

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 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 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)		-	-	-	-	-	-
	Total		870858	100.00%	870858	-	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	289664	310	0.11%	310	-	100.00%	-
	Poll		85698	29.59%	85698	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86008	29.69%	86008	-	100.00%	-
Total		1162330	956866	82.32%	956866	-	-	-
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)		-	-	-	-	-	-
	Total		870858	100.00%	870858	-	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	289664	310	0.11%	310	-	100.00%	-
	Poll		85698	29.59%	85698	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86008	29.69%	86008	-	100.00%	-
Total		1162330	956866	82.32%	956866	-	-	-

The Grob Tea 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	-	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	289664	310	0.11%	310	-	100.00%	-
	Poll		85698	29.59%	85698	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86008	29.69%	86008	-	100.00%	-
Total		1162330	877286	75.48%	877286	-	-	-

Agenda				Resolution 4 - Re - Appointment of Mrs. Priyanka Singhania 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	-	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	289664	310	0.11%	310	-	100.00%	-
	Poll		85698	29.59%	85698	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86008	29.69%	86008	-	100.00%	-
Total		1162330	956866	82.32%	956866	-	-	-

The Grob Tea Co. Ltd.
 Kritika Mohata
 Company Secretary