

30th December, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, `G' Block,
Bandra (East)
MUMBAI – 400 051.
NSE Symbol: NORBTEAEXP

Sub: Voting Results of Extra-Ordinary General Meeting (EOGM) and Consolidated Scrutinizer's Report

Respected Sir/Madam,

We are submitting herewith details regarding Voting Results along with Consolidated Scrutinizer Report to comply with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, of Extra-Ordinary General Meeting of the Company held on Monday, the 30th December, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Norben Tea & Exports Limited

NIRAJ Digitally signed
by NIRAJ TIWARI
TIWARI Date: 2024.12.30
17:28:30 +05'30'

Niraj Tiwari
Company Secretary & Compliance Officer
Membership No: A70479

Encl: As above.

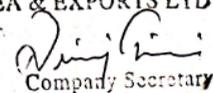
NORBEN TEA & EXPORTS LIMITED
CIN:L01132WB1990PLC048991

Date of the EOGM	30th December, 2024
Total number of shareholders on record date	26125
No. of shareholders present in the meeting either in person of through proxy	
Promoters and Promoter Group :	N.A.
Public :	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	9
Public :	32

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)	ORDINARY - To increase the Authorized Share Capital and Alteration of the Capital Clause of the Memorandum of Association of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) [#]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	6044759	6044759	100.00	6044759	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	14400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	5690841	378018	6.643	377982	36	99.990	0.010
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		11750000	6422777	54.662	6422741	36	99.999	0.001

For NORBEN TEA & EXPORTS LTD


Company Secretary

Resolution required: (Ordinary/ Special)		SPECIAL - To consider and approve Issuance of Warrants Convertible into Equity Shares on Preferential Basis to Non Promoters.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	6044759	6044759	100.00	6044759	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	14400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	5690841	378018	6.643	371764	6254	98.346	1.654
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		11750000	6422777	54.662	6416523	6254	99.903	0.097

* Valid votes polled have been considered

For NORBEN TEA & EXPORTS LTD

Ning Hin
Company Secretary



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman of an Extra Ordinary General Meeting (EGM) of the Equity Shareholders of M/s Norben Tea & Exports Ltd held on 30th December, 2024 at 11:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), at 15B, Hemanta Basu Sarani, 3RD floor, Kolkata-700001

SUBJECT: Passing of Resolution through electronic means conducted at the Extra Ordinary General Meeting of M/s Norben Tea & Exports Ltd held on 30th December, 2024.

Dear Sir

I, Ajay Kumar Agarwal, Practicing Company Secretary, holding Membership Number FCS 7604 and Certificate of Practice Number 13493, Proprietor of M/s AGARWAL A & ASSOCIATES, Company Secretaries at Plot No. IID/31/1, Street No. 1111, PS Qube, Unit Number 1015A, 10th Floor, Beside City Centre 2, Kolkata- 700161 have been appointed by the Board of Directors of **M/s Norben Tea & Exports Ltd** as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 4th December, 2024 issued Pursuant to the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and relevant circulars issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars"), , calling an Extra Ordinary General Meeting ("EGM") of the members of the Company through VC/OAVM, held on Monday on **30th December, 2024** at 11:30 AM, at 15B Hemanta Basu Sarani, 3rd floor, Kolkata-700001.

The Notice dated 4th December, 2024 along with the explanatory statement convening an **Extra Ordinary General Meeting** of the Company setting out the material facts under section 102 of

**PLOT NO. IID/31/1, STREET NO. 1111, PS QUBE, UNIT NUMBER 1015A, 10th
FLOOR, BESIDE CITY CENTRE 2, KOLKATA- 700161**
Mobile : +91 98833-62775; E-mail: cs.aaa.2014@gmail.com

the Companies Act, 2013 were sent to the Shareholders in respect of the resolutions to be passed at the said EGM of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronics means on the resolutions contained in the Notice of the **Extra Ordinary General Meeting (EGM)** of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide E-voting facilities, engaged by the Company to provide remote e-voting facilities.

Further to the above, I submit my report as under:

- I. The remote e-voting period remained open from 27th December, 2024 (9.00 A.M) to 29th December, 2024 (05:00 PM).
- II. The members of the Company as on the "cut off" date i.e. Monday, December 23, 2024 were entitled to e-vote on the resolutions (item no. 1 to 2) as set out in the notice of the EGM of the Company).
- III. The Ballot Forms facility was not provided at the EGM on **30th December, 2024** to the members because the EGM of the company was conducted through VC/OAVM.
- IV. On completion of voting at the meeting CDSL provided us with the list of shareholders who attended the meeting, with their holding details of vote cast on the Resolutions.
- V. After the closure of e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked on **30th December, 2024** at around 12:27 p.m.
- VI. Thereafter, considering remote e-voting and the results of the voting is annexed. The details containing *inter alia*, list of Equity Share Holders, who voted "for" , "against" each of the resolutions that were put to vote, were generated from the e-voting

Resolution 1: Ordinary Resolution

TO INCREASE THE AUTHORIZED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	6422741	99.999

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	36	0.001

3. Invalid/Not Considered votes::

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Special Resolution

TO CONSIDER AND APPROVE ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO NON PROMOTERS.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
59	6416523	99.903

2. Voted against the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
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	by them	votes cast
8	6254	0.097

3. **Invalid/Not Considered votes::**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Place: Kolkata
Date: **30th December, 2024**

For **AGARWAL A & ASSOCIATES**
Company Secretaries

AJAY KUMAR
AGARWAL

Digitally signed by AJAY KUMAR AGARWAL
DN: cn=Ajay Kumar Agarwal,
o=Agarwal A & Associates, ou=Company Secretaries,
c=IN, email=ajaykumar@agarwal.a&a.co.in,
serial=1, version=3
Reason: I am the Proprietor of the company
Ajay Kumar Agarwal
Date: 2024.12.30 16:44:02 +05'30'

CS Ajay Kumar Agarwal
Proprietor
C.P No.: **13493**
M. No.: **F7604**
Peer Review No.
1592/2021

ICSI UDIN: F007604F003522533