THE GROB TEA CO. LTD.

86A, TOPSIA ROAD, 9TH FLOOR

KOLKATA - 700046

CIN: L74110WB1895PLC000963

Format for Voting Result

Date of AGM	30-Aug-21
Total No of Shareholders on Record Date	2078
No. of shareholders present in the meeting either in person or through proxy: Promoter or Promoter Group Public Total	NA
No. of shareholders attending the meeting through Video Conferencing Promoter or Promoter Group Public Total	3 22 25

			ANI	NEXURE						
Agenda Whether promoter /promoter group are interested in the Agenda/				Resolution 1 - Adoption of Financial Statements (Ordinary Resolution)						
whether pi		e interested in ti	ie Agenda/			No				
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	E Voting		870858	100.00%	870858		100.00%	(3)		
Promoter	Poll					25	-	120		
Group	Postal Ballot (if applicable)	870858				2	-	- 0.5		
Jioup	Total		870858	100.00%	870858	2	100.00%	136		
Public -	E Voting						-	-		
Institutional	Poll					2	2	-		
holders	Postal Ballot (if applicable)	738		:-		-	-	141		
ilolacis	Total				9	-	2	140		
Public - Others	E Voting		75317	33.16%	75317	-	100.00%	180		
	Poll	227110	13321	33.2070	73327		200.0070			
	Postal Ballot (if applicable)									
	Total		75317	33.16%	75317	0	100.00%	0.00%		
	Total	1098706	946175	86.12%		0	-	0.00%		
	10tai	1050700	3.10273	OUIALIV	2102/3		- 82			
Whether pr	Agenda omoter /promoter group ar	e interested in th	ne Agenda/	Reso	olution 2 - Appr	oval of dividend	(Ordinary Res	olution)		
	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	E Voting	970959	870858	100.00%	870858	E	100.00%	- 3		
Promoter	Poll		+		-		-	181		
Group	Postal Ballot (if applicable)	870858	2	-			3	E7		
	Total		870858	100.00%	870858	*	100.00%	197		
Public -	E Voting	720		17		8	- 3	-		
Institutional	Poll			14			-			
holders	Postal Ballot (if applicable)	738				- 4	- 3	791		
	Total		+		- 8			141		
	E Voting		75317	33.16%	75317		100.00%			
- 17	50-10	227110	WE STATE							
Public - Others	Poll Postal Ballot (if applicable)	22/110	4	32	- 1	27	-	147		
	Total		. 75817	33.16%	75317	E:	100.00%	581		
	Total	1098706	946175	86.12%		-				

