THE GROB TEA CO. LTD. 86A, TOPSIA ROAD, 9TH FLOOR KOLKATA - 700001 CIN: L156494WB1895PLC000963

ANNEXURE

Agenda Whether promoter /promoter group are interested in the Agenda/ resolution				Resolution 1 - Adoption of Financial Statements (Ordinary Resolution)					
Promoter and Promoter Group	E Voting	870358	870358	74,88%	870358		100.00%		
	Poll		-		-			-	
	Postal Ballot (if applicable)		-				12		
	Total		870358	74.88%	870358	0	100.00%	-	
Public -	E Voting			- 2	-		-		
Institutional	Poll	1808		-		-			
holders	Postal Ballot (if applicable)								
	Total				-				
Public - Others	E Voting								
	Poll		68976	5.93%	68957	19	99.97%	0.028%	
	Postal Ballot (if applicable)	290164		3.53.70	50557	-	22.21.70	0.02070	
	Total		68976	5.93%	68957	19	99.97%	0.028%	
		1152220	00370		00337		33,3770	0.02070	
	Total	1162330	939334	80.81%	939315	19			
		1162330	939334					- Lution	
Whether p	Total Agenda romoter /promoter group a					oval of dividend		olution)	
Whether p	Agenda							olution)	
Whether processing the Category	Agenda romoter /promoter group ar					oval of dividend		% of Votes against on votes polled	
Category	Agenda romoter /promoter group at resolution	re interested in th	ne Agenda/	Reso	olution 2 - Appr	oval of dividend 0 No. of Votes -	(Ordinary Resolution (Ordinary Resolution) % of Votes in favour on	% of Votes	
Category Promoter and	Agenda romoter /promoter group at resolution Mode of Voting	No. of Shares	No. of votes	Resolved Works Polled on outstanding shares	olution 2 - Appr No. of Votes - In Favour	oval of dividend 0 No. of Votes - Against	(Ordinary Resolution (Ordinary Resolution Re	% of Votes against on votes polled	
Category Promoter and Promoter	Agenda romoter /promoter group at resolution Mode of Voting	re interested in th	No. of votes	Resolved Works Polled on outstanding shares	olution 2 - Appr No. of Votes - In Favour	oval of dividend 0 No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category Promoter and Promoter	Agenda romoter /promoter group at resolution Mode of Voting E Voting Poll	No. of Shares	No. of votes	Resolved Works Polled on outstanding shares	olution 2 - Appr No. of Votes - In Favour	oval of dividend 0 No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category Promoter and Promoter Group	Agenda romoter /promoter group at resolution Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting	No. of Shares	No. of votes polled	Resolved the Resolved	No. of Votes - In Favour	oval of dividend 0 No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
	Agenda romoter /promoter group al resolution Mode of Voting E Voting Poll Postal Ballot (if applicable) Total	No. of Shares held	No. of votes polled	Resolved the Resolved	No. of Votes - In Favour	oval of dividend 0 No. of Votes - Against 0	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category Promoter and Promoter Group Public - Institutional	Agenda romoter /promoter group at resolution Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting	No. of Shares	No. of votes polled	Resolved the Resolved	No. of Votes - In Favour	No. of Votes - Against 0	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category Promoter and Promoter Group Public - Institutional	Agenda romoter /promoter group at resolution Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll	No. of Shares held	No. of votes polled	Resolved the Resolved	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category Promoter and Promoter Group Public - Institutional	Agenda romoter /promoter group at resolution Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable)	No. of Shares held	No. of votes polled	Resolved the Resolved	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled 100.00%	% of Votes against on votes polled	
Category Promoter and Promoter Group Public - Institutional holders	Agenda romoter /promoter group at resolution Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total Total	No. of Shares held 870358	No. of votes polled	Resolved the Resolved	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled 100.00%	% of Votes against on votes polled	
Category Promoter and Promoter Group Public -	Agenda romoter /promoter group at 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	No. of votes polled 870358 - 870358	Resolved Polled on outstanding shares 74.88%	No. of Votes - In Favour 870358 - 870358	oval of dividend 0 No. of Votes - Against 0 0	% of Votes in favour on votes polled 100.00%	% of Votes against on votes polled	
Category Promoter and Promoter Group Public - Institutional holders	Agenda romoter /promoter group al 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 Poll Postal Ballot (if applicable)	No. of Shares held 870358	No. of votes polled 870358 - 870358	Resolved Polled on outstanding shares 74.88%	No. of Votes - In Favour 870358 - 870358	oval of dividend 0 No. of Votes - Against 0 - 10	% of Votes in favour on votes polled 100.00%	% of Votes against on votes polled	



