



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

Date : 23rd September, 2015

Annual General Meeting held on 22nd September, 2015

Declaration of combined results of remote e-voting & poll at the AGM

In compliance with the requirements of the Companies Act, 2013 and Listing Agreement, the Company had provided to its members the facility to exercise their rights to vote by electronic means on the resolutions proposed in the Notice dated 15th May, 2015 for the Annual General Meeting held on 22nd September, 2015.


In line with the provision of Companies Act, 2013 and the rules framed thereunder ballot paper were distributed to those members present at the meeting who had not voted electronically to cast their votes physically. Members were requested to fill in the ballot paper correctly, sign and drop the same in the ballot box kept on the dias.

Ms. Sweety Kapoor, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting and physical ballot process in a fair and transparent manner.

The itemwise results as per the consolidated scrutinizer report dated 23rd September, 2015 is as follows :

Item No.	Vote					Passed by	
	Casted (Shares)	For (Shares)	%	Against (Shares)	%	Unanimously	Requisite Majority
1.	Adoption of Accounts	3162712	3162660	99.998	52	0.002	√
2.	Declaration of Dividend	3162712	3162662	99.999	50	0.001	√
3.	Re-appointment of Mrs. P.D.Bangur	3162712	3162660	99.998	52	0.002	√
4.	Ratification of appointment of Auditors	3162712	3162560	99.996	152	0.004	√

For Joonktollée Tea & Industries Ltd.


(Hemant Bangur)
Chairman of the meeting

21, STRAND ROAD, KOLKATA - 700 001

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



SWEETY KAPOOR

Practising Company Secretary

Business Communication Centre
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
Phone: 033-40083749, Mobile: 9830471414
E-mail Id: sweetykapoor53@rediffmail.com

REPORT OF SCRUTINIZER

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

141st Annual General Meeting of Joonktolee Tea & Industries Limited held on Tuesday, the 22nd September, 2015 at 10.30 am at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020.

Dear Sir,

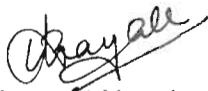

I, Sweety Kapoor, Practising Company Secretary, appointed as Scrutinizer for the purpose of the scrutinizing the remote e-voting and poll taken on the below mentioned resolution(s), at the 141st Annual General Meeting of the Equity Shareholders of Joonktolee Tea & Industries Limited, held on Tuesday, the 22nd September, 2015 at 10.30 am at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020, submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 141st Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and use of ballots by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer report of the votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and Voting at the AGM by Poll.
2. The Shareholders holding shares as on the cut-off date (i.e.,) 15th September, 2015 were entitled to vote on the proposed resolutions (Item Nos. 1 to 4) as set out in the Notice of the 141st AGM of the Company;
3. The remote e-voting period remained open from 19th September, 2015 (09:00 hrs) to 21st September, 2015 (17:00 hrs);



CERTIFIED TRUE
FOR JOONKTOLLEE TEA & INDUSTRIES
Sharad Baghel
Company Secretary

4. At the meeting, after the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. Immediately after conclusion of voting at the AGM, the locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations/ Proxies lodged with the Company.
6. The votes cast at the meeting were counted and thereafter, the remote e-voting was unblocked on 22nd September, 2015 in the presence of two witnesses viz., Mr. Bhagwat Nayak and Miss Semanti Putatunda, who are not in the employment of the Company. They have signed below in confirmation of the voted being unblocked in their presence.

 Bhagwat Nayak 6, Old China Bazar Street, Kolkata - 700001	 Semanti Putatunda 40 C, South Sinthee Road Kolkata - 700 050
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7. The details containing, inter alia, list of equity shareholders, who voted, were downloaded from the e-voting website of CDSL - <https://www.evotingindia.com>
8. The consolidated results (viz., Remote e-voting and Poll at AGM) are as under:

Ordinary Business

Item No. 1 – Adoption of accounts – Ordinary Resolution

Consider and adopt audited Financial Statements for the Financial Year ended March 31, 2015, Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution

Particulars (E- Voting/ Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	35	3,162,647	99.999
Poll at AGM	4	13	18.841
Total	39	3,162,660	99.998



CERTIFIED TRUE COPY
For JOONKTOLLEE TEA & INDUSTRIES LTD.

Shreed Bagel
Company Secretary



SWEETY KAPOOR

Practising Company Secretary

Business Communication Centre
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata – 700001
Phone: 033-40083749, Mobile: 9830471414
E-mail Id: sweetykapoor53@rediffmail.com

(ii) Voted against the resolution

Particulars (E- Voting/ Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	1	2	0.001
Poll at AGM	1	50	72.464
Total	2	52	0.002

(iii) Invalid Votes

Particulars (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	2	6
Total	2	6

Item No. 2 – Declaration of Dividend – Ordinary Resolution

Declaration of Dividend for the Financial Year ended March 31, 2015

(i) Voted in favour of the resolution

Particulars (E- Voting/ Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	36	3,162,649	100
Poll at AGM	4	13	18.841
Total	40	3,162,662	99.999

(ii) Voted against the resolution

Particulars (E- Voting/ Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	0	0	0
Poll at AGM	1	50	72.464
Total	1	50	0.001



CERTIFIED TRUE COPY
For JOONKTOLLEE TEA & INDUSTRIES LTD,

Sherad Baghel
Company Secretary

(iii) Invalid Votes

Particulars (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	2	6
Total	2	6

Item No. 3 – Re-appointment of Mrs. Pushpa Devi Bangur – Ordinary Resolution

Re-appointment of Mrs. Pushpa Devi Bangur, who retires by rotation.

(i) Voted in favour of the resolution

Particulars (E- Voting/ Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	35	3,162,647	99.999
Poll at AGM	4	13	18.841
Total	39	3,162,660	99.998

(ii) Voted against the resolution

Particulars (E- Voting/ Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	1	2	0.001
Poll at AGM	1	50	72.464
Total	2	52	0.002

(iii) Invalid Votes

Particulars (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	2	6
Total	2	6

Item No. 4 – Ratification of Appointment of Auditors – Ordinary Resolution

Ratification of appointment of M/s. Singhi & Co., Chartered Accountants, Statutory Auditors of the Company and fixing their remuneration.

CERTIFIED TRUE COPY
For JOONKTOLLEE TEA & INDUSTRIES LTD.*Shirad Baghel*
Company Secretary

(i) Voted in favour of the resolution

Particulars (E-Voting/ Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	34	3,162,547	99.996
Poll at AGM	4	13	18.841
Total	38	3,162,560	99.996

(ii) Voted against the resolution

Particulars (E-Voting/ Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	2	102	0.003
Poll at AGM	1	50	72.464
Total	3	152	0.004

(iii) Invalid Votes

Particulars (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	2	6
Total	2	6

9. All relevant records of remote e-Voting will remain in my custody until the Chairman considers, approves and sign the minutes of the 141st AGM, upon which the records will be handled over to the Chairman/ Company Secretary for safe keeping.

10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you

Yours faithfully



SWEETY KAPOOR
Practising Company Secretary
FCS – 6410; COP – 5738
Place: Kolkata
Date: 23/09/2015

CERTIFIED TRUE COPY
For JOONKTOLLEE TEA & INDUSTRIES LTD.

Sharad Bagel
Company Secretary