



# ASIAN TEA & EXPORTS LTD.

ISO 9001:2008 COMPANY • HACCP CERTIFIED UNIT • GOVERNMENT RECOGNISED EXPORT HOUSE

4/1 Middleton Street, Kolkata - 700 071, India  
Tel.: + 91 33 2287 9732 / 7334, 4006 3601 (15 lines), Fax : + 91 33 2280 3101  
E-mail : info@asianteaexports.com, Website : www.asianteaexports.com

29<sup>th</sup> September, 2018

To,

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejebhoy Towers</b> <b>Dalal Street, 25<sup>th</sup> Floor</b> <b>Mumbai- 400001</b> <b>Script Code: 519532</b>	<b>Calcutta Stock Exchange Association Limited</b> <b>7, Lyons Range</b> <b>Kolkata – 700001</b>
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Dear Sirs,

**Sub: Submission of Proceedings of 32<sup>nd</sup> Annual General Meeting ('AGM')**

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I

This is for your information and record.

Thanking You.

For Asian Tea & Exports Ltd

FOR & ON BEHALF OF  
ASIAN TEA & EXPORTS LIMITED

*Rashi Nagori*  
SECRETARY

Rashi Nagori

(Company Secretary)



5 times recipient of FIEO Export Award



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## SUMMARY OF THE PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Asian Tea & Exports Limited ("the Company") was held on Saturday, 29<sup>th</sup> September, 2018 at 10.00 A.M. (IST) at 7, Convent Road, Kolkata- 700014. Mr. Sunil Garg, Director of the Company chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed the members that the Company had provided e-voting facility, and those who were present at the AGM and had not casted their vote electronically were provided an opportunity to cast their votes in the meeting. Ms. Rashi Nagori, Company Secretary read the Notice.

The following items of business, as per the Notice of AGM dated August 14<sup>th</sup>, 2018, were transacted at the meeting.

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2018 together with the Report of the Board of Directors and Auditors thereon.
2. Re-Appointment of Smt. Rama Garg (DIN: 00471845), Director retiring by rotation.
3. Ratification of Appointment of Statutory Auditors & fixing their remuneration.
4. Approval to extend the Corporate Guarantee to M/S Asian Tea Company Private Limited.
5. Appointment of Shri Ashok Chamaria (DIN: 00445605) as the independent director of the Company.
6. Re-appointment of Shri Ram Narayan Bansal (DIN: 00708983) as an Independent Director of the Company.
7. Re-appointment of Shri Manash Kumar Banerjee (DIN: 07168868) as an Independent Director of the Company

Queries of the members on the Audited accounts/Reports were duly addressed.

Poll was conducted by Mr. Manoj Shaw, Practising Company Secretary appointed by the Board as the Scrutinizer to supervise the e-voting and polling process.

Thanking you,  
Yours faithfully,

**For ASIAN TEA & EXPORTS LIMITED**  
FOR & ON BEHALF OF  
**ASIAN TEA & EXPORTS LIMITED**

*Rashi Nagori*

**Rashi Nagori**  
Company Secretary

**SECRETARY**



ISO 9001:2008



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