

# TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

18<sup>th</sup> November, 2017

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
KOLKATA – 700 001.

Dear Sir / Madam,

We are submitting herewith details regarding Voting Results to comply with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, of Extra Ordinary General Meeting of the Company held at its Registered Office at 15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata – 700 001.

Thanking you,

Yours faithfully,

For TONGANI TEA CO. LTD

  
Director

Encl. As above.

**TONGANI TEA COMPANY LIMITED**

Date of the EGM	18th November, 2017
Total number of shareholders on record date	118
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	7
Public:	8
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.

SPECIAL - TO CONSIDER THE BUYBACK OF EQUITY SHARES OF THE COMPANY							
Resolution required: (Ordinary/ Special)	Yes - to the extent of their shareholding						
Whether promoter/ promoter group are interested in the agenda/resolution?	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 and Promoter Group	E-Voting	184200	100.0000	184200	0	100.0000	0.0000
	Poll	184200	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	-	-	-	-	-
Public- Institutions	E-Voting	40687	66.0771	40687	0	100.0000	0.0000
	Poll	341	0.5538	341	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	-	-	-	-	-
Public- Non Institutions	E-Voting	61575	-	-	-	-	-
	Poll	61575	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-
<b>Total</b>	<b>245775</b>	<b>225228</b>	<b>91.6339</b>	<b>225228</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* Valid votes polled have been considered

FOR TONGANI TEA COMPANY LIMITED

M. H. D.

Director

**CS Deepak Kumar Khaitan**

**B.Com(H), M.Com, F.C.S., DCG(ICSI)**

**Practising Company Secretary**

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GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

**Consolidated Report of the Scrutinizer**

**[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]**

To

**The Chairman of Tongani Tea Company Limited**

**3rd Floor, 15 B, Hemant Basu Sarani**

**Kolkata - 700001**

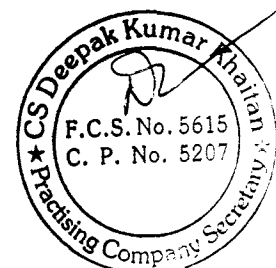
**Dear Sir,**

Pursuant to the letter dated 4<sup>th</sup> October, 2017 issued by Tongani Tea Company Limited having CIN: L01132WB1893PLC000742 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Extra Ordinary General Meeting dated 4<sup>th</sup> October, 2017 for the purpose of remote e-voting and voting by ballot process at the meeting. I have examined the records of remote e-voting, ballots and other relevant papers as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby submit my consolidated report w.r.t the aforesaid remote e-voting and voting by ballot process at the meeting as under:-

1. The shareholders of the Company had the option of voting on the resolution as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their votes physically at the venue of the meeting held on 18<sup>th</sup> November, 2017 at 10:30 A.M., if they had not casted their votes electronically. The voting by ballot process at the meeting was commenced upon the instructions of the Chairman of the meeting.
2. The remote e-voting was unblocked on 18<sup>th</sup> November, 2017 in the presence of two witnesses who are not in employment of the Company i.e. CS Shruti Singhania and CS Siddhi Dhandharia as prescribed by law.



3. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.
4. The remote e-voting as well as the voting by ballot process at the meeting were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 11<sup>th</sup> November, 2017 as provided by the Company and confirmed by the Registrar & Share Transfer Agent of the Company and the votes casted have been considered accordingly.
5. I am producing before you the ballot papers, register and the related records including print out of remote e-voting as available from the login Id from the website being [www.evotingindia.com](http://www.evotingindia.com) [as provided by Central Depository Services (India) Limited] for verification at your end at the time of submitting this report.
6. The compliance of conditions of the relevant provisions of the applicable law including the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998 and the Articles of Association of the Company is the responsibility of the management. My duty was limited to scrutinise the voting and remote e-voting process in a fair and transparent manner.
7. In my opinion, based on the above scrutiny, I hereby submit my consolidated report on voting on the 1 (one) resolution as contained in item no. 1 of the above-mentioned notice as follows:-



**CS Deepak Kumar Khaitan**

**B.Com(H), M.Com, F.C.S., DCG(ICS)**

**Practising Company Secretary**

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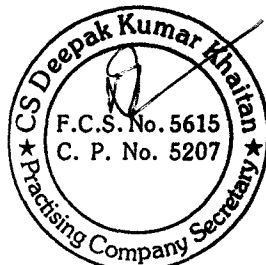
Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	224887	
	By Ballot Paper	341	
	Sub Total (A)	225228	100
	Votes cast against the proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub Total (B)	0	0
	<b>TOTAL (A) + (B)</b>	<b>225228</b>	<b>100</b>

8. You may accordingly satisfy yourself and declare the result.

Thanking you,

**Place: Kolkata**

**Date: 18.11.2017**



**Name: Deepak Kumar Khaitan**

**F.C.S. No.: 5615 / C.P. No.: 5207**

**ICSI Unique Code No.: I2003WB347200**

**Witness 1 : CS Siddhi Dhandharia**

**Place : Kolkata**

**Date: 18.11.2017**

**Witness 2: CS Shruti Singhania**

**Place : Kolkata**

**Date: 18.11.2017**

**Place: Kolkata**

**Date: 18.11.2017**

**Countersigned by (ASHOK VARDHAN BAGREE)**  
**(Chairman of the meeting)**