



Ref:D/NJ/BSE/18

Date: September 18, 2018

BSE Limited
Corporate Services,
'Phiroze Jeejebhoy Towers',
25th Floor,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Proceedings of 107th Annual General Meeting.

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 107th Annual General Meeting (AGM) of the Company held today i.e., 18th September, 2018 at Kolkata.

Kindly take the same on record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

Namrata Jain

NAMRATA JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO. 51075

Encl : a/a

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4086 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275



SUMMARY OF PROCEEDINGS OF THE 107TH ANNUAL GENERAL MEETING:

The 107th Annual General Meeting (AGM) of the Members of Diana Tea Company Limited was convened at 10:30 a.m. today i.e, Tuesday, 18th September, 2018 at Gyan Manch Education Society Hall, 11, Pretoria Street, Kolkata -700001 and concluded at 12:05 p.m.

*Mr. Sandeep Singhanian, Managing Director of the company was appointed as the Chairman of this Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company, the Statutory Auditor (through its representative) and the Secretarial Auditor of the Company were present at the meeting.

1516 Members are present in person or through proxy at the Meeting.

* The Chairman delivered his speech.

*The Chairman covered the items of Ordinary Business and Special Business before the Meeting, as listed under serial Nos. 1 to 7 below. He gave the opportunity to the Members to ask questions or seeks clarification on the Agenda items; Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided remote e-voting facility to the members to vote on the matters transacted at the 107th AGM Members from 15th September, 2018 (10:00 a.m.) to 17th September 2018 (5:00 p.m.). Further, to facilitate the voting at AGM to the members present thereat and who did not cast their vote earlier through remote e-voting, the Company provided ballot papers to enable them to vote in respect of items of business as set out in the Notice of AGM dated 13.08.2018. CS Mohan Ram Goenka, Partner, MR & Associates, Practicing Company Secretary, Kolkata, was appointed as the Scrutinizer for the E-voting process and conducting the voting process at the AGM by Ballot Papers in a fair and transparent manner.

The following items of business as per the Notice of the 107th AGM were transacted and approved at the AGM after being proposed and seconded by the members:

1. Adoption of Audited Financial Statement of the Company for the financial Year ended 31st March, 2018 and Reports of the Directors and Auditors thereon.
2. Declaration of dividend on Equity Shares.

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3. Appointment of Mrs. Sarita Singhania (DIN:00343786), who retires by rotation and being eligible offers herself for re-appointment.
4. Appointment of M/s. B.Nath & Co., Chartered Accountants as the Statutory Auditor of the Company and to fix their remuneration.
5. Approval for payment of remuneration to Mr. Sandeep Singhania (DIN:00343837) for remaining period of his tenure.
6. Approval for continuation of Directorship of Mr. Harish Parekh (DIN:00026530) as Non Executive Independent Director who has attained the age of seventy five years.
7. Approval for continuation of Directorship of Mr. N.F. Tankariwala (DIN:0035400) as Non Executive Independent Director who has attained the age of seventy five years.

The Chairman stated that the e-voting results along with the Report of the Scrutinizer shall be placed on the website of the Company and the website of the CDSL within 48hours from the conclusion of the AGM.

The Chairman thanked all the Members for their presence and support and after casting of the votes by all the Members present the 107th AGM stood closed.

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COMPANY SECRETARY & COMPLIANCE OFFICER
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