

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN : L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931

E – MAIL : info@tyroontea.com

WEBSITE : www.tyroontea.com

REGISTERED OFFICE:

“McLEOD HOUSE,

3, NETAJI SUBHAS ROAD,

KOLKATA – 700 001.

INDIA

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Date: 15/07/2024

IN YOUR REPLY PLEASE QUOTE REF. NO. TY/

The Deputy General Manager / Associate Manager-
Corporate Relation,
BSE Limited
Phirojee Jeejeebhoi Towers,
25" Floor, Dalal Street,
Mumbai — 400001.

Sub: Intimation Regarding 29th (Post-IPO) Annual General Meeting under Regulation 30 (LODR)-2015.

Sir,

We would like to inform that the Company's 29th (Post-Ipo), Annual General Meeting was held on 15th July, 2024 at 3.00 P.M. through VC/OAVM.

We are submitting herewith the proceeding of the AGM of the Company for information and records.

Thanking you,
For Tyroon Tea Company Limited,

Keshab Chandra Mishra
Company Secretary & CFO
eCSIN – EA013288A000046618
Enc.: As stated above

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

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MINUTES OF THE PROCEEDING OF THE 29th (Post-IPO) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, THE 15TH DAY OF JULY, 2024 AT 03.00 P.M HELD THROUGH VIDEO CONFERENCE (‘VC’)/ OTHER AUDIO VISUAL MEANS (‘OAVM’).

CHAIRMAN

Mr. Sanjay Kumar Kejriwal, chairman of the Meeting welcomed all those present at the meeting.

QUORUM

The Chairman declared that the requisite quorum was present and declared that the meeting duly called and constituted.

CHAIRMAN’S SPEECH

The chairman addressed the meeting of the affairs of the company and drew the attention of the Members to the Report and Accounts for the financial year ended on 31st March 2024.

AUDITOR’S REPORT & AUDITED FINANCIAL STATEMENT

As informed by Company Secretary there is no qualification by the Auditor in their Report. So the Auditors Report taken as read.

Audited Financial Statement of the Company for the year ended 31st March, 2024, be and is hereby presented before the members.

INVITATION TO THE SHAREHOLDERS TO EXPRESS THEIR VIEWS

The Company Secretary invited the Members present to express their views in respect of the company’s performance. There are twelve shareholders expressed their view and thanked the management for running the company smoothly and holding the meeting within prescribed time. Mr. S.P.Jalan, CEO of the company answered the questions raised by the members satisfactorily and express his thanks for reposing immense faith in company management.

APPOINTMENT OF MISS. ANURADHA JALAN AS DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION”

“RESOLVED THAT pursuant to provisions of sections 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment & Qualification of the Director) rule 2014, Miss. Anuradha Jalan (DIN 09059592) (non-executive, non-independent Director), retires by rotation and being eligible offers herself for re appointment.

APPOINTMENT OF MR. DEEPAK SWAIN (DIN: 01575448) AS AN INDEPENDENT DIRECTOR

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 (the Act), Regulation 17 (1C) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Article 66 of the Articles of Association of the Company and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force); Mr. Deepak Swain (DIN 01575448), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 16th April 2024 and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Non-Executive Director of the Company not liable to retire by rotation, for a term of five (05) years, with effect from 16th April 2024 to 15th April 2029.

APPOINTMENT OF MR. DEEPAK JAIN (DIN: 01145870) AS AN INDEPENDENT DIRECTOR.

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 (the Act), Regulation 17 (1C) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Article 66 of the Articles of Association of the Company and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force); Mr. Deepak Jain (DIN 01145870), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 30th May 2024 and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Non-Executive Director of the Company not liable to retire by rotation, for a term of five (05) years, with effect from 30th May 2024 to 29th May 2029.

RESULT OF E-VOTING

The Chairman stated that the process of e-voting offered by the Company pursuant to section 108 of the companies Act 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 in respect of two Ordinary Business and two Special Business, proposed at the Annual General, e-voting was conducted from 12th July to 14th July 2024 and during Meeting hours. The Chairman further stated that M/s. D.C. Sahoo & Co., Practicing Company Secretary, who was appointed as the scrutinizer of the e-voting will submit his report and the same will be uploaded in the company's website www.tyroontea.com and also at stock Exchange where the Company Shares are listed by 16th July, 2024.

//Certified to be true copy//

For Tyroon Tea Company Limited

Keshab Chandra Mishra
Company Secretary & CFO
eCSIN- EA013288A000046618