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

Format for Voting Result

Date of AGM	28th August, 2018
Total No of Shareholders on Record Date	2616
No. of shareholders present in the meeting either in person o	or
through proxy:	
Promoter or Promoter Group	4
Public	49
Total	53
No. of shareholders attending the meeting through Video	
Conferencing	*****
Promoter or Promoter Group	N. A.
Public	
Total	

ANNEXURE

	Agenda			Resolution	1 - Adoption of	Financial State	ments (Ordinar	y Resolution)	
Whether promoter /promoter group are interested in the Agenda/ resolution				Resolution 1 - Adoption of Financial Statements (Ordinary Resolution)					
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	E Voting		870858	100.00%	870858	1-	100.00%	15	
romoter	Poll	-		+	12	8	12	1.0	
Group	Postal Ballot (if applicable)	870858	-		12		34	14	
лоцр	Total		870858	100.00%	870858	.,	100.00%	72	
Public -	E Voting			-	9		E-	11	
nstitutional	Poll		- 8		Si Si	7,6	-4	177	
nstitutional	Postal Ballot (if applicable)	1808			12			141	
noiders	Total	_						121	
		_	310	0.11%	310		100.00%	-	
_	E Voting	-	85698	29.59%	85698	34	100.00%		
Public - Others	Poll	289664	02020	29.3376	03090		100,0075	-	
Market Class Colonian School	Postal Ballot (if applicable)	- Coolinger	26000	20 60%	86008		100.00%	1971	
	Total		86008	29.69%	00000		100,007		
	Total	1162330	956866	82,32%	956866				
	Total Agenda		956866		956866 olution 2 - Appr	oval of dividence	(Ordinary Res	olution)	
Whether pr	Total Agenda romoter /promoter group a		956866				(Ordinary Res	olution)	
Whether pr	Total Agenda		956866			No. of Votes - Against	% of Votes in favour on votes polled	% of Votes	
Category	Agenda romoter /promoter group a resolution Mode of Voting	No. of Shares	956866 ne Agenda/ No. of votes polled	Reso % of Votes Polled on outstanding	No. of Votes	No. of Votes -	% of Votes in favour on	% of Votes against on vote	
Category Promoter and	Agenda romoter /promoter group at resolution Mode of Voting	No. of Shares	956866 ne Agenda/ No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -	% of Votes in favour on votes polled	% of Votes against on vote	
Category Promoter and Promoter	Agenda romoter /promoter group ar resolution Mode of Voting	No. of Shares	956866 ne Agenda/ No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on vote polled	
Category	Agenda romoter /promoter group ar resolution Mode of Voting E Voting Postal Ballot (if applicable)	No. of Shares	956866 ne Agenda/ 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 vote polled	
Category Promoter and Promoter Group	Agenda romoter /promoter group as resolution Mode of Voting E Voting Postal Ballot (if applicable) Total	No. of Shares	956866 ne Agenda/ No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on vote polled	
Category Promoter and Promoter Group Public -	Agenda romoter /promoter group as resolution Mode of Voting E Voting Postal Ballot (if applicable) Total E Voting	No. of Shares	956866 ne Agenda/ 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 vote polled	
Category Promoter and Promoter Group Public -	Agenda romoter /promoter group as resolution Mode of Voting E Voting Postal Ballot (if applicable) Total E Voting Poll	No. of Shares held	956866 ne Agenda/ 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 vote polled	
Category Promoter and Promoter Group Public - Institutional	Agenda romoter /promoter group as resolution Mode of Voting E Voting Postal Ballot (if applicable) Total E Voting Postal Ballot (if applicable)	No. of Shares	956866 ne Agenda/ 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 vote polled	
Category Promoter and Promoter Group Public - Institutional	Agenda romoter /promoter group as resolution Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total	No. of Shares held	956866 ne Agenda/ No. of votes polled 870858	% of Votes Polled on outstanding shares 100.00%	No. of Votes In Favour 870858	No. of Votes - Against	% of Votes in favour on votes polled 100.00%	% of Votes against on vote polled	
Category Promoter and Promoter Group Public -	Agenda romoter /promoter group ar resolution Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting	No. of Shares held	956866 ne Agenda/ No. of votes polled 870858	% of Votes Polled on outstanding shares 100.00%	No. of Votes In Favour 870858	No. of Votes - Against	% of Votes in favour on votes polled 100.00% 100.00%	% of Votes against on vote polled	
Category Promoter and Promoter Group Public - Institutional holders	Agenda romoter /promoter group ar resolution Mode of Voting E Voting Postal Ballot (if applicable) Total E Voting Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total	No. of Shares held 870858	956866 ne Agenda/ No. of votes polled 870858	% of Votes Polled on outstanding shares 100.00%	No. of Votes In Favour 870858	No. of Votes - Against	% of Votes in favour on votes polled 100.00% 100.00% 100.00%	% of Votes against on vote polled	
Category Promoter and Promoter Group	Agenda romoter /promoter group as resolution Mode of Voting E Voting Postal Ballot (if applicable) Total E Voting Postal Ballot (if applicable)	No. of Shares held	956866 ne Agenda/ No. of votes polled 870858 870858	Resolved on outstanding shares 100.00% 100.00%	No. of Votes - In Favour 870858	No. of Votes - Against	% of Votes in favour on votes polled 100.00% 100.00% 100.00%	% of Votes against on vote polled	
Category Promoter and Promoter Group Public - Institutional holders	Agenda romoter /promoter group ar resolution Mode of Voting E Voting Postal Ballot (if applicable) Total E Voting Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total	No. of Shares held 870858	956866 ne Agenda/ No. of votes polled 870858	Resolved on outstanding shares 100.00% 100.00% 29.59%	No. of Votes - In Favour 870858	No. of Votes - Against	% of Votes in favour on votes polled 100.00% 100.00% 100.00%	% of Votes against on vote polled	

