



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

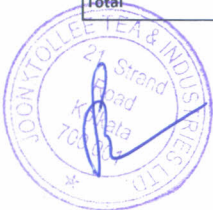
Format for Voting Result

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 :								
Promoter & Promoter Group		15						
Public		658						
Total		673						
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





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	145 th Annual General Meeting
DATE & TIME	Monday, 9 th September, 2019 at 10.30 a.m.
VENUE	Shripati Singhanian 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 145th Annual General Meeting (145th AGM) of Joonktollie Tea & Industries Limited (hereinafter referred to as the Company) held on Monday, 9th September, 2019 at 10.30 a.m. at Shripati Singhanian 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 Wednesday, 15th May, 2019.



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 Monday, 12th August, 2019 by email to 1804 members who had registered their e-mail ids with the Company/Depositories/Registrar.
- On Saturday, 10th August, 2019 by Registered Post to 2183 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 Saturday, 17th August, 2019.

3. Cut-off date

The Voting rights were reckoned as on Monday, 2nd September, 2019, 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 Friday, 6th September, 2019 to 05:00 p.m. on Sunday, 8th September, 2019 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/ Special 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 Monday, 9th September, 2019 around 02:00 p.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) 8 members had cast their votes at the meeting.
 - (b) 44 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 145th AGM dated 15th May, 2019 are as under:-



Ordinary Business

Item No. 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

(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	3,387,578	99.9992
Poll at AGM	8	16	0.0005
Total (remote e- voting + poll at AGM)	47	3,387,594	99.9997

(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	10	0.0003
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	5	10	0.0003

(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
Total (remote e-voting + poll at AGM)	0	0



Item No. 2 – Re-appointment of Mrs. Pushpa Devi Bangur (DIN: 00695640), who retires by rotation, and being eligible, offers herself 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	3,387,584	99.9994
Poll at AGM	8	16	0.0005
Total (remote e- voting + poll at AGM)	50	3,387,600	99.9999

(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	2	4	0.0001
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	2	4	0.0001

(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
Total (remote e-voting + poll at AGM)	0	0



Special Business

Item No. 3 – Re-appointment of Mr. Manoj Kumar Daga (DIN: 00123386) as an Independent Director of the Company, not liable to retire by rotation w.e.f., 1st April, 2019 for the second term of five consecutive years – Special 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	44	3,387,588	99.9995
Poll at AGM	8	16	0.0005
Total (remote e- voting + poll at AGM)	52	3,387,604	100.0000

(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	0	0	0
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	0	0	0

(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
Total (remote e-voting + poll at AGM)	0	0



Item No. 4 – Re-appointment of Mr. Jay Kumar Surana (DIN: 00582653) as an Independent Director of the Company, not liable to retire by rotation w.e.f., 1st April, 2019 for the second term of five consecutive years – Special 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	3,387,578	99.9992
Poll at AGM	8	16	0.0005
Total (remote e- voting + poll at AGM)	47	3,387,594	99.9997

(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	10	0.0003
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	5	10	0.0003

(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
Total (remote e-voting + poll at AGM)	0	0



Item No. 5 – Appointment of Mr. Mukundan Raman as Manager in the category of Key Managerial Personnel of the Company for a period of three years commencing from 1st November, 2018 – Special 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	3,387,578	99.9992
Poll at AGM	8	16	0.0005
Total (remote e- voting + poll at AGM)	47	3,387,594	99.9997

(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	10	0.0003
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	5	10	0.0003

(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
Total (remote e-voting + poll at AGM)	0	0



Item No. 6 – 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, 2020 \mp 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	3,387,578	99.9992
Poll at AGM	8	16	0.0005
Total (remote e- voting + poll at AGM)	47	3,387,594	99.9997

(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	10	0.0003
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	5	10	0.0003

(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
Total (remote e-voting + poll at AGM)	0	0



8. Based on the aforesaid results, I report that Ordinary/ Special Resolutions as contained in Item No. 1,2,4,5 and 6 of the Notice dated 15th May, 2019 have been passed with requisite majority and Item No. 3 of the aforesaid Notice passed unanimously.

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: 09/09/2019



SKapoor
SWEETY KAPOOR
Practising Company Secretary
FCS – 6410; COP – 5738