



TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmikee, 1st Floor, 5A, Valmikee Street, Kolkata 700 026, Phone : 2454 4331 / 2474 9983, Fax : +91 33 2474 6123
CIN No. L24119WB1986PLC041245, Website: www.teestaagro.in, E-mail: teestaagro86@gmail.com / teestaagro92@gmail.com

Date : September 24, 2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code - 530259

Dear Sir/Madam,

Sub: Submission of the proceedings of the 36th Annual General Meeting of Teesta Agro Industries Limited ("the Company") held today i.e., on Saturday, the 24th September, 2022 at 11.00 A.M. (IST)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Summary of proceedings of the 36th Annual General Meeting of Teesta Agro Industries Limited ("the Company") held today i.e., on Saturday, the 24th September, 2022 at 11.00 A.M.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For, Teesta Agro Industries Limited


Hardev Singh
(DIN:00550781)
Managing Director



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Summary of Proceedings of 36th Annual General Meeting of Teesta Agro Industries Limited

The 36th Annual General Meeting of the Members of the Company was held on Saturday, 24th day of September, 2022 at 11.00 AM at the Registered Office Mazabari Rajganj Dist. Jalpaiguri- 735134. The Meeting was held in compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

- At the commencement of the meeting Mr. Abhinav Kumar Pandey, Company Secretary welcomed all the Directors and Members briefed about the general guidelines to be followed during the meeting. He then informed that Mr. Hardev Singh (DIN:00550781) Managing Director of the Company, chaired the proceedings of the Meeting.
- After verifying the Attendance Register and proxies, the Chairman declared that the required quorum was present and called the meeting to order. The Quorum was present throughout the meeting. The Chairman announced that the Register of Director's Shareholding, Register of Members and other statutory records as per the provisions of The Companies Act, 2013 and rules thereof were available for inspection by the members of the company.
- Mr. Hardev Singh (DIN 00550781), Managing Director along with Mr. Paramdeep Singh (DIN 00550824), Mr. Inderdeep Singh (DIN 00879115) Mr. Umesh Chandra Sahoo (DIN 00550108) Whole Time Directorsof the Company and Ms. Joginder Kaur (DIN 00550860), Director of the Company and representative of Statutory Auditors & Mr. Rantu Kumar Das, Representative of Rantu Das & Associates, Secretarial Auditor and scrutinizer for were present at the meeting.
- A total of 48 members representing 3294,090 Shares attended the meeting.
- Thereafter the Chairman delivered his speech. He gave an overview of the financial performance of the company for the financial year ended 31st March, 2022 and its future outlook. He further informed that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements. There were certain observations in Secretarial Audit Report. That portion was read to the meeting by Shri Umesh Chandra Sahoo, Whole Time Director of the Company.
- The Chairman declared the permission of the Members that the notice convening the 36th Annual General Meeting and the Directors' Report having been circulated already, be taken as read.
- All the business proposed before the 36th Annual General Meeting were conducted as per the provisions of the Companies Act, 2013, the Rules made there under, Listing Regulations and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs.
- The Chairman informed that remote e-voting facility was provided to all the Members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard -2(SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Wednesday, 21st September, 2022 at 10.00 AM and ended on Friday, 23rd September, 2022 at 05.00 PM.

