



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

01.09.2016

The Secretary,
BSE Ltd.,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 538092.

Dear Sir,

Sub : 142nd AGM of the Company held on 30th August, 2016 at Kolkata

We write to advise that all the Resolutions bearing Item Nos. 1 to 5 were placed at the 142nd Annual General Meeting [AGM] of the Company held on Tuesday, 30th August, 2016 at Kolkata, in terms of the Notice dated 13th May, 2016.

We send herewith a Report dated 31st August, 2016 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 142nd AGM of the Members of the Company for your information and record. In terms of the said Report, all the Resolutions proposed at the above AGM of the Company have been passed by the Members with the requisite majority.

We enclose the details of the voting results in respect of the aforesaid Resolutions in the prescribed format (vide SEBI-Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015), as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Scrutinizer's Report is also attached for your information and record.

We trust that you will find the aforesaid Report in order.

Yours faithfully,
For Joonktolllee Tea & Industries Ltd.

Manager (Finance) & Company Secretary

Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001

☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail : info@joonktolleetea.in, Website : www.joonktolleetea.in

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

JOONKTOLLEE TEA & INDUSTRIES LIMITED - 142ND AGM ATTENDED BY SHAREHOLDER AND VOTING SUMMARY

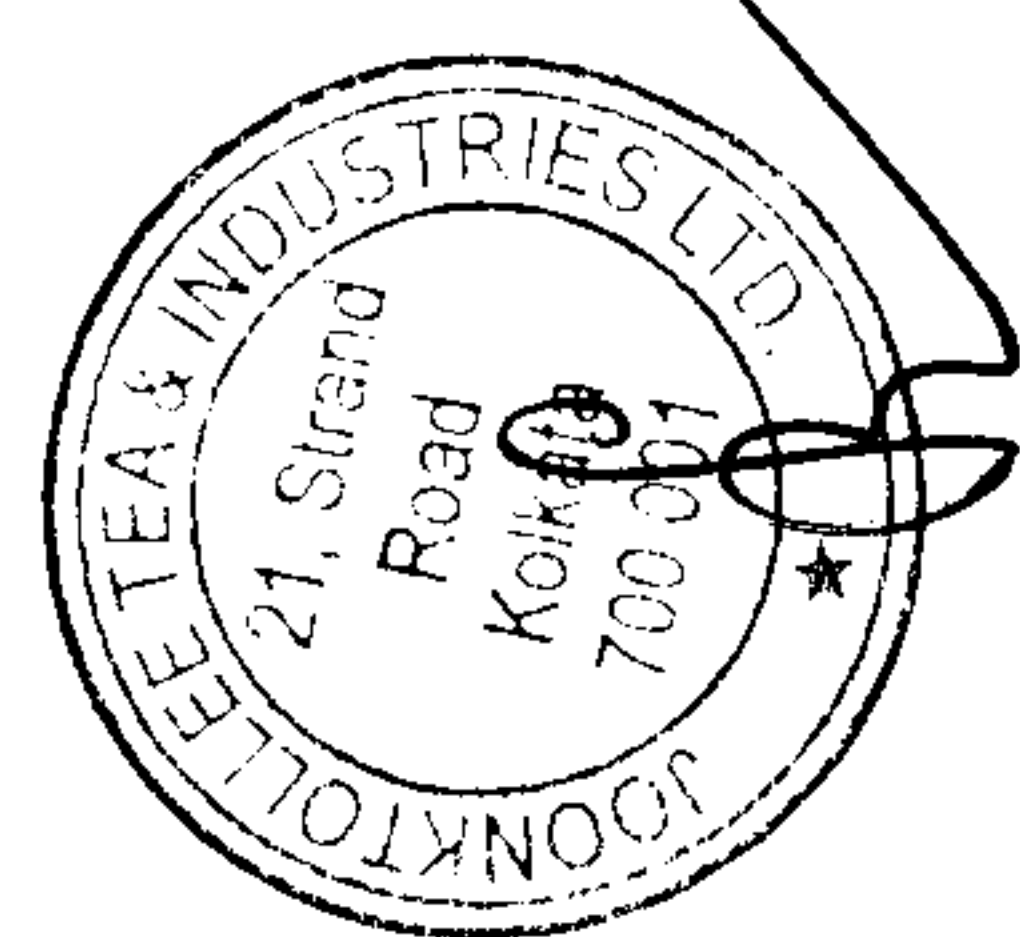
Format for Voting Result

Date of the AGM	30th August, 2016
Total Number of Shareholders on record date	4664
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter Group	13
Public	937
Total	950
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter Group	
Public	
Total	

