

28<sup>th</sup> July, 2023

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.  
**Scrip Code: 519528**

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, `G' Block,  
Bandra (East)  
MUMBAI – 400 051.  
**Ref: ISIN - INE369C01017**

**Sub: Voting Results of 33<sup>rd</sup> Annual General Meeting (AGM) and Consolidated Scrutinizer's Report**

Respected Sir/Madam,

We are submitting herewith details regarding Voting Results along with Consolidated Scrutinizer Report to comply with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, of 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, the 28<sup>th</sup> July, 2023 at 11:30 A.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) in compliance with the provisions of the Companies Act, 2013 (‘the Act’), SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Norben Tea & Exports Limited**

**Manoj Kumar Daga**  
**Managing Director**  
**DIN: 00123386**

Encl: As above.

Date of the AGM	28th July, 2023
Total number of shareholders on record date	25026
<b>No. of shareholders present in the meeting either in person of through proxy</b>	
Promoters and Promoter Group :	N.A.
Public :	N.A.
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group :	8
Public :	58

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

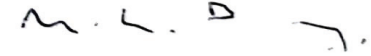
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March 2023 together with the Report of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) <sup>#</sup>	% 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 and Promoter Group	E-Voting	6044759	6044759	100.00	6044759	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	14400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	5690841	374383	6.58	373984	399	99.89	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11750000	6419142	54.63	6418743	399	99.9938	0.0062

For NORBEN TEA & EXPORTS LTD

Mg. Director

Resolution required: (Ordinary/ Special)	ORDINARY -To appoint as a Director of the Company, liable to retire by rotation Mr. Balkrishan Agarwal (DIN:08599472), who being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) <sup>#</sup>	% 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 and Promoter Group	E-Voting	6044759	6044759	100.00	6044759	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	14400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	5690841	374383	6.58	373879	504	99.87	0.135
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11750000	6419142	54.63	6418638	504	99.9921	0.0079

For NORBEN TEA & EXPORTS LTD

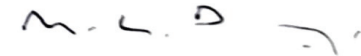


Mg. Director

Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Manoj Kumar Daga (DIN:00123386) as Managing Director of the Company for a period of five years with effect from 1st April, 2024.							
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) <sup>#</sup>	% 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 and Promoter Group	E-Voting	6044759	6044759	100.00	6044759	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	14400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	5690841	374383	6.58	373885	498	99.87	0.133
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		11750000	6419142	54.63	6418644	498	99.9922	0.0078

<sup>#</sup> Valid votes polled have been considered

For NORBEN TEA & EXPORTS LTD



Mg. Director





**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To

**The Chairman of 33<sup>RD</sup> Annual General Meeting of the Equity Shareholders of M/s Norben Tea & Exports Ltd held on 28<sup>th</sup> July, 2023 at 11:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), at 15B, Hemanta Basu Sarani, 3<sup>RD</sup> floor, Kolkata-700001**

**SUBJECT: Passing of Resolution through electronic means conducted at the 33<sup>RD</sup> Annual General Meeting of M/s Norben Tea & Exports Ltd held on 28<sup>th</sup> July, 2023**

Dear Sir

I, Ajay Kumar Agarwal, Practicing Company Secretary, holding Membership Number FCS 7604 and Certificate of Practice Number 13493, Proprietor of M/s AGARWAL A & ASSOCIATES, Company Secretaries at Plot No. IID/31/1, Street No. 1111, PS Qube, Unit Number 1015A, 10th Floor, Beside City Centre 2, Kolkata- 700161 have been appointed by the Board of Directors of **M/s Norben Tea & Exports Ltd** as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29th May, 2023 issued in accordance with General Circular No. 20/2020 and 10/2022 dated May 5, 2020 and 28<sup>th</sup> December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 33<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company through VC/OAVM, held on Friday on July 28, 2023 at 11:30 AM, at 15B Hemanta Basu Sarani, 3rd floor, Kolkata-700001. The Securities and Exchange Board of India ("SEBI") vide its circular dated 5<sup>th</sup> January, 2023 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of Annual Report to the shareholders and requirement of proxy for general meetings held through electronic mode.

The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 4<sup>th</sup> July, 2023.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MCS Share Transfer Agent Ltd, Registrar and Share Transfer Agents ("RTA") of

**PLOT NO. IID/31/1, STREET NO. 1111, PS QUBE, UNIT NUMBER 1015A, 10th FLOOR, BESIDE CITY CENTRE 2, KOLKATA- 700161**  
Mobile : +91 98833-62775; E-mail: cs.aaa.2014@gmail.com

the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the RTA of the Company completed dispatch of the Notice dated 29<sup>th</sup> May, 2023 convening the 33<sup>rd</sup> Annual General Meeting of the Company along with the Annual Report for the financial year 2022-2023 on 4<sup>th</sup> July, 2023 by e-mail to 7,664 Members who had registered their email ids with the Company/ Depositories.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronics means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide E-voting facilities, engaged by the Company to provide remote e-voting facilities.

