



**NORBEN TEA & EXPORTS LTD**

CIN : L01132WB1990PLC048901

29<sup>th</sup> July, 2017

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

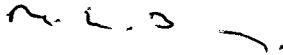
Dear Sir,

We are submitting herewith details regarding Voting Results to comply with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, of 27<sup>th</sup> Annual General Meeting of the Company held at Indian Council for Cultural Relations, 9A, Ho Chi Minh Sarani, Kolkata – 700 071.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

  
Mg. Director

Encl: As above.

**NORBEN TEA & EXPORTS LIMITED**

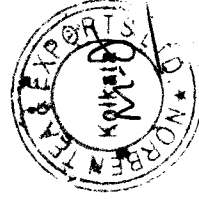
|                                                                                                            |                 |
|------------------------------------------------------------------------------------------------------------|-----------------|
| Date of the AGM                                                                                            | 28th July, 2017 |
| Total number of shareholders on record date                                                                | 25564           |
| No. of shareholders present in the meeting either in person of through proxy or through Video Conferencing |                 |
| Promoters and Promoter Group :                                                                             | 9               |
| Public :                                                                                                   | 155             |
| No. of shareholders attended the meeting through Video Conferencing                                        |                 |
| Promoters and Promoter Group :                                                                             | N.A.            |
| Public :                                                                                                   | N.A.            |

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

| ORDINARY - To consider and adopt the audited financial statement of the Company for the financial year ended on 31st March 2017 together with the Report of the Board of Directors and Auditors thereon. |                                                                           |    |                        |                         |                                                           |                              |                            |                                                        |                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                                                                                                                                                 | Whether promoter/ promoter group are interested in the agenda/resolution? | No | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|                                                                                                                                                                                                          | Mode of Voting                                                            |    |                        |                         |                                                           |                              |                            |                                                        |                                                      |
|                                                                                                                                                                                                          | E-Voting                                                                  |    | 5702457                | 5702457                 | 100.00                                                    | 5702457                      | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                                                                                                                                                          | Poll                                                                      |    |                        | 0                       | 0.00                                                      | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                                                                                                                                                          | Postal Ballot (if applicable)                                             |    |                        | -                       | -                                                         | -                            | -                          | -                                                      | -                                                    |
| Promoter and Promoter Group                                                                                                                                                                              | E-Voting                                                                  |    |                        | 0                       | 0.00                                                      | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                                                                                                                                                          | Poll                                                                      |    |                        | 0                       | 0.00                                                      | 0                            | 0                          | 0.00                                                   | 0.00                                                 |
|                                                                                                                                                                                                          | Postal Ballot (if applicable)                                             |    | 14400                  | -                       | -                                                         | -                            | -                          | -                                                      | -                                                    |
| Public- Institutions                                                                                                                                                                                     | E-Voting                                                                  |    |                        | 548295                  | 9.09                                                      | 548295                       | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                                                                                                                                                          | Poll                                                                      |    |                        | 1914                    | 0.03                                                      | 1914                         | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                                                                                                                                                          | Postal Ballot (if applicable)                                             |    | 6033143                | -                       | -                                                         | -                            | -                          | -                                                      | -                                                    |
| Public- Non Institutions                                                                                                                                                                                 | E-Voting                                                                  |    |                        | 548295                  | 9.09                                                      | 548295                       | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                                                                                                                                                          | Poll                                                                      |    |                        | 1914                    | 0.03                                                      | 1914                         | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                                                                                                                                                          | Postal Ballot (if applicable)                                             |    |                        | -                       | -                                                         | -                            | -                          | -                                                      | -                                                    |
| <b>Total</b>                                                                                                                                                                                             |                                                                           |    | <b>11750000</b>        | <b>5752686</b>          | <b>53.71</b>                                              | <b>6252666</b>               | <b>0</b>                   | <b>100.00</b>                                          | <b>0.00</b>                                          |



