

THE GROB TEA CO. LTD.  
86A, TOPSIA ROAD, 9TH FLOOR  
KOLKATA - 700046  
CIN: L74110WB1895PLC000963

Format for Voting Result

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
<b>Total</b>	<b>61</b>
No. of shareholders attending the meeting through Video Conferencing	N. A.
Promoter or Promoter Group	
Public	
<b>Total</b>	

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)		-	-	-	-	-	-
	<b>Total</b>		870858	100.00%	870858	-	100.00%	-
Public - Institutional holders	E Voting	738	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public - Others	E Voting	231238	310	0.13%	310	-	100.00%	-
	Poll		37484	16.21%	37482	2	99.99%	0.01%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		37794	16.34%	37792	2	99.99%	0.01%
<b>Total</b>		1102834	908652	82.39%	908650	2	-	-
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)		-	-	-	-	-	-
	<b>Total</b>		870858	100.00%	870858	-	100.00%	-
Public - Institutional holders	E Voting	738	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public - Others	E Voting	231238	310	0.13%	310	-	100.00%	-
	Poll		37484	16.21%	37484	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		37794	16.34%	37794	-	100.00%	-
<b>Total</b>		1102834	908652	82.39%	908652	-	-	-
Agenda				Resolution 3 - 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	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		831938	95.53%	831938	-	100.00%	-
Public - Institutional holders	E Voting	738	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public - Others	E Voting	231238	310	0.13%	310	-	100.00%	-
	Poll		37484	16.21%	37482	2	99.99%	0.01%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		37794	16.34%	37792	2	99.99%	0.01%
<b>Total</b>		1102834	869732	78.86%	869730	2	-	-



Agenda				Resolution 4 - Re - Appointment of Mr. Sanjay Kumar Agarwal as 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	231238	310	0.13%	310	-	100.00%	0.01%
	Poll		37484	16.21%	37482	2	99.99%	0.01%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37794	16.34%	37792	2	99.99%	0.01%
<b>Total</b>		<b>1102834</b>	<b>908652</b>	<b>82.39%</b>	<b>908650</b>	<b>2</b>		
Agenda				Resolution 5 - Continuation 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	231238	310	0.13%	310	-	100.00%	0.01%
	Poll		37484	16.21%	37482	2	99.99%	0.01%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37794	16.34%	37792	2	99.99%	0.01%
<b>Total</b>		<b>1102834</b>	<b>908652</b>	<b>82.39%</b>	<b>908650</b>	<b>2</b>		
Agenda				Resolution 6 - Continuation 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	231238	310	0.13%	310	-	100.00%	0.01%
	Poll		37484	16.21%	37482	2	99.99%	0.01%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37794	16.34%	37792	2	99.99%	0.01%
<b>Total</b>		<b>1102834</b>	<b>908652</b>	<b>82.39%</b>	<b>908650</b>	<b>2</b>		



Agenda				Resolution 7 - Increase in borrowing limits upto Rs.50 crores or the aggregate of the paid up share capital and free reserves of the Company, whichever is higher (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	231238	310	0.13%	310	-	100.00%	-
	Poll		37484	16.21%	37482	2	99.99%	0.01%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37794	16.34%	37792	2	99.99%	0.01%
<b>Total</b>		<b>1102834</b>	<b>908652</b>	<b>82.39%</b>	<b>908650</b>	<b>2</b>		

  

Agenda				Resolution 8 -Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings limits upto Rs 50 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher (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	231238	310	0.13%	310	-	100.00%	-
	Poll		37484	16.21%	37457	27	99.93%	0.07%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37794	16.34%	37767	27	99.93%	0.07%
<b>Total</b>		<b>1102834</b>	<b>908652</b>	<b>82.39%</b>	<b>908625</b>	<b>27</b>		

The Grob Tea Co. Ltd.  
 Kritika Mohata  
 Company Secretary