



KANCO TEA & INDUSTRIES 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)-L15491WB1983PLC035793

Ref: KTIL/Reg 30_AGM Notice

July 7, 2017

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

Scrip Code/ID-590130/KANCOTEA

Dear Sir/Madam,

Sub: Notice of the 34th Annual General Meeting

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a copy of the Notice dated July 3, 2017 convening the 34th Annual General Meeting of the Company on August 3, 2017 at "Shripati Singhanian Hall", Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020 at 2:00 pm.

This is for your information and record.

Thanking You,
For Kanco Tea & Industries Limited

Charulata Kabra
Company Secretary and Compliance Officer

Encl:a/a



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting of the members of KANCO TEA & INDUSTRIES LIMITED will be held at "Shripati Singhanian Hall, **ROTARY SADAN**, 94/2, Chowringhee Road, Kolkata-700020" on Thursday, 3rd August, 2017 at 2:00 p.m. to transact the following business:

ORDINARY BUSINESS:

- To receive, consider and adopt
 - the Audited Standalone Financial Statement of the Company for the year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon; and
 - the Audited Consolidated Financial Statement of the Company for the year ended 31st March, 2017 and the report of the Auditors thereon.
- To declare dividend on 7% Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2017.
- To declare dividend on Equity Shares for the financial year ended 31st March, 2017.
- To appoint a director in place of Mr. Umang Kanoria (DIN : 00081108), who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint M/s. Jain & Co., Chartered Accountants (Firm Registration No: 302023E) as Statutory Auditors of the Company for the Financial Year 2017-2018 and authorise the Board of Directors to fix their remuneration.

Special Business:

- Increase in the Authorised Share Capital and alteration of the Capital Clause in the Memorandum of Association of the Company**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 13 and 61 read with rules thereunder and all other applicable provisions, if any, of the Companies Act, 2013, Article 49 of the Articles of Association of the Company, the Authorised Share Capital of the Company be and is hereby increased from existing ₹ 3,00,00,000/- (Rupees Three Crores Only) divided into 20,00,000 (Twenty Lakhs) Equity Shares of ₹ 10/- each and 1,00,000 (One Lakh) Non-Cumulative Redeemable Preference Shares of ₹ 100/- each to ₹ 7,00,00,000 (Rupees Seven Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of ₹ 10/- each and 1,00,000 (One Lakh) Non-Cumulative Redeemable Preference Shares of ₹ 100/- each by creation of additional 40,00,000 (Forty Lakhs) Equity Shares of ₹ 10/- each, ranking pari passu in all respect with the existing equity shares of the Company, and that Clause V of the Memorandum of Association of the Company be and is hereby replaced by the following clause-

V. The Authorised Share Capital of the Company is ₹ 7,00,00,000 (Rupees Seven Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of ₹ 10/- each aggregating to ₹ 6,00,00,000 (Rupees Six Crores Only) and 1,00,000 (One Lakh) Non-Cumulative Redeemable Preference Shares of ₹ 100/- aggregating to ₹ 1,00,00,000 (Rupees One Crore Only) only."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all the acts, deeds, matters and things as necessary for the said purpose."

- Issue of Bonus Shares**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 63 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, read with rules thereunder and Article 131 and 132 of the Articles of Association of the Company and subject to the Securities and Exchange Board of India (SEBI) (Issue of Capital and Disclosure Requirements) Regulations 2009 issued in this behalf and subject to such approvals, consents, permissions and sanctions as may be necessary from appropriate authorities, the consent of the shareholders of the Company be and is hereby accorded to the Board of Directors of the Company for capitalization of a sum not exceeding ₹ 3,41,52,180/- (Rupees Three Crores Forty One Lakhs Fifty Two Thousand One Hundred and Eighty Only) from the General Reserves of the Company for the purpose of issue of Bonus Shares of ₹ 10/- each (Rupees Ten Only) each, credited as fully paid-up to the holders of the Equity Shares of the Company whose names shall appear on the Register of Members on the 'Record Date' as to be determined by the Board of Directors for the purpose, in the proportion of 2 (Two) Equity Share of ₹ 10/- each as Bonus for every 1 (One) fully paid-up Equity Share

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Kanco Tea & Industries Ltd.



