# TERAI TEA COMPANY LIMITED

**REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA-700 069 INDIA**
**Telephones : (91) (33) 460-13789, 460-39789, Fax : (91) (33) 2248 9182**
**E-mail : teraitea@gmail.com • Website : www.teraigroup.com**
**CIN : L51226WB1973PLC029009**


DRINK TERAI TEA

To
The Secretary
**Bombay Stock Exchange Ltd.**
Date: 30th October, 2021
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001

The Secretary
**Calcutta Stock Exchange Association Ltd.**
7, Lyons Range, Kolkata-700001

**<u>Sub: Brief Proceedings of 48th Annual General Meeting held on 30th October, 2021</u>**

Dear Sir,

We wish to inform you that 48th Annual general Meeting (AGM) of the Company was held on 30th October,2021 at 10,Government Place (EAST) 1ST Floor,Kolkata-700069 at 10.30 A.M.

Shri Rajendra Kanodia, Director of the Company chaired the Meeting. Shri Ajit Kumar Agarwala Managing Director of the Company present in the meeting through video conferencing. The Chairman of Audit Committee Shri Hemant Kumar Agarwal present at the meeting. The Chairman of Nomination & Remuneration Committee Shri. Milan Krishna Sarkar and Smt Shashikala Agarwal women director of the company also present in the meeting through video conferencing. Shri Jayanta Kumar Natwarlal Raja could not attend the meeting due to urgent other commitments.

The remote e-voting facilities under section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rule ,2014 as amended by the Companies (Management and Administration) Amended Rules,2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations,2015 to vote on the Resolution as per the Notices dated 5th October, 2021 , which remained open during the period from Wednesday 27th October,2021 at 09.00 A.M. to Friday,29th October, 2021 at 05.00 P.M.. The Company Further provided facilities for physical voting through Ballot Paper at the venue of AGM for the Shareholders who did not cast their votes through remote e-voting on the resolutions as per notice dated 5th October, 2021 viz.

The Following item as stated in the Notice dated 05/10/2021 were taken up for consideration:-

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**Ordinary Business**

**Resolution 1:-** a) Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon

b) Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.

**Resolution 2:-** To Re-appoint Shri Ajit Kumar Agarwala (DIN No- 00265775), who retire by rotation and being eligible, offer himself for re-appointment as Director of the Company

**Special Business**
**Resolution 3:-** To approve the remuneration of the Cost Auditor for the Financial Year 2021-22.

The above resolutions were proposed and seconded by various shareholders.

The voting results in accordance with the provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 on the above resolutions shall be communicated to the stock exchanges within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and CDSL.

The Chairman thanked the shareholders for attending the 48th AGM of the Company and declared the meeting as concluded.

Kindly take the above on record.
Thanking you,

Yours Faithfully
**FOR TERAI TEA COMPANY LIMITED**

**RAJESH SINGHANIA**
**COMPANY SECRETARY & COMPLIANCE OFFICER**