

**MANABARRIE TEA COMPANY LTD.**

CIN: L01132WB1885PLC000505

28/1, SHAKESPEARE SARANI,

11 & 12 GANGA JAMUNA

KOLKATA – 700 017

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EMAIL – winsome@cal2.vsnl.net.in

**Dated: 30.09.2015**

**To**

**The Secretary**

**The Calcutta Stock Exchange Limited**

7, Lyons Range,

Kolkata- 700 001

**SCRIP CODE: 23095**

**Dear Sir,**

**Sub: Outcome of 129<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2015**

We would like to inform you that at the Annual General Meeting of the Company held on 28<sup>th</sup> September, 2015, members of the Company have approved the following:

- Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2015, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- Re-appointment of Shri Paritosh Kumar Tarafder (Din 03162248) as director of the Company, who retire by rotation and being eligible offer himself for re-appointment.
- Ratification of appointment of M/s B. Kumar & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2015-16.
- Appointment of Mr. Sanjay Agarwal (Din: 00959842) as Managing Director of the Company for a period of 5 (five) years.
- Approval of a lease agreement as a Related Party Transaction.
- Appointment of Ms. Stuti Dubey as an Independent Director of the Company for a period of 5 (five) years.

We are also enclosing herewith the Scrutinizer Report of E voting.

This is for your Information and record.

Thanking You,

Yours Faithfully,

**For Manabarrie Tea Company Limited**

*Punam Kumari Sharma*

**Punam Kumari Sharma**

**(Company Secretary)**



Member  
The Winsome Group