| Resolution required: (Ordinary/ Special)                                  |                               | ORDINARY -To appoint a Director in place of Ms. Sweta Patodia (DIN 06869426), who retires by rotation and being eligible, offers herself for re-appointment. |                                      |                                                            |                              |                            |                                                         |                                                       |  |  |  |
|---------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------|-------------------------------------------------------|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                            |                                                                                                                                                              |                                      |                                                            |                              |                            |                                                         |                                                       |  |  |  |
| Category                                                                  |                               | No. of shares held (1)                                                                                                                                       | No. of votes polled (2) <sup>a</sup> | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |  |  |  |
| Promoter and Promoter Group                                               | E-Voting                      | 5702457                                                                                                                                                      | 5702457                              | 100.00                                                     | 5702457                      | 0                          | 100.00                                                  | 0.00                                                  |  |  |  |
|                                                                           | Poll                          |                                                                                                                                                              | 0                                    | 0.00                                                       | 0                            | 0                          | 0.00                                                    | 0.00                                                  |  |  |  |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                              | -                                    | -                                                          | -                            | -                          | -                                                       | -                                                     |  |  |  |
| Public- Institutions                                                      | E-Voting                      | 14400                                                                                                                                                        | 0                                    | 0.00                                                       | 0                            | 0                          | 0.00                                                    | 0.00                                                  |  |  |  |
|                                                                           | Poll                          |                                                                                                                                                              | 0                                    | 0.00                                                       | 0                            | 0                          | 0.00                                                    | 0.00                                                  |  |  |  |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                              | -                                    | -                                                          | -                            | -                          | -                                                       | -                                                     |  |  |  |
| Public- Non Institutions                                                  | E-Voting                      | 6033143                                                                                                                                                      | 548295                               | 9.09                                                       | 548295                       | 0                          | 100.00                                                  | 0.00                                                  |  |  |  |
|                                                                           | Poll                          |                                                                                                                                                              | 1914                                 | 0.03                                                       | 1914                         | 0                          | 100.00                                                  | 0.00                                                  |  |  |  |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                              | -                                    | -                                                          | -                            | -                          | -                                                       | -                                                     |  |  |  |
|                                                                           |                               |                                                                                                                                                              |                                      |                                                            |                              | 0                          | 100.00                                                  | 0.00                                                  |  |  |  |



| ORDINARY - To ratify the appointment of M/s. L.K. Bohania & Co., Chartered Accountants (FRNo.317136E) as Auditor of the Company from the conclusion of this 27th Annual General Meeting till the conclusion of next Annual General Meeting |                                                                           |                        |                          |                                                           |                              |                            |                                                        |                                                      |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------------------|--------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|--|--|--|
| Resolution required: (Ordinary/ Special)                                                                                                                                                                                                   | Whether promoter/ promoter group are interested in the agenda/resolution? | No                     |                          |                                                           |                              |                            |                                                        |                                                      |  |  |  |
| Category                                                                                                                                                                                                                                   |                                                                           | No. of shares held (1) | No. of votes polled (2)* | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |  |  |  |
| Promoter and Promoter Group                                                                                                                                                                                                                | E-Voting                                                                  | 5702457                | 5702457                  | 100.00                                                    | 5702457                      | 0                          | 100.00                                                 | 0.00                                                 |  |  |  |
|                                                                                                                                                                                                                                            | Poll                                                                      |                        | 0                        | 0.00                                                      | 0                            | 0                          | 0.00                                                   | 0.00                                                 |  |  |  |
|                                                                                                                                                                                                                                            | Postal Ballot (if applicable)                                             |                        |                          |                                                           |                              |                            |                                                        |                                                      |  |  |  |
| Public- Institutions                                                                                                                                                                                                                       | E-Voting                                                                  | 14400                  | 0                        | 0.00                                                      | 0                            | 0                          | 0.00                                                   | 0.00                                                 |  |  |  |
|                                                                                                                                                                                                                                            | Poll                                                                      |                        | 0                        | 0.00                                                      | 0                            | 0                          | 0.00                                                   | 0.00                                                 |  |  |  |
|                                                                                                                                                                                                                                            | Postal Ballot (if applicable)                                             |                        |                          |                                                           |                              |                            |                                                        |                                                      |  |  |  |
| Public- Non Institutions                                                                                                                                                                                                                   | E-Voting                                                                  | 6033143                | 548295                   | 9.09                                                      | 548295                       | 0                          | 100.00                                                 | 0.00                                                 |  |  |  |
|                                                                                                                                                                                                                                            | Poll                                                                      |                        | 1914                     | 0.03                                                      | 1914                         | 0                          | 100.00                                                 | 0.00                                                 |  |  |  |
|                                                                                                                                                                                                                                            | Postal Ballot (if applicable)                                             |                        |                          |                                                           |                              |                            |                                                        |                                                      |  |  |  |
|                                                                                                                                                                                                                                            |                                                                           |                        |                          |                                                           | 6724856                      | 0                          | 100.00                                                 | 0.00                                                 |  |  |  |

\* Valid votes polled have been considered

For NORBEN TEA & EXPORTS LTD

M. L. D  
Mg. Director