THE GROB TEA CO, LTD.

86A, TOPSIA ROAD, 9TH FLOOR

KOLKATA - 700046 CIN: L74110WB1895PLC000963

Format for Voting Result

Format for voting Kesuit	61.6		
Date of AGM	6th September, 2019		
Total No of Shareholders on Record Date	1959		
No. of shareholders present in the meeting either in person or through proxy:			
Promoter or Promoter Group	4		
Public	57		
Total	61		
No. of shareholders attending the meeting through Video			
Conferencing	N. A.		
Promoter or Promoter Group			
Public			
Total			

				NEXURE					
Whathere	Agenda romoter /promoter group ar	a interested in th	o Agonda/	Resolution	1 - Adoption o	f Financial State	ments (Ordina)	ry Resolution)	
whether pr	resolution	e interested in tr	ie 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	E Voting	_	870858	100.00%	870858		100.00%		
Promoter	Poll	870858		98	29	9	18	- 9	
Group	Postal Ballot (if applicable)					-			
# 1505	Total		870858	100.00%	870858		100.00%		
Public - Institutional	E Voting Poll	-			-		-	2	
holders	Postal Ballot (if applicable)	738	- 5	13			9		
STATE STATE	Total		- 3			-	8		
	E Voting		310	0.13%	310	-	100.00%	13	
Public - Others	Poll	231238	37484	16.21%	37482	2	99.99%	0.01%	
rubiic - Others	Postal Ballot (if applicable)	231536		-		- V	100000000000000000000000000000000000000	Lynder or	
	Total		37794	16.34%	37792	2	99.99%	0.01%	
	Total	1102834	908652	82.39%	908650	2			
Whether pr	Agenda romoter /promoter group ar resolution	e interested in th	ne Agenda/	Reso	olution 2 - Appr	oval of dividend	(Ordinary Reso	olution)	
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%		
Promoter	Poll	870858			-		- 3	- 4	
Group	Postal Ballot (if applicable)	0,0000	-					92	
	Total		870858	100.00%	870858		100.00%		
Public -	E Voting Poll	- 5		- 2					
Institutional holders	Postal Ballot (if applicable)	738		- 2					
noiders	Total	-						1.	
	E Voting		310	0.13%	310	-	100.00%		
5540 F/6	Poll	-	37484	16.21%	37484	13	100.00%		
Public - Others	Postal Ballot (if applicable)	231238				-		J.	
	Total		37794	16.34%	37794		100.00%	19	
	Total	1102834	908652	82.39%	908652				
	Agenda			Resolution	3 - Appointmen	t of Mr. M.K. A Resolution)	garwal as a Dire	ector (Ordinary	
whether p	romoter /promoter group ar resolution	e interested in ti	ie Agenda/			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	E Voting	_	831938	95,53%	831938		100.00%		
Promoter	Poll	- Constant			-	18	12		
Group	Postal Ballot (If applicable)	870858		05.504	-				
Mint Day	Total		831938	95.53%	831938	76	100.00%		
Public -	E Voting Poll	-	-		-	- 2	19		
Institutional holders	Postal Ballot (if applicable)	738		- 1			12		
TOTAL S	Total								
	E Voting		310	0.13%	310	72	100.00%		
n. Alle Col	Poll	224222	37484	16.21%	37482	2	99.99%	0.01%	
Public - Others	Postal Ballot (if applicable)	231238				100	1/2		
	Logical pounds (in abbuildate)								
	Total		37794	16.34% 78.86%	37792 869730	2	99.99%	0.01%	

