

Tea Estate:
Durrung Tea Estate
P.O.: Bindukuri 784 502
Sonitpur
Assam
Email: durrungteaestate@gmail.com

Registered Office:
Paramount Apartment, Flat 2C
25 Ballygunge Circular Road
Kolkata 700 019
Phone: (033) 24757811 / 12
Email: admin@jalanindustries.com
finance.jalanindustries@gmail.com

Head Office:
Jalannagar
Dibrugarh 786 005
Assam
Phone: (0373) 2302895
Email: headoffice@jalanindustries.com

DURRUNG TEA ESTATE LIMITED

CIN: L01132WB1981PLC197045

October 30, 2024

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Sub.: Submission of documents in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Re.: Durrung Tea Estate Limited (CSE Scrip Code: 029220)

Dear Sir,


Please find enclosed herewith the Copy of Minutes of the proceedings for Declaration of Results of Postal Ballot including voting by electronic means at the Registered office of the Company on Tuesday, October 29, 2024 at 04:00 p.m. for the Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited.

Also attached is the Certified True Copy of the Special Resolution duly passed.

Please acknowledge the receipt of the same.

Yours Faithfully

For and on behalf of
Durrung Tea Estate Limited


(Mrityunjay Jalan)
Managing Director
DIN: 07259366



Encl.: As stated

Tea Estate:
Durrung Tea Estate
P.O.: Bindukuri 784 502
Sonitpur
Assam
Email: durrungteaestate@gmail.com

Registered Office:
Paramount Apartment, Flat 2C
25 Ballygunge Circular Road
Kolkata 700 019
Phone: (033) 24757811 /12
Email: admin@jalanindustries.com
finance.jalanindustries@gmail.com

Head Office:
Jalannagar
Dibrugarh 786 005
Assam
Phone: (0373) 2302895
Email: headoffice@jalanindustries.com

DURRUNG TEA ESTATE LIMITED

CIN: L01132WB1981PLC197045

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED THROUGH POSTAL BALLOT INCLUDING VOTING BY ELECTRONIC MEANS ('E-VOTING') BY THE SHAREHOLDERS OF DURRUNG TEA ESTATE LIMITED THE RESULTS OF WHICH WAS DECLARED ON TUESDAY, 29TH OCTOBER, 2024 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT FLAT No 2C, PARAMOUNT APARTMENT, 25, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700 019

=====

Special Resolution for Voluntary Delisting of Equity Shares of the Company from CSE:

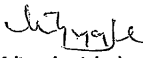
"RESOLVED THAT subject to the provisions of the Companies Act, 2013, including any statutory modification(s) or re-enactment thereof for the time being in force, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 entered into by the Company with the Stock Exchange where the equity shares of the Company are listed, and in accordance with Regulation 11(4) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as may be amended from time to time or re-enactment thereof for the time being in force ("SEBI Delisting Regulations") and such other applicable laws, rules, regulations and guidelines and subject to such approvals, permissions and sanctions, including those from the Stock Exchange, as may be necessary and subject to such conditions or modifications as may be prescribed or imposed by any authority, while granting such approvals, permissions and sanctions, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board"), to seek voluntary delisting of the equity shares of the Company from The Calcutta Stock Exchange Limited where the equity shares of the Company are presently listed, in terms of the SEBI Delisting Regulations and other applicable provisions of Law."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things including making applications to the Stock Exchanges for seeking their in-principle approval and final approval for the proposed voluntary delisting of the equity shares of the Company, and to execute all such deeds, documents or writings as are necessary or expedient in the matter on behalf of the Company and to settle all questions, difficulties and doubts that may arise for giving effect to the above resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s) and/or officer(s)/ authorized representative(s) of the Company, to give effect to this resolution."

Certified to be True Copy

For and on behalf of
Durrung Tea Estate Limited


(Mrityunjay Jalan)
Managing Director
DIN: 07259366

