



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: D/mkj/BSE/17

Date: August 12, 2017

BSE Limited
Corporate Services
'Phiroze Jeejbhoy Towers'
25th Floor
Dalal Street
MUMBAI- 400001
022-2272-1072/1321

Dear Sirs,

106th 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 106th Annual General Meeting (AGM) of the Company held today i.e., 12th August, 2017 at Kolkata.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **DIANA TEA COMPANY LIMITED**

MUKUND KUMAR JHA
COMPANY SECRETARY

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



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Summary of the proceedings of the 106th Annual General Meeting

The 106th Annual General Meeting (AGM) of the Members of Diana Tea Company Limited was convened at 10:30 a.m. today i.e, Saturday, 12th August, 2017 at Gyan Manch Education Society Hall, 11, Pretoria Street, Kolkata - 700 071 and concluded at 11:20 a.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 except Mrs. Sarita Singhanian, [Director (Sales & Marketing)] of the Company were present at the meeting. 1256 Members are present in person or through proxy at the Meeting.
- The Chairman delivered his speech.
- The Chairman covered the items of Ordinary Business before the Meeting, as listed under serial Nos. 1 to 4 below. He gave the opportunity to the Members to ask questions or seeks clarification on the Agenda items; thereafter he responded to queries/ clarifications of Members.
- Facility of casting votes by remote e-voting was provided to Members from 9th August, 2017 (10:00 a.m.) to 11th August 2017 (5:00 p.m.). Ballot paper facility was also provided at the Meeting venue.

The following items of business as per the Notice of the 106th AGM were transacted:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement of the Company for the financial Year ended 31st March, 2017 and Reports of the Directors and Auditors thereon.
2. Declaration of dividend on Equity Shares.
3. Appointment of Mr. Sandeep Singhanian (DIN:00343837), who retires by rotation and being eligible offers himself for re-appointment.
4. Ratification of appointment of M/s Das & Prasad. Chartered Accountants (Registration No. 303054E) as the Statutory Auditor of the Company

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Website : www.dianatea.in CIN : L15495WB1911PLC002275



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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.

For Diana Tea Company Limited

MUKUND KUMAR JHA
COMPANY SECRETARY

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