Further to the above, I submit my report as under:

- I. The remote e-voting period remained open from Tuesday 25<sup>th</sup> July, 2023 (09:00 AM) to Thursday, 27<sup>th</sup> July, 2023 (05:00 PM).
- II. The members of the Company as on the “cut off” date i.e. 21<sup>st</sup> July, 2023 were entitled to e-vote on the resolutions (item no. 1 to 3 as set out in the notice of the AGM of the Company).
- III. The Ballot Forms facility was not provided at the AGM on Tuesday 28<sup>th</sup> July, 2023 to the members because the AGM of the company was conducted through VC/OAVM.
- IV. On completion of voting at the meeting CDSL provided us with the list of shareholders who attended the meeting, with their holding details of vote cast on the Resolutions.
- V. The votes cast were unblocked on 28<sup>th</sup> July, 2023 at around 13:04 p.m. in the presence of two witnesses, Ms. Komal Singhi and Ms. Uditi Saraf who are not in employment of the Company.
- VI. Thereafter, considering remote e-voting and the results of the voting is annexed. The details containing *inter alia*, list of Equity Share Holders, who voted “for” , “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services(India) Limited (CDSL) i.e. <http://www.evotingindia.com> and is based on such reports generated.

- VII. Ninety Eight members have cast their votes through remote e-voting and all such votes are valid.
- VIII. OUTCOME: All the resolutions stand passed majority under e-voting.
- IX. The relevant records relating to e-voting, poll, etc. at the AGM is handed over to the Company Secretary / Director authorized by the Board for safe keeping.
- X. Restriction on Use- This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company (iii) CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Thanking you,

Place: Kolkata

Date: 28<sup>th</sup>July, 2023

For **AGARWAL A & ASSOCIATES**  
Company Secretaries

AJAY  
KUMAR  
AGARWAL

Digitally signed by AJAY KUMAR AGARWAL  
DN: c=IN, ou=PERSONAL,  
pseudonym=85afb3d57913692b9fccc0d3ca37  
5646,  
2.5.4.20=5DB0109FFEDCF4A92AFBA28C71FC3  
3E3F4150E331A6A6C7E8B588E417F247,  
postalCode=700136, st=WEST BENGAL,  
serialNumber=9bbd64ff9a36cc09c5e18c929  
7e1ba30da2909e499956036899a12ecc09d,  
cn=AJAY KUMAR AGARWAL,  
Date: 2023.07.28 15:44:23 +05'30'

**CS Ajay Kumar Agarwal**

Proprietor

C.P No.: **13493**

M. No.: **F7604**

**Peer Review No. 1592/2021**

**ICSI UDIN: F007604E000695214**

M/s Norben Tea & Exports Ltd													
(CIN:L01132WB1990PLC048991)													
Date of AGM: 28 <sup>th</sup> July, 2023													
SUMMARY OF COMBINED SCRUTINIZER'S REPORT IN RESPECT OF E-VOTING FOR PASSING ORDINARY /SPECIAL RESOLUTIONS													
					Assent/ in Favour of			Dissent/ Against			Invalid		
Res olut ion No.	Subject Matter of the Resolution	Mode	Total No. of Memb ers Voted	Total No. of Shares Voting	No. of Membe rs voted	No. of Votes	% of votes in favo ur of votes	No. of Mem bers vote d	No. of Vot es	% of votes against of votes	No. of Mem bers vote d	No. of Votes	
1	<b>ORDINARY RESOLUTION:</b> To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2023 along with Report of the Board of Directors and Auditors thereon.	Electronic	98	6419142	93	6418743	99.99	5	399	0.01	--	--	
		Physical	--	--	--	--	--	--	--	--	--	--	
		Total	98	6419142	93	6418743	99.99	5	399	0.01	--	--	
2	<b>ORDINARY RESOLUTION:</b> Re-Appointment of Mr. Balkrishan Agarwal (DIN:08599472), as a Director	Electronic	98	6419142	91	6418638	99.99	7	504	0.01	--	--	
		Physical	--	--	--	--	--	--	--	--	--	--	
		Total	98	6419142	91	6418638	99.99	7	504	0.01	--	--	
3	<b>SPECIAL RESOLUTION:</b> Re- Appointment of Mr. Manoj Kumar Daga(DIN:00123386), as Managing Director of the Company for a period of five years w.e.f.1st April, 2024.	Electronic	98	6419142	93	6418644	99.99	5	498	0.01	--	--	
		Physical	--	--	--	--	--	--	--	--	--	--	
		Total	98	6419142	93	6418644	99.99	5	498	0.01	--	--	



Place: Kolkata  
Date: 28<sup>th</sup> July, 2023

For **AGARWAL A & ASSOCIATES**  
Company Secretaries

**AJAY KUMAR**  
**AGARWAL**

Digitally signed by AJAY KUMAR AGARWAL  
DN: cn=, o=PERSONAL,  
pseudoym=85afb3d57913692b9f5cc62dca375da4,  
c.2.5.4.20=5200709FFEDC74A93A4E8A2BC71FC33E3F,  
4350E331A6A6AC7E8B88E4179247,  
postalCode=700136, st=WEST BENGAL,  
serialNumber=40644487636eecc95c418c929748b  
a304a2909ec69895d036899a12ecc09d, cn=AJAY  
KUMAR AGARWAL,  
Date: 2023.07.28 15:47:42 +05'30'

**CS Ajay Kumar Agarwal**

Proprietor

C.P No.: **13493**

M. No.: **F7604**

Peer Review No. **1592/2021**

**ICSI UDIN: F007604E000695214**