	Agenda			Resoluti	on 4 - Re - Appo Independent	intment of Mr. Director (Spec		lgarwal as
and with an oran	omoter /promoter group are	interested in th	e Agenda/	3		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
romoter and	E Voting		870858	100.00%	870858		100.00%	4
	Poll	######################################						14
	Postal Ballot (if applicable)	870858	-			-	21	
	Total		870858	100.00%	870858		100.00%	
COLITERCIA	E Voting	738	-	1.0	- 3			-
	Poll		-	-	-			
olders	Postal Ballot (if applicable)		-	-			100	
NA PROPERTY.	Total				210		100.00%	
	E Voting		310	0.13%	310 37482	2	99.99%	0.01%
ublic - Others	Poll	231238	37484	16.21%	37402		33.3374	0.0211
	Postal Ballot (if applicable)	-	22204	16.34%	37792	2	99.99%	0.01%
	Total	TALAMAN Y	37794	82.39%	908650	2	551,51577	A00.125
	Total	1102834	908652	82.39%	500030	261		
	Agenda			Resolution 5		Special Resolut		endent Director
Whether pr	romoter /promoter group are	interested in the	ne Agenda/	-LPW/AQUICION		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	13	100.00%	E
Promoter	Poll	WWW.50			12	\$	2	- X
Group	Postal Ballot (if applicable)	870858					-	
C. OOP	Total		870858	100.00%	870858	-	100.00%	2
Public -	E Voting		-			-		
Institutional	Poli	738	1+				-	
holders	Postal Ballot (if applicable)	/30	1+					-
	Total		(+	1			100,000	
	E Vating		310	0.13%		4	100.00%	0.01%
Public - Others	Pall	231238	37484	16.21%	37482	2	39.3376	5.527
Fublic - Others	Postal Ballot (if applicable)			*6.740	37792	2	99.99%	0.01%
	Total	20100500000	37794	16.34%		2	22.25.0	0.0.20
	Total	1102834	908652	82.39%	908650	-		_
	Agenda			Resolution	n 6 - Continuation	on of Mr P J Bhid (Special Resolut		ndent Director
	romoter Incompter group ar	e interested in t	ne Agenda/	West 200 (400)	1	140		
Whether p	Tomoter / promoter Brook or			Ord - E. S. Francisco			% of Vates in	% of Votes
Whether p	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	favour on votes polled	against on vote polled
Category	Mode of Voting	No. of Shares	The second second second second	Polled on outstanding shares	In Favour	DUPPEND A CONTRACTOR	favour on	ET 47500 HIGH THE REAL PROPERTY OF THE PERTY
Category Promoter and	Mode of Voting	No. of Shares held	polled	Polled on outstanding shares	In Favour	DUPPEND A CONTRACTOR	favour on votes polled	ET 47500 HIGH THE REAL PROPERTY OF THE REAL PROPERT
Category Promoter and Promoter	Mode of Voting E Voting Poll	No. of Shares	polled	Polled on outstanding shares	In Favour 6 870858	Against	favour on votes polled 100.00%	ET 47500 HIGH THE REAL PROPERTY OF THE REAL PROPERT
Category Promoter and	Mode of Voting	No. of Shares held	polled	Polled on outstanding shares	In Favour 6 870858	Against	favour on votes polled 100.00%	ET 17500 HIGH THE REAL PROPERTY OF THE REAL PROPERT
Category Promoter and Promoter Group	Mode of Voting E Voting Poll Postal Ballot (if applicable) Total	No. of Shares held	polled 870858	Polled on outstanding shares	In Favour 6 870858	Against	favour on votes polled 100.00%	ET 17500 HIGH THE REAL PROPERTY OF THE REAL PROPERT
Category Promoter and Promoter Group	Mode of Voting E Voting Poll Postal Ballot (if applicable)	No. of Shares held 870858	polled 870858	Polled on outstanding shares	In Favour 6 870858	Against	favour on votes polled 100.00%	polled
Category Promoter and Promoter Group Public -	Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting	No. of Shares held	polled 870858	Polled on outstanding shares	In Favour 6 870858	Against	favour on votes polled 100.00%	polled
Category Promoter and Promoter Group Public - Institutional	Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll	No. of Shares held 870858	870858 870858	Polled on outstanding shares 100.00%	In Favour 870858 870858	Against	favour on votes polled 100.00%	polled
Category Promoter and Promoter Group Public - Institutional	Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable)	No. of Shares held 870858	870858 870858	Polled on outstanding shares 100.00% 1	In Favour 870858 870858 870858	Against	favour on votes polled 100.00%	polled
Category Promoter and Promoter Group Public - Institutional holders	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)	No. of Shares held 870858	870858 870858	Polled on outstanding shares 100.00% 1	In Favour 870858 870858 870858	Against	favour on votes polled 100.00% 100.00% 100.00% 99.99%	polled
Category Promoter and Promoter Group Public - Institutional	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)	No. of Shares held 870858	870858 870858 870858 310 37484	Polled on outstanding shares 100.009 100.009 100.009 100.009 100.009 100.009 100.009 100.009	In Favour 870858 870858 870858 310 37482	Against	favour on votes polled 100.00% 100.00% 100.00%	polled 0.01%
Category Promoter and Promoter Group Public - Institutional holders	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 870858	870858 870858	Polled on outstanding shares 100.00% 1	In Favour 870858 870858 870858 310 37482	Against 2	favour on votes polled 100.00% 100.00% 100.00% 99.99%	polled

