

THE GROB TEA CO. LTD.  
86A, TOPSIA ROAD, 9TH FLOOR  
KOLKATA - 700046  
CIN: L156494WB1895PLC000963

**Format for Voting Result**

Date of AGM	5th September, 2017
Total No of Shareholders on Record Date	1978
No. of shareholders present in the meeting either in person or through proxy:	
Promoter or Promoter Group	4
Public	46
<b>Total</b>	<b>50</b>
No. of shareholders attending the meeting through Video Conferencing	N. A.
Promoter or Promoter Group	
Public	
<b>Total</b>	

**ANNEXURE**

Agenda				Resolution 1 - Adoption of Financial Statements (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	870858	100.00%	870858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		870858	100.00%	870858	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public - Others	E Voting	289664	151	0.0005213	151	-	100.00%	0.000%
	Poll		88638	30.60%	88638	-	100.00%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		88789	30.65%	88789	0	200.00%	0.000%
<b>Total</b>		1162330	959647	130.65%	959647	-	-	-

  

Agenda				Resolution 2 - Approval of dividend (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	870858	100.00%	870858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		870858	100.00%	870858	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public - Others	E Voting	289664	151	0.0005213	151	-	100.00%	0.000%
	Poll		88638	30.60%	88638	-	100.00%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		88789	30.65%	88789	0	200.00%	0.000%
<b>Total</b>		1162330	959647	130.65%	959647	-	-	-

For THE GROBTEA CO. LTD.  
*Kritika Mohanta*  
COMPANY SECRETARY

Agenda				Resolution 3 - Appointment of Mr. M.K. Agarwal as a Director (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				Yes				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	791278	90.86%	791278	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		791278	90.86%	791278	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	289664	151	0.05%	151	-	100.00%	-
	Poll		88603	30.59%	88603	-	100.00%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88754	30.64%	88754	0	200.00%	0.000%
<b>Total</b>		<b>1162330</b>	<b>880032</b>	<b>121.50%</b>	<b>880032</b>	<b>-</b>	<b>-</b>	<b>-</b>
Agenda				Resolution 4 - Appointment of auditors (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	870858	100.00%	870858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870858	100.00%	870858	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	289664	151	0.0005213	151	-	100.00%	0.000%
	Poll		88603	30.59%	88603	-	100.00%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88754	30.64%	88754	0	200.00%	0.000%
<b>Total</b>		<b>1162330</b>	<b>959612</b>	<b>130.64%</b>	<b>959612</b>	<b>-</b>	<b>-</b>	<b>-</b>
Agenda				Resolution 5 - Appointment of Mr. Pradeep Kumar Agarwal as Managing Director (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				Yes				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	791278	90.86%	791278	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		791278	90.86%	791278	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	289664	151	0.0005213	151	-	100.00%	0.000%
	Poll		88638	30.60%	88638	-	100.00%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88789	30.65%	88789	0	200.00%	0.000%
<b>Total</b>		<b>1162330</b>	<b>880067</b>	<b>121.51%</b>	<b>880067</b>	<b>-</b>	<b>-</b>	<b>-</b>

The Grob Tea Co. Ltd.  
*Kritika Mohata*  
Company Secretary

Agenda				Resolution 6 - Re - Appointment of Mr. I B Sharaf as Executive Director (Ordinary Resolution)				
Whether promoter / promoter group are interested in the Agenda/				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	870858	100.00%	870858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870858	100.00%	870858	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	289664	151	0.0005213	151	-	100.00%	0.000%
	Poll		88238	30.46%	88238	-	100.00%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88389	30.51%	88389	0	200.00%	0.000%
<b>Total</b>		<b>1162330</b>	<b>959247</b>	<b>130.51%</b>	<b>959247</b>	<b>-</b>	<b>-</b>	<b>-</b>

Agenda				Resolution 7 - Re - Appointment of Mr. P J Bhide as Independent Director (Special Resolution)				
Whether promoter / promoter group are interested in the Agenda/				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	870858	100.00%	870858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870858	100.00%	870858	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	289664	151	0.0005213	151	-	100.00%	0.000%
	Poll		88638	30.60%	88638	-	100.00%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88789	30.65%	88789	0	200.00%	0.000%
<b>Total</b>		<b>1162330</b>	<b>959647</b>	<b>130.65%</b>	<b>959647</b>	<b>-</b>	<b>-</b>	<b>-</b>

Agenda				Resolution 8 - Re - Appointment of Mr. H M Parekh as Independent Director (Special Resolution)				
Whether promoter / promoter group are interested in the Agenda/				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870858	870858	100.00%	870858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870858	100.00%	870858	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	289664	151	0.0005213	151	-	100.00%	0.000%
	Poll		88638	30.60%	88638	-	100.00%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88789	30.65%	88789	0	200.00%	0.000%
<b>Total</b>		<b>1162330</b>	<b>959647</b>	<b>130.65%</b>	<b>959647</b>	<b>-</b>	<b>-</b>	<b>-</b>

The Grob Tea Co. Ltd.  
 Kritika Mohata  
 Company Secretary