



TERAI TEA COMPANY LIMITED

REGISTERED OFFICE: 10, GOVERNMENT PLACE (EAST), 1st FLOOR, KOLKATA - 700 069,
PHONE : (033) 460-39789/13789/19789, Email Id: teraitea@gmail.com
Website: www.terraigroup.com, CIN: **L51226WB1973PLC029009**

To,

Date: 06.04.2024

The Secretary
Bombay Stock Exchange Ltd.
Phiroza Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001
Scrip Code: 530533

Ref: Reply to your Mail dated 6th April, 2024

Sub: Conclusion time not provided in the Proceedings of General Meetings.

Dear Sir,

With reference to your mail dated 6th April, 2024 with respect to the conclusion time not provided in the proceedings of Annual General Meeting held on Friday, 29.09.2023, therefore, please find the Revised proceedings of 50th Annual General Meeting of the Company for the financial year 2022-23.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Terai Tea Co. Ltd.

Rajesh Singhania
Company Secretary & Compliance Officer



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Date: 29.09.2023

To
The Secretary
Bombay Stock Exchange Ltd.
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001
Scrip Code: 530533

The Secretary
Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Kolkata-700001
Scrip Code: 30105

Sub: Brief Proceedings of 50th Annual General Meeting held on 29th September, 2023

Dear Sir,

We wish to inform you that 50th Annual general Meeting (AGM) of the Company was held on 29th September, 2023 at 10, Government Place (EAST) 1ST Floor, Kolkata-700069 commenced at 10.30 A.M and concluded at 11:10 A.M. .

Shri Rajendra Kanodia, Director of the Company chaired the Meeting. Shri Ajit Kumar Agarwala Managing Director and Smt Shashikala Agarwala women director of the Company were present in the meeting through virtual mode. The Chairman of Audit Committee and Nomination & Remuneration Committee Shri Dhruv Bajoria and Shri Ratan Kumar Goel was present at the meeting through virtual mode. The Chairman of Stakeholder's Relationship Committee Shri Jayanta Kumar Natwarlal Raja of the company were also present in the meeting physically.

The remote e-voting facilities under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 to vote on the Resolution as per the Notices dated 21st August, 2023, which remained open during the period from Tuesday 26th September, 2023 at 09.00 A.M. to Thursday, 28th September, 2023 at 05.00 P.M.. The Company Further provided facilities for physical voting through Ballot Paper at the venue of AGM for the Shareholders who did not cast their votes through remote e-voting on the resolutions as per notice dated 21st August, 2023 viz.

The Following item as stated in the Notice dated 21st August, 2023 were taken up for consideration:-

Ordinary Business

Resolution 1:-

- a) Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.
- b) Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.



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Resolution 2:-

To Re-appoint **Mr. Rajendra Kanodia (DIN: 00175574)**, who retire by rotation and being eligible, offers himself for re-appointment as Director of the Company.

Special Business

Resolution 3:-

Approval of Remuneration to the Cost Auditor of the Company for the Financial Year 2023-24.

The above resolutions were proposed and seconded by various shareholders.

The voting results in accordance with the provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 on the above resolutions shall be communicated to the stock exchanges within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and CDSL.

The Chairman thanked the shareholders for attending the 50th AGM of the Company and declared the meeting as concluded at 11:10 A.M.

Kindly take the above on record.

Thanking you,
Yours Faithfully

FOR TERA TEA COMPANY LIMITED

RAJESH SINGHANIA
COMPANY SECRETARY & COMPLIANCE OFFICER