Agenda-wise disclosure (to be disclosed separately for agenda item)

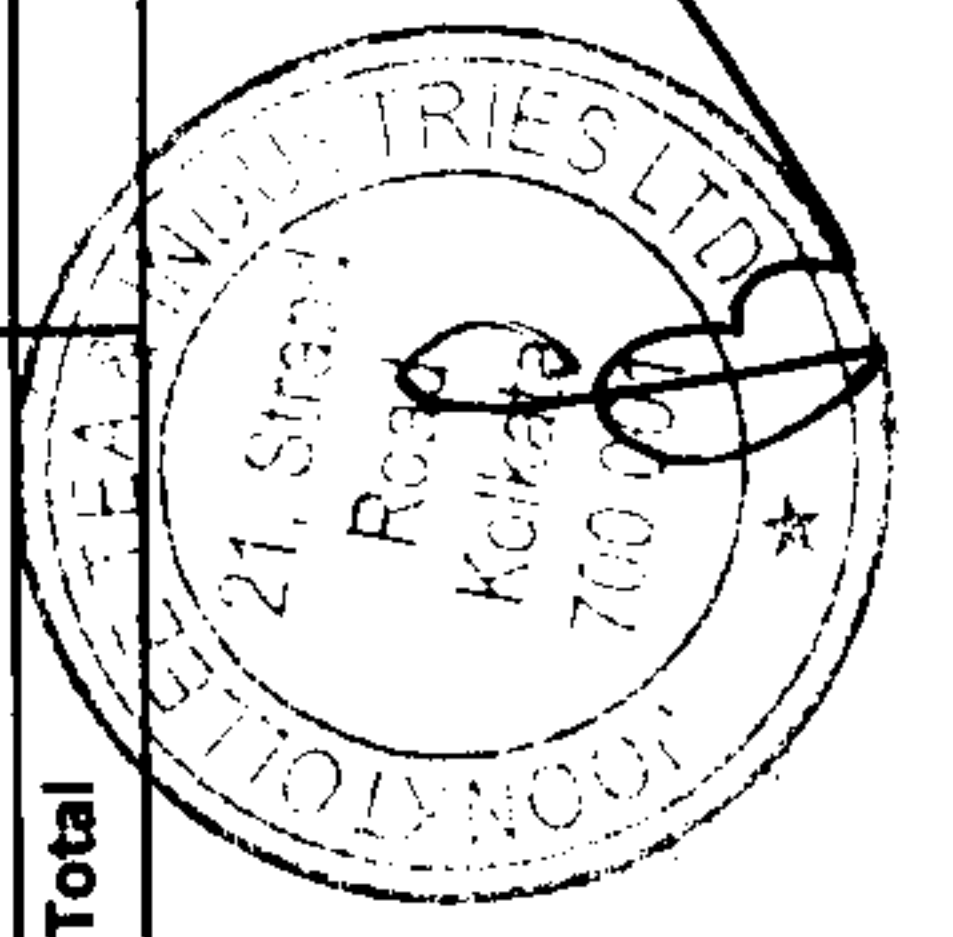
1

Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/promoter group are interested in the agenda/resolution ?									
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 & Promoter Group	E-Voting		3098388	99.7505	3098388	-	100.0000	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	3106138	-	-	-	-	-	-	
	Total		3098388	99.7505	3098388	-	100.0000	-	
Public - Institutional holders	E-Voting		-	-	-	-	-	-	
	Poll	249947	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public - Non Institution	E-Voting		76584	9.7421	62252	14332	81.2859	18.7141	
	Poll		153	0.0195	153	-	100.0000	-	
	Postal Ballot (if applicable)	786116	-	-	-	-	-	-	
	Total		76737	9.7615	62405	14332	81.3232	18.7141	
Total		4142201	3175125	76.6531	3160793	14332	99.5486	0.4514	



