

# JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO.: L01132WB1900PLC000292

01.09.2016

The Secretary,
BSE Ltd.,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 538092.

Dear Sir,

## Sub: 142nd AGM of the Company held on 30th August, 2016 at Kolkata

We write to advise that all the Resolutions bearing Item Nos. 1 to 5 were placed at the 142<sup>nd</sup> Annual General Meeting [AGM] of the Company held on Tuesday, 30<sup>th</sup> August, 2016 at Kolkata, in terms of the Notice dated 13<sup>th</sup> May, 2016.

We send herewith a Report dated 31st August, 2016 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 142nd AGM of the Members of the Company for your information and record. In terms of the said Report, all the Resolutions proposed at the above AGM of the Company have been passed by the Members with the requisite majority.

We enclose the details of the voting results in respect of the aforesaid Resolutions in the prescribed format (vide SEBI-Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015), as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Scrutinizer's Report is also attached for your information and record.

We trust that you will find the aforesaid Report in order.

Yours faithfully,

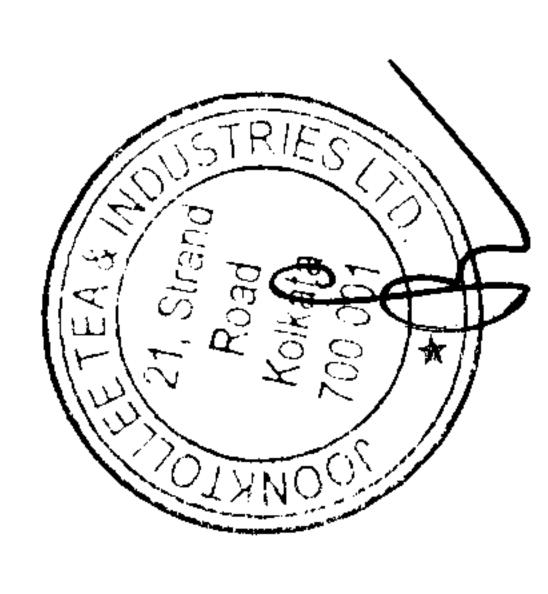
For Joonktollee Tea & Industries Ltd.

Shard Bagref.

Manager (Finance) & Company Secretary

Encl: As above.

		JOONKTOLLEE TEA	LLEE TEA & INDUSTRIES	LIMITED - 142ND AGM ATTENDED BY	CIVILON CIVE			
					SHAREHOLDER AND VOLING	SUMMARY		
Date of the AGM			1	Format for Voting Result				
			Soun August, 2016					
otal Number of	areholders on record da		4664					
No. of shareholders	ers present in the meeting eit	ither in person or						
tnrougn proxy:								
Promoter & Promo	omoter Group		13					
Public			937					
Total			950					
No. of shareholders	attended the meeting	through Video	N.A.					
Conferencing						<b>*</b>		
Promoter & Promoter	oter Group							
Public <b>Tota</b> l								
Agenda-wise discl	disclosure (to be disclosed separate	ly for agenda	item)					
	1							
Whether promoter/promoter	r/promoter group are	interested in the	Adoption of Audited F	Financial Statements for the Financial Year en	ended 31st March, 2016 a	and the Reports of the	Board of Directors and	Auditors thereon.
ageilua/iesolutioli	•							
<u>\$</u>	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)	in far polle	agair
	E-Voting		3098388	90 7505			OOT_[(7)/(b)]=(a)	001.](z)/(c)]=(/)
Promoter Group	Poll	24.064.20		COC 1.CC	2030208		100.0000	
	Postal Ballot (if applicable)	OCTOOTS				•		
	Total		3008388	-				
	E-Voting		000000	99.7505	3098388	•	100.0000	
Institutional	Poll	740047						
	Postal Ballot (if applicable)	/+66+7				1	•	
	Total							
Ĕ	E-Voting		76507					
Institution	Poll		*OCO/	9.7421	62	14332	81.2859	18.7141
<u>,</u>	Postal Ballot (if applicable)	786116	153	0.0195	153		100.000	
•	Total		75727					
Total		4142201	/6/0/	9.7615		14332	81.3232	18.7141
			31/5125	76.6531	3160793	14332	99.5486	0.4514



