THE GROB TEA CO. LTD.

14th September 2016

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

Dear Sir,

Sub : Annual General Meeting held on 13th September, 2016

All the resolution bearing item nos. 1 to 5 were placed in the Annual General Meeting of Company was held on Tuesday, 13th September, 2016 at Kolkata, in terms of the notice dated 28th May, 2016.

We send herewith a Report dated 14th September, 2016 furnished from Mr. H. M. Choraria, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process conducted on the day of the Annual General Meeting for your information and record. In terms of the said report all the resolution proposed has been passed by the Members with requisite majority.

We have enclosed the details of the voting results in respect of the aforesaid Resolutions in the prescribed format as required under Regulation 44(3) of the SEBI (LODR, Regulations 2015).

We also enclosed herewith the summary proceedings of the Annual General Meeting of the company held on 13th September, 2016.

The above is for your information and record.

Yours faithfully,
For The Grob Tea Co. Ltd.

Kritika Mohata

Kritika Mohata
Company Secretary

THE GROB TEA CO. LTD.
86A, TOPSIA ROAD, 9TH FLOOR
KOLKATA - 700001
CIN: L156494WB1895PLC000963

ANNEXURE

Agenda				Resolution 1 - Adoption of Financial Statements (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				0				
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	870358	870358	74.88%	870358	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870358	74.88%	870358	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	290164	-	-	-	-	-	-
	Poll		68976	5.93%	68957	19	99.97%	0.028%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68976	5.93%	68957	19	99.97%	0.028%
Total		1162330	939334	80.81%	939315	19	-	-

Agenda				Resolution 2 - Approval of dividend (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				0				
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	870358	870358	74.88%	870358	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870358	74.88%	870358	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	290164	-	-	-	-	-	-
	Poll		68976	5.93%	68704	10	99.61%	0.394%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68976	5.93%	68704	10	99.61%	0.394%
Total		1162330	939334	80.81%	939062	10	-	-

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Ankita Mohata

Agenda				Resolution 3 - Appointment of Mr. M.K. Agarwal as a Director (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				0				
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	870358	870358	74.88%	870358	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870358	74.88%	870358	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	290164	-	-	-	-	-	-
	Poll		68976	5.93%	68957	19	99.97%	0.028%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68976	5.93%	68957	19	99.97%	0.028%
Total		1162330	939334	80.81%	939315	19	-	-

Agenda				Resolution 4 - Appointment of auditors (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				0				
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	870358	870358	74.88%	870358	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870358	74.88%	870358	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	290164	-	-	-	-	-	-
	Poll		68976	5.93%	68707	19	99.61%	0.390%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68976	5.93%	68707	19	99.61%	0.390%
Total		1162330	939334	80.81%	939065	19	-	-

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Mohata

Agenda				Resolution 5 - Appointment of Mr. Sanjay Agarwal as Independent Director (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				0				
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	870358	870358	74.88%	870358	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870358	74.88%	870358	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	290164	-	-	-	-	-	-
	Poll		68976	5.93%	68957	19	99.97%	0.028%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68976	5.93%	68957	19	99.97%	0.028%
Total		1162330	939334	80.81%	939315	19	-	-

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Tika Mohata.

THE GROB TEA CO. LTD.

Summary of Proceedings of Annual General Meeting held on 13th September 2016

The Annual General Meeting of the Members of the Company was held on Tuesday, 13th September 2016, at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700017. Mr P K Agarwal, Director of the Company, took the Chair as proposed & seconded by the members. The Chairman welcomed the members present at the meeting and also introduced the Directors and CFO & CEO seated on the dias. The Chairman also informed that the Mrs. Priyanka Singhania Director of the Company could not attend the meeting.

A total of 55 Members were present in Person and 22 Members were present through proxies. The Chairman after ascertaining that the requisite quorum for the meeting as required was present, called the meeting in order and commenced the proceedings of the meeting.

The Chairman informed that the Register maintained under section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment & Qualification of Directors) Rules 2014 is duly tabled.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the current year and future prospect of the Business.

The Chairman informed to the member that in accordance with the provisions of Sec 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administrations) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company had extended the remote e – voting facility through NSDL to enable the members to cast their votes electronically for transacting the business specified in the notice of the AGM. The remote e-voting period had commenced on 10th September, 2016 at 9.00 A.M. and ended on 12th September, 2016 at 5.00 P.M. The members were informed that the facility for voting by way of ballot papers was made available at the AGM for the members who had not cast their vote through e – voting.

It was also informed that M/s. H M Choraria Practising Company Secretary was appointed as scrutinizer for purpose of scrutinizing the voting processes both remote e-voting and through ballot papers at the AGM.

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The following items of business, as per the notice of the AGM dated 28th May 2016, were considered at the meeting -

ORDINARY BUSINESS

1. To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Board of Directors and Auditors report thereon.
2. To declare a dividend of Rs.2 per equity share of Rs.10 each for the financial year ended 31st March, 2016
3. To appoint a Director in place of Mr. M K Agarwal (DIN No. 00697746) who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint G P Agarwal & Co. , Kolkata as Statutory Auditors of the Company to hold office, from the conclusion of the ensuing Annual General Meeting until the conclusion of next Annual general Meeting and to fix their remuneration.

SPECIAL BUSINESS

5. To appoint Mr. Sanjay Kumar Agarwal (DIN No. 00189691) as an Independent Director of the Company for a period of three consecutive years upto 31st March 2019.

The members were requested to cast their votes using Ballot paper provided to them.

The Chairman announced that the scrutinizer will submit his report in compliance with the relevant provisions of the Companies Act, 2013 and the consolidated result of e-voting and poll would be declared within the stipulated time.

As there was no other business to be transacted, the meeting ended with a Vote of thanks to the Chair.

The Grob Tea Co. Ltd.

Kritika Monata

Authorised Signatory