				Resolution aggregate of	7 - Increase in the paid up sha whichever is	re capital and f s higher (Specia	ree reserves of	the Company,
	Agenda	11-11	- Anonda/			No		
Whether pro	moter /promoter group are 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
			200000	100.00%	870858		100.00%	
romoter and	Voting		870858	100,0070		78	3	01
-	Poll	870858	7	- 9		-		
Tomote	Postal Ballot (if applicable)	0,000	-	400,000/	870858		100.00%	5-4
	Total		870858	100.00%	070030			
	199.0001			- 4				1 4
TT:000	E Voting			- 4	-	-		
13111011011	Poli	738		- 6	-	-		
-	Postal Ballot (if applicable)		-				100.00%	
	Total	7	310	0.13%	310	4		0.01%
	E Voting	-	37484	16.21%	37482	2	99,99%	0.0274
Lu Orbers	Poll	231238	37.10				2001 2000000	0.000
Public - Others	Postal Ballot (if applicable)	2222777	37794	16.34%	37792	2	99.99%	0.01%
	Total			82.39%	908650	2	*	
	Total	1102834	908652	02.3270				
	TOTAL			1 Day - 12 A A A A A A A A A A A A A A A A A A	ion 8 -Creation	any both pres	ent and luture,	III I Cobcer of
	N.			propert	ies of the Comp	oany, both pres	aggregate of th	ne paid up capita
	Agenda		the Agenda/	propert	ies of the Comp	oany, both pres	aggregate of th	III I cobes of
Whether p	N.		124 T 99200 100 00 00 00 00 00 00 00 00 00 00 00	borrowings and free res % of Votes Polled on outstanding	limits upto Rs 5 erves of the Co	oany, both pres 50 crores or the mpany, whiche	aggregate of the	ne paid up capita pecial Resolution % of Votes against on vote
	Agenda romoter /promoter group a	re interested in	s No. of votes polled	borrowings and free res % of Votes Polled on outstanding shares	limits upto Rs 5 erves of the Co No. of Votes - In Favour	No, of Votes Against	aggregate of the ver is higher (S) % of Votes in favour on	ne paid up capita pecial Resolution % of Votes against on vote
Category	Agenda romoter /promoter group a Mode of Voting	re interested in	s No. of votes	borrowings and free res % of Votes Polled on outstanding shares	limits upto Rs 5 erves of the Co No. of Votes - In Favour	No, of Votes Against	aggregate of the ver is higher (S) % of Votes in favour on votes polled	ne paid up capita pecial Resolution % of Votes against on vote
Category Promoter and	Agenda romoter /promoter group a Mode of Voting	No. of Share	s No. of votes polled	borrowings and free res % of Votes Polled on outstanding shares	limits upto Rs 5 erves of the Co No. of Votes - In Favour	No, of Votes Against	aggregate of the ver is higher (S) % of Votes in favour on votes polled	ne paid up capita pecial Resolution % of Votes against on vote
Category Promoter and Promoter	Agenda romoter /promoter group a Mode of Voting E Voting	re interested in	s No. of votes polled	propert borrowings and free res % of Votes Polled on outstanding shares 8 100.009	No. of Votes In Favour	No, of Votes Against	% of Votes in favour on votes polled	ne paid up capita pecial Resolution % of Votes against on vote
Category Promoter and	Agenda romoter /promoter group a Mode of Voting E Voting Poll Postal Ballot (if applicable)	No. of Share	s No. of votes polled	propert borrowings and free res % of Votes Polled on outstanding shares 8 100.009	No. of Votes In Favour	No, of Votes Against	aggregate of the ver is higher (S) % of Votes in favour on votes polled	ne paid up capita pecial Resolution % of Votes against on vote
Category Promoter and Promoter Group	Agenda romoter /promoter group a Mode of Voting E Voting Poll Postal Ballot (if applicable) Total	No. of Share	s No. of votes polled 87085	propert borrowings and free res % of Votes Polled on outstanding shares 8 100.009	No. of Votes In Favour	No, of Votes Against	% of Votes in favour on votes polled	ne paid up capita pecial Resolution % of Votes against on vote
