



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/SS/BSE/25
Date: February 07, 2025

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

CC: Central Depository Services (India) Ltd
Marathon Futurex, A-Wing, 25th Floor
NM Joshi Marg, Lower Parel
Mumbai- 400013

Scrip Code: 530959

Dear Sir/Madam,

Sub: Intimation of Postal Ballot Results

Pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letters dated 24th December, 2024 and 06th January, 2025, the details of voting results on the Ordinary Resolutions set out in the Notice of Postal Ballot dated 24th December, 2024 w.r.t. Appointment of Mr. Devang Singhania (DIN: 08662305) as a Whole-Time Director of the company for a period of 5 years with effect from November 11, 2024.

Based on the attached report submitted by the Scrutinizer, the Ordinary Resolutions as set out in the Notice of Postal Ballot dated 06th January, 2025 are found to be approved by the members of the Company with requisite majority and shall be deemed to have been passed on 06th February, 2025, being the last date of remote e-voting.

The voting results declared in the prescribed format together with Scrutinizer's Report dated 07th February, 2025 have been uploaded on the website of the Company at <https://www.dianatea.in> and on the website of Central Depository Services (India) Limited at <https://www.cdslindia.com/>.

This is for your information and record.

Thanking You,

Yours faithfully,

For Diana Tea Company Limited

NAMRATA
SARAF

Digitally signed by
NAMRATA SARAF
Date: 2025.02.07
15:27:30 +05'30'

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

DIANA TEA COMPANY LTD

POSTAL ballot Voting Summary

Cut Off Date for Evoting	31-12-2024
Voting start date	08-01-2025
Voting end date	06-02-2025
Total Number of Shareholders on Record Date	7802
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	5
Public	76
Total	81

1		APPOINTMENT OF MR. DEVANG SINGHANIA (DIN: 08662305) AS A WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS WITH EFFECT FROM NOVEMBER 11, 2024, BY WAY OF AN ORDINARY RESOLUTION						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	8685625	94.4618	8685625	0	100.0000	0.0000
	Poll		NA					
	Postal Ballot		NA					
	Total		8685625	94.4618	8685625	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	7500	0	0.0000	0	0		
	Poll		NA					
	Postal Ballot		NA					
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5788646	15265	0.2637	11498	3767	75.3226	24.6774
	Poll		NA					
	Postal Ballot		NA					
	Total		15265	0.2637	11498	3767	75.3226	24.6774
Total		14991000	8700890	58.0408	8697123	3767	99.9567	0.0433

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated 24.12.2024 has been passed by the Members by requisite majority.





MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrosso1996@gmail.com / goenkamohan@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman
DIANA TEA CO LTD
3B, LAL BAZAR STREET, SIR RNM HOUSE, 4TH FLOOR,
Kolkata - 700 001

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of DIANA TEA CO LTD (CIN: L15495WB1911PLC002275), (the Company) for the purpose of Scrutinizing the Postal Ballot process through e-voting under the provisions of Section 108 & 110 of the Companies Act, 2013 (the 2013 Act) and rules made thereunder as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), as amended read with General Circular Nos., 17/2020 dated 13th April 2020, , 39/2020 dated 31st December 2020, and 20/2021 dated 8th December, 2021 (collectively the 'MCA Circulars'), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars').
2. The Management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot on the resolution proposed in the Notice of the Postal Ballot dated December 24, 2024 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the Postal Ballot of the Company, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.
3. The Members holding equity shares as on the "cut-off date" i.e. December 31, 2024 were entitled to vote on the resolution proposed in the Notice of Postal Ballot.
4. In terms of the aforesaid Notice dated December 24, 2024 the e-voting facility was kept open from Wednesday, 08th January, 2025 (09:00 a.m. IST) till Thursday, 06th February, 2025 (5.00 p.m. IST). The e-voting facility was provided by Central Depository Services Limited (CDSL).
5. At the end of the e-voting period on Thursday, 06th February, 2025 (5.00 p.m. IST), the voting portal of CDSL was blocked forthwith.



6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of CDSL (<https://www.cdslindia.com>).
7. My report on the results of the voting is based on the data downloaded from Central Depository Services Limited (CDSL) in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by M/s. Maheshwari Datamatics Pvt Ltd. / the Company.
8. Based on the results made available to me, 81 members have casted their votes through remote e-voting platform based on the data downloaded from Central Depository Services Limited (CDSL). The brief analysis of the results of the voting through Remote e-voting, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 – Ordinary Resolution:**APPOINTMENT OF MR. DEVANG SINGHANIA (DIN: 08662305) AS A WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS WITH EFFECT FROM NOVEMBER 11, 2024.**

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	63	8697123	63	8697123	99.9567
Dissent	18	3767	18	3767	0.0433
Total	81	8700890	81	8700890	100
Invalid / Abstain	0	0	0	0	0

9. Based on the foregoing, the above resolution as contained in the Postal Ballot Notice dated December 24, 2024 shall be deemed to have been passed with requisite majority

All relevant records of voting process given / provided / maintained in electronic mode in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed to the Company Secretary for preserving safely.

Thanking You,

**For MR & Associates
Company Secretaries**

Mohan Ram Goenka
Digitally signed by
Mohan Ram Goenka
Date: 2025.02.07
13:46:35 +05'30'



**M R Goenka
Partner
CP No: 2551**

**Date: 07.02.2025
Place: Kolkata
UDIN : F004515F003893224**

Countersigned by:-