The Grob Tea Co. Ltd.

KND Ra Mo Lata

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	
	2000	-	791278	90.86%	791278	-	100.00%		
romoter and	E Voting .	870858	13	1			-	- :-	
Promoter	Poll		- 12	- 2	9		-	14	
Group	Postal Ballot (if applicable)		791278	90.86%	791278		100.00%		
	Total		151710	30.0070) e :	4	
Public -	E Voting	1808	-						
Institutional holders	Poll							-	
	Postal Ballot (if applicable)		-		-				
	Total			4 2 2 2 2	310		100.00%	1	
	E Voting	289664	310				100.00%		
	Poll		85698	29.59%	85698		100,000		
Public - Others	Postal Ballot (if applicable)			13	0,000		100.00%		
	Total		86008	The state of the s	The same of the same of				
	Total	1162330	877286	75.48%	877286		-	-	

Agenda Whether promoter /promoter group are interested in the Agenda/				Resolution 4 - Re - Appointment of Mrs. Priyanka Singhania as Independent Director (Special Resolution) No					
	EVeting	870858	870858	100.00%	870858		100.00%		
Water State of the State of	E Voting								
10111015	Poll Postal Ballot (if applicable)								
Group			870858	100.00%	870858	ia i	100:00%	-	
	Total		7.	9	1.0				
Public -	E Voting	1808			1.0	16			
Institutional holders	Poll				14	F8			
	Postal Ballot (if applicable)				1				
	Total		51/	0.11%	310		100.00%	8	
Public - Others	E Voting	289664	310				100.00%	(F)	
	Poll		85698	23.3370				-	
	Postal Ballot (if applicable)		2000	20.600	86008	2	100.00%		
	Total		86008	-			-		
	Total	1162330	956866	82.32%	956866	-			

The Grob Tea Co. Ltd.

Knitka Mohata

Company Secretary