



# Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

31.08.2026

The Secretary,  
BSE Ltd.,  
P. J. Towers, 25th Floor,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code : 538092**  
**Scrip Code NCDs : 974704**

Dear Sirs,

## **152<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON 31<sup>ST</sup> AUGUST, 2026**

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 152<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 31<sup>st</sup> August, 2026 at 11.30 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as stated in the Notice dated 22<sup>nd</sup> May, 2026.

The Voting Results in the prescribed format in terms of Regulation 44(3) of the Regulations will be provided once the Scrutiniser provides the voting results.

Yours faithfully,  
For Shri Vasuprada Plantations Limited

GM (Finance) & Company Secretary  
Membership No. ACS 21047



Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001

☎ : 91 (33) 2230-9601 (4 lines) • E-mail : info@svpl.in • Website : www.svpl.in

TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY  
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD



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## Summary of the proceedings of the 152<sup>nd</sup> Annual General Meeting

The 152<sup>nd</sup> Annual General Meeting (AGM) of the members of Shri Vasuprada Plantations Limited (the Company) was held at 11.30 A.M. on Monday, 31<sup>st</sup> August, 2026 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility. The AGM was streamed live through Central Depository Services (India) Limited ("CDSL"). Mr. Hemant Bangur, Chairman of the company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Meeting was attended by Mr. Hemant Bangur, Chairman of the Company and Chairman of Issue & Allotment Committee, Mrs. Vinita Bangur, Non-Executive Director, Mrs. Komal Bhotika, Independent Director and Chairperson of Audit Committee, Mr. Manish Kumar Bihani, Independent Director and Chairman of Nomination & Remuneration Committee, Mr. Ashok Vardhan Bagree, Independent Director and Chairman of Stakeholders Relationship Committee, Mr. Indrajit Roy, Executive Director, Mr. Sayansiddha Das, Chief Financial Officer, Mr. S. Bagree, Company Secretary, Mr. Jitendra Agarwal, Authorised Representative of Messrs Singhi & Co., Statutory Auditors, Mr. Rajkumar Banthia, Authorised Representative of MKB & Associates., Secretarial Auditors and CS Sweety Kapoor, Scrutinizer.

Mr. S. Bagree, Company Secretary, briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. He informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote through e-voting during the 152<sup>nd</sup> AGM.

The Chairman informed the Members that the Accounts for the financial year ended 31<sup>st</sup> March, 2026 and the Notice convening the 152<sup>nd</sup> AGM were taken as read as the same had already been circulated to the members. 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 consent of the members present.

The following items of business, as per the notice of AGM dated 22<sup>nd</sup> May, 2026 were transacted at the meeting -

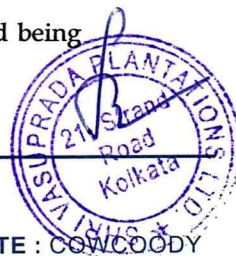
### Ordinary Business

- 1) Adoption of Audited Standalone Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2026 together with the Reports of the Board of Directors and Auditors thereon. - Ordinary Resolution
- 2) Adoption of Audited Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2026 together with the Reports of the Auditors thereon. - Ordinary Resolution
- 3) Re-appointment of Mr. Hemant Bangur (DIN : 00040903), who retires by rotation, and being eligible, offers himself for re-appointment. - Ordinary Resolution

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## Special Business

### 4) Ratification of Cost Auditors' Remuneration. – Ordinary Resolution

The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026 and/or on the Agenda Items as contained in the Notice. The Chairman responded to the queries and provided necessary clarifications.

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

The Meeting concluded at 12.46 P.M. after being open for 15 minutes for e-voting to be completed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Shri Vasuprada Plantations Limited

GM (Finance) & Company Secretary  
Membership No. ACS 21047



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