



# JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

01.09.2018

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

**Scrip Code : 538092.**

Dear Sir,

**Sub : 144<sup>th</sup> AGM of the Company held on 31<sup>st</sup> August, 2018 at Kolkata**

We write to advise that all the Resolutions bearing Item Nos. 1 to 4 were placed at the 144<sup>th</sup> Annual General Meeting [AGM] of the Company held on Friday, 31<sup>st</sup> August, 2018 at Kolkata, in terms of the Notice dated 14<sup>th</sup> May, 2018.

We send herewith a Report dated 1<sup>st</sup> September, 2018 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 144<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 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 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 - 144TH AGM ATTENDED BY SHAREHOLDER AND VOTING SUMMARY**

**Format for Voting Result**

<b>Date of the AGM</b>		31st August, 2018						
<b>Total Number of Shareholders on record date</b>		4124						
<b>No. of shareholders present in the meeting either in person or through proxy :</b>								
Promoter & Promoter Group		13						
Public		650						
<b>Total</b>		663						
<b>No. of shareholders attended the meeting through Video Conferencing</b>		N.A.						
Promoter & Promoter Group								
Public								
<b>Total</b>								
<b>Agenda-wise disclosure (to be disclosed separately for agenda item)</b>								
<b>1</b>		<b>Adoption of Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2018 alongwith the Reports of the Auditors and Directors thereon - Ordinary Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter & Promoter Group	E-Voting	3106138	3098388	99.7505	3098388	-	100.0000	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		3098388	99.7505	3098388	-	100.0000	-
Public - Institutional holders	E-Voting	249412						-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public - Non Institution	E-Voting	786651	42662	5.4232	42653	9	99.9789	0.0211
	Poll		14	0.0018	14	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		42676	5.4250	42667	9	99.9789	0.0211
<b>Total</b>		<b>4142201</b>	<b>3141064</b>	<b>75.8308</b>	<b>3141055</b>	<b>9</b>	<b>99.9997</b>	<b>0.0003</b>



2			Declaration of Dividend @ 5% for the Financial Year ended 31st March, 2018 - 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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	786651	42662	5.4232	42655	7	99.9836	0.0164
	Poll		14	0.0018	14	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42676	5.4250	42669	7	99.9836	0.0164
<b>Total</b>		<b>4142201</b>	<b>3141064</b>	<b>75.8308</b>	<b>3141057</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>

3			Re-appointment of Mr. Hemant Bangur (DIN : 00040903), who retires by rotation, and being eligible, offers himself 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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	786651	42662	5.4232	42657	5	99.9883	0.0117
	Poll		14	0.0018	14	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42676	5.4250	42671	5	99.9883	0.0117
<b>Total</b>		<b>4142201</b>	<b>3141064</b>	<b>75.8308</b>	<b>3141059</b>	<b>5</b>	<b>99.9998</b>	<b>0.0002</b>





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, 2019 - 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	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public - Non Institution	E-Voting	786651	42662	5.4232	42643	19	99.9555	0.0445
	Poll		14	0.0018	14	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		42676	5.4250	42657	19	99.9555	0.0445
<b>Total</b>		<b>4142201</b>	<b>3141064</b>	<b>75.8308</b>	<b>3141045</b>	<b>19</b>	<b>99.9994</b>	<b>0.0006</b>



**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	Joonktollie Tea & Industries Limited
MEETING	144 <sup>th</sup> Annual General Meeting
DATE & TIME	Friday, 31 <sup>st</sup> August, 2018 at 10.30 a.m.
VENUE	Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020

**1. Appointment of Scrutinizer**

I was appointed as the Scrutinizer for the remote e-Voting as well as Poll conducted at the 144<sup>th</sup> Annual General Meeting (144<sup>th</sup> AGM) of Joonktollie Tea & Industries Limited (hereinafter referred to as the Company) held on Friday, 31<sup>st</sup> August, 2018 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 Obligations 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 Monday, 14<sup>th</sup> May, 2018.

