



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: D/MA/BSE/2016  
Date: September 21, 2016

Bombay stock Exchange Limited  
Corporate Services  
'Phiroze Jeejebhoy Towers'  
25<sup>th</sup> floor,  
Dalal Street  
MUMBAI- 400001

Dear sirs,

## 105<sup>th</sup> Annual General Meeting

We enclose, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a summary of the proceeding of the 105<sup>th</sup> Annual General Meeting (AGM) of the Company held on 21<sup>st</sup> September, 2016 at Kolkata.

We would advise that all Resolutions for approval at the 105<sup>th</sup> AGM, as set out in the Notice dated 30<sup>th</sup> May, 2016, have been passed by the Members by requisite majority.

Yours faithfully,  
For Diana Tea Company Limited

MANOJ AGARWALA  
CFO & 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](mailto:contactus@dianatea.in)  
Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275



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## Summary of the proceedings of the 105<sup>th</sup> Annual General Meeting

The 105<sup>th</sup> Annual General Meeting (AGM) of the Members of Diana Tea Company Limited was convened at 10:30 a.m. on Wednesday, 21<sup>st</sup> September, 2016 at Gyan Manch Education Society Hall", 11, Pretoria Street, Kolkata - 700 071 and concluded at 11:55 a.m.

- Mr. Sandeep Singhania, Managing Director of the company appointed as the Chairman of this Meeting. The business before the Meeting was taken up as the quorum was present, which remained present throughout the Meeting. 1070 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 5 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 18<sup>th</sup> September, 2016 at 10:00 a.m. to 20<sup>th</sup> September 2016 at 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 105<sup>th</sup> AGM were transacted:

### ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements for the fifteen months period ended on March 31, 2016 and the Reports of the Directors and Auditors thereon;
2. Declaration of dividend on Equity shares;
3. Appointment of Mrs. Sarita Singhania (DIN:00343786) who retires by rotation and offer herself for re-appointment;
4. Ratification of appointment of M/s. Das & Prasad, Chartered Accountants as Statutory Auditors of the Company, and fixation of their remuneration ;



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## SPECIAL BUSINESS:

5. Re-appointment of Mrs. Sarita Singhanian, as whole time Director of the Company and approval of overall remuneration payable to her.

All the Resolution as per the agenda of the 105<sup>th</sup> AGM were passed by the requisite majority through remote e-voting and Ballot paper at the AGM venue.

This is for your kind information and records.

Yours faithfully,

For Diana Tea Company Limited

MANOJ AGARWALA

CFO & COMPANY SECRETARY



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