



McLEOD RUSSEL

Believe in tea

9th August 2018

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:532654

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code:MCLEODRUSS

The Secretary
The Calcutta Stock -
Exchange Association Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,

Sub: PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING HELD ON 9TH AUGUST 2018

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit hereunder the Result of voting on various Resolutions placed before the Members at the 20th Annual General Meeting (AGM) of the Company held on 9th August 2018 at 10:30 a.m. at Kala Mandir, 48 Shakespeare Sarani, Kolkata - 700017.

The Result given below is in terms of the Report dated 9th August 2018 furnished by Mr. A. K. Labh, a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the voting process in respect of the Resolutions placed at the 20th AGM in a fair and transparent manner:

Item No.	Resolution	Ordinary/Special	Result
Ordinary Business			
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	Ordinary	Passed by requisite majority
2	Declaration of dividend for the financial year ended 31st March 2018.	Ordinary	Passed by requisite majority
3	Appointment of a Director in place of Mr. Amritanshu Khaitan (holding DIN: 00213413), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed by requisite majority
4	Appointment of a Director in place of Mr. Azam Monem (holding DIN: 00023799), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed by requisite majority

(Contd...2)

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrusssel.com Website : www.mcleodrusssel.com



A Williamson Magor Group Enterprise



Item No.	Resolution	Ordinary/Special	Result
Special Business			
5	Special Resolution for approval to Mr. Brij Mohan Khaitan (holding DIN: 00023771) to continue as a Non-Executive Director and Chairman of the Company after 31 st March, 2019 as specified in the special resolution and the relative explanatory statement.	Special	Passed by requisite majority
6	Special Resolution for approval to Dr. Srinivasan (holding DIN:00003968) to continue as a Non-Executive Independent Director of the Company after 31 st March, 2019 as specified in the special resolution and the relative explanatory statement.	Special	Passed by requisite majority
7	Special Resolution in terms of Section 180(1)(a) of the Companies Act, 2013 for approval of sale, lease or otherwise disposal of certain tea estates of the Company or the assets thereof having value in excess of 20% but not exceeding 35% of the value of the undertaking of the Company as specified in the special resolution and the relative explanatory statement.	Special	Passed by requisite majority
8	Ratification of remuneration payable to the Cost Auditors of the Company for the financial year ended 31 st March, 2018.	Ordinary	Passed by requisite majority
9	Ratification of remuneration payable to the Cost Auditors of the Company for the financial year ended 31 st March, 2019.	Ordinary	Passed by requisite majority

The voting on all the above Resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote e-voting) as also by way of voting through Ballot at the AGM venue to enable the Members attending the AGM, who had not already cast their votes by remote e-voting, to exercise their voting rights at the AGM.

Please take the above on record.

Thanking you,

Yours faithfully,
MCLEOD RUSSEL INDIA LIMITED


(A. GUHA SARKAR)
SENIOR VICE PRESIDENT &
COMPANY SECRETARY