2		Declaration of Dividend @ 10% for the Financial Year ended 31st March, 2016.						
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 & Promoter Group	E-Voting	3106138	3098388	99.7505	3098388	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3098388	99.7505	3098388	-	100.0000	-
Public - Institutional holders	E-Voting	249947	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	786116	76584	9.7421	62254	14330	81.2885	18.7115
	Poll		153	0.0195	153	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		76737	9.7615	62407	14330	81.3258	18.7115
Total		4142201	3175125	76.6531	3160795	14330	99.5487	0.4513

3		Re-appointment of Mr. Hemant Bangur (DIN : 00040903), who retires by rotation, and being eligible, offers himself for re-appointment.						
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 & Promoter Group	E-Voting	3106138	3098388	99.7505	3098388	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3098388	99.7505	3098388	-	100.0000	-
Public - Institutional holders	E-Voting	249947	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	786116	76584	9.7421	62252	14332	81.2859	18.7141
	Poll		153	0.0195	153	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		76737	9.7615	62405	14332	81.3232	18.7141
Total		4142201	3175125	76.6531	3160793	14332	99.5486	0.4514



4		Ratification of appointment of M/s. Singhi & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office till the conclusion of AGM to be held for the Financial Year 2016-17 and fixing 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			
Promoter & Promoter Group	E-Voting	3106138	3098388	99.7505	3098388	-	100.0000	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		3098388	99.7505	3098388	-	100.0000	-			
Public - Institutional holders	E-Voting	249947	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public - Non Institution	E-Voting	786116	76584	9.7421	62252	14332	81.2859	18.7141			
	Poll		153	0.0195	153	0	100.0000	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		76737	9.7615	62405	14332	81.3232	18.7141			
Total		4142201	3175125	76.6531	3160793	14332	99.5486	0.4514			

5		Approval of Remuneration of the Cost Auditors M/s. A. Basu & Co., Cost Accountants to conduct the audit of the cost records of the Company for the Financial Year 2016-17.									
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 & Promoter Group	E-Voting	3106138	3098388	99.7505	3098388	-	100.0000	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		3098388	99.7505	3098388	-	100.0000	-			
Public - Institutional holders	E-Voting	249947	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public - Non Institution	E-Voting	786116	76584	9.7421	62250	14334	81.2833	18.7167			
	Poll		153	0.0195	153	-	100.0000	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		76737	9.7615	62403	14334	81.3206	18.7167			
Total		4142201	3175125	76.6531	3160791	14334	99.5486	0.4514			

CS *Sweety Kapoor*

Practising Company Secretary

Business Communication Centre
21, Parsee Church Street, Room No. 4
Near – 18, Ezra Street, Kolkata – 700 001
Phone: 033-40083749, Mobile: 9830471414
Email: sweetykapoor53@rediffmail.com

Dated: 31.08.2016

To
The Chairman
JOONKTOLLEE TEA & INDUSTRIES LIMITED
21, Strand Road
Kolkata – 700 001

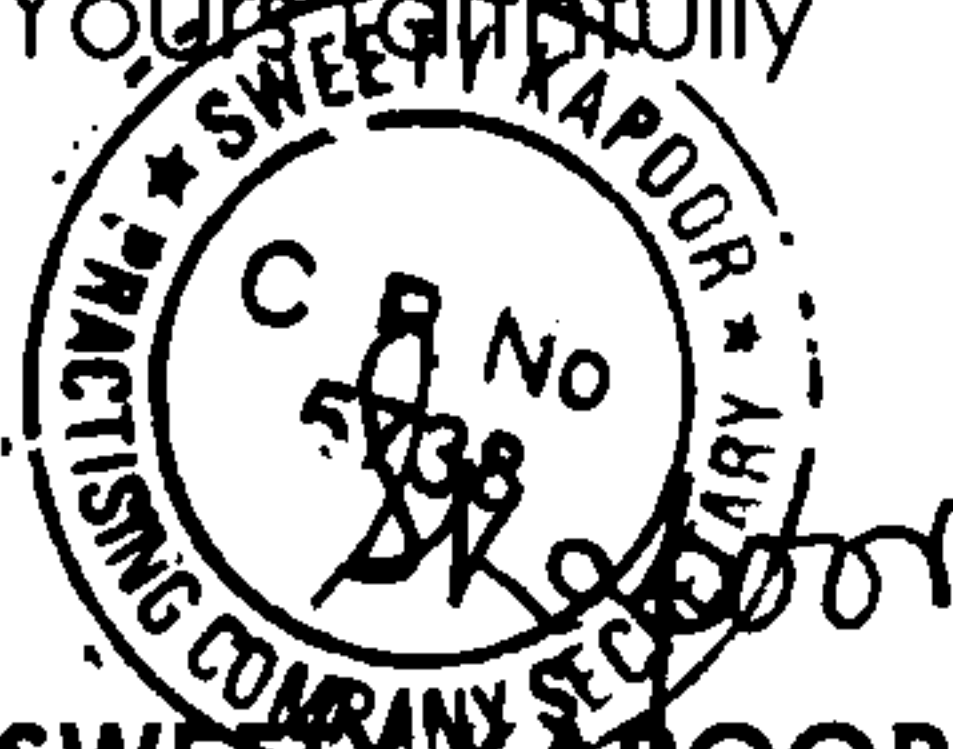
Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-Voting and Poll at AGM venue by your members at the 142nd Annual General Meeting (AGM) of your Company held on Tuesday, 30th August, 2016 at 10.30 a.m.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you

