



Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

13.08.2024

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| The Secretary, BSE Ltd., P. J. Towers, 25th Floor, Dalal Street, Mumbai - 400 001. Scrip Code : 538092 Scrip Code NCDs : 974704 | The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range Kolkata - 700 001 Scrip Code : 10020009 |
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Dear Sirs,

150TH ANNUAL GENERAL MEETING HELD ON 13TH AUGUST, 2024

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 150th Annual General Meeting (AGM) of the Company held on 13th August, 2024 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as stated in the Notice dated 28th May, 2024.

The Voting Results in the prescribed format in terms of Regulation 44(3) of the Regulations will be provided once the Scrutiniser provides the voting results.

Yours faithfully,
For Shri Vasuprada Plantations Limited

Manager (Finance) & Company Secretary
Membership No. ACS 21047



Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001

☎ : 91 (33) 2230-9601 (4 lines) • E-mail : info@svpl.in • Website : www.svpl.in

TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD



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Summary of the proceedings of the 150th Annual General Meeting

The 150th Annual General Meeting (AGM) of the members of Shri Vasuprada Plantations Limited (the Company) was held at 11.00 A.M. on Tuesday, 13th August, 2024 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility. The AGM was streamed live through Central Depository Services (India) Limited ("CDSL"). Mr. Hemant Bangur, Chairman of the company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Meeting was attended by Shri Hemant Bangur, Chairman of the Company and Chairman of Issue & Allotment Committee, Mrs. Komal Bhotika, Independent Director and Chairman of Audit Committee, Shri Ashok Vardhan Bagree, Independent Director and Chairman of Stakeholders Relationship Committee, Shri Indrajit Roy, Executive Director, Mr. Sayansiddha Das, Chief Financial Officer, Mr. S. Bagree, Company Secretary, Mr. Bikas Burnwal, Authorised Representative of Messrs Singhi & Co., Statutory Auditors, Mr. Rajkumar Banthia, Authorised Representative of MKB & Associates., Secretarial Auditors and CS Sweety Kapoor, Scrutinizer.

Mr. S. Bagree, Company Secretary, briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. He informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote through e-voting during the 150th AGM.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2024 and the Notice convening the 150th AGM were taken as read as the same had already been circulated to the members. Further, it was stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, reservation or adverse remarks and was therefore, taken as read with the consent of the members present.

The following items of business, as per the notice of AGM dated 28th May, 2024 were transacted at the meeting -

Ordinary Business

- 1) Adoption of Audited Standalone Financial Statements for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon. - Ordinary Resolution
- 2) Adoption of Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2024 together with the Reports of the Auditors thereon. - Ordinary Resolution
- 3) Re-appointment of Mrs. Vinita Bangur (DIN : 01140985), who retires by rotation, and being eligible, offers herself for re-appointment. - Ordinary Resolution

Special Business

- 4) Ratification of Cost Auditors' Remuneration. - Ordinary Resolution



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The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2024 and/or on the Agenda Items as contained in the Notice. The Chairman responded to the queries and provided necessary clarifications.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

The Meeting concluded at 12.00 P.M. after being open for 15 minutes for e-voting to be completed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Shri Vasuprada Plantations Limited

Manager (Finance) & Company Secretary
Membership No. ACS 21047



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