

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:<br>Promoter or Promoter Group<br>Public<br>Total | NA            |
| No. of shareholders attending the meeting through Video Conferencing<br>Promoter or Promoter Group<br>Public<br>Total          | 3<br>22<br>25 |

**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                      | 738                | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Total                         |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
| Public - Others   | E Voting                      | 227110             | 75317               | 33.16%  | 75317                    | -                      | 100.00%                              | -                                  |
|   | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Total                         |                    | 75317               | 33.16%  | 75317                    | 0                      | 100.00%                              | 0.00%                              |
| <b>Total</b>  |                               | <b>1098706</b>     | <b>946175</b>       | <b>86.12%</b>   | <b>946175</b>            | <b>0</b>               | <b>-</b>                             | <b>-</b>                           |
| 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                      | 738                | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Total                         |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
| Public - Others   | E Voting                      | 227110             | 75317               | 33.16%  | 75317                    | -                      | 100.00%                              | -                                  |
|   | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Total                         |                    | 75317               | 33.16%  | 75317                    | -                      | 100.00%                              | -                                  |
| <b>Total</b>  |                               | <b>1098706</b>     | <b>946175</b>       | <b>86.12%</b>   | <b>946175</b>            | <b>-</b>               | <b>-</b>                             | <b>-</b>                           |

| Agenda  |                               |                    |                     | Resolution 3 - Re -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             | 831938              | 95.53%  | 831938                   | -                      | 95.53%                               | -                                  |
|   | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Total                         |                    | 831938              | 95.53%  | 831938                   | -                      | 95.53%                               | -                                  |
| Public - Institutional holders  | E Voting                      | 738                | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Total                         |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
| Public - Others   | E Voting                      | 227110             | 75317               | 33.16%  | 75306                    | 11                     | 99.99%                               | 0.01%                              |
|   | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Total                         |                    | 75317               | 33.16%  | 75306                    | 11                     | 99.99%                               | 0.01%                              |
| <b>Total</b>  |                               | 1098706            | 907255              | 82.57%  | 907244                   | 11                     | -                                    | -                                  |
| Agenda  |                               |                    |                     | Resolution 4 - Re - Appointment of Indu Bhusan Sharaf as an Executive 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                      | 738                | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Total                         |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
| Public - Others   | E Voting                      | 227110             | 74917               | 32.99%  | 74906                    | 11                     | 99.99%                               | 0.01%                              |
|   | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|   | Total                         |                    | 74917               | 32.99%  | 74906                    | 11                     | 99.99%                               | 0.01%                              |
| <b>Total</b>  |                               | 1098706            | 945775              | 86.08%  | 945764                   | 11                     | -                                    | -                                  |



Krishna Mohata