



NORBEN TEA & EXPORTS LTD.

CIN : U01152 ALU 0000000

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 details regarding Voting Results to comply with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, of 28th Annual General Meeting of the Company held at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.

Mg. Director

Encl: As above.

Date of the AGM	27th July, 2018
Total number of shareholders on record date	25369
No. of shareholders present in the meeting either in person of through proxy or through Video Conferencing	
Promoters and Promoter Group :	9
Public :	189
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)

Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2018 together with the Report of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	5993497	5947551	99.23	5947551	0	100.00	0.00
	Poll		45946	0.77	45946	0	100.00	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	5742103	377197	6.57	377197	0	100.00	0.00
	Poll		1121	0.02	1106	15	98.66	1.34
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		11750000	6371815	54.23	6371800	15	100.00	0.00



Resolution required: (Ordinary/ Special)		ORDINARY -To appoint a Director in place of Mr. Manoj Kumar Daga (DIN:00123386), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) ^a	% 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	5993497	5947551	99.23	5947551	0	100.00	0.00
	Poll		45946	0.77	45946	0	100.00	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	5742103	377197	6.57	377197	0	100.00	0.00
	Poll		1121	0.02	1106	15	98.66	1.34
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		11750000	6371815	54.23	6371800	15	100.00	0.00



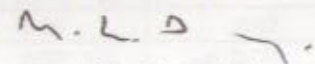
Resolution required: (Ordinary/ Special)		ORDINARY - To ratify the appointment of M/s. L.K.Bohania & Co., Chartered Accountants (FRNo.317136E) as Statutory Auditors of the Company to hold office from the conclusion of 28th Annual General Meeting until the conclusion of 31st Annual General Meeting to be held in the year 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) ^F	% 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	5993497	5947551	99.23	5947551	0	100.00	0.00
	Poll		45946	0.77	45946	0	100.00	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	5742103	377197	6.57	377197	0	100.00	0.00
	Poll		1121	0.02	1106	15	98.66	1.34
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		11750000	6371815	54.23	6371800	15	100.00	0.00



Resolution required: (Ordinary/ Special)		SPECIAL - To re-appoint Mr. Manoj Kumar Daga (DIN:00123386) as Managing Director of the Company for a period of five years with effect from 1st April, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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	5993497	5947551	99.23	5947551	0	100.00	0.00
	Poll		45946	0.77	45946	0	100.00	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	5742103	377197	6.57	376994	203	99.95	0.05
	Poll		1121	0.02	1106	15	98.66	1.34
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		11750000	6371815	54.23	6371597	218	100.00	0.00

* Valid votes polled have been considered

For NORBEN TEA & EXPORTS LTD.

M. L. D. 
Mg. Director