

# TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN : L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931  
E – MAIL : info@tyroontea.com  
WEBSITE : www.tyroontea.com

REGISTERED OFFICE:  
“McLEOD HOUSE,  
3, NETAJI SUBHAS ROAD,  
KOLKATA – 700 001.  
INDIA

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Date: 27/09/2023

IN YOUR REPLY PLEASE QUOTE REF. NO. TY/

The Deputy General / Associate Manager-  
Corporate Relation,  
BSE Limited  
Phirojee Jeejeebhoi Towers,  
25" Floor, Dalal Street,  
Mumbai — 400001.

**Sub: Intimation Regarding 28<sup>th</sup> (Post-IPO) Annual General Meeting under Regulation 30 (LODR)-  
2015.**

Sir,

We would like to inform that the Company's 28<sup>th</sup> (Post-Ipo), Annual General Meeting was held on 25<sup>th</sup> September, 2023 at 3.00 P.M. through VC/OAVM.

We are submitting herewith the proceeding of the AGM of the Company for information and records.

Thanking you,  
For Tyroon Tea Company Limited,

Keshab Chandra Mishra  
Company Secretary & CFO  
ACS-13288

Enc.: As stated above

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MINUTES OF THE PROCEEDING OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, THE 25<sup>TH</sup> DAY OF SEPTEMBER, 2023 AT 03.00 P.M HELD THROUGH VIDEO CONFERENCE (‘VC’)/ OTHER AUDIO VISUAL MEANS (‘OAVM’).

## CHAIRMAN

Mr. Sanjay Kumar Kejriwal, chairman of the Meeting welcomed all those present at the meeting.

## QUORUM

The Chairman declared that the requisite quorum was present and declared that the meeting duly called and constituted.

## CHAIRMAN’S SPEECH

The chairman addressed the meeting of the affairs of the company and drew the attention of the Members to the Report and Accounts for the financial year ended on 31<sup>st</sup> March 2023.

## AUDITOR’S REPORT

As informed by Company Secretary there is no qualification by the Auditor in their Report. So the Auditors Report taken as read.

## INVITATION TO THE SHAREHOLDERS TO EXPRESS THEIR VIEWS

The Company Secretary invited the Members present to express their views in respect of the company’s performance. There are thirteen shareholders expressed their view and thanked the management for running the company smoothly and holding the meeting within prescribed time. Mr. S.P.Jalan, CEO of the company answered the questions raised by the members satisfactorily and express his thanks for reposing immense faith in company management.

## APPOINTMENT OF MR. ANIRUDHA JALAN AS DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to provisions of sections 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment & Qualification of the Director) rule 2014, as amended from time to time and pursuant to the recommendation of the Board of Directors and Nomination & Remuneration Committee Mr. Anirudha Jalan (DIN 02610396) (non-executive, non-independent Director), who was appointed as an Additional Director and hold the office up to the date of forth coming Annual General Meeting and is eligible for appointment and constituted to act as a Director of the company and in respect of whom the company has received

a notice in writing under section 160 (1) of the Act, from a member signifying his intention to purpose Mr. Anirudha Jalan candidature for the office of Director be and is hereby appointed as non-executive, non-independent Director liable to retire by rotation”

#### **RESULT OF E-VOTING**

The Chairman stated that the process of e-voting offered by the Company pursuant to section 108 of the companies Act 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 in respect of one Special Business and one Ordinary Business, proposed at the Annual General, e-voting was conducted from 22<sup>nd</sup> September to 24<sup>th</sup> September 2023 and during Meeting hours. The Chairman further stated that M/s. D.C. Sahoo & Co., Practicing Company Secretary, who was appointed as the scrutinizer of the e-voting will submit his report and the same will be uploaded in the company’s website [www.tyroontea.com](http://www.tyroontea.com) and also at stock Exchange where the Company Shares are listed by 27<sup>th</sup> September, 2023.

//Certified to be true copy//

For Tyroon Tea Company Limited

Keshab Chandra Mishra  
Company Secretary & CFO  
ACS-13288