



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

Voting Results of Annual General Meeting held on 31st July, 2017

Date of the AGM	31.07.2017
Total number of shareholders on record date: 24.07.2017	21060
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	232
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public:	

Resolution required Ordinary	To consider and adopt the Audited Financial Statements for the Financial Year ended 31.03.2017 and the Reports of the Board of Directors and Auditors thereon
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16276678	15235990	93.60	15235990	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		15235990	93.60	15235990	-	100.00	-
Public Institutions	E-Voting	1987970	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	10612840	15290	0.14	15288	2	99.99	0.01
	Poll		3	-	3	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	Total		15293	0.14	15291	2	99.99	0.01
Total		28877488	15251283	52.81	15251281	2	100.00	0.00





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Resolution required Ordinary	To consider declaration of dividend by the Company, as recommended by the Board of Directors for the Financial Year ended March 31,2017
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in-favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	16276678	15235990	93.60	15235990	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15235990	93.60	15235990	-	100.00	-
Public Institutions	E-Voting	1987970	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10612840	15296	0.14	15294	2	99.99	0.01
	Poll		3	0.00	3	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		15299	0.14	15297	2	99.99	0.01
Total		28877488	15251289	52.81	15251287	2	100.00	0.01





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Resolution required Ordinary	To appoint a director in place of Mrs. Jayashree Mohta (holding DIN-01034912), who retires by rotation and is eligible for re-appointment
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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	Poll		-	-	-	-	-	-
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Resolution required Ordinary	To appoint M/s S. R. Balliboi & Co. LLP, Chartered Accountants (Firm Registration No.- 301003E/E300005) as Statutory Auditors of the Company for the year 2017-18 and to hold office from the conclusion of this Annual General Meeting until the conclusion of the 76th Annual General Meeting of the Company and to fix their remuneration
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Public Institutions	E-Voting	1987970	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10612840	15290	0.14	15288	2	99.99	0.01
	Poll		3	-	3	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		15293	0.14	15291	2	99.99	0.01
Total		28877488	15251283	52.81	15251281	2	100.00	0.00





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Resolution required Special	Re-appointment of Mr. Vikash Kandoi, Whole-time Director under the designation "Executive Director" for a term of three years w.e.f. 01.04.2018
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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Public Institutions	E-Voting	1987970	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1987970	-	-	-	-	-
Public-Non Institutions	E-Voting	10612840	15290	0.14	15288	2	99.99	0.01
	Poll		3	-	3	-	100.00	-
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Total		28877488	15251283	52.81	15251281	2	100.00	0.00





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B.K. BIRLA GROUP OF COMPANIES

Resolution required Special	To approve continuation of employment of Mr. D. P. Maheshwari, Managing Director
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	Postal Ballot		-	-	-	-	-	-
	Total		15235990	93.60	15235990	-	100.00	-
Public Institutions	E-Voting	1987970	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10612840	15296	0.14	15294	2	99.99	0.01
	Poll		3	0.00	3	-	100.00	-
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Total		28877488	15251289	52.81	15251287	2	100.00	0.01





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Resolution required Special	Approval of the remuneration of the Cost Auditor of the Company for the year 2017-18
Whether promoter/promoter group are interested in the agenda/resolution?	No

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Promoter and Promoter Group	E-Voting Poll	16276678	15235990	93.60	15235990	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		15235990	93.60	15235990	-	100.00	-
Public Institutions	E-Voting Poll	1987970	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll	10612840	15296	0.14	15294	2	99.99	0.01
	Postal Ballot		3	0.00	3	-	100.00	-
	Total		15299	0.14	15297	2	99.99	0.01
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