



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : [www.longviewtea.org](http://www.longviewtea.org)

E-mail : [info@longviewtea.org](mailto:info@longviewtea.org)

August 29, 2024

The Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

**Scrip Code: 526568**

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 145<sup>th</sup> Annual General Meeting held on August 29, 2024**

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 145<sup>th</sup> Annual General Meeting of the Company (Annexure I) held today i.e. Thursday, August 29, 2024 at 12.30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as stated in the Notice dated 03 May, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Longview Tea Company Ltd

Sujata Pandey  
*Company Secretary*

*Encl: As above*



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## Annexure – I

### **Summary of the proceedings of the 145<sup>th</sup> Annual General Meeting held on August 29, 2024**

In compliance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022 and No. 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (hereinafter, collectively referred as the “MCA Circulars”) read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 and No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 respectively, the 145<sup>th</sup> Annual General Meeting (the “AGM” or the “Meeting”) of the Members of Longview Tea Co Limited (the “Company”) was duly convened and held on Thursday, August 29, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at 12:30 p.m. (IST) and concluded at 01.41 p.m. (IST)

Shri Yashwant Kumar Daga, Director, was unanimously elected as the Chairman of the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all the members present.

The Chairman informed that the Meeting was held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Thereafter, the Directors and other KMPs who joined the meeting introduced themselves. The representative of M/s. V Singhi & Associates, the Statutory Auditors and Shri Pravin Kumar Drolia, Secretarial Auditor were also present at the Meeting

The Members were informed 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 (9:00 A.M. IST) and ended on Wednesday, August 28, 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., Thursday, August 22, 2024. Shri Pravin Kumar Drolia, Practicing Company Secretary (Membership No.: FCS-2366 and C.P. No. 1362), 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.

The following items of business as set out in the Notice of the AGM dated May 03, 2024 were transacted at the meeting:

#### ***Ordinary Business:***

1. Adoption of Audited financial statements for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon ( **Ordinary Resolution**)



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2. Re-appointment of Shri Yashwant Kumar Daga (Din: 00040632), Director, who retires by rotation, and being eligible, offers himself for re-appointment ( **Ordinary Resolution**)

Members who had registered themselves as speakers were requested to ask questions and /or express their views, which were later responded to / addressed by Shri Yashwant Kumar Daga, Chairman of the meeting.

The members were informed that the consolidated result of remote e-voting and e-voting conducted at the AGM will be declared as per the details given in the Notice. The meeting was then 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 results of the voting shall be intimated as and when the Scrutinizer's Report is available.

Thanking you,

Yours faithfully,

For Longview Tea Company Ltd

Sujata Pandey  
*Company Secretary*