

NORBEN

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

29th September, 2020

The Company Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are submitting herewith certified copy of summary of the proceedings of 30th Annual General Meeting of the Company held on Tuesday, the 29th September, 2020 at 10.30 A.M.,(IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) facility in compliance with the provisions of Companies Act, 2013(‘the Act’), and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.



Mg. Director

Encl: As above.



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Summary of the proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting (AGM) of the members of Norben Tea & Exports Limited (“NTEL”) was held at 10:30 A.M. on Tuesday, the 29th September, 2020 through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) facility. The AGM was streamed live through CISCO Webex Video Conferencing. Mr. Manoj Kumar Daga, Chairman & Managing Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and

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The following items of business, as per the notice of AGM dated 29th September, 2020 were transacted at the meeting –

Ordinary Business

- 1) Adoption of Audited Financial Statements of the Company for the Year ended 31st March, 2020 together with the Report of the Board of Directors and Auditors thereon.
- 2) Re-appointment of Mr. Manoj Kumar Daga (DIN:00123386), who retires by rotation, and being eligible, offers himself for re-appointment as a Director.

Special Business:

- 3) Appointment of Mr. Balkrishan Agarwal (DIN:08599472), as Director.
- 4) Appointment of Mr. Deepak Tiwari (DIN:08839075) as Independent Director.
- 5) Appointment of Ms. Tanusree Chatterjee (DIN:08837933) as Independent Director.

The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2020 and/or on the Agenda Items as contained in the Notice. Two (2) speakers expressed their views and suggestions. The Chairman appraised the present situation of the Company and Tea Industry.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

The Meeting concluded at 11:16 A.M. with a vote of thanks to the Chair. The e-voting facility was active for 15 minutes on conclusion of the meeting to enable the members to cast their votes.

For NORBEN TEA & EXPORTS LTD.


Mg. Director