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November 11,2022

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051  Symbol-JAYSRETEA	The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1st floor, New Trade Ring Dalal Street Mumbai- 400 001  Scrip Code:509715	The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001  Stock Code-10000036
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Dear Sir,

**Sub: Report of Scrutinizer**

We enclose copy of the Scrutinizers' Report as given by Mr.M.R.Goenka, Practicing Company Secretary of M/s. MR & Associates., Company Secretaries, who was appointed as Scrutinizer in connection with the remote e-voting and e-voting system as conducted at the Extra Ordinary General Meeting of our company held on Thursday, 10<sup>th</sup> November, 2022 and which is self explanatory.

We would like to inform you further in this context that the resolution as proposed in the Extra Ordinary General Meeting was passed with requisite majority.

Thanking You,

Yours faithfully  
For Jay Shree Tea & Industries Ltd.

  
(R.K.Ganeriwala)  
President & Secretary

Encl. as above



# MR & Associates

COMPANY SECRETARIES

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## CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during Extra-Ordinary General Meeting)

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

To,

The Chairman of the Extra-Ordinary General Meeting (EGM) of the Members of JAY SHREE TEA & INDUSTRIES LIMITED (CIN: L15491WB1945PLC012771), held on Thursday, 10th November, 2022 at 3:30 P.M. through two-way Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of JAY SHREE TEA & INDUSTRIES LIMITED ('the Company') for the purpose of Scrutinizing the process of (i) remote e-voting and (ii) the e-voting system on the date of the EGM on the resolution contained in the notice dated 11th August, 2022 ("Notice") issued in accordance with Ministry of Corporate Affairs ("MCA") & Securities & Exchange Board of India ("SEBI") vide its General Circular No. 02/2021 dated 13th January, 2021 with various modifications & amendment thereto,, calling the EGM through VC / OAVM. The EGM was convened on Thursday, 10th November, 2022 at 3:30 P.M. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of EGM of the Members of the Company dated 11th August, 2022. My responsibility as a Scrutinizer for remote e-voting as well as the e-voting system on the date of the EGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of EGM of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

Contd..p/2



3. The Members holding ordinary shares as on the "cut-off date" i.e. 3rd November, 2022 were entitled to vote on the resolutions proposed in the Notice calling EGM.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from 7th November, 2022 at 9:00 A.M. (IST) and ends on 9th November, 2022 at 5:00 P.M. (IST) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility during EGM to the shareholders present at EGM through VC / OAVM who had not cast their vote earlier and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.
5. After the closure of e-voting at the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and were counted.
6. Based on the results made available to me, 36 members have casted their votes through remote e-voting platform and 6 members had casted its votes through e-voting system on the date of the EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the EGM, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

**Item No. 1 – Ordinary Resolution:**

**Appointment of Mr. Utsav Parekh (DIN: 00027642) as an Independent Director for an initial period of five years**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting system on the date of the EGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	35	14500546	6	6	41	14500552	99.9484
Dissent	1	7480	0	0	1	7480	0.0516
Total	36	14508026	6	6	42	14508032	100.00
Abstain / Invalid	0	0	0	0	-	-	-

7. Based on the foregoing, the above resolution shall be deemed to have been passed with requisite majority.



Contd..p/3