Yours faithfully


SWEETY KAPOOR

Practising Company Secretary
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SCRUTINIZER'S REPORT

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

NAME OF THE COMPANY	Joonktollee Tea & Industries Limited
MEETING	142 nd Annual General Meeting
DATE & TIME	Tuesday, 30 th August, 2016 at 10.30 a.m.
VENUE	Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020

1. Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-Voting as well as Poll conducted at the 142nd Annual General Meeting (142nd AGM) of Joonktollee Tea & Industries Limited (hereinafter referred to as the Company) held on Tuesday, 30th August, 2016 at 10.30 a.m. at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-Voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated Friday, 13th May, 2016.

2. Dispatch of Notice convening the Meeting

The Company on the basis of the Register of Members and the List of Beneficiary Owners made available by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), completed dispatch of the Notice of the AGM as under:-



- On 3rd August, 2016 by email to 1663 members who had registered their e-mail ids with the Company/Depositories/Registrar.
- On 4th August, 2016 by Registered Post to 2995 members in physical form.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and in a Bengali newspaper "Aajkal" having wide circulation, in their respective editions dated Sunday, 7th August, 2016.

3. Cut-off date

The Voting rights were reckoned as on Tuesday, 23rd August, 2016, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and poll at the meeting.

4. Remote e-Voting

4.1 Agency:

The Company appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.

