

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

X

Dated: 10.07.2017

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata- 700 001

SCRIP CODE: 23095

Dear Sir,

Sub: Proceedings of 131st Annual General Meeting held on 10th July, 2017 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

The 131st Annual General Meeting of the Company was held on 10th July, 2017 at the registered office of the Company at 28/1, Shakespeare Sarani, Ganga Jamuna Building, 1st Floor, Kolkata-700017.

Shri Nitai Charan Biswas 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 through polling paper 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 7th June, 2017 convening the 131th 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, 2017 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Shri Paritosh Kumar Tarafder (Din 03162248) as Director, who retire by rotation and being eligible, seeks re-appointment.



Member
The Winsome Group

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3. Appointment of **M/s Dhandhania & Associates**, Chartered Accountants, as statutory Auditors of the Company for a period of five years and fixing their remuneration.

Special Business:

4. Approval for reduction of 1,00,00,000 (one crore) of 8% Non-Cumulative Redeemable Preference Shares from the face value of Rs. 10/- per share to Re. 1/- per share and further consolidation of every 10 Redeemable Preference shares in 1 (one) Redeemable Preference share of Rs. 10/- each fully paid-up which shall be subject to confirmation by National Company Law Tribunal, Kolkata Bench.

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

The Result of Votings (e-voting and polling) 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