

HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
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CIN : L51226WB1954PLC022034

Dated: 17th January 2018

To
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs,

Re: Scrip No. 18124.

Sub: Disclosure of Reg 30 – Disclosure of material information

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation with regard to Annual General Meeting of Hindusthan Tea & Trading Co. Ltd. (The Company).

1. Date of the Meeting

The 70th Annual General Meeting (AGM) of the Company was scheduled to be held on Saturday, 23rd day of September, 2017 at 11.00 A.M. accordingly, to transact the business for the year ended 31st March, 2017.

2. Brief Summary of the proceedings

Mr. Ashwin Shantilal Mehta was appointed the Chairman of the meeting; he took the Chair and welcomed all the Members, Directors, Statutory Auditor and Company Secretary in Whole Time Practise present in the AGM. Mr. Manoj Kumar Bhagat and the other three Directors of the Company have attended the Meeting. Mr. Amritansh Bhagat could not attend the meeting.

After ascertaining the requisite quorum being present, he called the Meeting to order, ten members were present in person. The Chairman delivered the speech. The relevant registers and documented as required under the applicable laws were placed at the commencement of the meeting and kept open and accessible during the continuance of the Meeting by the Members and other persons entitled to attend the Meeting. The Chairman intimated that the Reports of the Statutory Auditor and the Secretarial Auditor of the Company did not contain any qualification, observations or comment on any financial transactions or matters which have any adverse effect of the functioning of the Company.

3. Items deliberated at the meeting

The following items were transacted at the AGM: - Ordinary Business


- a. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon;



- b. To appoint a Director in place of Mr. Amritansh Bhagat (DIN 00411898), who retires by rotation and being eligible, offers himself for re-appointment;
 - c. To appoint M/s. Bavishi & Bavishi Associates, Chartered Accountants, (Reg. No. 322504E), in place of retiring Auditor M/s. S. G. Bavishi Associates (Reg. No. 323307E) as Auditor of the Company and to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 5th consecutive AGM of the Company and to fix their remuneration.
 - d. To regularize appointment of Additional Director, Mr. Amritansh Bhagat (DIN – 00411898)
 - e. To regularize appointment of Additional Director, Mr. Dharmesh Mehta (DIN – 02482214)
4. Members present were given the opportunity to ask questions and seek clarifications. The chairman informed that though the company has not received any questions on Accounts from the members, it's open for the shareholders to ask any clarifications or doubts.
 5. The meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made thereunder.
 6. Meeting concluded with a vote of thanks to the chair.

Thanking you.

Yours faithfully,
For Hindusthan Tea & Trading Company Limited


(Manoj Kumar Bhagat)
(DIN: 00088842)
Director

