

ROSSELL INDIA LIMITED



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CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com
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22nd August, 2025

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND
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Dear Sirs,

Sub.: Outcome of 31st Annual General Meeting of the Company

Further to our letter dated 18th July, 2025, kindly be advised that in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 31st Annual General Meeting (AGM) of the Company, as convened, was held on 22nd August, 2025, from 2:00 P.M. (IST) onwards through two-way Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility using NSDL virtual meeting platform.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copy of the proceedings of 31st AGM of the Company.

Kindly take the above on your record.

Yours faithfully,
For **ROSSELL INDIA LTD.**



(NIRMAL KUMAR KHURANA)
DIRECTOR (FINANCE) AND
COMPANY SECRETARY

Encl.: as above



Proceedings of 31st Annual General Meeting (AGM) of Rossell India Limited (the Company) held on Friday, 22nd August 2025 at 2:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The 31st AGM of Members of the Company was held on 22nd August, 2025 through Video Conferencing / Other Audio-Visual Means at 2:00 p.m. (IST). Mr. N. K. Khurana, Director (Finance) and Company Secretary [D(F)/CS] opened the proceedings and welcomed all the Members of the Company, Chairman as well as Directors present. With quorum being present, he handed over the proceedings to Mr. H. M Gupta, Executive Chairman of the Company to conduct the Meeting.

Mr. H. M. Gupta, Executive Chairman chaired the proceedings of the Meeting. The requisite quorum being present as advised by the Company Secretary, the Meeting was called to order by the Chairman. At the request of the Chairman, all the Directors introduced themselves. The Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibilities (CSR) Committee were present at the Meeting. Thus, in effect all the Board Members were present. The Chairman confirmed the presence of Statutory Auditors'. He also acknowledged the presence of the Secretarial Auditors, who also happens to be the Scrutinizer for the remote e-voting and e-voting during the AGM.

The Company Secretary advised that the AGM was conducted through VC/OAVM facility in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). He explained the general instructions to the Members regarding participation in the Meeting and called upon the Chairman to address the Members.

Before highlighting the performance of the Company during the financial year 2024-2025 and the prospects during the current financial year 2025-2026, the Chairman apprised the Members that this is the first Annual General Meeting being following the demerger of the Rossell Techsys Division. The Division has now become an integral part of Rossell Techsys Ltd. pursuant to the Scheme of Arrangement between Rossell India Ltd. and Rossell Techsys Ltd., which came into effective from 30th August, 2024. Consequent to this demerger, your Company is now engaged solely in one business segment - Plantations.

The Chairman mentioned about the acquisition of new Tea Estate viz. Dhoedaam Tea Estate, in January, 2025 and discussed about Company's sustainability initiatives, including receipt of Carbon Neutral certificate for "Net Zero" carbon emissions from Nansen Environmental Research Centre for four Tea Estates of the Company.

Thereafter, with the consent of the Shareholders, Chairman announced that the Notice convening the AGM and the Auditors' Report were taken as read. The 5 (five) agenda items of the Notice of 31st AGM were stated for information of the Members.





The Members were further apprised that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the Members to cast their vote through remote e-voting which commenced from Monday, 18th August, 2025 (9.00 a.m. IST) and ended on Thursday, 21st August, 2025 (5.00 p.m. IST). During this period, all Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 15th August, 2025, had the opportunity to cast their votes electronically. The Members were also informed that the facility for voting through e-voting system provided by NSDL was made available during the AGM and shall continue for 30 minutes after the conclusion of the AGM for Members, who could not cast their vote prior to the Meeting.

At this stage, the Chairman invited Members who had pre-registered themselves as speakers, to raise queries, offer comments or seek clarifications (if any) on the Company's accounts and businesses. A total of 10 Members spoke and raised various issues which covered, inter alia, the Company's Business including any further acquisition of Tea Estate, implementation of Artificial Intelligence business model and future outlook.

The Chairman, thanked all the Members for raising questions concerning the business of the Company. The Chairman and Director (Finance)/CS responded to the queries raised by Members and provided clarifications / explanations, wherever required.

The Chairman then announced that Mr. A. K. Labh, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process and advised the Members to continue to vote through electronic system, if not already voted through remote e-voting within next 30 minutes, as e voting shall be closed thereafter.

He stated that e-voting results shall be declared within two working days and the same along with the Consolidated Scrutinizers Report shall be advised to the Stock Exchanges. These shall also be uploaded on the website of the Company and on the website of NSDL, the e-voting agency.

At the end, the Chairman thanked all the members from attending this Meeting.

The Meeting was concluded by the Company Secretary by extending a hearty vote of thanks to the Chair and other Directors for attending this Meeting.

The Company Secretary also thanked all the Members for attending this AGM.

The meeting finally concluded at 3:10 P.M. followed by e-voting thereafter for 30 minutes.

