.8333	0.1667
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	289934	74393	25.6586	74269	124	99.8333	0.1667
Total		1162330	946051	81.3926	945927	124	99.9869	0.0131



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

Annexure II

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
THE GROB TEA CO LTD
Haute Street, 9th Floor
86A Topsia Road (S)
Kolkata-700046

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), have been duly appointed as a Scrutinizer by the Board of Directors of THE GROB TEA CO LTD (the Company) for the purpose of scrutinizing the Postal Ballot process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (the 2013 Act) and rules made thereunder as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and including any circulars and notifications, as issued from time to time) read with the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and other relevant Circulars including General Circular No. 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and/or any other circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and the Circular issued from time to time by the Securities and Exchange Board of India ("SEBI") (the "SEBI Circulars"), and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).
2. The management of the Company is responsible to ensure compliance of the requirements of the Companies Act 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot (the Notice). My responsibility as a Scrutinizer 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 resolution proposed in the Notice dated November 25, 2025.
3. The Members holding equity shares as on the "cut-off date" i.e. Friday 21st November, 2025 were entitled to vote on the resolution proposed in the Notice.
4. In terms of the aforesaid Notice, the e-voting period commenced on Sunday, **30th November, 2025 from 9.00 A.M. (IST) till Monday, 29th December, 2025 upto 5.00 P.M. (IST)** for voting through remote e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL).
5. At the end of the e-voting period on Monday, 29th December, 2025 (5.00 p.m. IST), the voting portal of NSDL was blocked forthwith.



6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
7. My report on the results of the voting is based on the data downloaded from NSDL in respect of the resolution contained in the Notice as provided by M/s. Niche Technologies Private Limited Registrar and Share Transfer Agent ("RTA") the Company.
8. Based on the data downloaded from NSDL, 28 members have casted their votes through remote e-voting platform. The brief analysis of the results of the Remote e-voting based on the report generated from NSDL's website is as under:

Item No. 1 - Special Resolution:

To Approve the increase in the limit to give Loan(s)/ provide Guarantee(s) or Security(ies) make Investment(s) under Section 186 of Companies Act, 2013.

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	25	945947	25	945947	99.9999
Dissent	3	104	3	104	0.0001
Total	28	946051	28	946051	100.00
*Invalid / Abstain	-	-	-	-	-

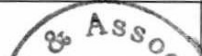
Item No. 2 - Special Resolution:

To Consider increase in the Borrowing Powers of the Company under Section 180(1)(C) of the Companies Act, 2013

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	25	945947	25	945947	99.9999
Dissent	3	104	3	104	0.0001
Total	28	946051	28	946051	100.00
*Invalid / Abstain	-	-	-	-	-

Item No. 3 - Special Resolution:

To approve the increase in Existing Limits of the Company under section 180 (1)(a) of the Companies Act, 2013 for Sale, creation of Mortgage or Charge on the assets, properties or undertaking(s) of the Company.

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	25	945947	25	945947	99.9999
Dissent	3	104	3	104	0.0001
Total	28	946051	28	946051	100.00
*Invalid / Abstain	-	-	-		-



Item No. 4 - Special Resolution:

Approval for increasing the limit for making Donation/Contribution pursuant to Section 181 of Companies Act, 2013.

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	24	945927	24	945927	99.9869
Dissent	4	124	4	124	0.0131
Total	28	946051	28	946051	100.00
*Invalid / Abstain	-	-	-	-	-

9. Based on the foregoing, I hereby certify that the Resolution no. (1) to (4) as contained in the Postal Ballot Notice dated November 25, 2025 has been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode are in our custody and the same shall be handed over / emailed to the Chairperson or Company Secretary for preserving safely as per the provisions of the Act.

Place: Kolkata
Date: 30.12.2025



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

Mohan
Ram
Goenka
Digitally signed by
Mohan Ram
Goenka
Date: 2025.12.30
12:50:11 +05'30'

**[M R Goenka]
Partner**

C P No.: 2551

UDIN No.: F004515G003038216

Countersigned by

PRADEEP Digitally signed
by **PRADEEP**
KUMAR KUMAR
AGARWA AGARWAL
L Date:
2025.12.30
14:08:28 +05'30'