

Format for Voting Result

|   |           |
|---|-----------|
| Date of AGM   | 29-Sep-20 |
| Total No of Shareholders on Record Date                                       | 2250      |
| No. of shareholders present in the meeting either in person or through proxy: |           |
| Promoter or Promoter Group  | NA        |
| Public  |           |
| Total   |           |
| No. of shareholders attending the meeting through Video Conferencing          |           |
| Promoter or Promoter Group  | 3         |
| Public  | 19        |
| Total   | 22        |

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                         |                    | -                   | -   | -                        | -                      | -                                    | -                                  |       |
| Public - Institutional holders  | E Voting                      | 738                | 870858              | 100.00%   | 870858                   | -                      | 100.00%                              | -                                  |       |
|   | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |       |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |       |
|   | Total                         |                    | -                   | -   | -                        | -                      | -                                    | -                                  |       |
| Public - Others   | E Voting                      | 228802             | 85550               | 37.39%  | 85550                    | -                      | 100.00%                              | -                                  |       |
|   | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |       |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |       |
|   | Total                         |                    | -                   | -   | -                        | -                      | -                                    | -                                  |       |
| <b>Total</b>  |                               |                    | 1100398             | 956408  | 86.91%                   | 956408                 | 0                                    | 100.00%                            | 0.00% |

  

| 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                         |                    | -                   | -   | -                        | -                      | -                                    | -                                  |   |
| Public - Institutional holders  | E Voting                      | 738                | 870858              | 100.00%   | 870858                   | -                      | 100.00%                              | -                                  |   |
|   | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |   |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |   |
|   | Total                         |                    | -                   | -   | -                        | -                      | -                                    | -                                  |   |
| Public - Others   | E Voting                      | 228802             | 85525               | 37.38%  | 85525                    | -                      | 100.00%                              | -                                  |   |
|   | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |   |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |   |
|   | Total                         |                    | -                   | -   | -                        | -                      | -                                    | -                                  |   |
| <b>Total</b>  |                               |                    | 1100398             | 956383  | 86.91%                   | 956383                 | -                                    | 100.00%                            | - |

  

| 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 |                               |                    |                     | 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                         |                    | -                   | -  | -                        | -                      | -                                    | -                                  |   |
| Public - Institutional holders  | E Voting                      | 738                | 870858              | 100.00%  | 870858                   | -                      | 100.00%                              | -                                  |   |
|   | Poll                          |                    | -                   | -  | -                        | -                      | -                                    | -                                  |   |
|   | Postal Ballot (if applicable) |                    | -                   | -  | -                        | -                      | -                                    | -                                  |   |
|   | Total                         |                    | -                   | -  | -                        | -                      | -                                    | -                                  |   |
| Public - Others   | E Voting                      | 228802             | 85525               | 37.38%   | 85525                    | -                      | 100.00%                              | -                                  |   |
|   | Poll                          |                    | -                   | -  | -                        | -                      | -                                    | -                                  |   |
|   | Postal Ballot (if applicable) |                    | -                   | -  | -                        | -                      | -                                    | -                                  |   |
|   | Total                         |                    | -                   | -  | -                        | -                      | -                                    | -                                  |   |
| <b>Total</b>  |                               |                    | 1100398             | 956383   | 86.91%                   | 956383                 | -                                    | 100.00%                            | - |

| Agenda   |                               |                    |                     | Resolution 4 - Re - Appointment of Mr. H M Parekh as an Independent 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                      | 228802             | 85525               | 37.38%  | 85525                    | -                      | 100.00%                              | -                                  |
|  | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|  | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|  | Total                         |                    | 85525               | 37.38%  | 85525                    | -                      | 100.00%                              | -                                  |
| <b>Total</b>   |                               | 1100398            | 956383              | 86.91%  | 85525                    | -                      | 100.00%                              | -                                  |
|  |                               |                    |                     |   |                          |                        |                                      |                                    |
| Agenda   |                               |                    |                     | Resolution 5 - Re - Appointment of Mr P J Bhide as an Independent 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                      | 228802             | 85525               | 37.38%  | 85525                    | -                      | 100.00%                              | -                                  |
|  | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|  | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|  | Total                         |                    | 85525               | 37.38%  | 85525                    | -                      | 100.00%                              | -                                  |
| <b>Total</b>   |                               | 1100398            | 956383              | 86.91%  | 85525                    | -                      | 100.00%                              | -                                  |
|  |                               |                    |                     |   |                          |                        |                                      |                                    |
| Agenda   |                               |                    |                     | Resolution 6 - Re - Appointment of P K Agarwal as a Managing 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                      | 228802             | 85525               | 37.38%  | 85525                    | -                      | 100.00%                              | -                                  |
|  | Poll                          |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|  | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -                                    | -                                  |
|  | Total                         |                    | 85525               | 37.38%  | 85525                    | -                      | 100.00%                              | -                                  |
| <b>Total</b>   |                               | 1100398            | 956383              | 86.91%  | 85525                    | -                      | 100.00%                              | -                                  |
|  |                               |                    |                     |   |                          |                        |                                      |                                    |

For THE GROBTEA CO. LTD.

Kritika Mowata

COMPANY SECRETARY