



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: D/MA/BSE/2015

Date: June 27, 2015

Bombay Stock Exchange Limited  
Corporate Services  
'Phiroze Jeejeebhoy Towers'  
25<sup>th</sup> Floor,  
Dalal Street,  
MUMBAI - 400001

Attn: Mr. Ravindra Palande - Asst. General Manager  
Mr. Wilbur Fernandes - Manager

Dear Sirs,

Ref: Script Code No. 530959

Sub: Disclosure of voting results of the 104<sup>th</sup> Annual general Meeting of  
Diana Tea Company (DIANATEA) held on 26<sup>th</sup> June, 2015 as per the  
Requirement of Clause 35A of the Equity Listing Agreement.

At the 104<sup>th</sup> Annual General Meeting (AGM) of DIANATEA held on 26<sup>th</sup> June 2015 at Gyan Manch Education Society Hall, 11, Pretoria Street, Kolkata 700071 at 10.30 a.m. all the items of business contained in the Notice of the AGM were approved by the shareholders.

The details of the voting results at the AGM are enclosed in the format prescribed under 35A of the Equity Listing Agreement.

Thanking You,

Yours Faithfully,  
For DIANA TEA COMPANY LIMITED

MANOJ AGARWALA  
COMPANY SECRETARY

Encl: a/a

**AARES GROUP**

Regd. Off. : Sir RNM House (4th Floor), 3/B. Lal Bazar Street, Kolkata - 700 001  
Phone : 2248 8672, 4066 1590-93, Fax: 2248 7571 E-mail: [contactus@dianatea.in](mailto:contactus@dianatea.in)



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

104<sup>TH</sup> ANNUAL GENERAL MEETING OF DIANA TEA COMPANY LIMITED

## DETAILS OF VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT WITH STOCK EXCHANGES

Date of Annual General Meeting	Friday, June 26, 2015
Total Number of shareholders on record date : (being the cut-off date for determining shareholders entitled to voting i.e.19.06.2015)	6772
Number of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group :	11
Public :	1565
Total :	1576
Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged

### AGENDA-WISE

**Resolution No.1 :** (Ordinary Resolution) Adoption of Audited Balance Sheet of the Company as at December 31, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/1]*100	(4)	(5)	6= [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter & Promoter Group	9194854	9194854	100.00%	9194854	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public - Others	5796146	1212717	20.92%	1212717	0	100%	0
Total	14991000	10407571	69.43%	10407571	0	100%	0

**Resolution No.2 :** (Ordinary Resolution) Declaration of Dividend.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/1]*100	(4)	(5)	6= [(4)/(2)]*100	(7) [(5)/(2)]*100

### **AARES GROUP**

Regd. Off. : Sir RNM House (4th Floor), 3/B. Lal Bazar Street, Kolkata - 700 001  
Phone : 2248 8672, 4066 1590-93, Fax: 2248 7571 E-mail: [contactus@dianatea.in](mailto:contactus@dianatea.in)  
CIN: L15495WB1911PLC002275

						0	
Promoter & Promoter Group	9194854	9194854	100.00%	9194854	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public - Others	5796146	1212717	20.92%	1212716	1	100%	0
Total	14991000	10407571	69.43%	10407570	1	100%	0

**Resolution No.3 : (Ordinary Resolution) Appointment of Director retiring by rotation**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/1]*100$	(4)	(5)	6 = $[(4)/(2)]*100$	(7) $[(5)/(2)]*100$
Promoter & Promoter Group	9194854	9194854	100.00%	9194854	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public - Others	5796146	1212717	20.92%	1212517	200	99.98%	0.02%
Total	14991000	10407571	69.43%	10407371	200	99.99%	0.01%

**Resolution No.4 : (Ordinary Resolution) Appointment of Auditors**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/1]*100$	(4)	(5)	6 = $[(4)/(2)]*100$	(7) $[(5)/(2)]*100$
Promoter & Promoter Group	9194854	9194854	100.00%	9194854	0	100%	0
Public Institutional holders	0		0				
Public - Others	5796146	1212717	20.92%	1212517	200	99.98%	0.02%
Total	14991000	10407571	69.43%	10407371	200	99.99%	0.01%

**Resolution No.5 ; (Ordinary Resolution ) Appointment of Independent Director (Mr.Gautam Bhalla)**

Promoter /	No. of	No. of votes	% of votes	No. of votes	No. of	% of votes	% of votes
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Public	shares held	polled	polled on outstanding shares	in favour	votes against	in favour on votes polled	against on votes polled
	(1)	(2)	(3)= [(2)/1]*100	(4)	(5)	6= [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter & Promoter Group	9194854	9194854	100.00%	9194854	0	100%	0
Public Institutional holders	0		0				
Public - Others	5796146	1212717	20.92%	1212517	200	99.98%	0.02%
Total	14991000	10407571	69.43%	10407371	200	99.99%	0.01%

**Resolution No.6 : (Special Resolution) Appointment of Independent Director (Mr.Harish Parekh)**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/1]*100	(4)	(5)	6= [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter & Promoter Group	9194854	9194854	100.00%	9194854	0	100%	0
Public Institutional holders	0		0				
Public - Others	5796146	1212717	20.92%	1212517	200	99.98%	0.02%
Total	14991000	10407571	69.43%	10407371	200	99.99%	0.01%

**Resolution No.7 : (Special Resolution) Appointment of Independent Director(Mr.N.F.Tankariwala)**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/1]*100	(4)	(5)	6= [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter & Promoter Group	9194854	9194854	100.00%	9194854	0	100%	0
Public Institutional holders	0		0				

Public - Others	5796146	1212717	20.92%	1212517	200	99.98%	0.02%
Total	14991000	10407571	69.43%	10407371	200	99.99%	0.01%

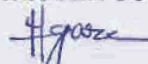
**Resolution No. 8 :** (Special Resolution) Ratification of remuneration of Cost Auditors .

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/1]*100	(4)	(5)	6= [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter & Promoter Group	9194854	9194854	100.00%	9194854	0	100%	0
Public Institutional holders	0		0				
Public - Others	5796146	1212717	20.92%	1212717	0	100%	0
Total	14991000	10407571	69.43%	10407571	0	100%	0

**Resolution No.9 :** (Special Resolution) Re-appointment of Mr. Sandeep Singhania as Managing Director and approval of overall remuneration .

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/1]*100	(4)	(5)	6= [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter & Promoter Group	9194854	9194854	100.00%	9194854	0	100%	0
Public Institutional holders	0		0				
Public - Others	5796146	1212717	20.92%	1212517	200	99.98%	0.02%
Total	14991000	10407571	69.43%	10407371	200	99.99%	0.01%

DIANA TEA CO. LTD.

  
MANOJ AGARWALA  
COMPANY SECRETARY