



**THE GOPALPUR
TEA COMPANY LIMITED**

Regd. Office : Flat No. 12, 3rd Floor,
30, Chowringhee Road, Kolkata - 700 016
C : 2229 1684, F : 2226 9950
E-mail : gopalpurtea@gmail.com, info@gopalpurtea.in
W : www.gopalpurtea.in
CIN # : LO1132WB1913PLC002383

Gopalpur Tea Estate
P.O. Gopalbagan - 735213
P.S. Birpara
Dist. Alipurduar
West Bengal

Date: 30th September, 2015

To
The Secretary
The Calcutta Stock Exchange Limited (C.S.E.)
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam

Re.: Script Code 10017153

OFFICE COPY

Sub: Outcome of the 102nd Annual General Meeting ('AGM') of the Company.

We do hereby inform you that the 102nd Annual General Meeting (AGM) of the Shareholders of the Company was held today i.e. on Wednesday, the 30th day of September, 2015 at 10.30 A.M. at the registered office of the Company situated at 30, Chowringhee Road, Chowringhee Mansion, 3rd Floor, Flat-12, Kolkata-700016 and the businesses that were mentioned in the Notice of the 102nd Annual General Meeting (AGM) of the Shareholders of the Company were transacted.

This is for your information and records.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

NATHMAL AGIWAL
Chief Financial Officer



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Gopalpur Tea Estate
P.O. Gopalbagan - 735213
P.S. Birpara
Dist. Jalpaiguri
West Bengal

Date: 1st October 2015

To,
The Calcutta Stock Exchange Ltd.(C.S.E)
7 Lyons range,
Kolkata-700001

Dear Sir/Ma'am

Sub: Proceedings of Annual General Meeting of the Company.
Reg: Intimation under clause 31(d) of the listing agreement.

We do hereby inform you that the 102nd Annual General Meeting (AGM) of the Company was held at Chowringhee Mansion, 3rd Floor, Suite 12, 30, Chowringhee Road, 3rd floor, Kolkata-700016 on 30/09/2015.

Please note that in compliance with the provision u/s 108 of the companies act 2013 read with the Rule 20 of Companies (Management and Administration) Rules 2014, and in accordance with clause 35B of the Listing Agreements the company had extended e-voting facilities to the member of company in respect of business transacted at the 102nd Annual General Meeting. The voting period began on 27-Sep-2015 at 9 AM and ended on 29-Sep-2015 at 5 PM. Mr. Abhijeet Jain (FCS - 4975) of A J & Associates appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following resolutions have been passed with the requisite majority, based on the scrutinizer combined report on e-voting & voting done through polling paper furnished by Mr. Abhijeet Jain dated 1st October 2015:

1. Adoption of the Annual Audited Balance Sheet of the Company as at 31.03.2015 and the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Raj Kumar Somani (DIN 00466419), who retires by rotation.
3. Reappointment of M/s B. Singhal & Co., Chartered Accountants (FRN No.- 312197E) as the Auditors of the company and fixing their remuneration.
4. Appointment of Mr. Vikash Damani as Independent Director.
5. Appointment of Mrs. Namrata Somani as Non-executive Director.

You are kindly requested to take the same on record.

Thanking you

Yours faithfully
For The Gopalpur Tea Company

Abhinav
Chief Financial Officer

Encl.

1. Letter of Appointment of Independent Directors
2. Scrutinizer Combined Report

