

Longview Tea Company Limited  
Minutes of the Annual General Meeting of the members of the Longview Tea Company Limited held at Committee Room of Calcutta Chamber of Commerce, 18H Park Street, Kolkata-700 071 on Thursday the 08<sup>th</sup> August, 2013 at 10.30 A.M.

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Directors Present

Shri Pradip Kumar Daga. Director and Member

Shri D P Birla, Director and Chairman of the Audit Committee

Members Present

147 Members present in person/proxy as per attendance Register including more than 5 members present in person.

Shri Pradip Kumar Daga, Director was voted to and took the Chair.

The Chairman observed that the Members present in person form the quorum required for commencement of the meeting and announced that the quorum for the meeting is present and meeting is duly constituted and formal proceedings of the meeting could commence.

The Chairman informed the meeting that in terms of section 307 of the Companies Act. 1956, the Register of Directors' shareholding is available at the meeting for inspection of any member and till the conclusion of the meeting.

The Chairman addressed the meeting and moved that with the permission of the members present, the notice of the meeting and the Directors' Report be taken as read and called on a member Shri Rajendra Prasad Choudhary read out the Auditors' Report.

Shri Rajendra Prasad Choudhary, a member of the Company read out the Auditors' Report.

The Chairman made a statement on the working of the Company.

The Chairman also a member proposed the following resolution as ordinary resolution:

"Resolved that the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2013 and the Statement of profit and loss for the year ended on that date together with the reports of the Directors and Auditors of the Company thereon be and the same are hereby received, considered and adopted."

Shri M S Dey a member seconded the above resolution.

The Chairman invited members to put questions regarding working of the Company under review. After the members have spoken and their queries answered, the Chairman put the resolution to meeting to vote by show of hands.

The Chairman declared that by show of hands the resolution passed unanimously as an ordinary resolution.

Shri K L Mallik a member proposed the following resolution as Ordinary resolution.

"Resolved that Shri Pradip Kumar Daga, Director who retires by rotations and being eligible for re-appointment be and is hereby re-appointed director of the Company whose office shall be liable to retirement by rotation."

Shri S L Rathi, a member seconded the above resolution.

The Chairman put resolution to meeting to vote by show of hands.

The Chairman declared that by show of hands the resolution passed unanimously as an ordinary resolution.

Shri S P Singhanian, a member proposed the following resolution as Ordinary resolution.

"Resolved that Shri Durga Prasad Birla, Director who retires by rotations and being eligible for re-appointment be and is hereby re-appointed director of the Company whose office shall be liable to retirement by rotation."

Shri G C Mukherjee, a member seconded the above resolution.

The Chairman put resolution to meeting to vote by show of hands.



The Chairman declared that by show of hands the resolution passed unanimously as an ordinary resolution.

Shri J P Chander, a member proposed the following resolution as Ordinary resolution.

“ RESOLVED THAT pursuant to section 224 and other applicable provisions, if any, of the Companies Act, 1956 M/s. Lodha & Co., Chartered Accountants, be and are hereby re-appointed as the Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company on such remuneration as may be determined by the Board of Directors of the Company in consultation with the Auditors.”

Shri S Sen a member seconded the above Resolution.

The Chairman put resolution to meeting to vote by show of hands.

The Chairman declared that by show of hands the resolution passed unanimously as an ordinary resolution.

The Chairman declared the meeting as closed.

Shri K L Mallik a member proposed a vote of thanks to the Chair and the meeting terminated.

Place: Kolkata

Date: 08/08/2013



Chairman