

**TONGANI TEA COMPANY LIMITED**


CIN:L01132WB1893PLC000742

Date of the AGM	13th August, 2022
Total number of shareholders on record date	101
<b>No. of shareholders present in the meeting either in person of through proxy or through Video Conferencing</b>	
Promoters and Promoter Group :	N.A.
Public :	N.A.
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group :	7
Public :	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							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) <sup>#</sup>	% 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	139200	139200	100.00	139200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	46575	28210	60.57	28210	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>185775</b>	<b>167410</b>	<b>90.11</b>	<b>167410</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

for TONGANI TEA CO. LTD.

  
 Director

Resolution required: (Ordinary/ Special)	ORDINARY -To declare final dividend of Rs.4.00 per Equity share of the Company for the Financial Year ended 31st March, 2022.							
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) <sup>#</sup>	% 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	139200	139200	100.00	139200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	46575	28210	60.57	28210	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	185775	167410	90.11	167410	0	100.00	0.00

FOR TONGANI TEA CO. LTD

*M. L. D.*  
Director



Resolution required: (Ordinary/ Special)	ORDINARY -To appoint as a Director of the Company, liable to retire by rotation Mr. Manoj Kumar Daga (DIN:00123386), who being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) <sup>#</sup>	% 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	139200	139200	100.00	139200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	46575	28210	60.57	28210	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	185775	167410	90.11	167410	0	100.00	0.00

# Valid votes polled have been considered

For TONGANI TEA CO. LTD.

*M. L. D.*  
Director



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

**SUBJECT: Passing of Resolution through electronic means conducted at the of 129<sup>TH</sup> Annual General Meeting of M/s Tongani Tea Company Limited held on 13<sup>th</sup> 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 19<sup>th</sup> 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 129<sup>th</sup> 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 19<sup>th</sup> July, 2022.

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 19<sup>th</sup> July, 2022 convening the 129<sup>th</sup> Annual General Meeting of the Company along with the Annual Report for the financial year 2021-22 on 19<sup>th</sup> 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 10<sup>th</sup> August, 2022 (09:00 AM) to Friday, 12<sup>th</sup> August, 2022 (05:00 PM).
- II. The members of the Company as on the "cut off" date i.e. 06<sup>th</sup> 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, 13<sup>th</sup> 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.



M/s Tongani Tea Company Limited (CIN:L01132WB1893PLC000742)													
Date of AGM: 13 <sup>th</sup> August, 2022													
SUMMARY OF COMBINED SCRUTINIZER'S REPORT IN RESPECT OF E-VOTING FOR PASSING ORDINARY RESOLUTIONS													
Res olu tio n No.	Subject Matter of the Resolution	Mode	Total No. of Mem bers Voted	Total No. of Shares of Voting	Assent/ in Favour of			Dissent/ Against			Invalid		
					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 again st	No. of Me mbe rs vote d	No. of Votes	
1	<b>ORDINARY RESOLUTION:</b>  To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2022 along with Report of the Board of Directors and Auditors thereon.	Electronic	15	167410	15	167410	100	--	--	--	--	--	
		Physical / Poll	--	--	--	--	--	--	--	--	--	--	
		Total	15	167410	15	167410	100	--	--	--	--	--	
2	<b>ORDINARY RESOLUTION:</b>  To declare dividend on Equity Share of the Company.	Electronic	15	167410	15	167410	100	--	--	--	--	--	
		Physical / Poll	--	--	--	--	--	--	--	--	--	--	
		Total	15	167410	15	167410	100	--	--	--	--	--	
3	<b>ORDINARY RESOLUTION:</b>  To appoint Mr. Manoj Kumar Daga (DIN: 00123386) who retire by rotation	Electronic	15	167410	15	167410	100	--	--	--	--	--	
		Physical / Poll	--	--	--	--	--	--	--	--	--	--	

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

Place: Kolkata  
Date: 13<sup>th</sup> August, 2022

For **AGARWAL A & ASSOCIATES**  
Company Secretaries

**AJAY  
KUMAR  
AGARWAL**

Digitally signed by AJAY KUMAR AGARWAL  
DN: cn=AJAY KUMAR AGARWAL,  
pseudoym=85af3d57913692b95cc052dc  
e3750a,  
2.5.4.20=5D80109FFEDCF4A92AFBA28C71  
FC3E3F4350E331A6A4C7E88588E417F2  
47, postalCode=700136, st=WEST BENGAL,  
serialNumber=96bd54ff9a36cc05c5e18c  
9297e8ba306a2909ec09895b2b36899a12e  
cc096, cn=AJAY KUMAR AGARWAL  
Date: 2022.08.13 13:02:48 +05'30'

**CS Ajay Kumar Agarwal**  
Proprietor

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

**ICSI UDIN: F007604D000791992**