



**THE GOPALPUR  
TEA COMPANY LIMITED**

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

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

Date: 1<sup>st</sup> October, 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: Voting Results of the 103<sup>rd</sup> Annual General Meeting ('AGM') of the Company.

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the details of the voting results in prescribed format of the businesses transacted at the 103<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of the Company held on 30<sup>th</sup> 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.

This is for your information and records.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

*Priti Jhawar*

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



Enclosed as stated above

**Format for Voting Result**

<b>Date of the AGM</b>	September 30, 2016
<b>Total Number of Shareholders on record date</b>	9571
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoter & Promoter group	9
Public	37
<b>Total</b>	46
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter group	N.A.
Public	
<b>Total</b>	



Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business			Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	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 & Promoter Group	E-Voting	2229572	2229572	100.00000	2229572	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2229572	100.00000	2229572	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	809700	602500	74.41030	602500	0	100.00000	
	Poll		89	0.01100	79	10	88.76400	11.23600
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		602589	74.42130	602579	10	99.99830	0.00170
<b>Total</b>		<b>3039272</b>	<b>2832161</b>	<b>93.18551</b>	<b>2832151</b>	<b>10</b>	<b>99.99965</b>	<b>0.00035</b>





2 Ordinary Business			Re - appointment of Mrs. Namrataa Somani as Non-Executive Director					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	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 & Promoter Group	E-Voting	2229572	2229572	100.00000	2229572	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2229572	100.00000	2229572	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	809700	602500	74.41030	602500	0	100.00000	
	Poll		89	0.01100	89	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		602589	74.42130	602589	0	100.00000	
<b>Total</b>		<b>3039272</b>	<b>2832161</b>	<b>93.18551</b>	<b>2832161</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>



3 Ordinary Business		Appointment of Auditors and to fix their remuneration						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	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 & Promoter Group	E-Voting	2229572	2229572	100.00000	2229572	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2229572	100.00000	2229572	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	809700	602500	74.41030	602500	0	100.00000	
	Poll		89	0.01100	89	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		602589	74.42130	602589	0	100.00000	
<b>Total</b>		<b>3039272</b>	<b>2832161</b>	<b>93.18551</b>	<b>2832161</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>



4 Special Business			Adoption of new set of Articles of Association of the Company					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	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 & Promoter Group	E-Voting	2229572	2229572	100.00000	2229572	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2229572	100.00000	2229572	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	809700	602500	74.41030	602500	0	100.00000	
	Poll		89	0.01100	89	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		602589	74.42130	602589	0	100.00000	
<b>Total</b>		<b>3039272</b>	<b>2832161</b>	<b>93.18551</b>	<b>2832161</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>

