

TONGANI TEA COMPANY LIMITED  
CIN:L01132WB1893PLC000742

Date of the AGM	5th August, 2023
Total number of shareholders on record date	100
<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 2023 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.

*M. L. D.*  
Director

Resolution required: (Ordinary/ Special)	ORDINARY -To declare dividend of Rs.5.00 per Equity share of the Company for the Financial Year ended 31st March, 2023.							
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)*	% 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 Mrs. Sumana Raychaudhuri (DIN:07308451), who being eligible offers herself for re-appointment.							
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

\* Valid votes polled have been considered

for TONGANI TEA CO. LTD.

*M. C. 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 130<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Tongani Tea Company Limited held on 5<sup>th</sup> August, 2023 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 130<sup>TH</sup> Annual General Meeting of M/s Tongani Tea Company Limited held on 5<sup>th</sup> August, 2023**

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 16<sup>th</sup> May, 2023 issued in accordance with General Circular No.20/2020 and 10/2022 dated May 5, 2020 and 28<sup>th</sup> December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 130<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company through VC/OAVM, held on Saturday on August 5, 2023 at 11:30 AM, at 15B Hemanta Basu Sarani, 3rd floor, Kolkata-700001. The Securities and Exchange Board of India ("SEBI") vide its No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 ("SEBI Circular") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"). In compliance with these Circulars, provisions of the companies Act, 2013 ("Act") and SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The 130<sup>th</sup> AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue.

The Company hosted the notice of AGM on its website and also intimated the same to The Calcutta Stock Exchange Limited on 10<sup>th</sup> July, 2023.

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 16<sup>th</sup> May, 2023 convening the 130<sup>th</sup> Annual General Meeting of the Company along with the Annual Report for the financial year 2022-23 on 10<sup>th</sup> July, 2023 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 2<sup>nd</sup> August, 2023 (09:00 AM) to Friday, 4<sup>th</sup> August, 2023 (05:00 PM).
- II. The members of the Company as on the “cut off” date i.e. 29<sup>th</sup> July, 2023 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, 5<sup>th</sup> August, 2023 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.
- V. The votes cast were unblocked on 5<sup>th</sup> August, 2023 at around 12:09 P.M. in the presence of two witnesses, Ms. Komal Singhi and Ms. Uditi Saraf 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 unanimous 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: 5<sup>th</sup> August, 2023

For **AGARWAL A & ASSOCIATES**  
Company Secretaries

**AJAY KUMAR**  
**AGARWAL**

Digitally signed by AJAY KUMAR AGARWAL  
DN: cn=AJAY KUMAR AGARWAL,  
ou=AGARWAL A & ASSOCIATES, o=AGARWAL A & ASSOCIATES,  
c=IN, email=ajaykumar@agarwalaa.com, serial=13493,  
version=3  
Date: 2023.08.05 13:38:52 +05'30'

**CS Ajay Kumar Agarwal**  
Proprietor  
M No.: **F7604**; C.P No.:**13493**  
**Peer Review No. 1592/2021**

**ICSI UDIN: F007604E000746903**

M/s Tongani Tea Company Limited (CIN:L01132WB1893PLC000742)													
Date of AGM: 5 <sup>th</sup> August, 2023													
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 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 2023 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	--	--	--	--	--	

