



THE ANANDA-BAG

TEA COMPANY LIMITED

REGISTERED OFFICE :
11-E, EVEREST HOUSE,
46-C, JAWAHARLAL NEHRU ROAD,
KOLKATA - 700 071, INDIA
PHONE : (+91 33) 2288 5207/3897/3195
FAX : (+91 33) 2288 4267
Website : www.anandabag.com
Email : anandabag@hotmail.com
Email : tea@anandabag.com

Email: accounts@anandabag.com

CIN: L15492WB1920PLC005244

MINUTES OF THE 100TH , ANNUAL GENERAL MEETING of the Shareholders of the Company held at the Registered office of the Company at 11E, Everest House, 46C , Jawaharlal Nehru Road , Kolkata - 700 071, on **THURSDAY the 31st December, 2020** at 3.00 p.m. through video conferencing .

P R E S E N T

In Person

1. Mr. Niraj Chokhani-as a Managing Director and also as member
2. Mr. V. K. Chokhani-as a Director and also as member
3. Mr. Dilip Singh-as a Director and also as member
4. Mr. Ramesh Kumar Chokhani as a Director and also as member
5. Mr. R. R. Bhatler – Representing Mahadeobari Tea Co. Pvt. Ltd.
6. Apurv Chokhani as a member

In Attendance

7. Mr. Biswajit Paul – CFO
8. Ms. Nilu Nigania – Company Secretary
9. Mr. Ashok Kumar Daga, Practicing Company Secretary, the Scrutinizer as well as the Secretarial Auditor of the Company were also present through VC.

Convening of 100th Annual General Meeting through video conferencing

CHAIRMAN

Mr. Niraj Chokhani took the Chair under Article 72 and introduced the Directors through video conferencing .

1. The Chairman welcomed the members in 100th Annual General Meeting of the company and informed that in view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular permitted the holding of the Annual General Meeting (AGM) through Video Conference (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the



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Companies Act, 2013 ("Act"), SEBI and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Participation of members through video conference is being reckoned for the purpose of quorum. The Company Secretary has confirmed that requisite quorum is present.

QUORUM

2. The Chairman informed that the 6 members are present in person and declared the Quorum was in order.

REPORTS AND ACCOUNTS

3. The Company Secretary informed that Though the Company had provided the remote E Voting facility to cast the votes electronically, on all resolutions set forth in the Notice. In view of the Audit of Final Accounts of the Company has not yet completed due to various reasons the matters of agenda cannot be taken in this meeting. The Chairman then declared that in view of Non Adoption of the Accounts the Annual General Meeting of the Company hereby adjourned sine die

VOTE OF THANKS

4. There being no other business to transact the business and then meeting was terminated at 3.30 p.m. with a vote of thanks to the Chair.
5. Shareholders including 1 Authorized Representative holding in aggregate 1,10,912 equity shares constituting 63.38% of the paid up capital of the Company were present through VC.

Sd/-

C H A I R M A N