

MANABARRIE TEA CO. LIMITED

CIN : L01132WB1885PLC000505

28/1, SHAKESPEARE SARANI,

11& 12 GANGA JAMUNA

KOLKATA – 700 017

PHONE : (033) 2287-2373 / 46034207

FAX : (033) 2287-1371

Email : manabarrietea@kredogroup.in

Website: www.winsomeindia.com

Date: 07.09.2018

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range
Kolkata- 700 001

Dear Sir,

Sub: Extract of Proceedings of the Extraordinary General Meeting (“EGM”) dated 07.09.2018 conducted through Postal Ballot.

With reference to the captioned matter, please be noted that the shareholders of the Company have approved by way of Special Resolution the voluntary delisting of equity shares of M/s. Manabarrie Tea Company Limited (the “Company”) from the Stock Exchange where the Equity Shares of the Company are presently listed i.e., The Calcutta Stock Exchange Limited (“CSE”), in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 & Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (hereinafter called the “Delisting Regulations”) as amended from time to time.

In this regard, the extract of EGM in respect of Special Resolution duly passed by the shareholders through e-voting and Postal Ballot Forms is enclosed herewith for your information and record. Further, it should be noted that the result of the Postal Ballot will be published on 08.09.2018, in the same newspapers in which the advertisement regarding completion of the dispatch of the Postal Ballot Notice to the eligible shareholders of the Company was made and the details regarding the voting results on the Special Resolution conducted through Postal Ballot in the format prescribed under regulation 44(3) of the SEBI (Listing and Disclosure Requirement) Regulations, 2015, as amended thereto, as detailed herein below:

DETAILS OF VOTING RESULTS

| | | |
|---|---|--|
| Date of Postal Ballot Notice | : | 26.07.2018 |
| Date of Extraordinary General Meeting | : | Not Applicable [The resolutions were passed through Postal Ballot including e-voting on deemed EGM, i.e., 07.09.2018] |
| Total no. of Shareholders as on Cut- off date | : | 67 |
| No. of shareholders present in the meeting/ through Postal ballot either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public shareholders: | : | 21 |
| No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public shareholder | : | Not Applicable |



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Agenda wise:

| Details of Agenda | Resolution required (Ordinary/Special) | Mode of voting: (Show of hands/ Poll/ Postal Ballot/ E-voting) | Remarks |
|--|--|--|--------------------------------|
| Special Resolution under the provisions the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 & Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (hereinafter called the "Delisting Regulations") as amended from time to time to consider the Delisting of the equity shares of the Company from the only Stock Exchange where the Equity Shares of the Company are presently listed i.e., The Calcutta Stock Exchange Limited (" CSE "). | Special | Postal Ballot including e-voting | Passed with requisite majority |

In case of Poll/ Postal Ballot (including E-voting):

| Sl. No. | Votes casted | By Physical Ballot | By Electronic Voting | Total No. of Valid Votes | % of votes polled on outstanding shares | | | |
|--|---|--------------------|----------------------|--|---|---------------------|--------------------------------------|------------------------------------|
| 1. | Favor | 57250 | 355725 | 412975 | 86.04 | | | |
| 2. | Against | 0 | 0 | 0 | 0.00 | | | |
| | Total | 57250 | 355725 | 412975 | 86.04 | | | |
| Resolution required: (Ordinary/Special) | Special resolution for Delisting of Securities from Calcutta Stock Exchange | | | | | | | |
| Whether Promoter/ Promoter Group are interested in the agenda/ Resolution? | As a Shareholders | | | | | | | |
| Category | No of shares held | Mode of voting | No of votes polled | % of votes polled on out-standing 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 | 337700 | Physical Ballot | 48250 | 14.29 | 48250 | 0 | 0.00 | 0.00 |
| | | E-voting | 281325 | 83.31 | 281325 | 0 | 100.00 | 0.00 |
| Sub Total (A) | 337700 | | 329575 | 97.60 | 329575 | 0 | 100.00 | 0.00 |
| Public-Institutions | 1050 | Physical Ballot | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | | E-voting | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Sub Total (B) | 1050 | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public shareholders | 141250 | Physical Ballot | 9000 | 6.37 | 9000 | 0 | 100.00 | 0.00 |
| | | E-voting | 74400 | 52.67 | 74400 | 0 | 100.00 | 0.00 |
| Sub Total (C) | 141250 | | 83400 | 59.04 | 83400 | 0 | 100.00 | 0.00 |
| TOTAL | 480000 | | 412975 | 86.04 | 412975 | 0 | 100.00 | 0.00 |

Thanking you.

For Manabarrie Tea Company Limited



Nitai Charan Biswas

Director

DIN: 00792563

