

5<sup>th</sup> July, 2025

**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.  
**NSE Symbol: NORBTEAEXP**

**Sub: Summary of the proceedings of 35<sup>th</sup> Annual 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 35<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 5<sup>th</sup> July, 2025 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**

**NIRAJ**  
**TIWARI** Digitally signed  
by NIRAJ TIWARI  
Date: 2025.07.05  
14:09:51 +05'30'

**Niraj Tiwari**  
**Company Secretary & Compliance Officer**

Encl: As above.



**NORBEN TEA & EXPORTS LTD**

CIN : L01132WB1990PLC048991

**Summary of the proceedings of the 35<sup>th</sup> Annual General Meeting**

The 35<sup>th</sup> Annual General Meeting (AGM) of the members of Norben Tea & Exports Limited ("NTEL") was held at 11:30 A.M. on Saturday, the 5<sup>th</sup> July, 2025 through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility. The AGM 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. Ashok Vardhan Bagree, Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Ms. Tanusree Chatterjee, Independent Director, Mrs. Rashmi Sharma, Independent Director, Niraj Tiwari, Company Secretary, Mr. Ajay Kumar Agarwal of Agarwal A & Associates, Secretarial Auditor and Scrutinizer and CA Rahul Kumar Shah, Partner of A O Mittal & Associates, Statutory Auditor.

Mr. Niraj Tiwari, Company Secretary 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 all resolutions set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote through e-voting during the 35<sup>th</sup> AGM.

With the consent of the members, the Notice convening the meeting, as well as the Financial Statements, Auditors' Report and Directors' Report, having been circulated to the members and also laid before the meeting were taken as read. Further, it was stated that the Auditors' Report on the Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2025 did not contain any qualifications, reservation or adverse remarks and was therefore, taken as read with the consent of the members.

The Secretarial Audit Report for the year ended 31<sup>st</sup> March, 2025 examining the compliances with applicable clauses of Secretarial Standard of ICSI and SEBI (LODR), contained one observation of SEBI and one BSE which were duly closed within the stipulated time.

The Equity Shares of the Company are traded at the Bombay Stock Exchange and National Stock Exchange of India Limited.

The following items of business, as per the notice of AGM dated 28<sup>th</sup> May, 2025 were transacted at the meeting –

**Ordinary Business : Ordinary Resolution**

- 1) Adoption of Audited Financial Statements of the Company for the Year ended 31<sup>st</sup> March, 2025 together with the Report of the Board of Directors and Auditors thereon.





**NORBEN TEA & EXPORTS LTD**

**CIN : L01132WB1990PLC048991**

**Ordinary Business : Ordinary Resolution**

- 2) Re-appointment of Mr. Balkrishan Agarwal (DIN:08599472), who retires by rotation, and being eligible, offers himself for re-appointment as a Director.

**Special Business : Special Resolution**

- 3) To re-appointment of Mr. Deepak Tiwari (DIN: 08839075), as an Independent Director of the Company, not liable to retire by rotation, for a 2<sup>nd</sup> term of five consecutive years commencing from the conclusion of this Annual General Meeting till the Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2030.

**Special Business : Special Resolution**

- 4) To appointment of Mrs. Rashmi Sharma (DIN: 11121866), as an Independent Director of the Company, not liable to retire by rotation, for a 1<sup>st</sup> term of five consecutive years commencing from the conclusion of this Annual General Meeting till the Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2030.

**Special Business : Ordinary Resolution**

- 5) Prior Approval for Related Party Transactions with M/s Tongani Tea Co. Ltd., repetitive in nature and in the ordinary course of business of the Company for the next 12 months period.

**Special Business : Ordinary Resolution**

- 6) Prior Approval for Related Party Transactions with M/s Mangalam Products Pvt. Ltd., repetitive in nature and in the ordinary course of business of the Company for the next 12 months period.

**Special Business : Ordinary Resolution**

- 7) To appoint CS Ajay Kumar Agarwal proprietor of M/s. Agarwal A & Associates (C.P.No.13493, M.No.F7604) as the Secretarial Auditor of the Company.

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 Reports and Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 and/or on the Agenda Items as contained in the Notice. 12 (Twelve) speakers expressed their views and suggestions. The Chairman appraised the present situation of the Company and Tea Industry.

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

The Meeting concluded at 12:30 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.



*Handwritten signature*