



INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India

Phone: 91-33 4006 3601 / 3602

E-mail: indongtea@asiangroup.in

Website: www.indongteaco.com

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 25-09-2024

To,
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code and ID: 543769 (INDONG)

Sub: Disclosure of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Outcome of 34th Annual General Meeting

Dear Sir/ Madam,

This is to inform you that based on Scrutinizer Report received from Scrutinizer CS Puja Pujari on 25.09.2024, following matters of Indong Tea Company Limited were transacted and approved at its 34th Annual General Meeting held on 24th September, 2024 through Video Conference (VC)/ Other Audio- Visual Means (OAVM) which are given below and we have disclosed under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: -

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, the statement of profit & loss for the year ended as on that date and the report of the directors and auditors thereon.
2. To appoint a director in place of Shri Rajesh Garg (DIN NO: 00471803) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a director in place of Smt. Rama Garg (DIN NO: 00471845) who retires by rotation and being eligible offers herself for re-appointment.
4. To approve the continuation of directorship of Shri Sushil Kumar Nevatia, Independent Director (DIN: 06391023) beyond the age of 75 years in his current tenure.
5. To regularization as an Additional Director of Shri Rajnish Kumar Kansal (DIN: 00285546) by appointing him as an independent director of the company.
6. To change in designation of Shri Madanlal Garg (DIN: 00670278), from Executive Director to Non-Executive Non-Independent Director of the company.
7. Approvals for increase in the borrowing powers limits under section 180 (1) (c) of the Companies Act, 2013.



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8. To approve for giving authorization to board of directors to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.
9. Authorizations for increase in limit under section 180 (1) (a) of the Companies Act, 2013 for creation of charge mortgages, hypothecation on the immovable and movable properties of the company.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, Indong Tea Company Limited

Chandan Gupta

(Company Secretary and Compliance Officer)