



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : www.longviewtea.org

E-mail : info@longviewtea.org

September 21, 2020

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Scrip Code: 526568

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Annual General Meeting held on September 21, 2020

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the Annual General Meeting of the Company (Annexure I) held today i.e. Monday, September 21, 2020 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice dated 30 June, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Longview Tea Company Ltd

Nikita Puria

Nikita Puria
Company Secretary



Encl: As above

Annexure – I

Summary of the proceedings of the Annual General Meeting held on September 21, 2020

In compliance with the General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (the "MCA") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Annual General Meeting (the "AGM" or the "Meeting") of the Members of Longview Tea Co Limited (the "Company") was duly convened and held on Monday, September, 21, 2020, at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"),

Mr. Yashwant Kumar Daga, Director, was unanimously elected as the Chairman of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then addressed the Meeting and also briefed the Members about the financial performance of the Company.

Thereafter, the Notice dated June 30, 2020 convening the AGM was taken as read with the consent of the members present. Further, it was stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, reservation or adverse remarks and was therefore, taken as read with the permission consent of the members present.

The Members were informed that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of CDSL to provide remote e-Voting facility which commenced on Friday, September 18, 2020 (9:00 A.M. IST) and ended on Sunday, September 20, 2020 (5:00 P.M. IST) and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Monday, September 14, 2020. Mr. Pravin Kumar Drolia, Proprietor of M/s. Drolia & Co., Practicing Company Secretaries (Membership No.: FCS-2366 and C.P. No. 1362), Kolkata, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

Thereafter, members who had registered themselves as speakers were requested to ask questions and /or express their views, which were later responded to / addressed by Mr. Yashwant Kumar Daga, Chairman of the meeting.

Thereafter, the following items of business as set out in the Notice of the AGM dated June 30, 2020 were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited financial statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**)
2. Re-appointment of Shri Yashwant Kumar Daga (Din: 00040632), Director, who retires by rotation, and being eligible, offers himself for re-appointment (**Ordinary Resolution**)



The members were informed that the consolidated result of remote e-voting and e-voting conducted at the AGM will be declared as per the details given in the Notice. The Chairman then concluded the proceedings of the meeting after thanking the Directors and Shareholders for joining the meeting. The meeting was then concluded with a vote of thanks to the Chair. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

Please take the same on record.

Thanking you,

Yours faithfully,

For Longview Tea Company Ltd


Nikita Puria
Company Secretary