Company Secretary



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of ₹ 10/- each held by them and that the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the paid up Capital of the Company held by each such Member, and not as income.”

“RESOLVED FURTHER THAT the Bonus Shares so allotted shall rank pari passu in all respects with the fully paid up Equity Shares of the Company as existing on the Record Date”

“RESOLVED FURTHER THAT the Bonus Shares so allotted shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do or cause to be done all such acts, matters, deeds and things, as may be necessary or desirable for the purpose of giving effect to these resolutions and also to take all necessary steps for listing of such shares on the Stock Exchanges where the securities of the Company are listed as per the provisions of the Listing Agreements with the concerned Stock Exchanges and other applicable guidelines, rules and regulations with the authority to draft, execute, sign and issue the necessary documents, affidavits, vakalatnamas, authority letters, agreements, etc, as incidental thereto for and on behalf of the Company and also to appoint and engage advocates, consultants and other professionals, agencies, firms as necessary for the accomplishment of the aforesaid purpose .”

Registered Office:

Jasmine Tower, 3rd Floor
31, Shakespeare Sarani, Kolkata 700017
CIN : L15491WB1983PLC035793
Telefax : (033) 22815217
Email : contact@kancotea.in
Website : www.kancotea.in
Dated : 3rd July, 2017

By Order of the Board
For KANCO TEA & INDUSTRIES LIMITED

CHARULATA KABRA
Company Secretary

NOTES:

- I. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The proxy form duly completed and signed, should be deposited with the Company, at its registered office at least 48 hours before the time of the meeting. Proxies submitted on behalf of the Companies, societies, etc., must be supported by an appropriate resolution/authority as applicable. A proxy form for the Annual General Meeting is enclosed.

A person can act as a proxy on behalf of the members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or members.

As per Secretarial Standard on General Meeting (SS-2), the Proxy-holders are requested to bring valid identity proofs (viz., PAN Card, Voter ID, Passport, Aadhar Card, Driving License, Bank Pass Book with attested customer photograph and signature etc.) at the venue of the meeting for identification.

- II. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf in the meeting.
- III. The Explanatory Statement setting out material facts, pursuant to Section 102 of the Companies Act, 2013, in respect to the Special Businesses under Item No. 6 and 7 of the accompanying Notice is annexed hereto.
- IV. A brief resume of each of the director proposed to be reappointed, nature of his expertise in specific functional areas, names of companies in which he holds directorship and membership/chairmanship of Board Committees, shareholding and relationships between directors inter se as stipulated under Regulation 36 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard on



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General Meeting (SS-2), are provided in Details of Director seeking reappointment at the Annual General Meeting annexed hereto.

- V. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 8th July, 2017 to 10th July, 2017 (both days inclusive) for the purpose of payment of the dividend for the financial year ended 31st March, 2017 and the 34th Annual General Meeting.
- VI. Members are requested to bring their copy of Annual Report at the Meeting and produce the enclosed Attendance Slip at the entrance to the place of the meeting.
- VII. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company on weekdays (3:00 p.m. to 5:00 p.m.) up to and including the date of the Annual General Meeting of the Company.
- VIII. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
- IX. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
- X. Dividend, as recommended by the Board, if approved at the Annual General Meeting by the Members, will be paid latest within a period of 30 days from the date of declaration, to those persons whose names stand registered in the Company's Register of Members or their mandatees :
- (a) as Beneficial Owners at the end of business hours on 7th July, 2017 as per names and address to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form, and
- (b) as Members of the Company after giving effect to the valid share transfers in physical form lodged with the Company on or before commencement of book closure i.e. 7th July, 2017.
- XI. Members who have neither received or encashed their dividend warrant(s) for the financial years 2009-2010 up to 2015-2016, are requested to write to the Company or its Registrar and Share Transfer Agent, mentioning the relevant Folio Number or DP ID and Client ID, for issuance of duplicate/revalidated dividend warrant(s). Members are requested to note that the dividends not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, as per Section 124 of the Companies Act, 2013, be transferred to the Investor Education and Protection Fund.
- XII. Members holding shares in physical form may intimate the Company necessary particulars for ECS credit of the dividend directly to their bank accounts wherever ECS facility is available, or, for printing of their bank account details on the dividend warrants to prevent possibilities of fraud in encashing the warrants.
- XIII. Members holding shares in electronic form are requested to notify the changes in the above particulars, if any, directly to their Depository Participants (DP). Members are encouraged to utilize the Electronic Clearing System (ECS) for receiving dividends.
- XIV. Copies of the Annual Report 2016-2017, the Notice of the 34th Annual General Meeting, instructions for e-voting, Attendance Slip and Proxy Form, are being sent by electronic mode only to all the members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the Annual Report 2016-2017, the Notice of the 34th Annual General Meeting, instructions for e-voting, Attendance Slip and Proxy Form are being sent by the permitted mode. Members may register their email address by visiting Website namely www.cbmsl.com/green.php of our Registrar and Share Transfer Agent.
- XV. Members may also note that the Notice of the Annual General Meeting and the Annual Report for 2016-2017 will also be available on the Company's website www.kancotea.in for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Kolkata for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the members may also send requests to the email id: contact@kancotea.in or rta@cbmsl.com.



