



KANCO TEA & INDUSTRIES LIMITED

(FORMERLY KNOWN AS DHANVARIDHI CONCERNS LIMITED)

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/CI-31D/15-16

August 3, 2015

To,
The Manager
Corporate Affairs Department.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code/ID-590130/KANCOTEA

Dear Sir,

Clause 31D
Sub: Proceedings of Annual General Meeting

This is to inform you that the Shareholders of the Company in their 32nd Annual General Meeting, held on Friday, the 31st July 2015 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata- 700017 at 2.00 pm , inter-alia, have transacted and passed the following resolutions:-

1. The Audited Financial Statement for the year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon were approved and adopted.
2. Dividend @Rs. 7 per Preference share (7% on Face Value) has been declared and approved.
3. Dividend @Rs. 5 per Equity share (50% on Face Value) has been declared and approved.
4. Mr. Umang Kanoria (DIN: 00081108) has been re-appointed as a Director of the Company.
5. The Shareholders have approved the re-appointment of M/s. Jain & Co., Chartered Accountants(Registration No. 302023E) as Statutory Auditors of the Company
6. Approved the acceptance of unsecured deposits from members within a limit of ₹.5,00,00,000/- (Rupees Five Crores Only) outstanding at any one point of time or an amount representing 25% of the paid-up share capital and free reserves as per the latest audited balance sheet whichever is less of the Company in accordance with the provisions of Companies (Acceptance of Deposits) Rules, 2014, framed under section 73 of the Companies Act, 2013.

Yours' faithfully,

For **Kanco Tea & Industries Limited**


A K Gangopadhyay

Company Secretary & Compliance Officer