

1<sup>st</sup> November, 2023

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

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, `G` Block,  
Bandra (East)  
MUMBAI – 400 051.  
**Ref: ISIN - INE369C01017**

**Sub: Summery of the proceedings of Extra-Ordinary General Meeting of the Company.**

Respected Sir/Madam,

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 Extra-Ordinary General Meeting of the Company held on Wednesday, the 1<sup>st</sup> November, 2023 at 11:30 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.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Norben Tea & Exports Limited**

**Manoj Kumar Daga**  
**Managing Director**  
**DIN: 00123386**

Encl: As above.



**NORBEN TEA & EXPORTS LTD**

**CIN : L01132WB1990PLC048991**

**Summary of the proceedings of the Extra-Ordinary General Meeting**

The Extra-Ordinary General Meeting (EOGM) of the members of Norben Tea & Exports Limited ("NTEL") was held at 11:30 A.M. on Wednesday, the 1<sup>st</sup> November, 2023 through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility. The EOGM 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 Securities and Exchange Board of India.

The Meeting was attended by Mr. Manoj Kumar Daga, Chairman & Managing Director as Chairman, Mr. Ranjan Kumar Jhalaria, Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Mrs. Swati Agarwal, Independent Director, Member of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Ms. Tanusree Chatterjee, Independent Director and Mr. Ajay Kumar Agarwal of Agarwal A & Associates, Secretarial Auditor and Scrutinizer.

Mr. Manoj Kumar Daga, Chairman & Managing Director of the Company briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. He informed that the Company had provided the members the facility to cast their vote electronically on the resolution set forth in the notice. Members who were present at the EOGM and had not cast their vote electronically were provided an opportunity to cast their vote through e-voting during the EOGM.

With the consent of the members, the Notice convening the meeting, having been circulated to the members and also laid before the meeting was taken as read.

The following item of special business, as per the notice of EOGM dated 25<sup>th</sup> September, 2023 was transacted at the meeting –

**Special Business : Ordinary Resolution**

1) Appointment of Auditors and to fix their remuneration.

The Board of Directors of the Company, on the recommendation of the Audit Committee recommended for the approval of the members, the appointment of M/s. P. D. Rungta & Co. (Firm Registration No.001150C), Chartered Accountants, Kolkata, as the Statutory Auditors to fill the vacancy caused by the resignation of M/s. L. K. Bohania & Co., Chartered Accountants, (Firm Registration No.317136E) due to their pre-occupation of other work for the current Financial Year 2023-24 w.e.f. 25<sup>th</sup> September, 2023 to hold office till the conclusion of Annual General Meeting to be held for the Financial Year 2023-24, at a remuneration as mutually agreed upon by the Board of Directors and the Auditors.



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Further, the members of Norben Tea & Exports Ltd. at their meeting held on date has confirmed the appointment of M/s. P. D. Rungta & Co., Chartered Accountants (FRN: 001150C) as the Statutory Auditors of the Company for the current Financial Year 2023-24 w.e.f. 25<sup>th</sup> September, 2023 to hold office till the conclusion of Annual General Meeting to be held for the Financial Year 2023-24.

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 Agenda Item as contained in the Notice. 13 (Thirteen) speakers expressed their views and suggestions.

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

The Meeting concluded at 12:33 P.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.

