

MANABARRIE TEA COMPANY LTD.

CIN: L01132WB1885PLC000505

28/1, SHAKESPEARE SARANI,

11 & 12 GANGA JAMUNA

KOLKATA - 700 017

PHONE: 2287-2373(5Lines)

FAX: (91-33) 2287-1371

EMAIL - winsome@cal2.vsnl.net.in

Dated: 30.09.2015

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata- 700 001

SCRIP CODE: 23095

Sir,

Sub: Details of Voting Results as per Clause 35A of the Listing Agreement

As per requirement of Clause 35A of the Listing Agreement, enclosed herewith please find details regarding the voting results of the 129th Annual General Meeting of the Shareholders of the Company held on 28th September, 2015 for your information and record purpose.

Thanking You,

Yours faithfully,

For Manabarrie Tea Company Limited

Punam Kumari Sharma

Punam Kumari Sharma

(Company Secretary)

Encl: As Above



Member
The Winsome Group

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DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	28 th September, 2015
Total number of shareholders on record date:	67 Nos.
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	03 Nos.
Public:	02 Nos.
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	-
Public:	-

Agenda-wise:-

Item No.	Details of the Agenda:	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting)
1	Adoption of the Audited Balance Sheet as at 31 st March, 2015 and the Statement of Profit and Loss for the year ended on that date and Reports of the Directors and Auditors thereon.	Ordinary	E- Voting
2	Re – appointment of Shri Paritosh Kumar Tarafder (Din: 03162248) as director of the Company who retire by rotation and being eligible offer himself for re-appointment.	Ordinary	E- Voting
3	Ratification of appointment of M/s B. Kumar & Co. Chartered Accountants as Statutory Auditors of the Company for the financial year 2015-16.	Ordinary	E- Voting
4	Appointment of Mr. Sanjay Agarwal (Din: 00959842) as Managing Director of the Co. for 5(five) years.	Special	E- Voting



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Item No.	Details of the Agenda:	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting)
5	Approval of a Lease agreement, as a Related Party Transaction.	Special	E- Voting
6	Appointment of Ms. Stuti Dubey as an Independent Director for 5(five) years.	Ordinary	E- Voting

The mode of voting for all resolution was E-voting and the voting details are annexed herewith as "Annexure A" in the prescribed format.

Thanking You,

Yours Faithfully,

For Manabarrie Tea Company Limited

Punam Kumari Sharma

Punam Kumari Sharma
(Company Secretary)



Member
The Winsome Group

Annexure A

Details of reporting as per Clause 35A of Listing Agreement based on results of Voting at the 129th Annual General Meeting held on 28th September 2015

Resolution No. 1:- Adoption of Annual Accounts of the Company as on 31 st March, 2015. (Ordinary Resolution)							
Promoter/Public	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	3,37,700	2,81,325	83.31%	2,81,325	-	100%	0.00%
Public - Institutional holders	1,050	-	-	-	-	-	-
Public-Others	1,41,250	9,300	6.58%	9,300	-	100%	0.00%
Total	4,80,000	2,90,625	60.55%	2,90,625	-	100%	0.00%

Resolution No. 2:- Re-Appointment of Shri Paritosh Kumar Tarafder (Din: 03162248) as director of the Company. (Ordinary Resolution)							
Promoter/Public	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	3,37,700	2,81,325	83.31%	2,81,325	-	100%	0.00%
Public - Institutional holders	1,050	-	-	-	-	-	-
Public-Others	1,41,250	9,300	6.58%	9,300	-	100%	0.00%
Total	4,80,000	2,90,625	60.55%	2,90,625	-	100%	0.00%



Resolution No. 3:- Ratification of appointment of M/s. B. Kumar & Co Chartered Accountants., as Statutory Auditors of the Company for F.Y. 2015-16 (Ordinary Resolution)							
Promoter/Public	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	3,37,700	2,81,325	83.31%	2,81,325	-	100%	0.00%
Public – Institutional holders	1,050	-	-	-	-	-	-
Public-Others	1,41,250	9,300	6.58%	9,300	-	100%	0.00%
Total	4,80,000	2,90,625	60.55%	2,90,625	-	100%	0.00%

Resolution No. 4:- Appointment of Mr. Sanjay Agarwal (Din: 00959842), as Managing Director of the Co. for 5(five) Years. (Special Resolution)							
Promoter/Public	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	3,37,700	2,81,325	83.31%	2,81,325	-	100%	0.00%
Public – Institutional holders	1,050	-	-	-	-	-	-
Public-Others	1,41,250	9,300	6.58%	9,300	-	100%	0.00%
Total	4,80,000	2,90,625	60.55%	2,90,625	-	100%	0.00%



Resolution No. 5:- Approval of a Lease Agreement as a Related Party Transaction. (Special Resolution)							
Promoter/Public	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	3,37,700	2,81,325	83.31%	2,81,325	-	100%	0.00%
Public – Institutional holders	1,050	-	-	-	-	-	-
Public-Others	1,41,250	9,300	6.58%	9,300	-	100%	0.00%
Total	4,80,000	2,90,625	60.55%	2,90,625	-	100%	0.00%

Resolution No. 6:- Appointment of Ms. Stuti Dubey, as an Independent Director of the Co. for 5(five) years. (Ordinary Resolution)							
Promoter/Public	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	3,37,700	2,81,325	83.31%	2,81,325	-	100%	0.00%
Public – Institutional holders	1,050	-	-	-	-	-	-
Public-Others	1,41,250	9,300	6.58%	9,300	-	100%	0.00%
Total	4,80,000	2,90,625	60.55%	2,90,625	-	100%	0.00%

All the Resolutions with respect to the agenda items were passed by requisite majority. The Resolutions as approved by the members of the Company in terms of notice dated 21st July, 2015 will form part of the Minutes.

Date: 30.09.2015

Place: Kolkata

