



# TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA - 700 069, INDIA  
Telephones : +91 (033) 460-13789 / 39789 / 19789, 406-45789  
E-mail : teraitea@gmail.com • Website : www.teraigroup.com  
CIN : L51226WB1973PLC029009



Date: 30.09.2024

To  
The Secretary  
**Bombay Stock Exchange Ltd.**  
Phiroza jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Mumbai 400 001  
Scrip Code: 530533

The Secretary  
**Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range, Kolkata-700001  
Scrip Code: 30105

Dear Sir / Madam,

**Sub: Proceedings of Annual General Meeting**

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 51<sup>st</sup> Annual General Meeting of the Company for the financial year 2023-24 held on Monday, 30<sup>th</sup> September, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Terai Tea Company Limited**

**Rajesh Singhania**  
Company Secretary & Compliance Officer

**Encl: As above**



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## Summary of the Proceedings of 51<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024

The 51<sup>st</sup> Annual general Meeting (AGM) of the Company was held on Monday, 30<sup>th</sup> September, 2024 at 10, Government Place (East) 1<sup>st</sup> Floor, Kolkata-700069. The meeting commenced at 10.30 A.M and concluded at 11:10 A.M.

Shri Kamal Kishore Bihani, Member of the Company chaired the Meeting. Shri Ajit Kumar Agarwala Managing Director, Smt Shashikala Agarwala women director were unable to present today and Shri Rajendra Kanodia Non Executive Director and Chief Financial Officer of the Company were present in the meeting through virtual mode. The Chairman of Nomination & Remuneration Committee Shri Ratan Kumar Goel was present at the meeting physically. The Chairman of Stakeholder's Relationship Committee Shri Debasis Chakrabarti was present at the meeting. Shri Ratan Kumar Goel, Chairman of Nomination & Remuneration Committee and a member of Audit Committee (authorised by the Chairman of the Audit Committee to attend the meeting on his behalf), attended the meeting.

The remote e-voting facilities under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 to vote on the Resolution as per the Notices dated 13<sup>th</sup> August, 2024, which remained open during the period from Friday, 27<sup>th</sup> September, 2024 at 09.00 A.M. to Sunday, 29<sup>th</sup> September, 2024 at 05.00 P.M.. The Company Further provided facilities for physical voting through Ballot Paper at the venue of AGM for the Shareholders who did not cast their votes through remote e-voting on the resolutions as per notice dated 13<sup>th</sup> August, 2024 viz.

The Following item as stated in the Notice dated 13<sup>th</sup> August, 2024 were taken up for consideration:-

### Ordinary Business

#### **Resolution 1:-**

- Audited Standalone Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024 together with the reports of the Board of Directors and Auditors thereon.
- Audited Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024 together with the reports of the Board of Directors and Auditors thereon.

#### **Resolution 2:-**

To Re-appoint **Mr. Ajit Kumar Agarwala (DIN: 00265775)**, who retire by rotation and being eligible, offers himself for re-appointment as Director of the Company.

### Special Business

#### **Resolution 3:-**

Continuation of Mr. Ajit Kumar Agarwala as a Managing Director.

#### **Resolution 4:-**

Appointment of Mr. Debasis Chakrabarti (DIN: 10712064) as an Independent Director of the Company.



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## Resolution 5:-

Approval of Remuneration to the Cost Auditor of the Company for the Financial Year 2024-25.

The above resolutions were proposed and seconded by various shareholders.

The voting results in accordance with the provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 on the above resolutions shall be communicated to the stock exchanges within 2 working days from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and CDSL.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

Since there was no other business to transact, the meeting concluded at 11:10 A.M. with a vote of thanks to the Chair.