

HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105
Telefax : 2251-7051 / 7054 / 7055, E-mail : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

Date – 29th September, 2023

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

Dear Sirs,

Re: Scrip No. 18124

Sub: Compliance with Regulation 30 read with Para A of Part A of Schedule III and Regulation 44(3) of the Listing Regulations – Proceedings of the Annual General Meeting of the Company held on 28th September, 2023

We wish to inform you that the Annual General Meeting (“AGM”) of the Company for the financial year 2021-2022 was held on Thursday, 28th September, 2023 at 11.00 a.m.(IST) at the Registered Office of the Company to transact the business as stated in the Notice dated 4th August, 2023 (Addendum to Notice dated 6th September, 2023), convening the AGM.

The Company had provided the facility of Ballot Paper during the AGM to the Members to enable them to cast their vote on the Resolutions proposed in the Notice of the AGM.

Based on votes counted in Ballot papers, all the Resolutions as set out in the Notice of the AGM have been duly approved by the Members with requisite majority.

The AGM commenced at 11.00 a.m. (IST) and concluded at 11:45a.m. (IST) (Including the time allowed for voting at the AGM).

We are enclosing the following information by way of annexure in connection with the proceedings and voting results of the AGM held pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of the Companies (Management & Administration) Rules, 2014 :-

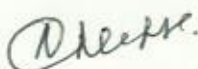
1. Proceedings of the AGM of the Company pursuant to Regulation 30 of the Listing Regulations. **Annexure – A**
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations. **Annexure – B**

Kindly take the same on record.

Thanking You.

Yours faithfully,

For HINDUSTHAN TEA & TRADING CO. LTD.



SAILESH MEHTA
(CHIEF FINANCIAL OFFICER)

Encl: As above



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ANNEXURE - A

SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023 HELD ON 28TH SEPTEMBER, 2023, PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Annual General Meeting ("AGM" or "Meeting") of the Members of Hindusthan Tea & Trading Co. Ltd. ("the Company") for the financial year 2022-2023 was held on Thursday, 28th September, 2023, at 11.00 a.m. (IST) at the Registered Office of the Company at 5, J.B.S. Halden Avenue, 1st Floor, Kolkata – 700 105. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI").

Mr. Amritansh Bhagat, Director, welcomed the members to the meeting and enquired on well being of the members and their families. He requested the members to update their contact details, bank and other details with the Company / RTA and also insisted the members to dematerialise their shares. He then briefed the members on the performance of the Company.

On unanimous consent of the Board, Mr. Amritansh Bhagat chaired the proceedings of the meeting. Upon the requisite quorum being present, the Chairman called the meeting to order. He requested Mrs. Vandana Chokhani, Company Secretary to take the proceedings further.

The Company Secretary welcomed the members joining the AGM. She acknowledged the presence of all the Directors of the Company, including Chairperson of the Audit Committee, Chairperson of the Nomination and Remuneration Committee and Chairperson of the Stakeholders Relationship Committee. She informed the Members that the Chief Financial Officer Chief Executive Officer of the Company were present at the Meeting. Due to tremendous work pressure both the Statutory Auditors and Secretarial Auditor of the Company requested to excuse themselves from attending the AGM which the Board had discussed and permitted.

As per the attendance records, 9 Members attended the Meeting out of which 9 members attended personally and NIL members attended through proxies.

The Notice of the meeting was read. The following items of business as laid down in the Notice of the AGM dated 13th August, 2022, were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Dharmesh Mehta (DIN: 02482214) as a director, who retired by rotation and, being eligible, had offered himself for re-appointment.
3. Regularisation of directorship of Mr. Shrish Tapuria (DIN: 00395964).



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SPECIAL BUSINESS:

4. Appointment of Mr. Shrish Tapuria as Independent Director for a period of 5 years.

All the above resolutions, which were put to vote, were passed with requisite majority. Thereafter the first and last paragraph of the Audit Report was read.

The Company Secretary then declared the voting window being open for the Members attending the AGM and informed that the voting facility shall be available till 15 minutes after conclusion of the AGM.

None of the Members had registered themselves as speaker. The Company Secretary thereafter requested the Chairman to give his concluding statement.

The Chairman authorised the Company Secretary to count the ballot papers and declare the results of voting. He announced that the voting results shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

The Chairman thanked the Members for their presence and support extended to the Company.

All the Ordinary Resolutions as set out in the Notice were declared as passed with requisite majority, as specified in Annexure B below.

Yours faithfully,
For HINDUSTHAN TEA & TRADING CO. LTD.