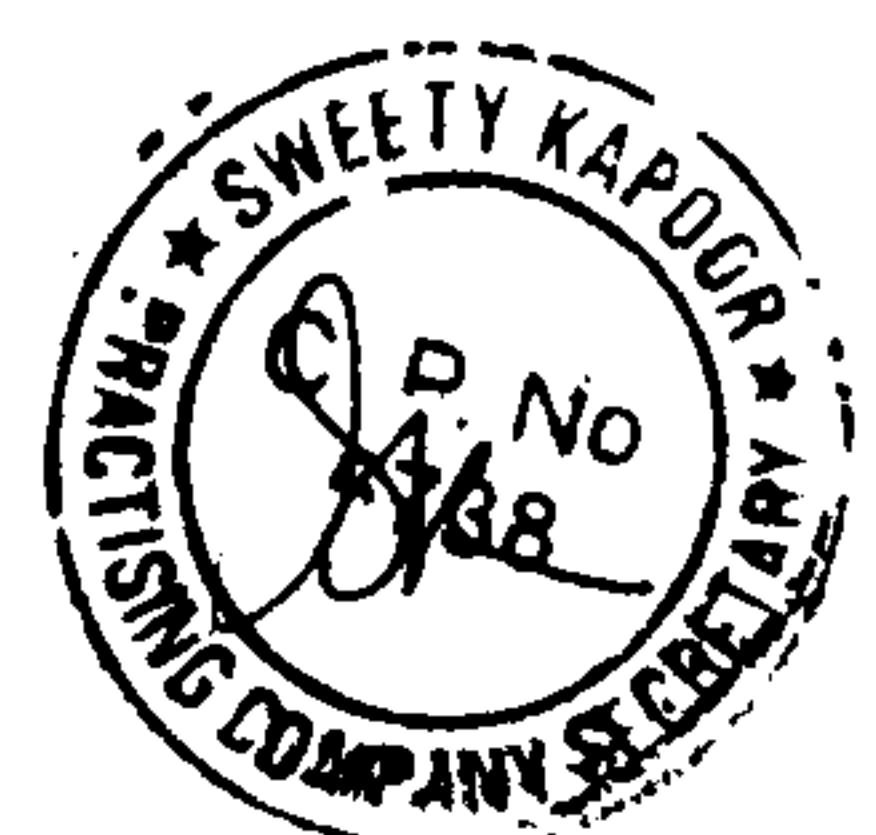
4.2 Remote e-Voting

Remote e-Voting platform was open from 09:00 a.m. on Saturday, 27th August, 2016 to 05:00 p.m. on Monday, 29th August, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

4.3 The Corporate members had provided copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-Voting.

5. Voting through Poll at the AGM:

5.1 The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-Voting were allowed to exercise their right to vote at the meeting.



5.2 The polling papers in Form MGT-12 as per Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders casted their votes in the ballot box kept at convenient place in the venue.

6. Counting Process:

6.1 On completion of voting the locked ballot box was subsequently opened by me and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

6.2 One poll paper which was found defective have been treated as invalid and kept separately.

6.3 The votes cast through remote e-Voting were unblocked on Tuesday, 30th August, 2016 around 1 p.m. in the presence of two witnesses namely Ms. Shruti Karnani and Miss Semanti Putatunda who are not in the employment of the Company.

Shruti Karnani

Shruti Karnani
Witness : 1

Semanti Putatunda

Semanti Putatunda
Witness : 2

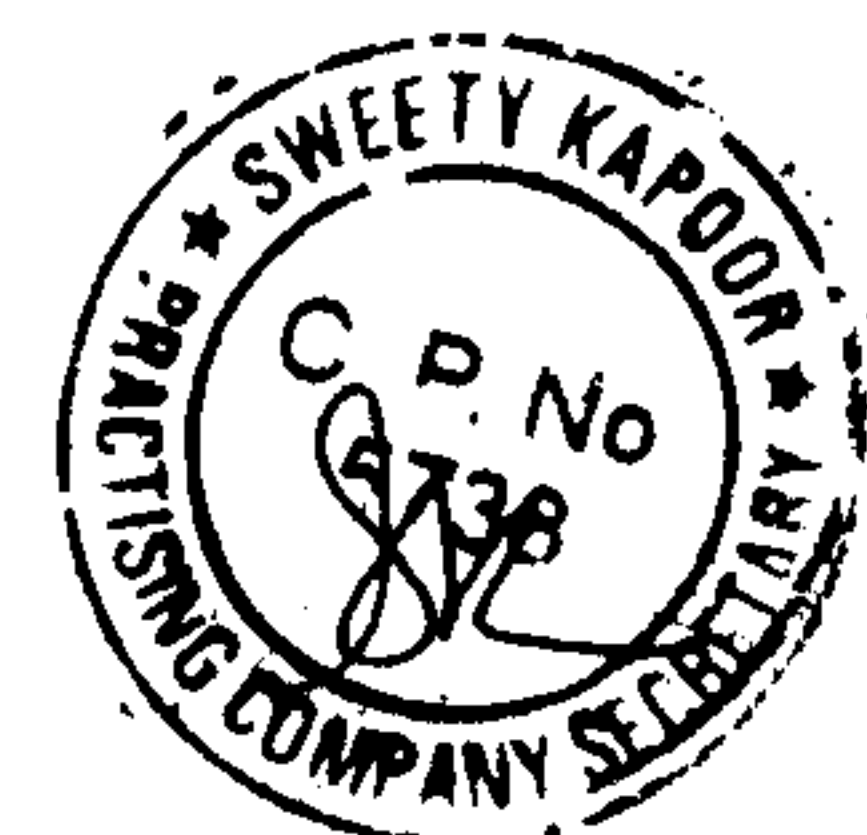
7. Results:

7.1 I observed that

(a) 34 members had cast their votes at the meeting.

