TONGANI TEA COMPANY LIMITED

CIN:L01132WB1893PLC000742

Date of the AGM	13th August, 2022
Total number of shareholders on record date	101
No. of shareholders present in the meeting either in person of through proxy or through Video Conferencing	101
Promoters and Promoter Group : Public :	N.A.
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group : Public :	7
rubile.	8

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

Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2022 together with the Report of the Board of Directors and Auditors thereon.											
Whether promoter/ promoter group are interested in the agenda/resolution?	No	the Board of Birect	ors and Auditors	thereon.								
↓ Category	Mode of Voting	No. of shares held	No. of votes polled (2)#	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	Mr. Commence	% of Votes in favour on votes polled	on votes polled				
	E-Voting		139200	100.00	139200	against (5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100				
	Poll	139200	0	0.00	0	0	0.00	0.00				
romoter and Promoter Group	Postal Ballot (if applicable)	133200		_	-		0.00	0.00				
	E-Voting		0	0.00	0	0	0.00	- 0.00				
	Poll	1 0	0	0.00	0	0	0.00	0.00				
ublic- Institutions	Postal Ballot (if applicable)		=	10	_ 7	_	92	0.00				
	E-Voting		28210	60.57	28210	0	100.00	- 0.00				
	Poll	46575	0	0.00	0	0	0.00	0.00				
blic- Non Institutions	Postal Ballot (if applicable)	.0373	1=				0.00	0.00				
	Total	185775	167410	90.11	167410	0	100.00	0.00				

FOR TONGANI TEA CO. LID.

Director

Resolution required: (Ordinary/ Special)	ORDINARY -To de	clare final dividend o	of Rs.4.00 per Fau	ity share of the Com	nany for the Einan	sial Vaan anded 20	1 at 14 1 2022	
Whether promoter/ promoter group are nterested in the agenda/resolution?	No		or not not per Equ	inty share of the con	party for the Finan	cial Year ended 3	Ist March, 2022.	
				% of Votes Polled on outstanding			% of Votes in favour	% of Votes agains
ategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)#	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	on votes polled	on votes polled (7)=[(5)/(2)]*100
	E-Voting	-	139200	100.00	139200	0	100.00	0.00
Promoter and Promoter Group	Poll	139200	00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		•	20	-	-	_	
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	-	- 0	0.00	0	- 0	0.00	0.00
ublic- Institutions	Postal Ballot (if applicable)		-	_		_	_	
×	E-Voting		28210	60.57	28210	0	100.00	0.00
	Poll	46575	0	0.00	0	0	0.00	0.00
ublic- Non Institutions	Postal Ballot (if applicable)	40373	-	_	is The	_	_	0.00
1	Total	185775	167410	90.11	167410	0	100.00	0.00

FOR TONGANITEA CO. LID

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Director

	•		of the Company, li	able to retires by ro	tation Mr. Manoj K	(umar Daga (DIN:0	0123386), who being e	eligible offers himsel				
Resolution required: (Ordinary/ Special)	for re-appointment.											
Whether promoter/ promoter group are												
interested in the agenda/resolution?	Yes											
			9									
				% of Votes Polled				19				
							0/ of Votos in foreum	0/ of Votos against				
		No. of shares held	No. of votes	on outstanding shares	No. of Votes – in	No of Votes	% of Votes in favour					
Catagory	Mada af Vation	London Control Control	27-27-30-00-00-00-00-00-00-00-00-00-00-00-00-	STATE OF		No. of Votes –	185 MONTO - 100-1088 CON-10-10-10-10-10-10-10-10-10-10-10-10-10-	on votes polled				
Category	Mode of Voting	(1)	polled (2)#	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
S	E-Voting	10	139200	100.00	139200	0	100.00	0.00				
	Poll	120200	0	0.00	0	0	0.00	0.00				
	Postal Ballot (if	139200						<u> </u>				
Promoter and Promoter Group	applicable)			-	-	-	-	-				
	E-Voting		0	0.00	0	. 0	0.00	0.00				
	Poll	1 , [0	0.00	0	0	0.00	0.00				
	Postal Ballot (if	0										
Public- Institutions	applicable)		-	- ·	-	-	-	-				
	E-Voting		28210	60.57	28210	0	100.00	0.00				
	Poll	1 46575	0	0.00	0	0	0.00	0.00				
	Postal Ballot (if	46575			4							
Public- Non Institutions	applicable)	, N	-	-	-	-	-	-				
	Total	185775	167410	90.11	167410	0	100.00	0.00				

^{*} Valid votes polled have been considered

For TONGANI TEA CO. LTD.

Director



-Agarwal A & Associates

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To

The Chairman of 129th Annual General Meeting of the Equity Shareholders of M/s Tongani Tea Company Limited held on 13th August, 2022at 11:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), at 15B, Hemanta Basu Sarani, 3RD floor, Kolkata-700001

SUBJECT: Passing of Resolution through electronic means conducted at the of 129TH Annual General Meeting of M/s Tongani Tea Company Limited held on 13th August, 2022

Dear Sir

I, Ajay Kumar Agarwal, Practicing Company Secretary, holding Membership Number FCS 7604 and Certificate of Practice Number 13493, Proprietor of M/s AGARWAL A & ASSOCIATES, Company Secretaries at Plot No. IID/31/1, Street No. 1111, PS Qube, Unit Number 1015A, 10th Floor, Beside City Centre 2, Kolkata- 700161 have been appointed by the Board of Directors of M/s Tongani Tea Company Limited as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 19th July, 2022 issued in accordance with General Circular No.20/2020 dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020 and Circular No.2/2021 dated January 13,2021 and Circular No.19/2021 dated December 8,2021, 21/2021 dated December 14, 2021 and Circular No.2/2022 and 3/2022 dated May 5,2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 129th Annual General Meeting ("AGM") of the members of the Company through VC/OAVM, held on Saturday on August 13, 2022 at 11:30 AM, at 15B Hemanta Basu Sarani, 3rd floor, Kolkata-700001. The Securities and Exchange Board of India ("SEBI") vide its circular dated January 15, 2021 read with May 13, 2022 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of Annual Report to the shareholders and requirement of proxy for general meetings held through electronic mode.