	Accede	Resolution 3 - Appointment of Mr. M.K. Agarwal as a Director (Ordinary							
Whather no	Agenda	re interested in th	na Aganda/			Resolution)			
Whether promoter /promoter group are interested in the Agenda/ resolution				0					
Category	Mode of Voting	No. of Shares	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
				shares					
Promoter and	E Voting	970259	870358	74.88%	870358		100.00%		
Promoter	Poll				-		-		
Group	Postal Ballot (if applicable)	870358							
	Total		870358	74.88%	870358	0	100.00%	-	
Public -	E Voting								
Institutional	Poll							-	
holders	Postal Ballot (if applicable)	1808				-	-	-	
	Total						-	-	
	E Voting	290164							
	Poll		68976	5.93%	68957	19	99.97%	0.028%	
Public - Others	Postal Ballot (if applicable)								
	Total		68976	5.93%	68957	19	99.97%	0.028%	
	Total	1162330	939334	80.81%	939315	19			
Whether pr	Total Agenda		939334	80.81%	939315	19			
Whether pr	Total Agenda		939334	80.81%	939315	19			
Whether pr	Total Agenda		939334	80.81%	939315	19			
Category	Total Agenda romoter /promoter group are resolution	re interested in th	939334 ne Agenda/ No. of votes	80.81% Resolution % of Votes Polled on outstanding	939315 ution 4 - Appoir No. of Votes -	19 atment of audito 0 No. of Votes -	% of Votes in favour on	% of Votes against on votes	
	Total Agenda romoter /promoter group a resolution Mode of Voting	No. of Shares	939334 ne Agenda/ No. of votes polled	80.81% Resolution % of Votes Polled on outstanding shares	939315 ution 4 - Appoir No. of Votes - In Favour	19 otment of audito 0 No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category Promoter and	Total Agenda romoter /promoter group a resolution Mode of Voting	re interested in th	939334 ne Agenda/ No. of votes polled	80.81% Resolution % of Votes Polled on outstanding shares	939315 ution 4 - Appoir No. of Votes - In Favour	19 otment of audito 0 No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category Promoter and Promoter	Agenda romoter /promoter group a resolution Mode of Voting E Voting Poll	No. of Shares	939334 ne Agenda/ No. of votes polled	80.81% Resolution % of Votes Polled on outstanding shares	939315 ution 4 - Appoir No. of Votes - In Favour	19 otment of audito 0 No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category Promoter and Promoter Group	Agenda romoter /promoter group as resolution Mode of Voting E Voting Poll Postal Ballot (if applicable) Total	No. of Shares	939334 ne Agenda/ No. of votes polled 870358	80.81% Resolu % of Votes Polled on outstanding shares 74.88%	939315 ution 4 - Appoir No. of Votes - In Favour 870358	No. of Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category Promoter and Promoter Group Public -	Agenda Comoter / promoter group a resolution Mode of Voting E Voting Poll Postal Ballot (if applicable)	No. of Shares held	939334 ne Agenda/ No. of votes polled 870358	80.81% Resolu % of Votes Polled on outstanding shares 74.88%	939315 ution 4 - Appoir No. of Votes - In Favour 870358	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category Promoter and Promoter Group	Agenda romoter /promoter group as resolution Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting	No. of Shares	939334 ne Agenda/ No. of votes polled 870358	80.81% Resolu % of Votes Polled on outstanding shares 74.88%	939315 ution 4 - Appoir No. of Votes - In Favour 870358	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes 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	No. of Shares held	939334 ne Agenda/ No. of votes polled 870358	80.81% Resolu % of Votes Polled on outstanding shares 74.88%	939315 ution 4 - Appoir No. of Votes - In Favour 870358	No. of Votes - Against	% of Votes in favour on votes polled 100.00%	% of Votes against on votes 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	939334 ne Agenda/ No. of votes polled 870358	80.81% Resolu % of Votes Polled on outstanding shares 74.88%	939315 ution 4 - Appoir No. of Votes - In Favour 870358	No. of Votes - Against	% of Votes in favour on votes polled 100.00%	% of Votes against on votes polled	
Category Promoter and Promoter Group Public - Institutional holders	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 E Voting Poll Postal Ballot (if applicable) Total E Voting	No. of Shares held	939334 ne Agenda/ No. of votes polled 870358	80.81% Resolu % of Votes Polled on outstanding shares 74.88%	939315 ution 4 - Appoir No. of Votes - In Favour 870358	No. of Votes - Against	% of Votes in favour on votes polled 100.00%	% of Votes against on votes 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 Poil Postal Ballot (if applicable) Total E Voting Poll Fotal Ballot (if applicable) Total E Voting Poll	No. of Shares held	939334 ne Agenda/ No. of votes polled 870358	80.81% Resolution % of Votes Polled on outstanding shares 74.88%	939315 ution 4 - Appoin No. of Votes - In Favour 870358 870358	No. of Votes - Against	% of Votes in favour on votes polled 100.00%	% of Votes against on votes polled	
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Agenda Whether promoter /promoter group are interested in the Agenda/ resolution				Resolution 5 - Appointment of Mr. Sanjay Agarwal as Independent Director (Ordinary Resolution)				
				0				
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	870358	870358	74.88%	870358		100.00%	-
	Poll		-	-			- 1	
	Postal Ballot (if applicable)		-	-				
	Total		870358	74.88%	870358	0	100.00%	
Public - Institutional holders	E Voting	1808		4				
	Poll			-		ST .		
	Postal Ballot (if applicable)			-			-	-
	Total		-				-	
Public - Others	E Voting	290164	-	-	-			
	Poll		68976	5.93%	68957	19	99.97%	0.028%
	Postal Ballot (if applicable)				-			
	Total		68976	5.93%	68957	19	99.97%	0.028%
	Total	80.81%	939315	19				

