



KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/19-20/AGM

14th August, 2019

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

Outcome of 36th Annual General Meeting

The Shareholders in their 36th Annual General Meeting held at 2:00 p.m on Tuesday, 13th August, 2019 at Bharatiya Bhasha Parishad, Fourth Floor, 36A, Shakespeare Sarani, Kolkata-700017 have approved the following:


Ordinary Business

- 1a. Adoption of the audited financial statement of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon; and
- 1b. Adoption of the audited consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon.
2. Appointment of Mr. Umang Kanoria (holding DIN: 0081108), who retires by rotation and being eligible, offers himself for re-appointment.
3. Approved the appointment of M/S NKSJ & Associates, Chartered Accountants (Registration No. 329563E) as Statutory Auditors of the Company for a term of 5 years and authorised the Board of Directors to fix their remuneration.

Special Business

4. Approved re-appointment of Mr. Golam Momen (DIN: 00402662) as Independent Director of the Company for second term for a period of 5 (five) consecutive years.
5. Approved re-appointment of Mr. Navin Nayar (DIN: 00136057) as Independent Director of the Company for second term for a period of 5 (five) consecutive years.
6. Approved re-appointment of Mrs. Anuradha Kanoria (DIN: 00081172) as Whole Time Director of the Company for a period of 5 (five) years.
7. Approved the remuneration payable to Cost Auditors for the financial year ending 31st March, 2020.

Thanking you,
For Kanco Tea & Industries Limited


Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417