



Ref: DTCL/AB/BSE/19
Date: September 19, 2019

BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building
'Phiroze Jeejebhoy Towers',
Dalal Street,
Mumbai- 400 001
Scrip Code: 530959

Dear Sir/Madam,

Sub: Outcome of the 108th Annual General Meeting of the Company.

The 108th Annual General Meeting (“AGM”) of the Members of Diana Tea Company Limited was held today, Thursday, the 19th day of September, 2019 on and from 10:30 A.M., at “Gyan Manch Education Society Hall”, 11, Pretoria street, Kolkata-700001.

In terms of the provisions of the Companies Act,2013 (as amended) and Rules made thereunder read with the provisions of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015,(as amended)(“Listing Regulations”), the Company has provided remote e-voting and Poll Voting at the venue of the AGM. Mr. Mohan Ram Goenka, Company Secretary in Practice, partner of M/s. MR & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting and Poll Voting at the AGM in a fair and transparent manner.

In this regard, we are enclosing herewith the following:

- 1) The gist of the proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations (**Annexure-1**).

This is for your information and record.

Thanking You,

Yours faithfully,

For **Diana Tea Company Limited**

Anushree Biswas

Anushree Biswas

(Company Secretary & Compliance Officer)

Membership No.40821

Encl.: a/a

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275



Annexure-1

GIST OF THE PROCEEDINGS OF THE 108TH ANNUAL GENERAL MEETING (AGM) OF DIANA TEA COMPANY LIMITED HELD ON THURSDAY, 19TH SEPTEMBER, 2019:

The 108th Annual General Meeting (AGM) of the Members of Diana Tea Company Limited was duly convened and held on Thursday, 19th September, 2019 on and from 10:30 A.M. at Gyan Manch Education Society Hall, 11, Pretoria Street, Kolkata -700001 and concluded at 12:05 P.M.

Shri. Sandeep Singhania, 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.

Total 1542 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 3 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, (as amended), the Company provided remote e-voting facility to the members of the Company to vote on the matters transacted at the 108th AGM from 16th September, 2019 (10:00 A.M.) to 18th September 2019 (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 13.08.2019. 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.

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Further the Chairman also informed the Members that since there is no qualification, reservation or adverse remark in the Auditors' Report on Financial Statements, the same is not required to be read at the meeting.

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 following items of business as per the Notice of the 108th AGM were transacted and approved at the AGM after being proposed and seconded by the members:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement of the Company for the financial Year ended 31st March, 2019 and Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Appointment of Mr. Sandeep Singhania (DIN:00343837), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS:

3. Approval for payment of remuneration to Mrs. Sarita Singhania (DIN:00343786) for remaining period of her tenure. **(Special Resolution)**

The Chairman thanked all the Members for their presence and support and after casting of the votes by all the Members present at the 108th AGM stood closed.

For DIANA TEA COMPANY LIMITED

**ANUSHREE BISWAS
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO.40821**

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