



# HAILEYBURLA TEA ESTATES LIMITED

(REGD.OFFICE : 24/432, MARAR ROAD, WILLINGDON ISLAND, KOCHI-682003 PH: 0484-2667653)

OFFICE 1	: 04869-242232	CIN NUMBER	: L01132KL1923PLC000415
OFFICE 2	: 04869-242108	ADDRESS	: SEMINIVALLEY ESTATE
GMAIL	: <a href="mailto:chinnarcentral@gmail.com">chinnarcentral@gmail.com</a>	POST OFFICE	: ELAPPARA
WEBSITE	: <a href="https://www.chinnartea.com">https://www.chinnartea.com</a>	DISTRICT	: IDUKKI
LOCATION	: <a href="https://goo.gl/maps/k8QXuQdFZdhmc32f6">https://goo.gl/maps/k8QXuQdFZdhmc32f6</a>	STATE	: KERALA
GST NUMBER	: 32AAACH5287M1ZC	COUNTRY	: INDIA
PAN NUMBER	: AAACH5287M	PIN	: 685501

HTEL/2022-23

Date: 10.08.2022

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata 700 001.  
Scrip Code:18053

Dear Sir/Madam,

**Sub: Proceedings of the 99<sup>th</sup> Annual General Meeting of the Company held on August 8, 2022**

The 99<sup>th</sup> Annual General Meeting (AGM) was held on August 8, 2022 at 2:30 pm through Video Conferencing (VC)/Other Audio-Visual means (OAVM) to transact the business as stated in the notice dated May 28, 2022 conveying the AGM. We are enclosing herewith a summary of proceedings of the 99<sup>th</sup> Annual General Meeting of the Company as required under Regulation 30 of SEBI Listing Regulations. We request you to take the above on records and oblige.

Thanking You!

Yours Faithfully  
For Haileyburla Tea Estates Limited



Neha Chautasia  
Company Secretary  
Memb. No.: A48602



# HAILEYBURIA TEA ESTATES LIMITED

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OFFICE 1	: 04869-242232	CIN NUMBER	: L01132KI1923PLC006412
OFFICE 2	: 04869-242408	ADDRESS	: SEMNIVALLEY ESTATE
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LOCATION	: <a href="https://goo.gl/maps/k8QXuQdFZdhmc32f6">https://goo.gl/maps/k8QXuQdFZdhmc32f6</a>	STATE	: KERALA
GST NUMBER	: 32AAACH5287M1ZC	COUNTRY	: INDIA
PAN NUMBER	: AAACH5287M	PIN	: 685501

## SUMMARY OF THE PROCEEDINGS OF THE 99<sup>TH</sup> ANNUAL GENERAL MEETING OF HAILEYBURIA TEA ESTATES LIMITED HELD ON MONDAY, AUGUST 8, 2022 AT 2:30 PM THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The 99<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, August 8, 2022 at 2:30 pm through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Total **9 members** attended the meeting as per the records of attendance.

Mr. Vinod Kumar Dugar, Chairman of the Board, chaired the proceedings of the Meeting. All the Directors were present at the meeting. The Chairman introduced the Directors present at the meeting. The Chief Financial Officer, Company Secretary, and Secretarial Auditors were also present at the meeting.

The Chairman called the meeting to order as the requisite quorum was present.

The Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts or Arrangements in which Directors are interested, copy of Audited Financial Statement are available. These will remain accessible to the members for inspection electronically if they so desire.

The Chairman and the Managing Director addressed the meeting and gave an overview of the financial performance of the Company and its future outlook.

This meeting has been convened and being conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman informed the Members that the Report of the Board of Directors, the Accounts for the financial year ended March 31, 2022 and the Notice convening the 99<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

It was informed that the facility for voting through the e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.





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The Company has appointed Mr. Sachin Khurana Proprietor of M/s S Khurana & Associates, Company Secretaries as Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

The following resolutions as set out-in the Notice convening the 99<sup>th</sup> Annual General Meeting were placed at the meeting.

- 1. Ordinary Business-** To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon- **Ordinary Resolution**
- 2. Ordinary Business-** To appoint a Director in the place of Shri Vinod Kumar Dugar (DIN:00558896) who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment- **Ordinary Resolution**
- 3. Special Business-** Reappointment of Mr. Ashok Kumar Dugar as Managing Director for a period of three years with effect from 29.11.2021 to 28.11.2024- **Special Resolution**

On the invitation of the Managing Director, Members who had registered themselves as speakers addressed the meeting through VC/ OAVM and sought clarifications on the Company's business, finance, marketing and accounts. The Managing Director and the Chief Marketing Officer of the company responded to the queries of the Members and provided clarifications. Thereafter, the Chairman announced for voting to be taken electronically (e-voting). The e-voting results along with the Scrutinizer Report shall be informed to the Stock Exchanges and also be placed on the website of the Company, CDSL.

The Chairman announced that all the business set out in the Notice of the meeting had been concluded and a time period of 15 minutes would be available for voting at the meeting after which the meeting will stand closed. The Chairman and the Managing Director on behalf of the Board proposed thanks to all the shareholders.

The meeting concluded at 3:15 pm (including the time allowed for e-voting at the AGM).