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- XVI. Members seeking any information with regard to Accounts may write to the Company 7 (seven) days before the date of the Annual General Meeting.
- XVII. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company or its Registrar and Share Transfer Agent.
- XVIII. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be downloaded from the Company's website.
- XIX. Members are requested to furnish or update their e-mail IDs with the Registrar for sending the soft copies of the Annual Report of the Company as required vide circular no.17/2011 dated April 21, 2011 and circular no.18/2011 dated April 29, 2011 issued by the Ministry of Corporate Affairs and to avail remote e-voting facility in respect of the resolutions which would be passed at the General Meetings of the Company.
- XX. Pursuant to prohibition imposed vide Secretarial Standard on General Meeting (SS-2) issued by The Institute of Company Secretaries of India and The Ministry of Corporate Affairs circular, no gifts/coupons shall be distributed at the Meeting.
- XXI. Voting through electronic means:
- a. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide its members facility of 'remote e-voting' (e-voting from a place other than venue of the AGM) to exercise their right to vote at the 34th Annual General Meeting. The business may be transacted through e-voting Services provided by Central Depository Services (India) Limited (CDSL).
 - b. The facility for voting either through ballot/polling papers shall also be made available at the venue of the 34th Annual General Meeting. The members attending the meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
 - c. Ms. Priti Todi, Practising Company Secretary (Membership No. 14611) (Address: 225D, AJC Bose Road, 3rd Floor, Kolkata - 700020) has been appointed as the Scrutinizer for conducting the remote e-voting and voting process at the AGM in a fair and transparent manner.
 - d. The e-Voting procedure to be followed by the shareholders to cast their votes.
- A. In case of Members who receive the Notice in electronic mode:
- (i) The voting period begins 31st July, 2017 (9.00 am) and ends on 2nd August, 2017 (5.00 pm). During this period the shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 27th July, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 5.00 pm on 2nd August, 2017.
 - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - (iii) Log on to the e-voting website www.evotingindia.com
 - (iv) Click on "Shareholders" tab.
 - (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (vi) Next enter the Image Verification as displayed and Click on Login.
 - (vii) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.



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(viii) If you are a first time user follow the steps given below:

Particulars	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <KANCO TEA & INDUSTRIES LIMITED>.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the votes cast by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June,2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) Note for Institutional Shareholders and Custodians
- Non-Individual shareholders - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.



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- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details, a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- B. In case of Members who receive the Notice by post:
- (i) User ID and initial password will be provided with the Notice for the AGM.
 - (ii) Please follow the steps from Sl. Nos. (iii) to (xx) mentioned in (A) above, to cast your vote.
- C. Members already registered with CDSL for remote e-voting can use their existing user ID and password for Login. Thereafter please follow the steps from Sl. Nos. (xii) to (xx) mentioned in (A) above, to cast your vote.

