



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

09.09.2019

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

Scrip Code : 538092.

Dear Sir,

Sub : 145th AGM of the Company held on 9th September, 2019 at Kolkata

We write to advise that all the Resolutions bearing Item Nos. 1 to 6 were placed at the 145th Annual General Meeting [AGM] of the Company held on Monday, 9th September, 2019 at Kolkata, in terms of the Notice dated 15th May, 2019.

We send herewith a Report dated 9th September, 2019 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 145th 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 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 Joonktoll Tee & Industries Ltd.

Manager (Finance) & Company Secretary
Membership No. ACS 21047

Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001

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TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD

JOONKTOLLEE TEA & INDUSTRIES LIMITED - 145TH AGM ATTENDED BY SHAREHOLDER AND VOTING SUMMARY

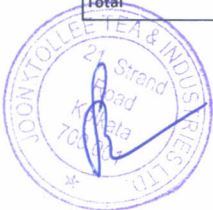
Format for Voting Result

Date of the AGM			9th September, 2019					
Total Number of Shareholders on record date			4036					
No. of shareholders present in the meeting either in person or through proxy :			<div></div>					
Promoter & Promoter Group								
Public								
Total								
No. of shareholders attended the meeting through Video Conferencing			N.A.					
Promoter & Promoter Group								
Public								
Total								
Agenda-wise disclosure (to be disclosed separately for agenda item)								
1			Adoption of Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2019 alongwith the Reports of the Auditors and Directors thereon - Ordinary Resolution					
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 & Promoter Group	E-Voting	3106138	3098388	99.7505	3098388	-	100.0000	
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3098388	99.7505	3098388	-	100.0000	-
Public - Institutional holders	E-Voting	249412	246493	98.8296	246493	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		246493	98.8296	246493	-	100.0000	-
Public - Non Institution	E-Voting	786651	42707	5.4290	42697	10	99.9766	0.0234
	Poll		16	0.0020	16	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		42723	5.4310	42713	10	99.9766	0.0234
Total		4142201	3387604	81.7827	3387594	10	99.9997	0.0003



2			Re-appointment of Mrs. Pushpa Devi Bangur (DIN : 00695640), who retires by rotation, and being eligible, offers herself for re-appointment - Ordinary Resolution					
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 & Promoter Group	E-Voting	3106138	3098388	99.7505	3098388	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3098388	99.7505	3098388	-	100.0000	-
Public - Institutional holders	E-Voting	249412	246493	98.8296	246493	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		246493	98.8296	246493	-	100.0000	-
Public - Non Institution	E-Voting	786651	42707	5.4290	42703	4	99.9906	0.0094
	Poll		16	0.0020	16	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42723	5.4310	42719	4	99.9906	0.0094
Total		4142201	3387604	81.7827	3387600	4	99.9999	0.0001

3			Re-appointment of Mr. M.K. Daga (DIN : 00123386) as an Independent Director of the Company w.e.f. 1st April, 2019 for a second term of five consecutive years - Special Resolution					
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 & Promoter Group	E-Voting	3106138	3098388	99.7505	3098388	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3098388	99.7505	3098388	-	100.0000	-
Public - Institutional holders	E-Voting	249412	246493	98.8296	246493	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		246,493	98.8296	246493	-	100.0000	-
Public - Non Institution	E-Voting	786651	42707	5.4290	42707	-	100.0000	0.0000
	Poll		16	0.0020	16	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42723	5.4310	42723	-	100.0000	0.0000
Total		4142201	3387604	81.7827	3387604	-	100.0000	0.0000



4			Re-appointment of Mr. J.K. Surana (DIN : 00582653) as an Independent Director of the Company w.e.f. 1st April, 2019 for a second term of five consecutive years - Special Resolution					
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3106138	3098388	99.7505	3098388	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3098388	99.7505	3098388	-	100.0000	-
Public - Institutional holders	E-Voting	249412	246493	98.8296	246493	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		246493	98.8296	246493	-	100.0000	-
Public - Non Institution	E-Voting	786651	42707	5.4290	42697	10	99.9766	0.0234
	Poll		16	0.0020	16	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42723	5.4310	42713	10	99.9766	0.0234
Total		4142201	3387604	81.7827	3387594	10	99.9997	0.0003

5			Appointment of Mr. Mukundan Raman as Manager - Special Resolution					
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3106138	3098388	99.7505	3098388	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3098388	99.7505	3098388	-	100.0000	-
Public - Institutional holders	E-Voting	249412	246493	98.8296	246493	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		246493	98.8296	246493	-	100.0000	-
Public - Non Institution	E-Voting	786651	42707	5.4290	42697	10	99.9766	0.0234
	Poll		16	0.0020	16	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42723	5.4310	42713	10	99.9766	0.0234
Total		4142201	3387604	81.7827	3387594	10	99.9997	0.0003



6			Approval of ratification of Remuneration of the Cost Auditors M/s. D. Sabyasachi & Co., Cost Accountants (Firm Registration No. 000369) - Ordinary Resolution					
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3106138	3098388	99.7505	3098388	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3098388	99.7505	3098388	-	100.0000	-
Public - Institutional holders	E-Voting	249412	246493	98.8296	246493	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		246493	98.8296	246493	-	100.0000	-
Public - Non Institution	E-Voting	786651	42707	5.4290	42697	10	99.9766	0.0234
	Poll		16	0.0020	16	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42723	5.4310	42713	10	99.9766	0.0234
Total		4142201	3387604	81.7827	3387594	10	99.9997	0.0003

