



LEDO TEA COMPANY LIMITED

SIR R. N. M. HOUSE, 3RD FLOOR, 3-B, LAL BAZAR STREET, KOLKATA - 700 001
CIN : L01132WB1983PLC036204

PHONE : 2230 6449, 2230-6686 • E-mail : ledotea@vsnl.com

L/RKH/S-12/ 224 /2017-18
20th September, 2017

BSE Limited
Department of Corporate Services
P.J. Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Ref : Scrip Code 508306

Sub : 34th Annual General Meeting - Submission of AGM Proceedings
Under SEBI (LODR) Regulation 2015

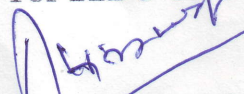
We enclose, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a Summary of the proceedings of the 34th Annual General Meeting of the Company held on 20th September, 2017 at Sitaram Seksaria Auditorium of Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700017.

Please place the same on your record.

Thanking you,

Yours faithfully,

For LEDO TEA COMPANY LIMITED


R.K. HIRAWAT

COMPLIANCE OFFICER

Encl As above



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Gist of Proceedings of the 34th Annual General Meeting of LEDO TEA COMPANY LIMITED

1. Date, Time and Venue of the Meeting

The 34th Annual General Meeting of the Company was held on Wednesday, the 20th September, 2017 and the meeting commenced at 11-00 a.m. at Sitaram Seksaria Auditorium of Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700017. The meeting got closed at 11-45 a.m. on the same day.

2. Brief details of items deliberated at the Meeting and result thereof

- * Mr. N.K. Lohia, Chairman-cum-Managing Director of the Company chaired the proceedings of the Meeting.
- * The requisite quorum being present, the Chairman called the Meeting in order.
- * The Chairman informed that remote e-voting commenced at 10-00 a.m. on Sunday, September 17, 2017 and ended at 5-00 p.m. on Tuesday, September 19, 2017. Facility for voting through ballot paper was also provided at the meeting venue.
- * The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval :-

Ordinary Business

- i) Consideration and adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors' thereon :
- ii) Re-appointment of Mrs. Sarita Lohia (DIN : 00436091). who retires by rotation.
- iii) Appointment of M/s. B. Nath & Company, Chartered Accountants, (Firm Registration No. 307057E) and to authorize the Board to fix their remuneration.



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GARDEN : LEDO TEA ESTATE, P. O. : LEDO, DIST. : TINSUKIA - 786182 (ASSAM)
PHONE : (03751) 293574 • E-MAIL : ledote@rediffmail.com



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| * | Clarification were provided by the Chairman to the queries raised by the members at the meeting. |
| * | The Chairman informed the Members that Mr. Babulal Patni, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and ballot process at the AGM venue. |
| * | The Chairman informed the Members that the result of voting will be sent to BSE Limited. |

3. Manner of approval

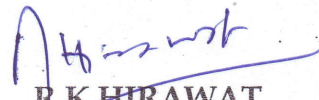
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| * | Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 the company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice, |
| * | Further the facility for voting through ballot paper was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting. |
| * | All the resolutions set out in the Notice Calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting, i.e. 20th September, 2017. |

Kolkata

September 20, 2017



For LEDO TEA COMPANY LIMITED


R.K. HIRAWAT
COMPLIANCE OFFICER

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