



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 Sir,

Sub : Extra-Ordinary General Meeting of the Company held on 16th November, 2022

We write to advise that all the Resolutions bearing Item Nos. 1 to 3 were placed at the Extra-Ordinary General Meeting [EGM] of the Company duly convened on Wednesday, 16th November, 2022 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in terms of the Notice dated 20th October, 2022.

We send herewith a Report dated 16th November, 2022 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the EGM of the Members of the Company for your information and record. In terms of the said Report, all the Resolutions proposed at the above EGM of the Company have been passed by the Members with 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 Joonktolllee Tea & 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

JOONKOTLLEE TEA & INDUSTRIES LIMITED - EGM VOTING SUMMARY									
Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
16th November, 2022									
3460									
As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable									
Promoter & Promoter Group									
Public									
Total									
No. of shareholders attended the meeting through Video Conferencing									
Promoter & Promoter Group									
Public									
Total									
Agenda-wise disclosure									
Item No. 1									
Approval for Change in name of the Company from "JOONKOTLLEE TEA & INDUSTRIES LIMITED" to "SHRI VASUPRADA PLANTATIONS LIMITED" and consequential alteration to Memorandum of Association and Articles of Association of the Company - Special Resolution									
No									
Whether promoter/promoter group are interested in the agenda/resolution ?									
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		6196776	99.8751	6196776	-	100.0000	-	
	Poll	6204526	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		6196776	99.8751	6196776	-	100.0000	-	
Public - Institutional holders	E-Voting		-	-	-	-	-	-	
	Poll	208407	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public - Non Institution	E-Voting		3712	0.1983	2168	1544	58.4052	41.5948	
	Poll	1871469	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		3712	0.1983	2168	1544	58.4052	41.5948	
Total		8284402	6200488	74.8453	6198944	1544	99.9751	0.0249	

Votes under the head "Poll" indicates votes cast during the EGM through e-voting



Item No. 2		Increase in the Authorized Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company - 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		6196776	99.8751	6196776	-	100.0000	-			
	Poll	6204526	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		6196776								
Public - Institutional holders	E-Voting		6196776	99.8751	6196776	-	100.0000	-			
	Poll	208407	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public - Non Institution	E-Voting		3712	0.1983	3699	13	99.6498	0.3502			
	Poll	1871469	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		3712	0.1983	3699	13	99.6498	0.3502			
	Total	8284402	6200488	74.8453	6200475	13	99.9998	0.0002			

Votes under the head "Poll" indicates votes cast during the EGM through e-voting

Item No. 3		Appointment of Mr. Indrajit Roy (DIN : 09760378) as Director - 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		6196776	99.8751	6196776	-	100.0000	-			
	Poll	6204526	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		6196776								
Public - Institutional holders	E-Voting		-	-	-	-	-	-			
	Poll	208407	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public - Non Institution	E-Voting		3712	0.1983	3686	26	99.2996	0.7004			
	Poll	1871469	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		3712	0.1983	3686	26	99.2996	0.7004			
	Total	8284402	6200488	74.8453	6200462	26	99.9996	0.0004			

Votes under the head "Poll" indicates votes cast during the EGM through e-voting





Sweetie Kapoor

Practising Company Secretary

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CONSOLIDATED REPORT OF THE SCRUTINISER

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

To

The Chairman of Extra-Ordinary General Meeting
Joonktollee Tea & Industries Limited
21, Strand Road, Kolkata – 700 001

Extra-Ordinary General Meeting (EGM) of the Members of Joonktollee Tea & Industries Limited held on Wednesday, the 16th November, 2022 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means

In light of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its Circular dated 5th May, 2022 read together with circulars dated 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') has allowed the Companies to conduct the EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the EGM of the Company shall be conducted through VC / OAVM. Participation of members through VC / OAVM will be reckoned for the purpose of quorum for the EGM as per section 103 of the Companies Act, 2013.

In Compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the EGM of the Company was held through VC/OAVM and facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this EGM. Members were given the option for voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the EGM.

I, Sweetie Kapoor, Practising Company Secretary (FCS-6410, COP-5738) have been appointed as the Scrutinizer by the Board of Directors of Joonktollee Tea & Industries Limited [CIN: L01132WB1900PLC000292](hereinafter referred to as the Company) for the remote e-voting as well as e-voting at the Company's Extraordinary General Meeting held on Wednesday, the 16th November, 2022 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions contained in the Notice of EGM dated 20th October, 2022 .



