



THE GROB TEA CO. LTD.

31st August 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: Outcome of Annual General Meeting held on 30th August, 2021

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, 30th August, 2021 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.

Kritika Mohata

Kritika Mohata
Company Secretary



Summary of Proceedings of Annual General Meeting held on 30th August 2021

The Annual General Meeting of the Members of the Company was held on Monday, 30th August 2021, 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 in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, 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 29th June, 2021:

Sl. No	Resolutions proposed
	Ordinary Business
1.	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31 st March, 2021.
2.	Declaration of dividend of Rs.3 per equity share of Rs.10 each for the Financial Year ended 31 st March, 2021
3.	Re-appointment of Mr. M K Agarwal (DIN No. 00697746) who retires by rotation
	Special Business
4.	Re-appointment of Mr. Indu Bhusan Sharaf ((DIN: 00047266), as an Executive Director of the Company