



KANCO TEA & INDUSTRIES LIMITED

(FORMERLY KNOWN AS DHANVARIDHI CONCERNS 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)-LI5491WB1983PLC035793

Ref: KTIL/12-13/CI_31D/3

July 26, 2013

To,
The Manager
Corporate Affairs Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sir,

Sub: Clause 31D –Proceedings of the AGM

This is to inform you that the Shareholders of the Company in their 30th Annual General Meeting, held on Friday, the 26th day of July, 2013 at Bhartiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata- 700017 at 2.00 pm , inter-alia, have transacted and passed the following resolutions:-

1. The Audited Balance Sheet as at March 31, 2013 and Audited Statement of Profit & Loss for the year ended on that date together with the Report of the Directors and Auditors thereon were approved and adopted.
2. Dividend @Re 7 per Preference share (7% on Face Value) has been declared and approved.
3. Dividend @Re 5 per Equity share (50% on Face Value) has been declared and approved.
4. Mr. Umang Kanoria has been re-appointed as a Director of the Company.
5. The Shareholders have approved the re-appointment of M/s. Jain & Co., Chartered Accountants(Registration No. 302023E) as Statutory Auditors of the Company

This is for your information and record.

Thanking you,

For Kanco Tea & Industries Limited (SCRIP CODE/ID - KANCOTEA/590130)

A K Gangopadhyay
Company Secretary & Compliance Officer