

Annexure 1

Voting Results of Postal Ballot through Remote E-Voting

Date of the Postal Ballot Notice	November 25, 2025
Cut-off Date	November 21, 2025
Total number of shareholders on record date	2222
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)

THE GROB TEA COMPNY LIMITED								
Resolution -1								
			To Approve the increase in the limit to give Loan(s)/ provide Guarantee(s) or Security(ies) make Investment(s) under Section 186 of Companies Act, 2013					
Resolution required: Special								
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	871658	871658	100.0000	871658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	871658	871658	100.0000	871658	0	100.0000	0.0000
Public- Institutions	E-Voting	738	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	738	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	289934	74393	25.6586	74289	104	99.8602	0.1398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	289934	74393	25.6586	78289	104	99.8602	0.1398
Total		1162330	946051	81.3926	945947	104	99.9890	0.0110

Resolution -2								
Resolution required: Special		To Consider increase in the Borrowing Powers of the Company under Section 180 (1) (C) of the Companies Act, 2013.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	871658	871658	100.0000	871658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	871658	871658	100.0000	871658	0	100.0000	0.0000
Public- Institutions	E-Voting	738	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	738	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	289934	74393	25.6586	74289	104	99.8602	0.1398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	289934	74393	25.6586	74289	104	99.8602	0.1398
Total		1162330	946051	81.3926	945947	104	99.9890	0.0110

Resolution -3

Resolution required: Special

To approve the increase in Existing Limits of the company under section 180 (1)(a) of the Companies Act, 2013 for Sale, creation of Mortgage or Charge on the assets, properties or undertaking(s) of the Company.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	871658	871658	100.0000	871658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	871658	871658	100.0000	871658	0	100.0000	0.0000
Public- Institutions	E-Voting	738	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	738	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	289934	74393	25.6586	74289	104	99.8602	0.1398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	289934	74393	25.6856	74289	104	99.8602	0.1398
Total		1162330	946051	81.3926	945947	104	99.9890	0.0110

Resolution-4								
Resolution required: Special		Approval for increasing the limit for making Donation/Contribution pursuant to Section 181 of Companies Act, 2013.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	871658	871658	100.0000	871658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	871658	871658	100.0000	871658	0	100.0000	0.0000
Public- Institutions	E-Voting	738	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	738	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	289934	74393	25.6586	74269	124	99.8333	0.1667
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	289934	74393	25.6586	74269	124	99.8333	0.1667
Total		1162330	946051	81.3926	945927	124	99.9869	0.0131