THE GROB TEA CO. LTD.

13th September 2016

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

The Annual General Meeting (AGM) of the Company was held today i.e. 13th September 2016 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata 700 017.

Please be advised that in compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the AGM through remote e-voting and voting at the AGM through Poll by using polling paper.

The remote e-voting commenced on Saturday 10th September 2016 (9.00 A.M. IST) and ended on Monday, 12th September 2016 (5.00 P.M. IST), Mr. H M Choraria, Practicing Company Secretary (FCS 2398, CP No.1499) was appointed as the Scrutinizer by the Board for scrutinizing remote e-voting and voting process in a fair and transparent manner.

All the resolutions set forth in the Notice dated 28th May 2016 convening the AGM were transacted at the Meeting.

A copy of the proceedings of the AGM and the voting results along with consolidated Scrutinizers Report under Regulation 44(3) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the exchange within stipulated time.

The above is for your information and record.

Yours faithfully,
For The Grob Tea Co. Ltd.

Kritika Mohata

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Company Secretary