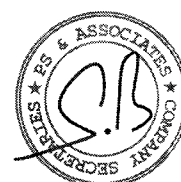


Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the 123rd Annual General Meeting of the Members of
Tongani Tea Company Limited (the Company)
held on the 09th September, 2016
at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001

Dear Sir/Madam,

1. I, Swati Bajaj, Partner, M/s. PS & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the Annual General Meeting (AGM) of the members of the Company to be held on 09th September, 2016 at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001.
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to
 - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - i. the reports generated from the E-voting system (and any physical ballots received by me from the shareholders of the Company) as provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the AGM by use of ballot / polling paper.
4. Further to the above, I submit my report as under: -
 - i) The e-voting period remained open from Tuesday, 06th September, 2016 (9:00 am) till Thursday, 08th September, 2016 (5:00 pm).
 - ii) The members of the Company as on the "cut-off" date i.e. 2nd September, 2016, were entitled to vote on the resolutions (items nos. 1 to 4) as set out in the Notice dated 22nd July, 2016, of the AGM of the members of the Company.
 - iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using ballot / polling paper.



- iv) Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were verified and counted.
- v) Thereafter, the votes cast through remote e-voting were unblocked on 9th September, 2016 in the presence of 2 witnesses, Mr. Uttam Jain and Ms. Sohini Roy, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness No 1.

Witness No 2.

Signature: *Uttam Jain*

Signature: *Sohini Roy*

Name: Mr. Uttam Jain

Ms. Sohini Roy

- vi) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the voting at the AGM and remote e-voting and are as under:

Total Nos of valid Folios that have cast their vote		:	21
<i>Breakup:</i>			
<i>Through remote e-voting</i>	15		
<i>Voting at the AGM</i>	6		
Total No of Shares representing the 21 valid folios that have voted		:	224841
<i>Breakup:</i>			
<i>Through remote e-voting</i>	224787		
<i>Voting at the AGM</i>	54		
Total No of Folios who have voted through physical ballot forms or ballot/ polling paper but are declared invalid		:	NIL
<i>Breakup:</i>			
<i>Through physical ballot forms</i>	0		
<i>Through ballot/ polling paper</i>	0		

Item No. 1: -

Ordinary Resolution to receive, consider and adopt the Statement of Profit and Loss of the Company for the year ended 31st March, 2016 and the Balance Sheet as at that date and the Reports of the Auditors and Directors thereon.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	224787	54	224841	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	224787	54	224841	100.00



PS & ASSOCIATES

practising company secretaries

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Email: ps@gravityinfotech.com

Item No. 2: -

Ordinary Resolution to confirm the payment of Interim Dividend and to declare Final Dividend.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	224787	54	224841	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	224787	54	224841	100.00

Item No. 3: -

Ordinary Resolution to appoint a Director in place of Mr. M.K. Daga (holding DIN:00123386), who retires by rotation and being eligible offers himself for re-appointment.

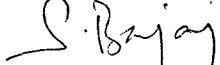
Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	224787	54	224841	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	224787	54	224841	100.00

Item No. 4: -

Ordinary Resolution to appoint M/s. Navin Nayar and Company, Chartered Accountants (F.R.No.317117E) as Statutory Auditors of the Company, to fix their remuneration.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	224787	54	224841	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	224787	54	224841	100.00

Thanking You,
For P.S. & Associates


(Swati Bajaj), Partner
C.P.No.3502, ACS:13216
Date: 10th September 2016

For TONGANI TEA CO. LTD


Director



Voting Results based on the Scrutinizer's Report of the 123rd Annual General Meeting of the Company held on Friday, 9th September, 2016

Item No.	Description of Resolution	Votes cast in favour		Votes cast against		Votes abstained		Resolution carried
		No.of votes	%	No.of votes	%	No.of votes	%	
ORDINARY BUSINESS:								
1	To receive, consider and adopt the Statement of Profit & Loss of the Company for the year ended 31st March, 2016 and the Balance Sheet as at that date and the Reports of the Auditors and Directors thereon.	224841	100	0	0	0	0	Unanimously
2	To confirm the payment of Interim Dividend and to declare Final Dividend	224841	100	0	0	0	0	Unanimously
3	To appoint a director in place of Mr. M.K.Daga (holding DIN:00123386), who retires by rotation and being eligible offers himself for re-appointment.	224841	100	0	0	0	0	Unanimously
4	To appoint M/s. Navin Nayar & Company, Chartered Accountants (FRNo.317117E) as Statutory Auditors of the Company, to fix their remuneration.	224841	100	0	0	0	0	Unanimously

For TONGANI TEA COMPANY LIMITED

Place : Kolkata

Date : 10th September, 2016


M K DAGA
Director
DIN:00123386