

**MANABARRIE TEA CO. LIMITED**

CIN: L01132WB1885PLC000505

28/1, SHAKESPEARE SARANI,

11& 12 GANGA JAMUNA

KOLKATA – 700 017

PHONE : 2287-2373/ 4603-4207

FAX : (91-33) 2287-1371

Email – manabarrietea@kredogroup.in

Website: www.winsomeindia.com

**Dated: 24.09.2018**

**To**

**The Secretary**

**The Calcutta Stock Exchange Limited**

7, Lyons Range,

Kolkata- 700 001

**SCRIP CODE: 023095**

**Dear Sir,**

**Sub: Proceedings of 132<sup>nd</sup> Annual General Meeting held on 24<sup>th</sup> September, 2018 in terms of Regulation 30, Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 132<sup>nd</sup> Annual General Meeting of the Company was held on 24<sup>th</sup> September, 2018 at 11.00 a.m. at the registered office of the Company at 28/1, Shakespeare Sarani, Ganga Jamuna Building, 1<sup>st</sup> Floor, Kolkata- 700017 and concluded at 12.30 p.m.

Mr. Sanjay Agarwal, Managing Director of the Company 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 moved the following Resolutions which were proposed and seconded by the members at the meeting.

**Ordinary Business:**

1. Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the reports of the Board of Directors and Auditors thereon.



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2. Ordinary Resolution for Appointment of Shri Nitai Charan Biswas (Din 00792563) as Director, who retire by rotation and being eligible, seeks re-appointment.

**Special Business:**

3. Special Resolution under section 180(1)(c) of the Companies Act, 2013 for borrowing which shall not at any time exceed a sum of ₹ 35 crores only.

Members present were given opportunity to raise questions and seek clarification on the Company's accounts and business. The Chairman responded to the queries of the members and provided clarifications.

The Chairman then invited for voting through polling paper to the shareholders present at the meeting who have not already cast their vote by remote e-voting and announced that no poll demanded from any member.

The Chairman then informed the members that the result of e-voting along with Scrutinizer's Report shall be intimated to the Stock Exchange and shall also be placed on the website of the Company and the NSDL within 48 hours from the conclusion of the AGM.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting and for taking active interest in the working of the Company.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully,

**For Manabarrie Tea Co. Limited**

*Punam Kumari Sharma.*

**Punam Kumari Sharma  
(Company Secretary)**

