THE GROB TEA CO. LTD.

6th September 2017

National Stock Exchange of India Limited. Listing Department Exchange Plaza Bandra(E), Mumbai 400 051	The Secretary The Calcutta StockExchange Ltd 7 Lyons Range Kolkata 700 001

Sub: Outcome of Annual General Meeting held on 5th September, 2017

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 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700017 on Tuesday, 5th September, 2017 at 10.30 a.m.

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.

Summary of Proceedings of Annual General Meeting held on 5th September 2017

The Annual General Meeting of the Members of the Company was held on Tuesday, 5th September 2017, at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700017 at 10.30 A.M.

Mr P K Agarwal, 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 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 May, 2017:

Sl. No	Resolutions proposed
	Ordinary Business
1.	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2017.
2.	Re - appointment of Mr. M K Agarwal (DIN No. 00697746) who retires by rotation and being eligible, offers himself for re-appointment.
3.	Declaration of dividend of Rs.2 per equity share of Rs.10 each for the Financial Year ended 31st March, 2016
4.	Appointment of M/s Dhandhania & Associates, Chartered Accountants, Kolkata in place of retiring Auditors M/s. G P Agarwal & Co., Chartered Accountants
	Special Business
5.	Appointment of Mr. Pradeep Kumar Agarwal, as a Managing Director of the Company
6.	Re-appointment of Mr. I B Sharaf, as an Executive Director of the Company
7.	Re-appointment of Mr. P J Bhide, as an Independent Director of the Company
8.	Re-appointment of Mr. H M Parekh, as an Independent Director of the Company

The Grob Tea Co. Ltd.
Kritika Mohata
Company Secretary

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