	2		Declaration of Dividend	d @ 10% for the Financial Year ended 31st March, 2016.	arch, 2016.			
Whether promoter/ agenda/resolution ?	promoter group are	interested in the	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 &	E-Voting		3098388	99.7505	3098388	•	100.0000	
Promoter Group	Poli		•				,	
	Postal Ballot (if applicable)	3106138						
•	Total		3098388	99.7505	3098388	-	100.000	
Public -	E-Voting							
Institutional	Poll	1			•			•
roiders	Postal Ballot (if applicable)	742347						
	Total							•
Public - Non	E-Voting		76584	9.7421	62254	14330	81.2885	18.7115
Institution	Poll	796116	153	0.0195	153		100.000	
	Postal Ballot (if applicable)	01100/						•
	Total		76737	9.7615	62407	14330	81.3258	18.7115
Total		4142201	3175125	76.6531	3160795	14330	99.5487	0.4513

Whether promoter/promoter gagenda/resolution ?  Category Mode Promoter & E-Voting Poll Public - E-Voting Institutional Poll Postal Ballot (Total Public - Non E-Voting Institution Poll Postal Ballot (Total Public - Non E-Voting Institution Poll Postal Ballot (Total Public - Non E-Voting Institution Poll Postal Ballot (Total	group are interested in the  of Voting  (if applicable)  3106138	No. of V					
Mode E-Voting Poll Fotal Postal Ballot ( Poll Poll Poll Poll Poll Potal	f Voting applicable)	No. of Votes polle					
ter & E-Voting ter Group  - Postal Ballot  - E-Voting  - Postal Ballot  - Postal Ballot  - Postal Ballot  - Non E-Voting  - Postal Ballot  - Total	applicable)	(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
rter Group Postal Ballot Total  tional S Postal Ballot Total Total Foll Poll Fostal Ballot Footal Poll Total Fortal Poll Fotal	applicable)	3098388	99.7505	3098388	•	100.0000	
Postal Ballot  Total  Fe-Voting  Poll  Postal Ballot  Total  Foll  Poll	applicable)						
Total  Fe-Voting  tional S Postal Ballot Total  Tion Poll Postal Ballot Total Postal Ballot					•	•	
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Postal Ballot  Total  E-Voting  Poll  Postal Ballot  Total							
Postal Ballot Total Non E-Voting Poll Postal Ballot Total		•					
E-Voting Postal Ballot Total	(if applicable)		<b>5</b>				,
E-Voting Poll Postal Ballot Total							
Poll Postal Ballot Total		76584	9.7421	1 62252	14332	81.2859	18.7141
Ballot	7,700			15		100.000	
Total	(if applicable)				f	,	
		76737	9.7615	5 62405	5 14332	81.3232	18.7141
Total	4142201	3.1	76.6531	31	3 14332	99.5486	0.4514
TRIES OF THE STATE							