SAILESH MEHTA
(CHIEF FINANCIAL OFFICER)



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ANNEXURE - B

DETAILS REGARDING THE RESULTS OF REMOTE E-VOTING AND E-VOTING DURING THE AGM PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

1. Date of AGM: 28th September, 2023.
2. Total no. of shareholders on record date viz. 22nd September, 2023: 75
3. No. of shareholders present at the meeting either in person or through proxy:

Sl. No.	Category	In person/ Through Proxy
1.	Promoters and Promoters group	4
2.	Public	5
	Total	9

4. No. of shareholders attended the meeting through video conferencing:

Sl. No.	Category	Number
1.	Promoters and Promoters group	Not Applicable
2.	Public	
	Total	

5. Details of the business transacted at the Annual General Meeting:

Sl. No.	Agenda	Resolution required	Mode of Voting	Remarks
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Voting through Ballot during the AGM	Passed with Requisite majority
2	Re-appointment of Mr. Dharmesh Mehta (DIN: 02482214) as a director, who retired by rotation and, being eligible, had offered himself for re-appointment	Ordinary	Voting through Ballot during the AGM	Passed with Requisite majority



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3	Regularisation of Directorship of Mr. Shrish Tapuria (DIN: 00395964) who was appointed as Additional Director and held office till the AGM.	CIN: L51226WB1954PLC022034 Ordinary	Voting through Ballot during the AGM	Passed with Requisite majority
4	Appointment of Mr. Shrish Tapuria (DIN: 00395964) as Independent Director	Special	Voting through Ballot during the AGM	Passed with Requisite majority

The promoters and promoters' group were not interested in any resolutions of the Notice. Based on the counting of ballots we inform you that the all the aforesaid resolutions have been passed with requisite majority. Agenda wise disclosure of each agenda item in format prescribed is enclosed as separate attachment.

Yours faithfully,
For HINDUSTHAN TEA & TRADING CO. LTD.


SAILESH MEHTA
(CHIEF FINANCIAL OFFICER)



HINDUSTHAN TEA & TRADING CO. LTD. - Agenda- wise disclosure

AGENDA - 1

Resolution required: (Ordinary/ Special)ORDINARY	Adoption of financial statements and reports thereon for the financial year ended 31 st March, 2023										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
Promoter and Promoter Group	E-Voting	(1)	0	(2)	(3)=[(2)/(1)]* 100	0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting during AGM		0			0					0%
	Ballot (if applicable)		29400			29400					100%
	Total		29400			29400					100%
Public- Institutions	E-Voting	0	0	0	0%	0	0	0%	0%		
	E-Voting during AGM		0			0				0%	
	Postal Ballot (if applicable)		0			0				0%	
	Total		0			0				0%	
Public- Non-Institutions	E-Voting	183930	0	0	0%	0	0	0%	0%		
	E-Voting during AGM		31670			31670				17.22%	
	Postal Ballot (if applicable)		31670			31670				17.22%	
	Total		61070			61070				24.93%	
Total		245000	61070		61070	0	100%	0%			



AGENDA - 2

Resolution required: (Ordinary/ Special) ORDINARY		Re-appointment of Mr. Dharmesh Mehta (DIN: 02482214) as a director, who retired by rotation and, being eligible, had offered himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29400	0	0%	0	0	0%	0%
	E-Voting during AGM		0	0%	0	0	0%	
	Ballot (if applicable)		29400	100%	29400	0	100%	0%
	Total		29400	100%	29400	0	100%	0%
Public- Institutions	E-Voting	0	0	0%	0	0	0%	0%
	E-Voting during AGM		0	0%	0	0	0%	
	Postal Ballot (if applicable)		0	0%	0	0	0%	
	Total		0	0%	0	0	0%	0%
Public- Non-Institutions	E-Voting	183930	0	0%	0	0	0%	0%
	E-Voting during AGM		31670	17.22%	31670	0	100%	0%
	Postal Ballot (if applicable)		31670	17.22%	31670	0	100%	0%
	Total		61070	24.93%	61070	0	100%	0%
Total		245000	61070	24.93%	61070	0	100%	0%



Resolution required: (Ordinary/ Special) ORDINARY		Regularisation of Directorship of Mr. Shrish Tapuria (DIN: 00395964) who was appointed as Additional Director and held office till the AGM.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29400	0	0%	0	0	0%	0%
	E-Voting during AGM		0	0%	0	0	0%	
	Ballot (if applicable)		29400	100%	29400	0	100%	0%
Public-Institutions	Total	0	0	0%	0	0	0%	0%
	E-Voting during AGM		0	0%	0	0	0%	
	Postal Ballot (if applicable)		0	0%	0	0	0%	
	Total		0	0%	0	0	0%	
Public-Non-Institutions	E-Voting	183930	0	0%	0	0	0%	0%
	E-Voting during AGM		0	0%	0	0	0%	
	Postal Ballot (if applicable)		31670	17.22%	31670	0	100%	0%
Total	Total	245000	31670	17.22%	31670	0	100%	0%
	Total		61070	24.93%	61070	0	100%	0%



Resolution required: (Ordinary/ Special) SPECIAL		Appointment of Mr. Shrish Tapuria (DIN: 00395964) as Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	29400	0	0%	0	0	0%	0%
	E-Voting during AGM		0	0%	0	0	0%	
	Ballot (if applicable)		29400	100%	29400	0	100%	0%
	Total		29400	100%	29400	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	E-Voting during AGM		0	0%	0	0	0%	
	Postal Ballot (if applicable)		0	0%	0	0	0%	
	Total		0	0%	0	0	0%	0%
Public- Non-Institutions	E-Voting	183930	0	0%	0	0	0%	0%
	E-Voting during AGM		0	0%	0	0	0%	
	Postal Ballot (if applicable)		31670	17.22%	31670	0	100%	0%
	Total		31670	17.22%	31670	0	100%	0%
Total		245000	61070	24.93%	61070	0	100%	0%

