

15th March, 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.
Ref: ISIN - INE369C01017

Sub: Summary 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 Friday, the 15th March, 2024 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
Company Secretary & Compliance Officer

Encl: As above.

Summary of the proceedings of the Extra-Ordinary General Meeting

The 2nd Extra-Ordinary General Meeting (EOGM) of the members of Norben Tea & Exports Limited ("NTEL") was held at 11:30 A.M. on Friday, the 15th March, 2024 through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility. The EOGM was streamed live through CISCO Webex Video Conferencing. Mr. Ranjan Kumar Jhalaria, Independent 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, 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, Mr. Balkrishan Agarwal, Non-Executive Director, Member of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Ms. Tanusree Chatterjee, Independent Director and Ms. Komal Singhi on behalf of Mr. Ajay Kumar Agarwal of Agarwal A & Associates, Secretarial Auditor and Scrutinizer.

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 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 items of special business, as per the notice of EOGM dated 13th February, 2024 were transacted at the meeting –

Special Business : Resolution No.1 (Ordinary Resolution)

- 1) To ratify and approve related party transactions undertaken during the ordinary course of business of the Company for the financial year 2023-24.

Special Business : Resolution No.2 (Ordinary Resolution)

- 2) Prior Approval for Related Party Transactions repetitive in nature and in the ordinary course of business of the Company for the financial year 2024-25.



NORBEN

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

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 Items as contained in the Notice. 4 (Four) 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 11:55 A.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.

