



5th September, 2016

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East)
MUMBAI – 400 051.

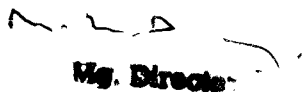
Dear Sir,

We are submitting herewith certified copy of the summary of the Proceedings of 26th Annual General Meeting of the Company held at Indian Council for Cultural Relations, 9A, Ho Chi Minh Sarani, Kolkata – 700 071 to comply with Regulation 30 read with Schedule III, Para A (13) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD,


Mg. Director

Encl: As above.

NORBEN TEA & EXPORTS LIMITED

Summary of the proceedings of the 26th Annual General Meeting

The 26th Annual General Meeting (AGM) of the members of Norben Tea & Exports Limited (NTEL) was convened at Indian Council for Cultural Relations, 9A, Ho Chi Minh Sarani, Kolkata-700071 on Friday, the 2nd September, 2016 at 10.30 a.m. Mr. M.K.Daga, Mg. Director, chaired the meeting.

The quorum being present, the Chairman called the meeting to order. There were 237 members present in person or through proxy and the quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders. The Chairman put forth the items to be transacted before the meeting as set out in the Notice of 26th AGM and invited the Members' queries/comments or seek clarifications on the agenda items, if any. Thereafter, he responded to the queries/comments of the Members.

It was informed that the facility of casting votes by-

- a) remote e-voting was provided to Members from 30th August, 2016 (9:00 am) and ends on 1st September, 2016 (5:00 pm) and
- b) facility for voting through ballot paper was made available at the AGM to enable members attending the meeting who had not cast their vote electronically to exercise their right to vote at the meeting venue.

The Chairman, forthwith, declared the results of the voting as per the Consolidated Scrutinizer's Report dated 5th September, 2016

The following items of business were transacted at the 26th AGM:

Ordinary Business:

1. Receive, consider and adopt the Statement of Profit & Loss of the Company for the year ended 31st March, 2016 and the Balance Sheet as at that date and the Reports of the Auditors and Directors thereon.

Carried by the requisite majority.

2. Appointment of a Director in place of Mr. M.K.Daga (holding DIN:00123386), who retires by rotation and being eligible offers himself for re-appointment.

Carried by the requisite majority

3. Appointment of M/s. L.K.Bohania & Co., Chartered Accountants (FRNo.317136E) as Statutory Auditors of the Company for a term of 5 (five) years from conclusion of this 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting to be held in the year 2021, fix their remuneration.

Carried by the requisite majority

Special Business:

4. Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013.

Carried by the requisite majority.

Certified to be true copy

For NORBEN TEA & EXPORTS LTD.

Mg. Director