



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

November 16, 2022

To The Secretary BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538092	To The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001 Scrip Code: 10020009
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Dear Sirs,

EXTRA-ORDINARY GENERAL MEETING HELD ON 16TH NOVEMBER, 2022

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on 16th November, 2022 at 11.30 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as stated in the Notice dated 20th October, 2022.

The Voting Results in the prescribed format in terms of Regulation 44(3) of the Regulations will be provided once the Scrutiniser provides the voting results.

Yours faithfully,
For **Joonktolllee Tea & Industries Ltd.**

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

Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001

☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in
TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD



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Summary of the proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the members of Joonktolllee Tea & Industries Ltd. (the Company) was held at 11.30 A.M. on Wednesday, 16th November, 2022 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility. The EGM was streamed live through Central Depository Services (India) Limited ("CDSL"). Mr. Hemant Bangur, Chairman of the company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Meeting was attended by Shri Hemant Bangur, Chairman of the Company and Chairman of Stakeholders Relationship Committee, Smt. Vinita Bangur, Non-Executive Director, Shri Manoj Kumar Daga, Independent Director and Chairman of Audit Committee, Shri J.K. Surana, Independent Director and Chairman of Nomination & Remuneration Committee, Mrs. Komal Bhotika, Independent Director, Mr. Indrajit Roy, Executive Director, Mr. Sayansiddha Das, Chief Financial Officer, Mr. S. Bagree, Company Secretary, Mr. Rajkumar Banthia, Authorised Representative of MKB & Associates., Secretarial Auditors and CS Sweety Kapoor, Scrutinizer.

Mr. S. Bagree, Company Secretary, briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. He informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the notice. Members who were present at the EGM and had not cast their vote electronically were provided an opportunity to cast their vote through e-voting during the EGM. He also informed that since the resolutions mentioned in the notice convening this EGM have already been put to vote through remote e-Voting, there would be no proposing & seconding of the resolutions.

The Chairman informed the Members that the Notice convening the EGM was taken as read as the same had already been circulated to the members.

The following items of business, as per the notice of EGM dated 20th October, 2022 were transacted at the meeting -

Special Business

- 1) Approval for Change in name of the Company from "JOONKTOLLEE TEA & INDUSTRIES LIMITED" to "SHRI VASUPRADA PLANTATIONS LIMITED" and consequential alteration to Memorandum of Association and Articles of Association of the Company - Special Resolution

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- 2) Increase in the Authorized Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company - Ordinary Resolution
- 3) Appointment of Mr. Indrajit Roy (DIN : 09760378) as Director - Ordinary Resolution

The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the Agenda Items as contained in the Notice. The Chairman responded to the queries and provided necessary clarifications.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

The Meeting concluded at 12.17 P.M. after being open for 15 minutes for e-voting to be completed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Joonktollée Tea & Industries Ltd.

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