



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website : www.bengaltea.com



ISO 22000 : 2005
ISO 9001 : 2015



CB-045-MS

SUMMARY OF PROCEEDINGS AT THE 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting (AGM) of the Members of **Bengal Tea & Fabrics Limited** held on Tuesday, the 31st day of August, 2021 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020, 17/2020, 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 02/2021 dated 13th January, 2021, and Securities and Exchange Board of India ('SEBI') circular dated 12th May, 2020 and 15th January, 2021 and other applicable provisions. The AGM started at 11.30 a.m. and concluded at 12.00 Noon.

Mrs. Sunita Shah, Company Secretary welcomed the members and informed that Mr. Adarsh Kanoria, Chairman of the Board will Chair the Annual General Meeting as per Article 60 of the Articles of Association.

Mr. Adarsh Kanoria greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. The Chairman introduced the Directors present at the AGM through VC/OAVM from various locations. All the directors including the Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the AGM. He further informed that the representative of M/s Singhi & Co., the Statutory Auditors and Mrs. Swati Bajaj of M/s Bajaj, Todi & Associates, Secretarial Auditors and the Scrutinizers, the Chief Financial Officer were also present at the AGM through VC/OAVM.

He then informed that the registers and documents, as statutorily required, were available and shall remain accessible to the members for inspection in electronic mode, during the AGM.

The Chairman then delivered his speech, highlighting, the financial performance, impact of Covid-19 and the future prospects of the Company.

The Notice dated 25th June, 2021 convening the 38th AGM was taken as read with the consent of the Members present. The Chairman mentioned that since there were no qualifications, observations or other remarks made by the Statutory Auditors in the Audit Report and by the Secretarial Auditor in the Secretarial Audit Report for the financial year ended 31st March, 2021 the same were not required to be read.

The Chairman informed the members that the Company had provided remote e-voting facility to the members as on the cut-off date of 24th August, 2021 (End of Day) to vote on the items mentioned in the Notice dated 25th June, 2021 convening the 38th Annual General Meeting of the Company from 28th August, 2021 (9.00 A.M.) to 30th August, 2021 (5.00 P.M.). Further a facility for e-voting was made available to all those Members present at the AGM through VC/OAVM who did not cast their votes through remote e-voting, in respect of the businesses transacted at the Meeting.





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The following business items as set out in the Notice dated 25th June, 2021 were transacted:

Ordinary Business	
Item No. 1:	Adoption of Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31 st March 2021
Item No. 2:	Declaration of Dividend of Re.1/- per equity share of the Company for the financial year ended 31 st March, 2021
Item No. 3:	Re- appointment of Mr. Kailash Prasad Khandelwal (DIN: 00914834), Director retiring by rotation
Special Business	
Item No. 4:	Fixation of Remuneration of M/s. N.D.Birla and Co. (Firm Regn. No. 000028) as Cost Auditors for the Textile Division of the Company
Item No. 5:	Fixation of Remuneration of M/s. D. Radhakrishnan and Co. (Firm Regn. No. 000018) as Cost Auditors for the Tea Division of the Company

The Members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2021 and/or on the Agenda Items were invited by the Chairman to put forward their queries/views. The Chairman responded to the queries suitably.

The Chairman informed the Members that the Consolidated Results along with the Scrutinizer's report will be placed on the Company's website www.bengaltea.com and on the website of CDSL within 48 hours of conclusion of the AGM. The results will also be communicated to BSE Limited where the shares of the Company are listed.

The Chairman expressed his gratitude to all the stakeholders and the Members for their participation at the meeting. The Meeting ended with a vote of thanks to the Chair.

