



ASIAN TEA & EXPORTS LTD CIN NO: L24219WB1987PLC041876

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

24th September, 2019

To,

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

Sub: Submission of Proceedings of 33rd 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
Asian Tea & Exports Ltd.

Director


Director



ISO 9001:2008

5 times recipient of FIEO Export Award



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SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 33RD Annual General Meeting (AGM) of the Members of Asian Tea & Exports Limited ("the Company") was held on Tuesday, 24th September, 2019 at 10.00 A.M. (IST) at 7, Convent Road, Kolkata- 700014. Mr. Hariram 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 14th, 2019, were transacted at the meeting.

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 including Consolidated Financial Statements together with the Report of the Board of Directors and Auditors thereon.
2. Re-Appointment of Shri. Sunil Garg (DIN: 00216155), Director retiring by rotation.
3. Re-appointment of Shri Sushil Kumar Nevatia (06391023) as an Independent Director of the Company.
4. Re-appointment of Shri Manash Kumar Banerjee (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

Asian Tea & Exports Ltd.

Director


Director