ther promoter/promoter group are interested in the da/resolution?  Category Mode of Voting (1) (1) (2) (2) (2) (2) (2) (3) (4) (6) applicable)  Category Mode of Voting (1) (1) (1) (1) (1) applicable)  Category Mode of Voting (1) (1) applicable)  Category Mode of Voting (1) (1) applicable)  Total Annon E-Voting (1) (1) applicable)  Total Total Annon E-Voting (1) applicable)  Costal Ballot (if applicable) (1) Annon E-Voting (1) applicable)  Total Annon E-Voting (1) Annon E-Voting (1) applicable)  Total Annon E-Voting Annon Anno Annon Anno Annon Anno Annon Anno A		4		Ratification of appoint to be held for the Fina	Ratification of appointment of M/s. Singhi & Co., Chartered Accountanto be held for the Financial Year 2016-17 and fixing their remuneration.	lartered Accountants, as Statutory Auditors of the Company to hold office till the conclusion of AGM heir remuneration.	Sitors of the Company	y to hold office till the c	onclusion of AGM
ategory         Mode of Voting         No. of Shares held (1) (2)           iter & E-Voting her Group Poll Stonal Ballot (if applicable)         3106138         3098388           iter Group Poll Postal Ballot (if applicable)         3106138         3098388           itional Poll F-Voting Stonal Ballot (if applicable)         249947         76584           ition Poll Poll F-Voting Ballot (if applicable)         786116         153           ition Postal Ballot (if applicable)         786116         76737	Whether promo agenda/resolution	ter/promoter group are inte on ?		No					
tter & E-Voting  ter Group Poll Postal Ballot (if applicable)  Total  S Postal Ballot (if applicable)  Total  Non E-Voting tion Poll Postal Ballot (if applicable) Total	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
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Fostal Ballot (if applicable)  Total  S  E-Voting  Postal Ballot (if applicable)  Total  Non  E-Voting  Footal Ballot (if applicable)  Total  Total  Total  Total		Poll	3106138				•	•	
tional Poll Samplicable)  - Non E-Voting tion Poll Postal Ballot (if applicable)  Total Total Poll Postal Ballot (if applicable)  Total Total Total Total Postal Ballot (if applicable)	:	Postal Ballot (if applicable)					•		
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rrs Poll  Total  Non E-Voting  Dostal Ballot (if applicable)  Total  Total	Public -	E-Voting							
Total  Total  E-Voting  Dotal Ballot (if applicable)  Total  Total	holders	Poll	240047						•
Total  E-Voting  ution Poll Postal Ballot (if applicable)  Total		Postal Ballot (if applicable)	/+6647					•	
Letal  Total		Total						•	•
Poll Postal Ballot (if applicable) Total	Public - Non	E-Voting		76584	9.7421	62252	14332	81.2859	18.7141
Postal Ballot (if applicable)  Total		Poll	786116	153	0.0195		0	100.000	
Total		Ballot (if							
FUCCASA		Total		76737	9.7615	62405	14332	81.3232	18.7141
7077474	Total		4142201	3175125	76.6531	31607	14332	99.5486	0.4514

•

v	2		Approval of Remunerat Financial Year 2016-17.	ion of the Cost Auditors M/s. A.	Basu & Co., Cost Accountants to co	onduct the audit of the cost records		of the Company for the
Whether promoter agenda/resolution	Whether promoter/promoter group are interestongenda/resolution?	ested in the	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	% of votes against on votes polled
Promoter &	E-Voting		3098388	99.7505	3098388		100.0000	007 ((2)/(c))-(2)
Promoter Group	Poil	047040	•					
	Postal Ballot (if applicable)	2510015						
	Total		3098388	99.7505	3098388		100 000	
Public -	E-Voting							
Institutional	Pofi							
	Postal Ballot (if applicable)	748847						
	Total							
Public - Non	E-Voting		76584	9,7471	62250	14224	81 7823	19 7167
Institution	Poll	786116	153	0.0195				101.01
	Postal Ballot (if applicable)	01100/						
	Total		76737	9.7615	62	14334	81.3	18.7167
Total		4142201	3175125	76.6531	31			0.4514



Business Communication Centre
21, Parsee Church Street, Room No. 4
Near – 18, Ezra Street, Kolkata – 700 001
Phone: 033-40083749, Mobile: 9830471414
Email: sweetykapoor53@rediffmail.com

Dated: 31.08.2016

To
The Chairman

JOONKTOLLEE TEA & INDUSTRIES LIMITED

21, Strand Road

Kolkata – 700 001

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-Voting and Poll at AGM venue by your members at the 142<sup>nd</sup> Annual General Meeting (AGM) of your Company held on Tuesday, 30<sup>th</sup> August, 2016 at 10.30 a.m.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and selfexplanatory in all respects.

Thanking you

**Practising Company Secretary** 

FCS: 6410, COP: 5738



Business Communication Centre
21, Parsee Church Street, Room No. 4
Near – 18, Ezra Street, Kolkata – 700 001
Phone: 033-40083749, Mobile: 9830471414
Email: sweetykapoor53@rediffmail.com

#### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules, 2014]

NAME OF THE COMPANY	Joonktollee Tea & Industries Limited
MEETING	142 <sup>nd</sup> Annual General Meeting
DATE & TIME	Tuesday, 30 <sup>th</sup> August, 2016 at 10.30 a.m.
VENUE	Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020

## 1. <u>Appointment of Scrutinizer</u>

I was appointed as the Scrutinizer for the remote e-Voting as well as Poll conducted at the 142<sup>nd</sup> Annual General Meeting (142<sup>nd</sup> AGM) of Joonktollee Tea & Industries Limited (hereinafter referred to as the Company) held on Tuesday, 30<sup>th</sup> August, 2016 at 10.30 a.m. at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-Voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated Friday, 13th May, 2016.