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

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:-



- On Saturday, 4<sup>th</sup> August, 2018 by email to 1700 members who had registered their e-mail ids with the Company/Depositories/Registrar.
- On Monday, 6<sup>th</sup> August, 2018 by Registered Post to 2427 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 "The Echo of India" and in a Bengali newspaper "Arthik Lipi" having wide circulation, in their respective editions dated Thursday, 9<sup>th</sup> August, 2018.

**3. Cut-off date**

The Voting rights were reckoned as on Friday, 24<sup>th</sup> August, 2018, being the Cut-off 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 Tuesday, 28<sup>th</sup> August, 2018 to 05:00 p.m. on Thursday, 30<sup>th</sup> August, 2018 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.

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 e-Voting.

**5. Voting through Poll at the AGM:**

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.





5.2 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. **Counting Process:**

6.1 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 No poll paper was found defective.

6.3 The votes cast through remote e-Voting were unblocked on Friday, 31<sup>st</sup> August, 2018 around 11:55 a.m in the presence of two witnesses namely Mr. Dilip Kumar Ojha and Mrs. Premlata Soni who are not in the employment of the Company.

7. **Results:**

7.1 I observed that

(a) 5 members had cast their votes at the meeting.

(b) 45 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 144<sup>th</sup> AGM dated 14<sup>th</sup> May, 2018 are 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, 2018 alongwith the Reports of the Auditors and Directors thereon - Ordinary Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	40	3,141,041	99.9993
Poll at AGM	5	14	0.0004
<b>Total (remote e- voting + poll at AGM)</b>	<b>45</b>	<b>3,141,055</b>	<b>99.9997</b>

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	5	9	0.0003
Poll at AGM	0	0	0
<b>Total (remote e- voting + poll at AGM)</b>	<b>5</b>	<b>9</b>	<b>0.0003</b>

(iii) Invalid Votes

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	0	0
<b>Total (remote e-voting + poll at AGM)</b>	<b>0</b>	<b>0</b>





**Item No. 2 – Declaration of Dividend of 5% for the Financial Year ended 31st March, 2018 - Ordinary Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	41	3,141,043	99.9994
Poll at AGM	5	14	0.0004
<b>Total (remote e- voting + poll at AGM)</b>	<b>46</b>	<b>3,141,057</b>	<b>99.9998</b>

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	4	7	0.0002
Poll at AGM	0	0	0
<b>Total (remote e- voting + poll at AGM)</b>	<b>4</b>	<b>7</b>	<b>0.0002</b>

(iii) Invalid Votes

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	0	0
<b>Total (remote e-voting + poll at AGM)</b>	<b>0</b>	<b>0</b>



**Item No. 3 – Re-appointment of Mr. Hemant Bangur (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 members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	42	3,141,045	99.9994
Poll at AGM	5	14	0.0004
<b>Total (remote e- voting + poll at AGM)</b>	<b>47</b>	<b>3,141,059</b>	<b>99.9998</b>

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	3	5	0.0002
Poll at AGM	0	0	0
<b>Total (remote e- voting + poll at AGM)</b>	<b>3</b>	<b>5</b>	<b>0.0002</b>

(iii) Invalid Votes

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	0	0
<b>Total (remote e-voting + poll at AGM)</b>	<b>0</b>	<b>0</b>



**Special Business**

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, 2019 – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	39	3,141,031	99.9990
Poll at AGM	5	14	0.0004
<b>Total (remote e- voting + poll at AGM)</b>	<b>44</b>	<b>3,141,045</b>	<b>99.9994</b>

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	6	19	0.0006
Poll at AGM	0	0	0
<b>Total (remote e- voting + poll at AGM)</b>	<b>6</b>	<b>19</b>	<b>0.0006</b>

(iii) Invalid Votes

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	0	0
<b>Total (remote e-voting + poll at AGM)</b>	<b>0</b>	<b>0</b>





8. Based on the aforesaid results, I report that four Ordinary Resolutions as contained in Item No. 1 to Item No. 4 of the Notice dated 14<sup>th</sup> May, 2018 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: 01/09/2018

  
**SWEETY KAPOOR**  
Practising Company Secretary  
FCS - 6410; COP - 5738