(b) 42 members had cast their votes through remote e-Voting.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of 142nd AGM dated 13th May, 2016 are as under:-



Ordinary Business

Item No. 1 – Adoption of Audited Statement of Profit and Loss for the year ended 31st March, 2016, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon - Ordinary Resolution

(i) Voted in favour of the resolution

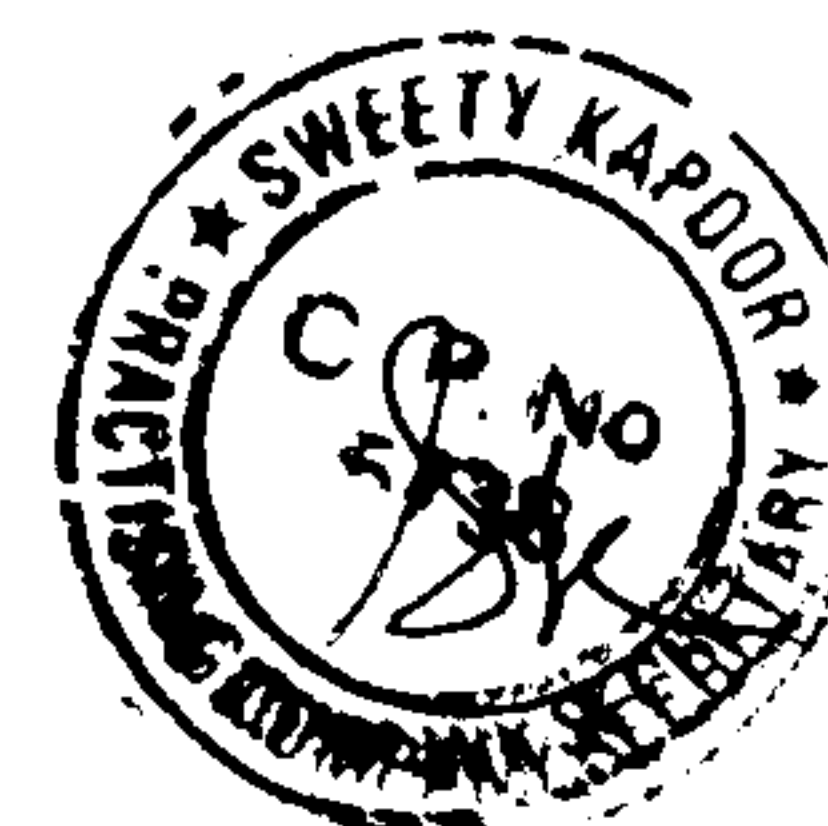
Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	33	3,160,640	99.5438
Poll at AGM	33	153	0.0048
Total (remote e- voting + poll at AGM)	66	3,160,793	99.5486

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	9	14,332	0.4514
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	9	14,332	0.4514

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	2
Total (remote e-voting + poll at AGM)	1	2



Item No. 2 – Declaration of dividend for the financial year ended 31st March, 2016 - Ordinary Resolution

(i) Voted in favour of the resolution

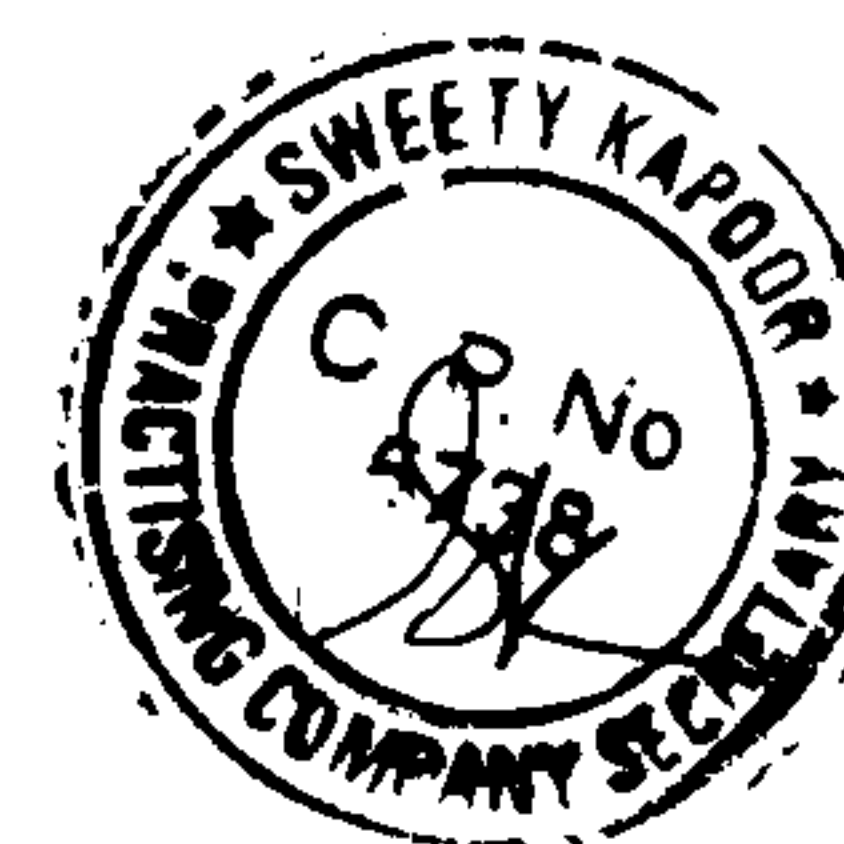
Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	34	3,160,642	99.5439
Poll at AGM	33	153	0.0048
Total (remote e- voting + poll at AGM)	67	3,160,795	99.5487

