

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

26th August, 2017

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

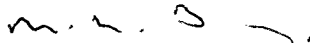
Dear Sir,

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 124th Annual General Meeting of the Company held at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata – 700 001.

Thanking you,

Yours faithfully,

For TONGANI TEA CO. LTD



Director

Encl: As above.

TONGANI TEA CO.

Date of the AGM	26th August, 2017
Total number of shareholders on record date	120
No. of shareholders present in the meeting either in person of Promoters and Promoter Group :	7
Public :	9
No. of shareholders attended the meeting through Video Promoters and Promoter Group :	N.A.
Public :	N.A.

ORDINARY - To consider and adopt the audited financial statement of the Company for the financial year ended on 31st March 2017 together with the Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Made of Voting								
Promoter and Promoter Group	E-Voting		184200	184200	100.0000	184200	0	100.0000	0.0000
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		184200	-	-	-	-	-	-
Public- Institutions	E-Voting		0	40687	66.0771	40687	0	100.0000	0.0000
	Poll		61575	321	0.5213	321	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	-	-	-	-	-	-
Total			245775	225208	91.6218	275208	0	100	0

For TONGANI TEA CO. LTD.

(Signature)

Director

ORDINARY - To declare dividend on Equity Share of the Company.									
Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting			184200	100.0000	184200	0	100.0000	0.0000
	Poll		184200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			-	-	-	-	-	-
Public- Institutions	E-Voting		0	40687	66.0771	40687	0	100.0000	0.0000
	Poll		61575	321	0.5213	321	0	100.0000	0.0000
	Postal Ballot (if applicable)			-	-	-	-	-	-
Public- Non Institutions									
							0	100	0

For TONGANI TEA CO. LTD

Director

ORDINARY - To appoint a Director in place of Ms. Sumana Raychaudhuri (DIN: 07308451), who retires by rotation and being eligible offers herself for re-appointment.								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Sumana Raychaudhuri (DIN: 07308451), who retires by rotation and 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)*	% 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	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		40687	66.0771	40687	0	100.0000	0.0000
	Postal Ballot (if applicable)		321	0.5213	321	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
							100	0

FOR TONGANI TEA CO. LTD

Director

ORDINARY - To ratify the appointment of M/s. Navin Navar & Company, Chartered Accountants (FRNo.317117E) as Auditor of the Company from the conclusion of this 124th Annual General Meeting till the conclusion of next Annual General Meeting.										
Resolution required: (Ordinary/Special)	No									
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		184200	100.0000	184200	0	100.0000	0.0000		
	Poll	184200	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public- Institutions	E-Voting	0	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public- Non Institutions	E-Voting		40687	66.0771	40687	0	100.0000	0.0000		
	Poll	61575	321	0.5213	321	0	100.0000	0.0000		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
										0

* Valid votes polled have been considered

For TONGANI TEA CO. LTD

M. V. D.
Director

CS Siddhi Dhandharia B.Com(H), A.C.S.
Practising Company Secretary

27 Brabourne Rd, Narayani Building, Room # 402, Kolkata-700001
M: 9831423999 ✉:cssiddhi51@gmail.com

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]**

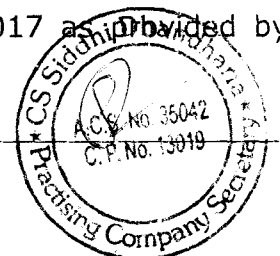
To

**The Chairman of 124th Annual General Meeting of TONGANI TEA COMPANY LIMITED
3rd Floor, 15 B, Hemant Basu Sarani
Kolkata - 700001**

Dear Sir,

Pursuant to the letter dated 22nd May, 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 Annual General Meeting dated 11th July, 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 remote e-voting was unblocked on 26th August, 2017 in the presence of two witnesses who are not in employment of the Company i.e. CS Shruti Singhania and CS Sonam Agarwal as prescribed by law.
2. 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.
3. 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. 19th August, 2017 as provided by the



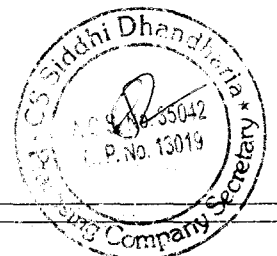
CS Siddhi Dhandharia B.Com(H), A.C.S.
Practising Company Secretary

27 Brabourne Rd, Narayani Building, Room # 402, Kolkata-700001
M: 9831423999 ✉:cssiddhi51@gmail.com

Company and confirmed by the Registrar & Share Transfer Agent of the Company and the votes casted have been considered accordingly.

4. 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 [as provided by Central Depository Services (India) Limited] for verification at your end at the time of submitting this report but they shall remain under my safe custody till you consider, approve and sign the minutes of the meeting.
5. Thereafter the same shall be handed over to you in terms of Rule 20(4)(xv) of The Companies (Management and Administration) Rules, 2014.
6. In my opinion, based on the above scrutiny, the 4 (four) resolutions from item nos. 1 to 4 of the above-mentioned notice may be considered to have been passed unanimously as understood herein below :-

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	321	
	Sub Total (A)	225208	100
	Votes cast against the proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub Total (B)	0	0
	TOTAL (A) + (B)	225208	100

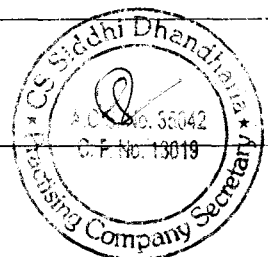


**CS Siddhi Dhandharia B.Com(H), A.C.S.
Practising Company Secretary**

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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	224887	
	By Ballot Paper	321	
	Sub Total (A)	225208	100
	Votes cast against the proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub Total (B)	0	0
	TOTAL (A) + (B)	225208	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	224887	
	By Ballot Paper	321	
	Sub Total (A)	225208	100
	Votes cast against the proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub Total (B)	0	0
	TOTAL (A) + (B)	225208	100



CS Siddhi Dhandharia B.Com(H), A.C.S.
Practising Company Secretary

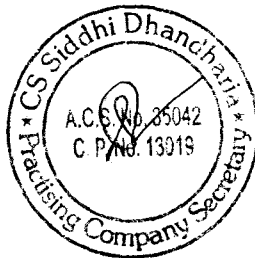
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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
4.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	224887	
	By Ballot Paper	321	
	Sub Total (A)	225208	100
	Votes cast against the proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub Total (B)	0	0
	TOTAL (A) + (B)	225208	100

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

Thanking you,

Place: Kolkata
Date: 26.08.2017



Name: CS Siddhi Dhandharia
A.C.S. No. 35042
C.P. No. 13019
Unique Code No.: I2014WB1138300

Place: Kolkata
Date: 26.08.2017

Countersigned by *M. K. D.*
(Chairman) (MANOJ KUMAR DAGA)