The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., VC / OAVM resolution contained in the Notice of EGM dated 20th October, 2022. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Consolidated Scrutinizer's report on the votes cast 'For' or 'Against' resolutions contained in the Notice of EGM dated 20th October, 2022.

Report on scrutiny

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform remote e-Voting and e-Voting at the EGM.
2. The Voting rights were reckoned as on Wednesday, 9th November, 2022, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the EGM.
3. As prescribed in Rules, remote e-voting facility was kept open for three days from Sunday, 13th November, 2022 at 9 A.M. till Tuesday, 15th November, 2022 at 5 P.M.
4. As on the cut-off date i.e., Wednesday, 9th November, 2022, there were 3460 No. of shareholders.
5. At the end of remote e-voting period on till Tuesday, 15th November, 2022 at 5 P.M. voting portal of CDSL was blocked forthwith.
6. 32 members attended the EGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published viz. "The Echo of India' in English and "Arthik Lipi' in Bengali on October 28,2022.
8. On completion of e-Voting at the EGM, I unblocked [EVSN: 221020005] the results of the remote e-Voting and e-Voting at the EGM by the members on Wednesday, 16th November, 2022 around 12.17 pm in the presence of two witnesses namely Mrs. Ekta Goswami and Md. Tausif who are not in the employment of the Company from the CDSL e-Voting platform and downloaded the results for scrutiny.
9. The voting records of votes cast at the EGM and remote e-voting were reconciled with the records maintained/ information provided as on the cut-off date, by M/s. Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Aents (RTA) of the Company along with authorizations lodged with the RTA/ Company. The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.,) on remote e-voting as well as voting at the EGM held through VC/OAVM.



10. The Corporate members who had participated in the e-voting had enclosed the scanned copy of the resolution.
11. The total votes cast in favour or against the resolution proposed in the Notice of the EGM are as under:

Special Business

Item No. 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

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting e-Voting at the EGM	41 NIL	6198944 NIL	99.9997 NIL
Total (remote e- Voting + e-Voting at the EGM)	41	6198944	99.9997

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting e-Voting at the EGM	4 NIL	1544 NIL	0.0003 NIL
Total (remote e- Voting + e-Voting at the EGM)	4	1544	0.0003

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the EGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting e-Voting at the EGM	0 0	0 0
Total (remote e-Voting + e- Voting at the EGM)	0	0



Item No. 2 – Increase in the Authorized Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company- Ordinary Resolution

(i) Voted in favour of the resolution

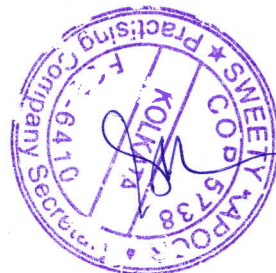
Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	42	6200475	99.9999
e-Voting at the EGM	NIL	NIL	NIL
Total (remote e- Voting + e-Voting at the EGM)	42	6200475	99.9999

(ii) Voted against the-resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	3	13	0.0001
e-Voting at the EGM	NIL	NIL	NIL
Total (remote e- Voting + e-Voting at the EGM)	3	13	0.0001

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the EGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the EGM	0	0
Total (remote e-Voting + e- Voting at the EGM)	0	0



Item No. 3 – Appointment of Mr. Indrajit Roy (DIN : 09760378) as Director- Ordinary Resolution

(i) Voted in favour of the resolution

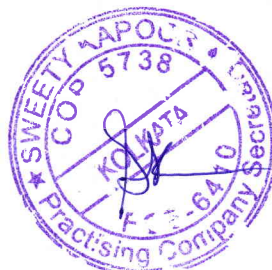
Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	41	6200462	99.9999
e-Voting at the EGM	NIL	NIL	NIL
Total (remote e- Voting + e-Voting at the EGM)	41	6200462	99.9999

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	4	26	0.0001
e-Voting at the EGM	NIL	NIL	NIL
Total (remote e- Voting + e-Voting at the EGM)	4	26	0.0001

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the EGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the EGM	0	0
Total (remote e-Voting + e- Voting at the EGM)	0	0



12. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 20th October, 2022 have been passed with requisite majority.
13. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
14. You may accordingly declare the result of the EGM.

Place: Kolkata
Date: 16.11.2022



Sweety Kapoor
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 660/2020
UDIN: F006410D001774880