# 2. <u>Dispatch of Notice convening the Meeting</u>

The Company on the basis of the Register of Members and the List of Beneficiary Owners made available by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), completed dispatch of the Notice of the AGM as under:-

# Sweety Kapoor

Continuation sheet.....

- > On 3<sup>rd</sup> August, 2016 by email to 1663 members who had registered their email ids with the Company/Depositories/Registrar.
- > On 4th August, 2016 by Registered Post to 2995 members in physical form.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and in a Bengali newspaper "Aajkal" having wide circulation, in their respective editions dated Sunday, 7th August, 2016.

#### 3. <u>Cut-off date</u>

The Voting rights were reckoned as on Tuesday, 23<sup>rd</sup> August, 2016, being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-Voting and poll at the meeting.

#### 4. Remote e-Voting

4.1 Agency:

The Company appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from 09:00 a.m. on Saturday, 27<sup>th</sup> August, 2016 to 05:00 p.m. on Monday, 29<sup>th</sup> August, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

The Corporate members had provided copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-Voting.

# 5. <u>Voting through Poll at the AGM:</u>

5.1 The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-Voting were allowed to exercise their right to vote at the meeting.



The polling papers in Form MGT-12 as per Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders casted their votes in the ballot box kept at convenient place in the venue.

## 6. <u>Counting Process:</u>

- On completion of voting the locked ballot box was subsequently opened by me and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 6.2 One poll paper which was found defective have been treated as invalid and kept separately.
- 6.3 The votes cast through remote e-Voting were unblocked on Tuesday, 30<sup>th</sup> August, 2016 around 1 p.m. in the presence of two witnesses namely Ms. Shruti Karnani and Miss Semanti Putatunda who are not in the employment of the Company.

Shruti Karnani
Witness: 1

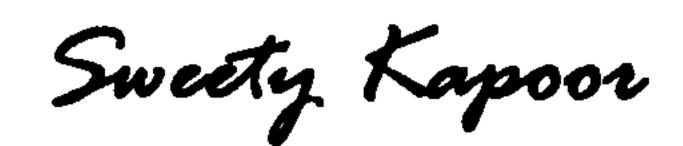
Semanti Putatunda Witness : 2

#### 7. Results:

- 7.1 I observed that
  - (a) 34 members had cast their votes at the meeting.
  - (b) 42 members had cast their votes through remote e-Voting.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of 142<sup>nd</sup> AGM dated 13<sup>th</sup> May, 2016 are as under:-



# Continuation sheet.....



# Ordinary Business

Item No. 1 – Adoption of Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2016, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon - Ordinary Resolution

#### (i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of voted	members	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting		33	3,160,640	99.5438
Poll at AGM		33	153	0.0048
Total (remote e- voting + poll at AGM)		66	3,160,793	99.5486

# (ii) Voted against the resolution

Particulars	No. of	members	No. of Votes cast	% of total number
(remote e-voting/	voted		(Shares)	of valid votes cast
poll at AGM)				(remote e-voting +
				poll at AGM)
Remote E- Voting		9	14,332	0.4514
Poll at AGM		0	0	Ö
Total (remote e- voting + poll at		9	14,332	0.4514
AGM)				

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	2
Total (remote e-voting + poll at AGM)		2





# Item No. 2 – Declaration of dividend for the financial year ended 31st March, 2016 - Ordinary Resolution

# (i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of voted	members	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting		34	3,160,642	99.5439
Poll at AGM		33	153	0.0048
Total (remote e- voting + poll at AGM)		67	3,160,795	99.5487

# (ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of voted	members	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting		8	14,330	0.4513
Poll at AGM	, , , , , , , , , , , , , , , , , , , ,	0	0	0
Total (remote e- voting + poll at AGM)		8	14,330	0.4513

