

MANABARRIE TEA COMPANY LTD.

CIN: L01132WB1885PLC000505

28/1, SHAKESPEARE SARANI,

11& 12 GANGA JAMUNA

KOLKATA – 700 017

PHONE: 2287-2373(5Lines)

FAX: (91-33) 2287-1371

EMAIL – winsome@cal2.vsnl.net.in

Dated: 27.09.2016

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

SCRIP CODE: 23095

Dear Sir,

Sub: Proceedings of 130th Annual General Meeting held on 27th September, 2016 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

The 130th Annual General Meeting of the Company was held on 27th September, 2016 at the registered office of the Company at 28/1, Shakespeare Sarani, Ganga Jamuna Building, 1st Floor, Kolkata- 700017.

Shri Paritosh Kumar Tarafder chaired and presided over the meeting. After declaring the requisite quorum present at the meeting, the chairman called the meeting to order. With the consent of the shareholders, the Notice convening the meeting was taken as read.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote through electronic means, on all Resolutions set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast vote by polling paper at the meeting venue.

He also informed that the Board has appointed Mr. Shree Mohan Kothari of M/s. S.M.Kothari & Co., Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the Business to be transacted at the meeting. As per notice dated 11th August, 2016 convening the 130th AGM of the Company, the following business was transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Shree Nitai Charan Biswas (Din 00792563) as Director, who retire by rotation and being eligible, seeks re-appointment.



Member
The Winsome Group

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3. Ratification of appointment of M/s B. Kumar & Co. Chartered Accountants, as statutory Auditors of the Company for the financial year 2016-17 and fixing their remuneration.

Special Business

4. Approval under section 180(1) (c) of the Companies Act, 2013 for borrowing which shall not exceed ₹ 25 crores (Rupees twenty five crores) only.
5. Adoption of New Set of Article of Association in substitution of entire exclusion of the regulations contained in the existing Article of Association and containing regulations in conformity with the Companies Act, 2013.

Members present were given opportunity to raise questions and seek clarifications. The Chairman responded to the questions raised.

The Result of Voting shall be intimated as and when the Scrutinizer's report is available.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully,

For Manabarrie Tea Company Limited

Punam Kumari Sharma

**Punam Kumari Sharma
(Company Secretary)**



Member
The Winsome Group