



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/NS/BSE/25
Date: August 25, 2025

To
BSE Limited
The Manager
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 114th Annual General Meeting of the Company

The 114th Annual General Meeting ("AGM") of the Members of Diana Tea Company Limited was held today on Monday, the 25th day of August, 2025 at 3:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We hereby wish to inform you that the Ordinary and Special Business as listed in the Notice of the AGM dated July 23, 2025 have been approved with requisite majority at the AGM today and the details of the said businesses along with the profile of the Directors appointed/re-appointed at the AGM are given in the said Notice.

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), the Company has provided remote e-voting. Mr. Mohan Ram Goenka, Company Secretary in Practice, Partner of M/s. MR & Associates, Firm of Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner.

In this regard, we are enclosing herewith the following:

- 1) The summary of the proceedings of the AGM pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) (**Annexure I**).

This is for your information and record.

Thanking You,

Yours faithfully,

For Diana Tea Company Limited

NAMRAT
A SARAF

NAMRATA SARAF
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A40824
Encl.: a/a



AARES GROUP

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Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8



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Annexure-1

SUMMARY OF THE PROCEEDINGS OF THE 114TH ANNUAL GENERAL MEETING (AGM) OF DIANA TEA COMPANY LIMITED HELD ON MONDAY, 25TH AUGUST, 2025

In compliance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No.02/ 2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and by General Circular No. 02/22 dated May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (hereinafter, collectively referred to as 'MCA Circulars') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3, 2024, the 114th Annual General Meeting (the "AGM" or the "Meeting") of the Members of Diana Tea Co Ltd (the "Company") was duly convened and held on Monday, August 25, 2025, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which commenced at 3:00 P.M. (IST) and concluded at 04:00 P.M. (IST) (including the time allowed for e-voting at AGM).

Mrs. Sarita Singhania, Whole Time Director and Chief Financial Officer, welcomed the Members attending the AGM and proposed Mr. Sandeep Singhania to be the Chairman of this meeting as per Clause 53 of Article of Association. Thereafter, Mr. Sandeep Singhania, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced other directors who joined the Meeting from various locations. All the directors including the respective Chairpersons of various Committees were also present at the AGM.

The Meeting was attended by Six (6) Directors, the Chief Financial Officer (CFO), Company Secretary, the Statutory Auditor, the Secretarial Auditor of the Company, and the Scrutinizer to scrutinize the e-voting process.

Total 146 Members (including three promoter members) attended the AGM as per the records of the attendance.

Thereafter, the Notice dated July 23, 2025 convening the 114th AGM (the "Notice") was taken as read with the consent of the Members present. The Chairman then delivered his speech, highlighting, inter alia, the financial performance, key focus areas, and other initiatives of the Company.

Thereafter, the resolutions were tabled at the Meeting by the Chairman and he explained the objectives and implications of each item of businesses for consideration by the shareholders. Mr. Sandeep Singhania invited the Shareholders who had registered themselves as Speakers and were



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attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended March 31, 2025 and/or on the Agenda Items as contained in the Notice. The Chairman invited the Members to raise questions and shared their views/comments. The Chairman replied to the comments/queries of the registered speakers.

The Chairman informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of CDSL to provide remote e-Voting facility which commenced on Friday, August 22, 2025 (09:00 A.M. IST) and ended on Sunday, August 24, 2025 (5:00 P.M. IST) and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., **Monday, August 18, 2025**. CS Mohan Ram Goenka, Partner, MR & Associates, Practicing Company Secretary, Kolkata, (Membership No.: FCS-4515 and C.P. No. 2551), was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

Thereafter, the following businesses as set out in the Notice dated July 23, 2025 convening the AGM were transacted:

Sl. No.	Particulars	Resolution Type
ORDINARY BUSINESS		
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Sandeep Singhania (DIN: 00343837), as a Director of the Company, liable to retire by rotation.	Ordinary Resolution
SPECIAL BUSINESS		
3.	Appointment of M/s MR & Associates as a Secretarial Auditor of the Company for a term of 5 (five) years.	Ordinary Resolution
4.	Appointment of Mr. Ravindra Suchanti as an Independent Director of the company.	Special Resolution
5.	Appointment of Mr. Navin Nayar as an Independent Director of the company.	Special Resolution



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6.	Re-appointment of Mr. Sandeep Singhania (DIN: 00343837) as Managing Director of the company and approve the payment of remuneration.	Special Resolution
7.	Approval for Continuation and Re-Appointment of Mr. Kiran Nanoo Desai (DIN: 01639618) as Non-Executive Independent Director.	Special Resolution
8.	Approve the payment of remuneration to Mrs. Sarita Singhania (DIN: 00343786), Whole-Time Director of the company.	Special Resolution
9.	Approve the payment of remuneration to Mr. Devang Singhania (DIN: 08662305), Whole-Time Director of the company.	Special Resolution

The Chairman authorized the Compliance officer to declare the results of voting. The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The Meeting concluded at 04:00 P.M. (IST) (including the time allowed for e-voting at AGM) with a vote of thanks to the Chairman.

The e-voting results will be intimated separately to the Stock Exchange, where the shares of the Company are listed and shall also be uploaded on the website(s) of the Company and CDSL.

For DIANA TEA COMPANY LIMITED

**NAMRAT
A SARAF**

NAMRATA SARAF

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO.: A40824

Digital signed by NAMRATA SARAF
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