



**NORBEN TEA & EXPORTS LTD**

CIN : L01132WB1990PLC048991

26<sup>th</sup> July, 2019

The Company Secretary  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

We are submitting herewith certified copy of the summary of the Proceedings of 29<sup>th</sup> Annual General Meeting of the Company held at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020 to comply with Regulation 30 read with Schedule III, Para A (13) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours faithfully,

**For NORBEN TEA & EXPORTS LTD.**

**Mg. Director**

Encl: As above.

## NORBEN TEA & EXPORTS LIMITED

### Summary of the proceedings of the 29<sup>th</sup> Annual General Meeting

The 29<sup>th</sup> Annual General Meeting (AGM) of the members of Norben Tea & Exports Limited (“NTEL”) was convened at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020 on Friday, the 26<sup>th</sup> July, 2019 at 10.30 A.M.. Mr. Manoj Kumar Daga, Chairman & Managing Director, chaired the meeting.

The quorum being present, the Chairman called the meeting to order. There were 187 members present in person and through proxy and the quorum was present throughout the meeting. The Chairman put forth the items to be transacted before the meeting as set out in the Notice of 29<sup>th</sup> AGM and invited the Members’ queries/comments on the agenda items, if any. Thereafter, he responded to the queries/comments of the Members.

It was informed that the facility of casting votes was provided to Members by-

- a) remote e-voting started from 23<sup>rd</sup> July, 2019 (9:00 am) and ended on 25<sup>th</sup> July, 2019 (5:00 pm) and
- b) at the meeting venue for voting through ballot paper, which was made available at the AGM for members attending the meeting, who had not cast their vote electronically.

The Chairman, forthwith, declared the results of the voting as per the Consolidated Scrutinizer’s Report dated 26<sup>th</sup> July, 2019.

The following items of business were transacted at the 29<sup>th</sup> AGM:

#### Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019 together with the Report of the Board of Directors and Auditors thereon.

Carried: Unanimously

2. To appoint as a Director of the company, liable to retire by rotation Mrs. Sweta Patodia (DIN:06869426), who being eligible offers herself for re-appointment.

Carried: Unanimously

#### Special Business:

3. To re-appoint Mrs. Swati Agarwal (DIN:06804522) as an Independent Director of the Company for the second term of five consecutive years to hold office from the conclusion of this Annual General Meeting till the Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2024.

Carried: Unanimously

4. To re-appoint of Mr. Ranjan Kumar Jhalaria (DIN:05353976) as an Independent Director of the Company for the second term of five consecutive years to hold office from the conclusion of this Annual General Meeting till the Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2024.

Carried: Unanimously

**Certified** to be true copy

**For NORBEN TEA & EXPORTS LTD.**

  
Mg. Director