LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377
Website : www.longviewtea.org
E-mail : info@longviewtea.org

June 29, 2022

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 143rd Annual General Meeting held on June 29, 2022

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 143rd Annual General Meeting of the Company (Annexure I) held today i.e. Wednesday, June 29, 2022 at 12.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice dated 19 April, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For Longview Tea Company Ltd

Nikita Puria

LONGVIEW TEA CO. LTD. KOLKATA 700 001

Nikita Puria
Company Secretary

Encl: As above

Regd. Office : 16 HARE STREET KOLKATA 700 001 TEL 033 2248 2391 / 92 / 93 FAX 033 2248 9382

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Annexure – I

Summary of the proceedings of the 143rd Annual General Meeting held on June 29, 2022

In compliance with the General Circulars No. 21/2021, No. 02/2021 , No. 14/2020, No. 17/2020 and No. 20/2020 dated December 14, 2021, January 13, 2021 , April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (the "MCA") read with SEBI Circulars, the 143rd Annual General Meeting (the "AGM" or the "Meeting") of the Members of Longview Tea Co Limited (the "Company") was duly convened and held on Wednesday, June 29, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 12:30 p.m. (IST) and concluded at 13.42 p.m. (IST)

Shri 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 welcomed all the members present.

The Chairman informed that the Meeting was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Thereafter, the Directors and other KMPs who joined the meeting introduced themselves. The representative of M/s. V Singhi & Associates, the Statutory Auditors and Mr. Pravin Kumar Drolia, Secretarial Auditor were also present at the Meeting

Thereafter, the Notice dated April 19, 2022 convening the 143rd AGM was taken as read with the consent of the members present. The Chairman mentioned that there were no qualifications, observations or adverse comments made by the Statutory Auditors in their Report or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2022 and was therefore, taken as read with the 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 Saturday, June 25, 2022 (9:00 A.M. IST) and ended on Tuesday, June 28, 2022 (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., Wednesday, June 22, 2022. Shri Pravin Kumar Drolia, Practicing Company Secretary (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, the following items of business as set out in the Notice of the AGM dated April 19, 2022 were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited financial statements for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon **(Ordinary Resolution)**

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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)**

3. Re-appointment of M/s V Singhi & Associates, Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration (**Ordinary Resolution)**

Special Business:

4. Re-appointment of Shri Bajrang Agrawal (Din: 01017092) as an Independent Director of the Company for the first term, not liable to retire by rotation, for a period of 5 (five) consecutive years with effect from December 29, 2021 upto December 28, 2026 **(Ordinary Resolution)**

5. Re-appointment of Smt. Hemlata Jhajharia (Din: 09438664) as an Independent Director of the Company for the first term, not liable to retire by rotation, for a period of 5 (five) consecutive years with effect from December 29, 2021 upto December 28, 2026 **(Ordinary Resolution)**

6. Approval for giving of loans, guarantee or providing security in connection\ with loan availed by any person under Section 185 of the Companies Act, 2013 **(Special Resolution)**

7. Approval for alteration in the Articles of Association of Company by inserting new clause 38C after existing clause 38B **(Special Resolution)**

8. Approval for alteration in Clause no. 76 of the Articles of Association of Company **(Special Resolution)**

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.

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 Shareholders, Directors and all others present 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.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

Thanking you,

Yours faithfully,

For Longview Tea Company Ltd

Nikita Puria

LONGVIEW TEA CO. LTD. KOLKATA 700 001

Nikita Puria
Company Secretary