Category Promoter and Promoter	Agenda romoter /promoter group a Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting	No. of Share held	s No. of votes polled 87085	propert borrowings and free res % of Votes Polled on outstanding shares 8 100.009	No. of Votes In Favour	No, of Votes Against	% of Votes in favour on votes polled 100,00%	ne paid up capita pecial Resolution % of Votes against on vote
Category Promoter and Promoter Group	Agenda romoter /promoter group a Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll	No. of Share	s No. of votes polled 87085	propert borrowings and free res % of Votes Polled on outstanding shares 8 100.009	No. of Votes In Favour	No, of Votes Against	% of Votes in favour on votes polled	ne paid up capita pecial Resolution % of Votes against on vote
Category Promoter and Promoter Group Public -	Agenda romoter /promoter group a Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable)	No. of Share held	s No. of votes polled 87085	propert borrowings and free res % of Votes Polled on outstanding shares 8 100.009	No. of Votes In Favour	No, of Votes Against	% of Votes in favour on votes polled	ne paid up capital pecial Resolution % of Votes against on vote polled
Category Promoter and Promoter Group Public - Institutional	Agenda romoter /promoter group a Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll	No. of Share held	s No. of votes polled 87085	propert borrowings and free res % of Votes Polled on outstanding shares 8 100.009	No. of Votes In Favour 870858	No, of Votes Against	% of Votes in favour on votes polled 100.00%	ne paid up capital pecial Resolution % of Votes against on vote polled
Category Promoter and Promoter Group Public - Institutional	Agenda romoter /promoter group a Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable)	No. of Share held	s No. of votes polled 87085	propert borrowings and free res % of Votes Polled on outstanding shares 8 100.009	No. of Votes In Favour 870858	No, of Votes Against	% of Votes in favour on votes polled	ne paid up capital pecial Resolution % of Votes against on vote polled
Promoter and Promoter Group Public - Institutional holders	Agenda romoter /promoter group a 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	No. of Share held 870858	s No. of votes polled 87085	propert borrowings and free res % of Votes Polled on outstanding shares 8 100.009	No. of Votes In Favour 870858	No, of Votes Against	% of Votes in favour on votes polled 100.00%	ne paid up capita pecial Resolution % of Votes against on vote polied 0.07%
Category Promoter and Promoter Group Public - Institutional	Agenda romoter /promoter group a 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 Share held	87085 87085 87085	propert borrowings and free res % of Votes Polled on outstanding shares 8 100.009	No. of Votes In Favour 870858	No, of Votes Against	% of Votes in favour on votes polled 100.00%	ne paid up capital pecial Resolution % of Votes against on vote polled
Promoter and Promoter Group Public - Institutional holders	Agenda romoter /promoter group a 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	No. of Share held 870858	87085 87085 87085 374	propert borrowings and free res % of Votes Polled on outstanding shares 8 100.009	No. of Votes - In Favour 870858 - 870858 - 31745 - 3776	No, of Votes Against	% of Votes in favour on votes polled 100.00%	ne paid up capita pecial Resolution % of Votes against on vote polied 0.07%

The Grob Tea Co. Ltd.

Kritika Mohada

Company Secretary