



# JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

12.08.2021

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

Scrip Code : 538092

Dear Sir,

Sub : 147<sup>th</sup> AGM of the Company held on 12<sup>th</sup> August, 2021

We write to advise that all the Resolutions bearing Item Nos. 1 to 4 were placed at the 147<sup>th</sup> Annual General Meeting [AGM] of the Company duly convened on Thursday, 12<sup>th</sup> August, 2021 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in terms of the Notice dated 11<sup>th</sup> June, 2021.

We send herewith a Report dated 12<sup>th</sup> August, 2021 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 147<sup>th</sup> 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 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.

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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

JOONKTOLLEE TEA & INDUSTRIES LIMITED - 147TH AGM VOTING SUMMARY								
Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of the AGM		12th August, 2021						
Total Number of Shareholders on record date		3352						
No. of shareholders present in the meeting either in person or through proxy :		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		11						
Public		34						
Total		45						
Agenda-wise disclosure								
Item No. 1		Adoption of Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2021 alongwith the Reports of the Board of Directors and Auditors 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	235468	233348	99.0997	233348	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		233348	99.0997	233348	-	100.0000	-
Public - Non Institution	E-Voting	800595	35856	4.4787	35849	7	99.9805	0.0195
	Poll		1	0.0001	1	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35857	4.4788	35850	7	99.9805	0.0195
<b>Total</b>		<b>4142201</b>	<b>3367593</b>	<b>81.2996</b>	<b>3367586</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>

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



Item No. 2			To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mrs. Pushpa Devi Bangur (DIN : 00695640), who retires by rotation at the conclusion of this meeting, but does not seek 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	235468	233348	99.0997	233348	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		233348	99.0997	233348	-	100.0000	-
Public - Non Institution	E-Voting	800595	35856	4.4787	35849	7	99.9805	0.0195
	Poll		1	0.0001	1	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		35857	4.4788	35850	7	99.9805	0.0195
<b>Total</b>		<b>4142201</b>	<b>3367593</b>	<b>81.2996</b>	<b>3367586</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>

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

Item No. 3			Re-appointment of Mr. Mukundan Raman as Manager in the category of Key Managerial Personnel for a further period of three years commencing from 1st November, 2021 - 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	235468	233348	99.0997	233348	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		233348	99.0997	233348	-	100.0000	-
Public - Non Institution	E-Voting	800595	35856	4.4787	35849	7	99.9805	0.0195
	Poll		1	0.0001	1	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		35857	4.4788	35850	7	99.9805	0.0195
<b>Total</b>		<b>4142201</b>	<b>3367593</b>	<b>81.2996</b>	<b>3367586</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>

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



Item No. 4		Approval of ratification of Remuneration of the Cost Auditors M/s. D. Sabyasachi & Co., Cost Accountants (Firm Registration No. 000369) to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2022 - 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	235468	233348	99.0997	233348	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		233348	99.0997	233348	-	100.0000	-
Public - Non Institution	E-Voting	800595	35856	4.4787	35849	7	99.9805	0.0195
	Poll		1	0.0001	1	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35857	4.4788	35850	7	99.9805	0.0195
<b>Total</b>		<b>4142201</b>	<b>3367593</b>	<b>81.2996</b>	<b>3367586</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>

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



**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]*

Name of the Company	Joonktollee Tea & Industries Limited
Meeting	147 <sup>th</sup> Annual General Meeting
Day, Date & Time	Thursday, 12 <sup>th</sup> August, 2021 at 11.30 a.m.
Deemed Venue	Registered Office situated at 21, Strand Road, Kolkata - 700 001
Mode	Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

**1. Appointment as Scrutinizer**

I, **Sweety Kapoor**, Practising Company Secretary (FCS-6410, COP-5738) have been appointed as the Scrutinizer by the Board of Directors of **Joonktollee Tea & Industries Limited** (hereinafter referred to as the Company) for the remote e-Voting as well as e-Voting by Members during the **147<sup>th</sup> Annual General Meeting** ("147<sup>th</sup> AGM") of the Company scheduled on **Thursday, 12<sup>th</sup> August, 2021 at 11:30 a.m.** held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the Meeting**

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Wednesday, 14<sup>th</sup> July, 2021 and Monday, 19<sup>th</sup> July, 2021 in an English newspaper "The Echo of India" and in a Bengali newspaper "Arthik Lipi" specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.



- 2.2 The Company hosted the notice of the AGM on its website, website of Central Depository Services (India) Limited ("CDSL") the agency providing the platform for remote e-Voting and e-Voting at the AGM and also intimated to the Stock Exchanges on Friday, 16<sup>th</sup> July, 2021.
- 2.3 The Company informed that on the basis of the Register of Members made available by Maheshwari Datamatics Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on Friday, 16<sup>th</sup> July, 2021 by email to 1846 no. of members who had registered their email ids with the Company/ Depositories.

