



TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmikee, 1st Floor, 5A, Valmikee Street, Kolkata 700 026, Phone: 2454 4331 / 2474 9983, Fax : +91 33 2474 6123
CIN No. L24119WB1966PLC041245, Website: www.teestaagro.in, E-mail: teestaagro86@gmail.com / teestaagro92@gmail.com

Date : August 31, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code - 530259

Dear Sir/Madam,

Sub: Submission of the proceedings of the 38th Annual General Meeting of Teesta Agro Industries Limited ("the Company") held today i.e., on Saturday, the 31st August, 2024 at 11.00 A.M. (IST)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Summary of proceedings of the 38th Annual General Meeting of Teesta Agro Industries Limited ("the Company") held today i.e., on Saturday, the 31st August, 2024 at 11.00 A.M. at 11.00 A.M.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For, Teesta Agro Industries Limited

Hardev Singh
(DIN:00550781)
Managing Director



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Summary of Proceedings of 38th Annual General Meeting of Teesta Agro Industries Limited

The 38th Annual General Meeting of the Members of the Company was held on Saturday, 31st day of August, 2024 at 11.00 AM at the Registered Office Mazabari Rajganj Dist. Jalpaiguri– 735134. The Meeting was held in compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

- At the commencement of the meeting Mr. Abhinav Kumar Pandey, Company Secretary welcomed all the Directors and Members briefed about the general guidelines to be followed during the meeting. He then informed that Mr. Hardev Singh (DIN:00550781) Managing Director of the Company, chaired the proceedings of the Meeting.
- After verifying the Attendance Register and proxies, the Chairman declared that the required quorum was present and called the meeting to order. The Quorum was present throughout the meeting. The Chairman announced that the Register of Director's Shareholding, Register of Members and other statutory records as per the provisions of The Companies Act, 2013 and rules thereof were available for inspection by the members of the company.
- Mr. Hardev Singh (DIN 00550781), Managing Director along with Mr. Paramdeep Singh (DIN 00550824), Mr. Inderdeep Singh (DIN 00879115) Mr. Umesh Chandra Sahoo (DIN 00550108) Whole Time Directors of the Company and Ms. Joginder Kaur (DIN 00550860), Director of the Company and representative of Statutory Auditors & Mr. Rantu Kumar Das, Representative of Rantu Das & Associates, Secretarial Auditor and scrutinizer were present at the meeting.
- A total of 46 members representing 41,35,690 Shares attended the meeting.
- Thereafter the Chairman delivered his speech. He gave an overview of the financial performance of the company for the financial year ended 31st March, 2024 and its future outlook. He further informed that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements. There were no observations in Secretarial Audit Report.
- The Chairman declared the permission of the Members that the notice convening the 38th Annual General Meeting and the Directors' Report having been circulated already, be taken as read.
- All the business proposed before the 38th Annual General Meeting were conducted as per the provisions of the Companies Act, 2013, the Rules made there under, Listing Regulations and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs.
- The Chairman informed that remote e-voting facility was provided to all the Members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard -2(SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Wednesday, 28th August, 2024 at 10.00 AM and ended on Friday, 30th August, 2024 at 05.00 PM.
- The Chairman invited the Members to raise questions, offer comments or seek clarifications on the Annual Report and accounts or any of the items stated in the Notice of the 38th AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.



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Regd. Office & Plant : MAZABARI, P.O. : RAJGANJ, Dist : JALPAIGURI, W.B., Pin code : 735 134, Ph: (03561) 254 203/254 150/254 230,
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- After the items set out in the Notice of AGM dated 31st July, 2024 convening the AGM on 31st August, 2024 were transacted, the Chairman informed the members that if any member who have not voted through remote e-voting may cast his vote through ballot paper.

The items set out in the Notice for which the approvals from the Shareholders were sought are as follows:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of Company for the financial year ended March 31, 2024 together with the Reports of the Auditors and Directors thereon.

Proposed- Mr. S. Sikdar
Seconded- Mr. S. B. Singh

2. To appoint a Director in place of Mr. Paramdeep Singh (DIN: 00550824) who retires by rotation and being eligible, offers himself for reappointment.

Proposed- Mr. M. Shill
Seconded- Mr. A. K. Tripathy

3. To appoint a Director in place of Mr. Umesh Chandra Sahoo (DIN-00550108) who retires by rotation and being eligible, offers himself for reappointment.

Proposed- Mr. S. B. Singh
Seconded- Mr. S. K. Mohanty

SPECIAL BUSSINESS

4. Ratification of remuneration payable to the cost auditors of the company for the Financial Year ending March 31, 2025.

Proposed- Mr. Davinder Singh
Seconded- Mr. B. P. Sethy

After tabling and confirming the aforesaid items of business, the Company Secretary invited the registered speaker members to raise their queries or give their suggestions in respect of any of the items of business of the Notice. 4 (Four) members expressed their views and asked for clarifications which were addressed by the Management.

The Chairman concluded the meeting stating that the voting results shall be available on the website of the Company www.teestaagro.in and also on the website of CDSL and Stock Exchanges where the shares of the Company are listed, within forty-eight hours from the conclusion of this meeting.

The Company Secretary concluded the members that M/s. Rantu Das & Associates, Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the e-Voting at the meeting and remote e-Voting process. Further, the results of remote e-Voting and e-Voting done at the AGM along with the Scrutinizer's Report will be declared within 48 hours from the conclusion of the Meeting and will be displayed on the website of the Company, CDSL and will also be intimated to the BSE.



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Please take the above information on record. This is a summary of the proceedings of the 38th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

The details of combined voting (E-voting and Ballot Voting) as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be sent to you after receipt of the Scrutinizer Report.

The Company Secretary, extended the vote of thanks to the Chair, on behalf of attendees of the meeting and thanked the members of the Company for their Participation.

The meeting was concluded at 1.00 P.M.

This is for your information and record.

Thanking You,
Yours faithfully,

For, Teesta Agro Industries Limited



Hardev Singh
(DIN:00550781)
Managing Director