Particulars (remote e-voting/ poll at AGM)		Total number of votes cast
Remote E-Voting	(	)
Poll at AGM		2
Total (remote e-voting + poll at AGM)		2





# Item No. 3 – Re-appointment of Mr. Hemant Bangur (holding DIN: 00040903) who retires by rotation, and being eligible, offers himself for re-appointment - Ordinary Resolution

#### (i) Voted in favour of the resolution

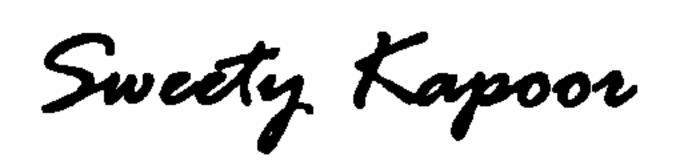
Particulars (remote e-voting/ poll at AGM)	No. of voted	members	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting		33	3,160,640	99.5438
Poll at AGM		33	153	0.0048
Total (remote e- voting + poll at AGM)		66	3,160,793	99.5486

# (ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of voted	members	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting		9	14,332	0.4514
Poll at AGM		0	0	0
Total (remote e- voting + poll at AGM)		9	14,332	0.4514

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	2
Total (remote e-voting + poll at AGM)	1	2





Item No. 4 – Ratification of Appointment of M/s. Singhi & Co. (Firm Registration No. 302049E), Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of AGM to be held for the Financial Year 2016-17 and to fix the remuneration – Ordinary Resolution

#### (i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of voted	members	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting		33	3,160,640	99.5438
Poll at AGM		33	153	0.0048
Total (remote e- voting + poll at AGM)		66	3,160,793	99.5486

## (ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of voted	members	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting		9	14,332	0.4514
Poll at AGM		0	0	0
Total (remote e- voting + poll at AGM)		9	14,332	0.4514

Particulars (remote e-voting/ poll at AGM)		Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	2
Total (remote e-voting + poll at AGM)	1	2







#### Special Business

Item No. 5 – Approval of the Remuneration of the Cost Auditors M/s. A. Basu & Co., Cost Accountants to conduct the audit of the cost records of the Company for the Financial Year 2016-17 – Ordinary Resolution

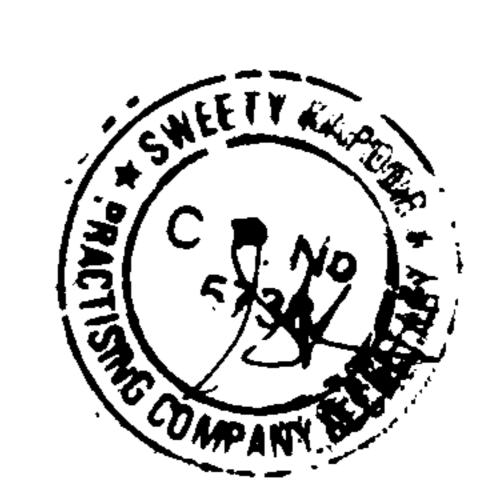
#### (i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of voted	members	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting		32	3,160,638	99.5437
Poll at AGM		33	153	0.0048
Total (remote e- voting + poll at AGM)		65	3,160,791	99.5485

# (ii) Voted against the resolution

Particulars	No. of	members	No. of Votes cast	% of total number
(remote e-voting/	voted		(Shares)	of valid votes cast
poll at AGM)				(remote e-voting +
				poll at AGM)
Remote E- Voting		10	14,334	0.4515
Poll at AGM		0	0	0
Total (remote e- voting + poll at AGM)		10	14,334	0.4515

Particulars (remote e-voting/ poll at AGM)		Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	2
Total (remote e-voting + poll at AGM)		2



- 8. Based on the aforesaid results, I report that five Ordinary Resolutions as contained in Item No. 1 to Item No. 5 of the Notice dated 13th May, 2016 have been passed with requisite majority.
- 9. The poll papers and all other relevant records will remain in my custody and will be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the minutes

Place: Kolkata Date: 31/08/2016 SWEETY KAPOOR
Practising Company Secretary
FCS – 6410; COP – 5738