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	8	14,330	0.4513
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	8	14,330	0.4513

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	2
Total (remote e-voting + poll at AGM)	1	2



Item No. 3 – Re-appointment of Mr. Hemant Bangur (holding DIN: 00040903) who retires by rotation, and being eligible, offers himself for re-appointment - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	33	3,160,640	99.5438
Poll at AGM	33	153	0.0048
Total (remote e- voting + poll at AGM)	66	3,160,793	99.5486

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	9	14,332	0.4514
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	9	14,332	0.4514

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	2
Total (remote e-voting + poll at AGM)	1	2



Item No. 4 – Ratification of Appointment of M/s. Singhi & Co. (Firm Registration No. 302049E), Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of AGM to be held for the Financial Year 2016-17 and to fix the remuneration – Ordinary Resolution

(i) Voted in favour of the resolution

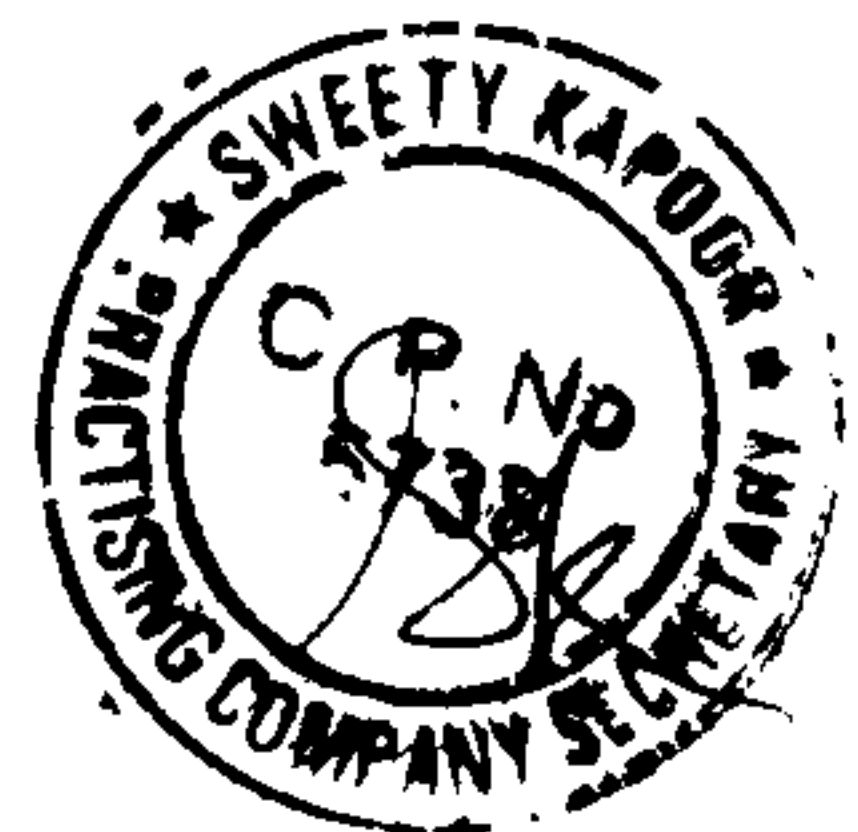
Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	33	3,160,640	99.5438
Poll at AGM	33	153	0.0048
Total (remote e- voting + poll at AGM)	66	3,160,793	99.5486