	Agenda			cooldtion o	пе прропи			irector (Ordinal		
Whether	Whether promoter /promoter group are interested in the Agenda/				Resolution)					
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 vote polled		
Promoter and Promoter	E Voting	070050	831938	95.53%	831938		95.53%	181		
	Poll			12			The second section is			
Group	Postal Ballot (if applicable)	870858								
	Total		831938	95.53%	831938		95.53%	-		
Public -	E Voting			33.337	032330		33.33%	-		
Institutional	Poll	738	7/4			1	-	-		
holders	Postal Ballot (if applicable)						5			
	Total						-	-		
Public - Others	E Voting .	227110	75247	22.4504	7/200		77	-		
	Poll		75317	33.16%	75306	11	99.99%	0.01%		
	Postal Ballot (if applicable)									
	Total		75247	22 45%	3.7	(4)		2		
	Total		75317	33.16%	75306	11	99.99%	0.01%		
	Total	1009706	-	-				0.0470		
	Total	1098706	907255	82.57%		11	-	0.0270		
Whathern	Agenda		907255	82.57%	907244 4 - Re - Appoint		husan Sharaf a			
Whether p			907255	82.57% Resolution	907244 4 - Re - Appoint	11 tment of Indu B	husan Sharaf a			
Category	Agenda romoter /promoter group ar Mode of Voting		907255	82.57%	907244 4 - Re - Appoint	11 tment of Indu B tor (Special Res	husan Sharaf a	% of Votes		
Category Promoter and	Agenda romoter /promoter group ar Mode of Voting	e interested in th	e Agenda/	82.57% Resolution % of Votes Polled on outstanding	907244 4 - Re - Appoint Direct	tment of Indu B tor (Special Res No No. of Votes -	husan Sharaf as olution) % of Votes in favour on	% of Votes against on votes		
Category Promoter and Promoter	Agenda romoter /promoter group ar Mode of Voting E Voting Poll	e interested in the No. of Shares held	e Agenda/ No. of votes polled	82.57% Resolution % of Votes Polled on outstanding shares	907244 4 - Re - Appoint Direct No. of Votes - In Favour	tment of Indu B tor (Special Res No No. of Votes - Against	husan Sharaf as olution) % of Votes in favour on votes polled	% of Votes against on votes polled		
Category Promoter and	Agenda romoter /promoter group ar Mode of Voting E Voting Poll Postal Ballot (if applicable)	e interested in th	e Agenda/ No. of votes polled	82.57% Resolution % of Votes Polled on outstanding shares	907244 4 - Re - Appoint Direct No. of Votes - In Favour	tment of Indu B tor (Special Res No No. of Votes - Against	husan Sharaf as olution) % of Votes in favour on votes polled 100.00%	% of Votes against on votes polled		
Category Promoter and Promoter Group	Agenda romoter /promoter group ar Mode of Voting E Voting Poll	e interested in the No. of Shares held	e Agenda/ No. of votes polled	82.57% Resolution % of Votes Polled on outstanding shares	907244 4 - Re - Appoint Direct No. of Votes - In Favour	tment of Indu B tor (Special Res No No. of Votes - Against	husan Sharaf as olution) % of Votes in favour on votes polled 100.00%	% of Votes against on votes polled		
Category Promoter and Promoter Group	Agenda romoter /promoter group ar Mode of Voting E Voting Poll Postal Ballot (if applicable)	e interested in the No. of Shares held	e Agenda/ No. of votes polled 870858	82.57% Resolution % of Votes Polled on outstanding shares 100.00% -	907244 4 - Re - Appoint Direct No. of Votes - In Favour 870858	tment of Indu B tor (Special Res No No. of Votes - Against	husan Sharaf as olution) % of Votes in favour on votes polled 100.00%	% of Votes against on votes polled		
Category romoter and romoter roup	Agenda romoter /promoter group ar Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll	No. of Shares held	e Agenda/ No. of votes polled 870858	82.57% Resolution % of Votes Polled on outstanding shares 100.00% -	907244 4 - Re - Appoint Direct No. of Votes - In Favour 870858	tment of Indu B tor (Special Res No No. of Votes - Against	husan Sharaf as olution) % of Votes in favour on votes polled 100.00%	% of Votes against on votes polled		
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Category romoter and romoter iroup ublic - nstitutional olders	Agenda romoter /promoter group ar 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 Poll	No. of Shares held	907255 e Agenda/ No. of votes polled 870858	82.57% Resolution % of Votes Polled on outstanding shares 100.00%	907244 4 - Re - Appoint Direct No. of Votes - In Favour 870858 870858	tment of Indu B tor (Special Res No No. of Votes - Against	husan Sharaf as olution) % of Votes in favour on votes polled 100.00%	% of Votes against on votes polled		
Category Promoter and Promoter Group Public - Institutional Colders ublic - Others	Agenda romoter /promoter group ar 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)	e interested in the No. of Shares held 870858	907255 e Agenda/ No. of votes polled 870858	82.57% Resolution % of Votes Polled on outstanding shares 100.00%	907244 4 - Re - Appoint Direct No. of Votes - In Favour 870858 870858	tment of Indu B tor (Special Research No No. of Votes - Against	husan Sharaf as olution) % of Votes in favour on votes polled 100.00%	% of Votes against on votes polled		