XVI. GENERAL INFORMATION

- (a) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 27th July, 2017, may obtain the USER ID and password by sending an e-mail request to rta@cbmsl.com/compliance@kancotea.in.
- (b) There will be one vote for every Client ID No. / Registered Folio No. irrespective of the number of joint holders.
- (c) The Results of voting will be declared within 48 hours from the conclusion of the AGM and the Resolutions will be deemed to be passed on the date of the AGM, subject to receipt of requisite number of votes. The declared Results, alongwith the Scrutinizer's Report, will be available forthwith on the Company's corporate website www.kancotea.in and on the website of CDSL; such Results will also be forwarded to The Calcutta Stock Exchange Limited and The Bombay Stock Exchange Limited.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 6 & 7

The Board of Directors of the Company in its meeting held on 3rd July, 2017, has recommended issue of Bonus Shares to the holders of equity shares of the Company whose names shall appear on the Register of Members on the 'Record Date' to be determined by the Board of Directors for the purpose, in the proportion of 2 (Two) Equity Shares of ₹ 10/- each as Bonus for every 1 (One) fully paid-up Equity Share of ₹ 10/- each held by them, after capitalising a sum not exceeding ₹ 3,41,52,180/- (Rupees Three Crores Forty One Lakhs Fifty Two Thousand One Hundred and Eighty Only) from the General Reserves of the Company as per the Audited Financial Statement of the Company for the financial year ended 31st March, 2017.

As per Article 131 and 132 of the Articles of Association of the Company, it is necessary for the shareholders to approve the issue of Bonus Shares.

The Company has obtained a certificate from the statutory auditors regarding its eligibility and the compliance, enabling the Company to issue the bonus shares.

In order to facilitate issue of bonus shares, it is necessary to increase the authorised capital of the Company and consequently, it is proposed to make appropriate alterations in the Memorandum of Association of the Company to reflect the changes in the Authorised Share Capital of the Company.

It is also necessary to authorize the Board of Directors of the Company to complete all the regulatory formalities in connection with the issue of Bonus Shares that may be prescribed by SEBI, the Stock Exchanges on which the Company's securities are listed and / or any other regulatory authority.



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The Special Resolution at item No. 7, if passed, will have the effect of allowing the Board of Directors to offer, issue and allot Equity Shares as Bonus to those who on the Record Date are shareholders of the Company.

The draft Memorandum and Articles of Association of the Company shall be available for inspection of the members during the weekdays on office hours upto the date of the meeting.

The Directors and Key Managerial Personnel of the Company and their relatives thereof may be deemed to be concerned or interested in the issue of the Bonus Shares to the extent of their shareholdings in the Company, or to the extent of the shareholdings of the companies/ institutions/ trusts of which they are directors or members or trustees without any beneficial interest. Save as aforesaid, none of the Directors, Key Managerial Personnel or their relatives thereof are, in any way, concerned or interested in Resolution at Item No. 7.

The proposed resolutions are in the interest of the Company and your Directors recommend the resolutions for your approval.

Details of Director seeking reappointment at the Annual General Meeting pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard on General Meeting (SS-2) vide Item no. 4 of the Notice is as follows:

Particulars	Mr. Umang Kanoria
DIN	00081108
Date of Birth	02.11.1959
Date of Appointment	23.09.2013
Qualifications	Commerce Graduate with Honours from St. Xavier's College, Kolkata, an Associate Member of the Institute of Cost Accountants of India and Masters in Business Administration from International Institute for Management Development, Switzerland.
Experience in specific functional areas	He has rich experience in Tea Industry and has served as past president of Indian Chamber of Commerce and Tea Association of India and at present he is the member of the Committees.
Directorship held in other listed entities	Kanco Enterprises Limited Stel Holdings Limited Saregama India Limited
Membership/Chairmanship of Committees of listed entities (includes only Audit Committee and Stakeholders' Relationship Committee)	Member - Stakeholders' Relationship Committee of Kanco Enterprises Limited, Chairman - Audit Committee and Member-Stakeholders Relationship Committee of STEL Holdings Limited and Member of Audit Committee and Stakeholders Relationship Committee of Saregama India Limited
Number of shares held in the company	Nil
Relationship with any Director(s) of the Company	Mrs. Anuradha Kanoria and Mr. Umang Kanoria are related as Spouse.

Registered Office:

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31, Shakespeare Sarani, Kolkata 700017
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Dated: 3rd July, 2017

By Order of the Board
For Kanco Tea & Industries Limited

CHARULATA KABRA
Company Secretary

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Kanco Tea & Industries Ltd.


Company Secretary