



NORBEN TEA & EXPORTS LTD.

CIN : L01132WB1000000000

27th July, 2018

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 28th Annual General Meeting of the Company held at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020 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 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the members of Norben Tea & Exports Limited (NTEL) was convened at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020 on Friday, the 27th July, 2018 at 10.30 a.m. Mr. Manoj Kumar Daga, Chairman & Managing Director, chaired the meeting.

The quorum being present, the Chairman called the meeting to order. There were 198 members present in person and through proxy and the quorum was present throughout the meeting. The Chairman put forth the items to be transacted before the meeting as set out in the Notice of 28th AGM and invited the Members' queries/comments 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 was provided to Members by-

- a) remote e-voting starting from 24th July, 2018 (9:00 am) and ending on 26th July, 2018 (5:00 pm) and
- b) at the meeting venue for voting through ballot paper which was made available at the AGM for members attending the meeting who had not cast their vote electronically.

The Chairman, forthwith, declared the results of the voting as per the Consolidated Scrutinizer's Report dated 27th July, 2018.

The following items of business were transacted at the 28th AGM:

Ordinary Business:

1. Receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Report of the Board of Directors and Auditors thereon.

Carried on by requisite majority.

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

Carried on by requisite majority.

3. Ratify the appointment of M/s. L.K. Bohania & Co., Chartered Accountants (FRNo.317136E) as Statutory Auditors of the Company from the conclusion of this 28th Annual General Meeting till the conclusion of the 31st Annual General Meeting to be held in the year 2021.

Carried on by requisite majority.

Special Business:

4. Re-appointment of Mr. Manoj Kumar Daga (DIN:00123386) as Managing Director of the Company for period of five years with effect from 1st April, 2019.

Carried on by requisite majority.

Certified to be true copy

For NORBEN TEA & EXPORTS LTD.

Mg. Director