**3. Cut-off date**

The Voting rights were reckoned as on Thursday, 5<sup>th</sup> August, 2021, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.

**4. Remote e-Voting**

**4.1 Agency**

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 AGM.

**4.2 Remote e-Voting period:**

Remote e-Voting platform was open from Monday, 9<sup>th</sup> August, 2021 (9:00 am) and ends on Wednesday, 11<sup>th</sup> August, 2021 (5:00 pm) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by CDSL.

4.3 The Corporate members had provided copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through remote e-Voting or for participating and voting in the meeting held through VC or OAVM.

**5. Voting at the AGM:**

5.1 Since this AGM was held through VC/ OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of MCA and SEBI circulars, the facility for appointment of proxies by the members were also



dispensed with. Members who attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- 5.2 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.
- 5.3 Accordingly, CDSL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-Voting.

6. **Counting Process:**

On completion of e-Voting at the AGM, I unblocked [EVSN: 210713003] the results of the remote e-Voting and e-Voting at the AGM by the members on 12<sup>th</sup> August, 2021 around 1:00 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.

7. **Results:**

- 7.1 I observed that
- (a) 1 member had cast his vote through e-Voting at the AGM.
  - (b) 72 members had cast their votes through remote e-Voting.
- 7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. Due to second wave of COVID-19 pandemic and various restrictions imposed by Government of West Bengal for social gathering the Company has conducted AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly voting through ballot dispensed with and e-Voting at the meeting was taken. My report is a consolidated report of remote e-Voting and e-Voting at the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 147<sup>th</sup> AGM dated 11<sup>th</sup> June, 2021 is as under:-



**Ordinary Business****Item No. 1 – Adoption of Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2021 alongwith the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	69	3,367,585	99.9997
e-Voting at the AGM	1	1	0.0001
<b>Total (remote e- Voting + e-Voting at the AGM)</b>	<b>70</b>	<b>3,367,586</b>	<b>99.9998</b>

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	3	7	0.0002
e-Voting at the AGM	0	0	0
<b>Total (remote e- Voting + e-Voting at the AGM)</b>	<b>3</b>	<b>7</b>	<b>0.0002</b>

(iii) Invalid Votes

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



**Item No. 2 – To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mrs. Pushpa Devi Bangur (DIN: 00695640), who retires by rotation at the conclusion of this meeting, but does not seek re-appointment- Ordinary Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	69	3,367,585	99.9997
e-Voting at the AGM	1	1	0.0001
<b>Total (remote e- Voting + e-Voting at the AGM)</b>	<b>70</b>	<b>3,367,586</b>	<b>99.9998</b>

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	3	7	0.0002
e-Voting at the AGM	0	0	0
<b>Total (remote e- Voting + e-Voting at the AGM)</b>	<b>3</b>	<b>7</b>	<b>0.0002</b>

(iii) Invalid Votes

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



**Special Business**

**Item No. 3 – Re-appointment of Mr. Mukundan Raman as Manager in the category of Key Managerial Personnel for a further period of three years commencing from 1<sup>st</sup> November, 2021 – Special Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	69	3,367,585	99.9997
e-Voting at the AGM	1	1	0.0001
<b>Total (remote e- Voting + e-Voting at the AGM)</b>	<b>70</b>	<b>3,367,586</b>	<b>99.9998</b>

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	3	7	0.0002
e-Voting at the AGM	0	0	0
<b>Total (remote e- Voting + e-Voting at the AGM)</b>	<b>3</b>	<b>7</b>	<b>0.0002</b>

(iii) Invalid Votes

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



**Item No. 4 – Approval of ratification of Remuneration of the Cost Auditors M/s. D. Sabyasachi & Co., Cost Accountants (Firm Registration No. 000369) to conduct the audit of the cost records of the Company for the Financial Year ending 31<sup>st</sup> March, 2022 – Ordinary Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	69	3,367,585	99.9997
e-Voting at the AGM	1	1	0.0001
<b>Total (remote e- Voting + e-Voting at the AGM)</b>	<b>70</b>	<b>3,367,586</b>	<b>99.9998</b>

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	3	7	0.0002
e-Voting at the AGM	0	0	0
<b>Total (remote e- Voting + e-Voting at the AGM)</b>	<b>3</b>	<b>7</b>	<b>0.0002</b>

(iii) Invalid Votes

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



8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 11<sup>th</sup> June, 2021 have been passed with requisite majority.
9. 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.
10. You may accordingly declare the result of the AGM.



Place: Kolkata  
Date: 12/08/2021

*Sweetly Kapoor*  
**SWEETY KAPOOR**  
Practising Company Secretary  
FCS – 6410; COP – 5738  
**UDIN: F006410C000772417**