

ROSSELL INDIA LIMITED



Date: 23rd September, 2020

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Sub: Outcome of 26th Annual General Meeting

Kindly be advised that the 26th Annual General Meeting (AGM) of the Company, as convened, was held today, i.e. 23rd September, 2020 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) using NSDL virtual meeting platform.

In this regard, please find enclosed the brief proceedings of the 26th AGM, in compliance with Regulation 30, Part A, of Schedule III, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Yours faithfully,
For ROSSELL INDIA LTD.


(N K KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY

Encl. As above

REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017

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Summary of Proceedings of 26th Annual General Meeting (AGM) of Rossell India Limited (the Company) held on Wednesday, 23rd September 2020 at 2:00 PM through Video Conferencing/ Other Audio-Visual Means (OAVM)

The 26th AGM of Members of the Company was held today i.e. 23rd September, 2020 through Video Conferencing/Other Audio-Visual Means at 2:00 p.m. (IST). Mr. N.K. Khurana, Director (Finance) and Company Secretary opened the proceedings and welcomed all the Members of the Company, Chairman as well as the Directors present and thereafter he handed over to Mr. H. M Gupta, Executive Chairman to conduct the Meeting.

Mr. H.M. Gupta, Executive Chairman of the Company, thereafter chaired the proceedings of the Meeting. He informed that the AGM was conducted through VC / OA VM facility in accordance with the circulars issued by Ministry of Corporate Affairs (MC A) and Securities and Exchange Board of India (SEBI) and affirmed that all feasible efforts had been taken by the Company under the current circumstances to enable members to participate through Video Conference and vote at the AGM.

The requisite quorum being present, the meeting was called to order by the Chairman. Thereafter the Directors and Company Secretary introduced themselves. The Chairman of the Audit committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and CSR Committee were present at the Meeting. Thus, in effect the entire Board was present at the Meeting. The Chairman confirmed the presence of Statutory Auditor and Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting during the AGM.

The Company Secretary provided general instructions to the Members regarding participation in the Meeting and informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to cast their vote through remote e-voting which commenced from Sunday, 20th September, 2020 (9.00 a.m. IST) and ended on Tuesday, 22nd September, 2020 (5.00 p.m. IST). During this period, all Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 16th September, 2020, had the opportunity to cast their votes electronically. The Members were informed that the facility for voting through e-voting system provided by NSDL was made available during the AGM and shall continue for 30 minutes after the conclusion of the AGM for Members who had not cast their vote prior to the Meeting.

The Chairman delivered his speech highlighting, inter-alia, the performance of various business divisions of the Company during 2019-20, the prevailing scenario under pandemic COVID-19 and the industry scenario as whole. Thereafter, with the consent of the shareholders, Chairman announced that the Notice convening the AGM and the Auditor's Report were taken as read. The agenda items of the Notice of 26th AGM were stated for information of the members.

Thereafter the Chairman invited Members who had pre-registered themselves as speakers, to raise queries, offer comments or seek clarifications (if any) on the Company's accounts and businesses. A total of 7 Members sought clarification on various issues which covered inter alia queries on Company's Business Segments.



CONTINUATION



The Chairman, thereafter, thanked all the Members for raising meaningful and pertinent questions. The Chairman, the Whole Time Director and the Director (Finance) responded to the queries raised by Members and provided clarifications wherever required.

The Chairman then announced that Mr. A. K. Labh, Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process and requested the Members to continue to vote through electronic system, if not already voted through remote e-voting. He stated that e-voting results along with the Consolidated Scrutinizers Report shall be informed to the Stock Exchanges and also be placed on website of the Company and on the website of NSDL, the e-voting agency.

Thereafter, Chairman thanked and expressed his gratitude towards all the stakeholders of the Company including the shareholders, partners, employees, customers and co-Directors for their valuable contribution towards the Company's performance.

The meeting concluded at 3:00 P.M.

This is for your information and records.

Yours faithfully,
For **ROSSELL INDIA LTD.**


(N K KHURANA)
**DIRECTOR (FINANCE) and
COMPANY SECRETARY**