TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)
CIN : L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931
FAX : (91-33) 2248-6938
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:

IN YOUR REPLY PLEASE QUOTE REF. NO.

MINUTES OF THE PROCEEDING OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 28TH DAY OF SEPTEMBER 2018 AT 3.00 P.M. AT BHARATIYA BHASHA PARISHAD, 36A, SHAKESPEARE SARANI, KOLKATA-700017

CHAIRMAN

MR.S. Issar took the Chair and 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 31st March 2018.

AUDITOR'S REPORT

The Chairman stated that the Report of the Auditors furnished by M/s. K. N. Gutgutia & Co., Statutory Auditors of the Company taken as read.

INVITATION TO THE SHAREHOLDERS TO EXPRESS THEIR VIEWS

The Chairman invited the Members present to express their views in respect of Company's performance. There is one shareholder came out to express his view and thanks to the Management for running the Company smoothly.

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 two resolutions proposed at the Annual General Meeting was concluded from 25th September to 27th September 2018. The Chairman further stated that M/s. D.C. Sahoo & Co, Practicing Company Secretary, who was appointed as the Scrutinizer of the e-voting had submitted his Report. The Chairman informed that the detailed result of the e-voting will be uploaded in the website of the company **www.tyroontea.com** on 1st October, 2018 and also sent to the Stock Exchanges where the shares of the company are listed.

For Tyroon Tea Company Limited

(Company Secretary & CFO)