

BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298

30th September, 2024

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400001

Scrip Code: 519353

Sub: Proceedings of 37th Annual General Meeting of the Company held on Monday, September 30, 2024.

Dear Sir/Madam,

This is to inform you that the 37th (Thirty-Seventh) Annual General Meeting (“AGM”) of Bansisons Tea Industries Limited was held on Monday, September 30, 2024, at 11:00 a.m. (IST) at through video conferencing (“VC”)/ other audio-visual means (“OAVM”) which concluded at 11:25 a.m. (IST).

In this regard, please find enclosed proceedings of the 37th AGM pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Bansisons Tea Industries Limited



Sandeep Agarwal
Whole-time Director
DIN: 00688647

Encl. As Above

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SUMMARY OF PROCEEDINGS OF 37TH (THIRTY-SEVENTH) ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BANSISONS TEA INDUSTRIES LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING, UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The 37th AGM of the Members of **Bansisons Tea Industries Limited** ("the Company") was held on Monday, September 30, 2024 at 11:00 a.m. through video conferencing, in compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") circulars dated 25th September 25, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI circulars dated 5th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars").

At the outset, Mr. Sandeep Agarwal, Whole-time Director of the Company, welcomed all the Members of the Company at the 37th Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM. The representatives of statutory auditor and secretarial auditor were also present at the AGM.

Thereafter Mr. Sandeep Agarwal, was appointed as a chairperson of the 37th Annual General Meeting and welcomed all to the Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Chairman with the permission of members, took the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended March 31, 2024 being already circulated to the members as read.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2023-24. The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2024, did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The Managing Director of the company read out the norms that all the participants should follow during the question & answer session and thereafter, then he invited the members to raise any queries or comments on the financial performance of the Company or in general, if any.

None of the shareholders has raised any quires during the 37th Annual General Meeting of the company.

The following items of business as stated in the notice of 37th AGM were transacted:

S.N.	Particulars	Type of Resolution
Ordinary Business		
1	Consideration and Adoption of the Audited Financial Statements of	Ordinary Resolution

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	the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon	
2	Re-appointment of Ms. Mamy Ghosh, (DIN: 06532484) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Businesses		
3	Regularisation of appointment of Mrs. Sushilaben Dipakkumar Shah (DIN: 08234697) as a Non-Executive Independent Director of the Company	Special Resolution
4	Regularisation of appointment of Mr. Chirag Kirtikumar Nanavati (DIN: 08196966) as a Non-Executive Independent Director of the Company	Special Resolution
5	Disposal of Undertaking/Asset of the company under section 180(1)(a) of the Companies Act, 2013	Special Resolution
6	To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation	Special Resolution
7	To appoint the Statutory Auditors of the Company for the term of 5 consecutive years	Special Resolution

Further, the Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had provided the remote e-voting facility to the members of the Company whose name appeared as member in the register of members as on Monday, September 23, 2024 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on Friday, September 27, 2024 at 09:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M., through e-voting platform hosted by NSDL.

The members were also informed that the facility for voting was made available at the AGM venue for the members who had not cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on Cut-off date i.e., Monday, September 23, 2024 were eligible to participate in the remote e-voting as well as voting at the meeting.

Thereafter, the chairman read and informed the members about all the arrangements made for remote e-voting process and voting at the AGM. It was informed that CS Rupal Patel, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process & voting during the AGM.

The Chairman announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the website of NSDL, the agency providing e-voting facility and also would be available. The same also be sent to the stock exchange within two working days from the conclusion of the 37th AGM.

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The meeting concluded with a vote of thanks to all the Directors, Auditors and members for attending the 37th AGM of the Company and declared the meeting as concluded at 11: 25 A.M. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

For Bansisons Tea Industries Limited



Sandeep Agarwal
Whole-time Director
DIN: 00688647