

## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practicing Company Secretary*



## A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

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e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [akiabhcs@gmail.com](mailto:akiabhcs@gmail.com)

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### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman  
of the 74<sup>th</sup> Annual General Meeting of  
Jay Shree Tea & Industries Limited  
"Industry House"  
10, Camac Street  
Kolkata - 700 017

*Dear Sir,*

I, Atul Kumar Labh, Practicing Company Secretary (FCS - 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 74<sup>th</sup> Annual General Meeting ("AGM") of the members of "*Jay Shree Tea & Industries Limited*" ("*Company*") held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 1<sup>st</sup> day of August, 2020. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Friday, the 25<sup>th</sup> day of September, 2020 up to 5.00 P.M. IST on Tuesday, the 29<sup>th</sup> day of September, 2020.
2. The shareholders holding shares as on the "cut off" date, i.e. the 23<sup>rd</sup> day of September, 2020 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated the 1<sup>st</sup> day of August, 2020 of the AGM of the Company.
3. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. The votes were unblocked on Wednesday, the 30<sup>th</sup> day of September, 2020 around 04:30 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Amit Kumar Labh, residing at 71, Narsingh Dutta Road, Kolkata – 700008 and Mr. Asit Kumar Labh, residing at 25, Bhuvan Mohan Roy Road, Kolkata – 700008, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed; the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN: 200904059] is as under:





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## <A> ORDINARY BUSINESS:

### a) Resolution 1

*To consider and adopt the Audited Financial Statement for the Financial Year ended 31.03.2020 and the Reports of the Board of Directors and Auditors thereon*

#### (i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	82	14555160	
E-voting at AGM	3	41	
<b>Total</b>	<b>85</b>	<b>14555201</b>	<b>99.9989%</b>

#### (ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	3	156	
E-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>156</b>	<b>0.0011%</b>

#### (iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	130500



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## b) Resolution 2

*To appoint a Director in place of Mrs. Jayashree Mohta (holding DIN: 01034912), who retires by rotation and is eligible for re- appointment*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	80	14554560	
E-voting at AGM	3	41	
<b>Total</b>	<b>83</b>	<b>14554601</b>	<b>99.9948%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	756	
E-voting at AGM	0	0	
<b>Total</b>	<b>5</b>	<b>756</b>	<b>0.0052%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	130500



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## <B> SPECIAL BUSINESS:

### c) Resolution 3 : Special Resolution

*Re-appointment of Mr. Vikash Kandoi (holding DIN: 00589438), Whole-time Director under the designation "Executive Director" for a term of three years w.e.f. 01.04.2021*

#### (i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	81	14555060	
E-voting at AGM	3	41	
<b>Total</b>	<b>84</b>	<b>14555101</b>	<b>99.9982%</b>

#### (ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	256	
E-voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>256</b>	<b>0.0018%</b>

#### (iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	130500





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## d) Resolution 4 : Ordinary Resolution

*Approval of the remuneration of the Cost Auditor of the Company for the year 2020-21*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	82	14555160	
E-voting at AGM	3	41	
<b>Total</b>	<b>85</b>	<b>14555201</b>	<b>99.9989%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	3	156	
E-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>156</b>	<b>0.0011%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	130500



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS - 4848 / CP No. - 3238

UDIN : F004848B000826482



Place: Kolkata

Dated: 30.09.2020



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*Witness:*

1. *Amit Kumar Labh*

*(Amit Kumar Labh)*

71, Narsingh Dutta Road  
Kolkata - 700008



2. *Asit Kumar Labh*

*(Asit Kumar Labh)*

25, Bhuvan Mohan Roy Road  
Kolkata - 700008

Received the Report of the Scrutinizer  
For Jay Shree Tea & Industries Limited

*R. K. Ganeriwala*

(R. K. Ganeriwala)  
President, CFO & Secretary