The Company hosted the notice of AGM on its website and also intimated the same to The Calcutta Stock Exchange Limited on 19th July. 2022.

Continuation sheet...

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Niche Technologies Private Ltd, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of the Notice dated 19th July, 2022 convening the 129th Annual General Meeting of the Company along with the Annual Report for the financial year 2021-22 on 19th July, 2022 by e-mail to 36 Members who had registered their email ids with the Company/ Depositories.

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 electronics means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide E-voting facilities, engaged by the Company to provide remote e-voting facilities.

Further to the above, I submit my report as under:

- I. The remote e-voting period remained open from Wednesday 10th August, 2022 (09:00 AM) to Friday, 12th August, 2022 (05:00 PM).
- II. The members of the Company as on the "cut off" date i.e. 06th August, 2022 were entitled to e-vote on the resolutions (item no. 1, 2 and 3 as set out in the notice of the AGM of the Company).
- III. The Ballot Forms facility was not provided at the AGM on Saturday, 13th August, 2022 to the members because the AGM of the company was conducted through VC/OAVM.
- IV. On completion of voting at the meeting CDSL provided us with the list of shareholders who attended the meeting, with their holding details of vote cast on the Resolutions.

Continuation sheet... Agarwal A & Associates

V. The votes cast were unblocked on 13th August, 2022 at around 11:55 A.M. in the presence of

two witnesses, Ms. Komal Singhi and Mr. Biraj Raha who are not in employment of the

Company.

VI. Thereafter, considering remote e-voting and poll, the combined results of the voting is

annexed. The details containing inter alia, list of Equity Share Holders, who voted "for",

"against" each of the resolutions that were put to vote, and whose votes became invalid or

who abstained from voting, were generated from the e-voting website of Central Depository

Services(India) Limited (CDSL) i.e. http://www.evotingindia.com and is based on such

reports generated.

VII. Fifteen Members have cast their votes through remote e-voting and all such votes are valid.

VIII. OUTCOME: All the resolutions stand passed unanimously under e-voting.

IX. The relevant records relating to e-voting, poll, etc. at the AGM is handed over to the

Company Secretary / Director authorized by the Board for safe keeping.

X. Restriction on Use- This report has been issued at the request of the Company for (i)

submission to Stock Exchanges, (ii) placing on website of the Company iii) CDSL. This report

is not to be used for any other purpose or to be distributed by the Company to any other

parties. Accordingly, I do not accept or assume any liability or any duty of care or for any

other purpose or to any other party to whom it is shown or into whose hands it may come

without my prior consent in writing.

Thanking you,

Place: Kolkata

Date: 13th August, 2022

For **AGARWAL A & ASSOCIATES**

Company Secretaries

AJAY KUMAR AGARWAL

CS Ajay Kumar Agarwal
Proprietor

rroprietor

M No.: **F7604**; C.P No.:**13493**

ICSI UDIN: F007604D000791992

M/s Tongani Tea Company Limited

(CIN:L01132WB1893PLC000742)

Date of AGM: 13th August, 2022

SUMMARY OF COMBINED SCRUTINIZER'S REPORT IN RESPECT OF E-VOTING FOR PASSING ORDINARY RESOLUTIONS

					Assent/ in Favour of			Dissen	t/ Agai	Invalid		
Res olu tio n No.	Subject Matter of the Resolution	Mode	Total No. of Mem bers Voted	Total No. of Shares Voting	No. of Me mbe rs vote d	No. of Votes	% of votes in favour	No. of Me mbe rs vote d	No. of Vot es	% of votes agains t	No. of Me mbe rs vote d	No. of Votes
1	ORDINARY RESOLUTION: To receive, consider	Electronic	15	167410	15	167410	100				1	
	and adopt the Audited Financial Statements of the Company for the	Physical / Poll										
	year ended 31 st March 2022 along with Report of the Board of Directors and Auditors thereon.	Total	15	167410	15	167410	100					
2	ORDINARY RESOLUTION: To declare dividend	Electronic	15	167410	15	167410	100				-	
	on Equity Share of the Company.	Physical / Poll										
		Total	15	167410	15	167410	100					
3	ORDINARY RESOLUTION: To appoint Mr.	Electronic	15	167410	15	167410	100					
	Manoj Kumar Daga (DIN: 00123386) who retire by rotation	Physical / Poll										

and being eligible, offers himself for re-									
appointment as a Director.	Total	15	167410	15	167410	100	 	 -	1

Place: Kolkata

Date: 13th August, 2022

For AGARWAL A & ASSOCIATES

Company Secretaries

AJAY KUMAR AGARWAL Digitally algned by AIAY KUMAR AGARWAL Dik cells, presedonym=85afb3d57913692b95ccd62dc 337564-125.425-537564-125.425-537564-125.425-537564-125.425-537564-125.425-537564-125.425-537564-125.425-537564-125.425-537564-125.425-537564-125.425-53756-125.425-1

CS Ajay Kumar Agarwal

Proprietor

M No.: F7604; C.P No.:13493

ICSI UDIN: F007604D000791992