



**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: 9th January 2018

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: Declaration of Voting Result of Postal Ballot for Voluntary Delisting of Equity Shares of the Company.

In compliance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details regarding the declaration of Voting Results of Postal Ballot for your kind perusal.

This is for your information and records.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

Priti Jhavar

PRITI JHAWAR

(ACS Membership No.: A43540)

Company Secretary & Compliance Officer



Enclosed as stated above

THE GOPALPUR TEA COMPANY LIMITED - Attended and Voting Summary

Format for Voting Result

Date of the	November 24,2017
Total Number of Shareholders on record date	9571
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	0
Public	0
Total	0
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	



The Gopalpur Tea Co. Ltd.

Gibani
Director

The Gopalpur Tea Co. Ltd.

Pooja Thawar
Compliance Officer

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

1 .		Special Resolution subject to all the applicable provisions of the Companies Act, 2013 and SEBI (Delisting) Regulations, 2015 to consider the Delisting of the equity shares of the Company from the CSE i.e., the only Stock Exchange where the equity shares of the Company are presently listed.						
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	754000	93.12090	754000	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		304	0.03750	303	1	99.67110	0.32890
	Total		754304	93.15850	754303	1	99.99990	0.00010
Total		3039272	2983876	98.17733	2983875	1	99.99997	0.00003



The Gopalpur Tea Co. Ltd.

Zilani

Director

The Gopalpur Tea Co. Ltd.

Pooja Shawar

Compliance Officer