



**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: 30<sup>th</sup> September, 2016

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

Dear Sir/Madam

Re.: Script Code 10017153

Sub: Outcome of the 103<sup>rd</sup> Annual General Meeting ('AGM') of the Company.

We do hereby inform you that the 103<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held today i.e. on Friday, the 30<sup>th</sup> day of September, 2016 at 10.30 A.M. at the registered office of the Company situated at 30, Chowringhee Road, Chowringhee Mansion, 3<sup>rd</sup> Floor, Flat-12, Kolkata-700016 and the business mentioned in the Notice dated 15<sup>th</sup> July, 2016 were transacted.

In this regard, Please find enclosed the following-

- (1) Summary of the proceedings as required under Regulation 30 read with Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.

This is for your information and records.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

*Priti Jhawal*

PRITI JHAWAR  
(Membership No.: A43540)  
Company Secretary & Compliance Officer



**OFFICE COPY**





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**ANNEXURE - I**

**SUMMARY OF THE PROCEEDINGS OF THE 103<sup>RD</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 30, CHOWRINGHEE ROAD, 3<sup>RD</sup> FLOOR, FLAT-12, KOLKATA-700016 ON FRIDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2016 AT 10.30 A.M.**

The 103<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held on Friday, the 30<sup>th</sup> day of September, 2016 at 10.30 A.M. at the registered office of the Company situated at 30, Chowringhee Road, Chowringhee Mansion, 3<sup>rd</sup> Floor, Flat-12, Kolkata-700016.

Mr. Raj Kumar Somani was unanimously elected as the chairman of the meeting. The Chairman welcomed the members present at the 103<sup>rd</sup> Annual General Meeting of the Company.

The requisite quorum being present along with the Representatives of the Auditors and Scrutinizer, the chairman called the meeting to order.

Please note that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, ("the Rules"), (as amended from time to time), Regulation 44 of SEBI (LODR) Regulations, 2015 and Clause 8 of Secretarial Standards-2 (SS-2) of The Institute of Company Secretaries of India, the company had extended e-voting facilities to the members of company in respect of business transacted at the 103<sup>rd</sup> Annual General Meeting. The voting period began on 27<sup>th</sup> September 2016 at 9.00 a.m. and ended on 29<sup>th</sup> September 2016 at 5.00 p.m. Mr. Abhijeet Jain (Membership No. FCS 4975), Practicing Company Secretary (C.P. No.3426) of A J & Associates appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the Annual General Meeting through polling paper in a fair and transparent manner.

The following resolutions as proposed in the notice calling the 103<sup>rd</sup> AGM of the company have been passed with the requisite majority:

1. Adoption of the Annual Audited Balance Sheet of the Company as at 31.03.2016 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 Mrs. Namrataa Somani (DIN: 02544665), who retires by rotation.
3. Reappointment of M/s B. Singhal & Co., Chartered Accountants (FRN No.-312197E) as the Statutory Auditors of the company and fixing their remuneration.
4. Adoption of new set of Articles of Association of the Company.

The meeting ended with a vote of thanks to the chair.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully

For The Gopalpur Tea Company Limited

*Priti Jhawar*

PRITI JHAWAR

(Membership No.: A43540)

Company Secretary & Compliance Officer

