



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/SS/BSE/24

Date: August 28, 2024

The Manager
The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building
'Phiroze Jeebhoy Towers', Dalal Street,
Mumbai- 400 001

Scrip Code: 530959

Dear Sir/Madam,

Sub: Outcome of the 113th Annual General Meeting of the Company

The 113th Annual General Meeting ("AGM") of the Members of Diana Tea Company Limited was held today on Wednesday, the 28th day of August, 2024 at 3:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We hereby wish to inform you that the Ordinary Business as listed in the Notice of the AGM dated July 29, 2024 have been approved with requisite majority at the AGM today and the details of the said businesses along with the profile of the Directors appointed/re-appointed at the AGM are given in the said Notice.

In terms of the provisions of the Companies Act, 2013 (as amended) and Rules made thereunder read with the provisions of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015,(as amended)("Listing Regulations"), the Company has provided remote e-voting. Mr. Mohan Ram Goenka, Company Secretary in Practice, partner of M/s. MR & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner.

In this regard, we are enclosing herewith the following:

- 1) The summary of the proceedings of the AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (**Annexure I**).

This is for your information and record.

Thanking You,

Yours faithfully,

For Diana Tea Company Limited



NAMRATA SARAF
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A40824
Encl.: a/a

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8



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Annexure-1

SUMMARY OF THE PROCEEDINGS OF THE 113TH ANNUAL GENERAL MEETING (AGM) OF DIANA TEA COMPANY LIMITED HELD ON WEDNESDAY, 28TH AUGUST, 2024

In compliance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No.02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and by General Circular No. 2/22 dated May 5, 2022, December 28, 2022 and September 25, 2023 (hereinafter, collectively referred to as 'MCA Circulars') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated May 13, 2022, the 113th Annual General Meeting (the "AGM" or the "Meeting") of the Members of Diana Tea Co Ltd (the "Company") was duly convened and held on Wednesday, August 28, 2024, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which commenced at 3:00 P.M. (IST) and concluded at 04:00 P.M. (IST) (including the time allowed for e-voting at AGM).

Mrs. Sarita Singhania, Whole Time Director, welcomed the Members attending the AGM and proposed Mr. Sandeep Singhania to be the Chairman of this meeting as per Clause 53 of Article of Association. Thereafter, Mr. Sandeep Singhania, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced other directors who joined the Meeting from various locations. All the directors including the respective Chairpersons of various Committees were also present at the AGM.

The Meeting was attended by Five (5) Directors, the Chief Financial Officer (CFO), Company Secretary, the Statutory Auditor, the Secretarial Auditor of the Company, and the Scrutinizer to scrutinize the e-voting process.

Total 115 Members (including two promoter members) attended the AGM as per the records of the attendance.

Thereafter, the Notice dated July 29, 2024 convening the 113th AGM (the "Notice") was taken as read with the consent of the Members present. The Chairman then delivered his speech, highlighting, inter alia, the financial performance, key focus areas, and other initiatives of the Company.



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Thereafter, the resolutions were tabled at the Meeting by the Chairman and he explained the objectives and implications of each item of businesses for consideration by the shareholders. Mr. Sandeep Singhania 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 March 31, 2024 and/or on the Agenda Items as contained in the Notice. The Chairman invited the Members to raise questions and clarifications were provided by him.

The Chairman informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of CDSL to provide remote e-Voting facility which commenced on Sunday, August 25, 2024 (09:00 A.M. IST) and ended on Tuesday, August 27, 2024 (5:00 P.M. IST) and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., **Wednesday, August 21, 2024**. CS Mohan Ram Goenka, Partner, MR & Associates, Practicing Company Secretary, Kolkata, (Membership No.: FCS-4515 and C.P. No. 2551), Kolkata, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

Thereafter, the following businesses as set out in the Notice dated July 29, 2024 convening the AGM were transacted:

Sl. No.	Particulars
ORDINARY BUSINESS (Ordinary Resolutions)	
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2.	Re-appointment of Mrs. Sarita Singhania (DIN: 00343786), as a Director of the Company, liable to retire by rotation.



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The Chairman authorized the Compliance officer to declare the results of voting. The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The Meeting concluded at 04:00 P.M. (IST) (including the time allowed for e-voting at AGM) with a vote of thanks to the Chairman.

For DIANA TEA COMPANY LIMITED



NAMRATA SARAF
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A40824

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