



ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

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Date: 08-01-2025

To,

The Corporate Relationship Manager

BSE Limited (BSE)

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 519532

The Secretarial Department

Calcutta Stock Exchange Limited (CSE)

7, Lyons Range,

Kolkata - 700001,

Scrip Code: 011053

Dear Sir/Madam,

Sub: Proceedings of 01/2024-25 Extra-Ordinary General Meeting of Asian Tea & Exports Limited

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 01/2024-25 Extra Ordinary General Meeting (EOGM) of the Members of Asian Tea & Exports Limited ('the Company') was held on Wednesday, 08th January, 2025 at 03.00 P.M. (IST) through Video Conference (VC) / Other Audio- Visual Means (OAVM).

Brief Proceedings of the EOGM as per Regulation 30 read with Schedule III Para A of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in **Annexure 1**.

Kindly note that the voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Asian Tea & Exports Limited

Anjali Shaw

(Company Secretary and Compliance Officer)

Enclosure: as above

ANNEXURE 1

Summary of the Proceedings of the 01/2024-25 Extra-Ordinary General Meeting (EOGM) of the Company

The 01/2024-25 Extra-Ordinary General Meeting (EOGM) of the Members of Asian Tea & Exports Limited (“the Company”) was held on Wednesday, 08th January, 2025 at 03:00 P.M. (Indian Standard Time) through Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”).

Due to medical emergency Mr. Hariram Garg, Managing Director and Chairperson of the company could not join the meeting so, Mrs. Rama Garg, Non-Executive Director of the company with the consent of all the members and directors present in the meeting chaired the meeting and welcomed all the Board Members, other Managerial personnels and Shareholders to the EOGM of the Company. The attendance of directors, Managerial personnels and other Invitees present are as follows: -

Directors and KMP Present:

1. Mr. Sunil Garg – Executive Director
2. Mrs. Rama Garg- Non- Executive Women Director
3. Mr. Akhil Kumar Manglik - Non-Executive Independent Director
4. Mr. Manish Jajodia - Non-Executive Independent Director
5. Mr. Rajnish Kumar Kansal- Non-Executive Independent Director
6. Mr. Rajesh Garg- Chief Financial Officer of the Company
7. Mrs. Anjali Shaw - Company Secretary and Compliance Officer

Other Invitees Present:

8. Ms. Puja Pujari- Secretarial Auditor & Scrutinizer of the EOGM

Members Present including Speakers- 35 Members

Mrs. Anjali Shaw, Company Secretary and Compliance Officer welcomed the members of the company and introduced the panelist to the members of the Company on behalf of the Chairperson. She further informed that the facility to cast votes through remote e-voting was made available to the Members from 05th January, 2025 (9:00 AM) to 07th January, 2025 (5:00 PM) and e-voting was kept open for 15 minutes after the conclusion of EOGM to those members who did not cast their votes through remote e-voting.

The Company Secretary and Compliance Officer of the Company provided general instructions to the members regarding participation in this meeting.

Mrs. Rama Garg, Chairperson of the Meeting proceeded further and called the meeting to order after declaring the quorum to be present by the Company Secretary.

The Chairperson welcomed the members, all Board of Directors as mentioned above, stakeholders and briefed about the meeting and handed over to the Company Secretary to proceed with the agenda of the meeting. With the consent of the shareholders, the Notice convening the Meeting was taken as read.

The agenda items as mentioned in the EOGM notice dated 09th December, 2024 were set forth to be transacted in the meeting namely:

SPECIAL BUISNESS'S

Item No.1: Approval for Increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association.

Item No.2: Approval for Issuance of Equity Shares on a Preferential Basis.

The Company Secretary and Compliance Officer also informed that the Board of Directors had appointed CS Puja Pujari, Company Secretary in Practice as Scrutinizer to scrutinize the votes cast at the Meeting and through remote e-voting process in a fair and transparent manner.

The results of e-voting shall be declared within 48 hours from the conclusion of this meeting and shall be uploaded on the website of the Company and also shall be forwarded to stock exchanges.

Thereafter, Company Secretary and Compliance Officer informed that the e-voting facility would be available till 15 minutes after conclusion of EOGM and requested the members who have not cast their votes during remote e-voting period can vote as e-voting facility would remain open for more 15 minutes post conclusion of EOGM.

The voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

With the permission of Chairperson, company secretary has addressed the speakers who had registered themselves as the Speaker to offer comments and seek clarifications.

One speaker **Mr. Dilip Kumar Das**, out of four who had registered themselves has already provided his questionnaire to the company through email, whereas his questions were duly answered by the Company Secretary during the EOGM. Further, other three speakers (**Lily Pradhan, Bharat Raj K., Sunil Modak**) were provided access to place their questions/observations/views during the meeting. All their questions were duly answered during the EOGM and informed that if any questions whosever remain unanswered will be suitably responded post this EOGM.

The members were informed that the facility for voting on the NSDL platform would continue and remain open for 15 minutes from the conclusion of the Meeting to enable members to cast their vote.

The Company Secretary declared that all the items of business as per the Notice of the EOGM has been taken up.

The Company Secretary with the permission of Chairperson presented a vote of thanks and expressed her gratitude to all the members, Moderator (NSDL), Board members and speaker present at the meeting for their co-operation.

Then the Chairperson gave the vote of thanks to all the members, colleagues on the Board, and other Stakeholders for the preparation of smooth conduct of the meeting. The 01/2024-25 EOGM concludes at 03:35 P.M. after being open for 15 minutes for e-voting to be completed.

For Asian Tea & Exports Limited

Anjali Shaw
(Company Secretary and Compliance Officer)