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	9	14,332	0.4514
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	9	14,332	0.4514

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	2
Total (remote e-voting + poll at AGM)	1	2



Special Business

Item No. 5 – Approval of the Remuneration of the Cost Auditors M/s. A. Basu & Co., Cost Accountants to conduct the audit of the cost records of the Company for the Financial Year 2016-17 – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	32	3,160,638	99.5437
Poll at AGM	33	153	0.0048
Total (remote e- voting + poll at AGM)	65	3,160,791	99.5485

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	10	14,334	0.4515
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	10	14,334	0.4515

(iii) Invalid Votes

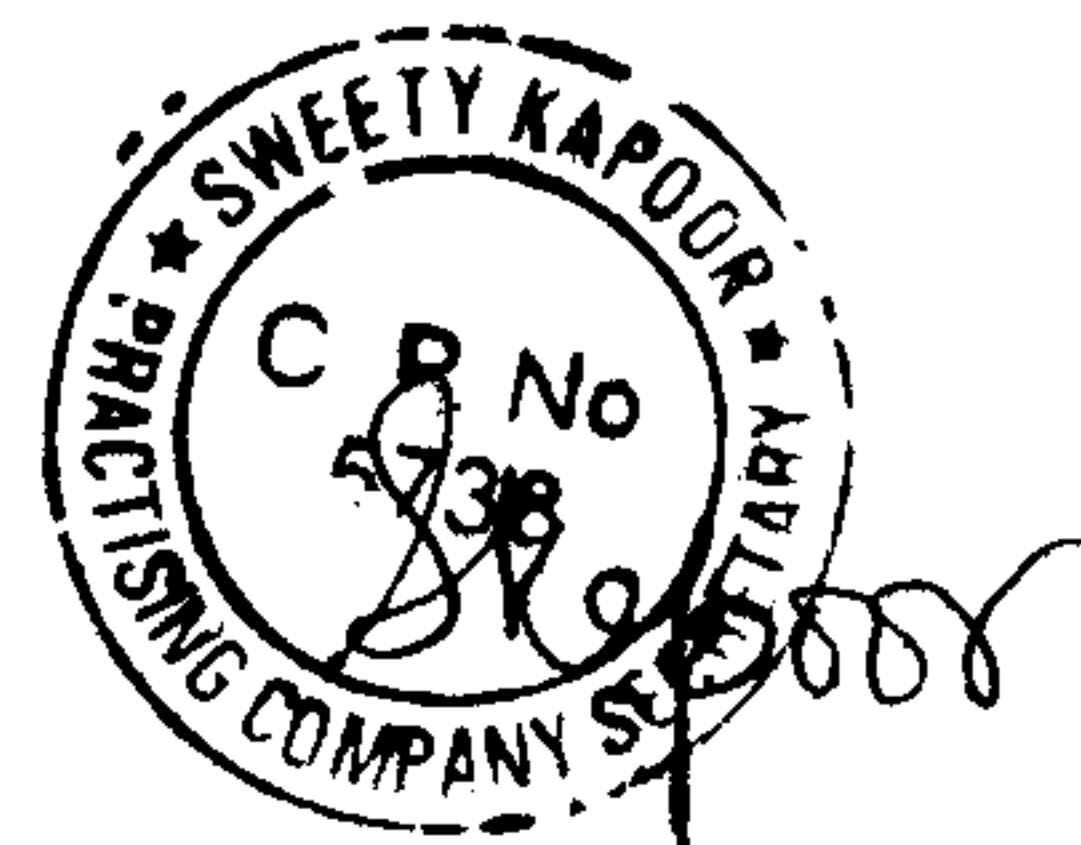
Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	2
Total (remote e-voting + poll at AGM)	1	2



8. Based on the aforesaid results, I report that five Ordinary Resolutions as contained in Item No. 1 to Item No. 5 of the Notice dated 13th May, 2016 have been passed with requisite majority.

9. The poll papers and all other relevant records will remain in my custody and will be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the minutes

Place: Kolkata
Date: 31/08/2016



SWEETY KAPOOR
Practising Company Secretary
FCS - 6410; COP - 5738