



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

04.08.2022

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

Scrip Code : 538092

Dear Sir,

Sub : 148th AGM of the Company held on 4th August, 2022

We write to advise that all the Resolutions bearing Item Nos. 1 to 5 were placed at the 148th Annual General Meeting [AGM] of the Company duly convened on Thursday, 4th August, 2022 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in terms of the Notice dated 20th May, 2022.

We send herewith a Report dated 4th August, 2022 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 148th 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 Joonktoll Tee & Industries Ltd.

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

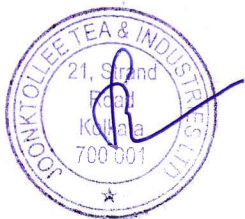
Encl : As above.

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 - 148TH AGM VOTING SUMMARY								
Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of the AGM		4th August, 2022						
Total Number of Shareholders on record date		3558						
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		33						
Total		44						
Agenda-wise disclosure								
Item No. 1		Adoption of Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2022 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	6204526	6196776	99.8751	6196776	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6196776	99.8751	6196776	-	100.0000	-
Public - Institutional holders	E-Voting	208407	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	1871469	70830	3.7847	70815	15	99.9788	0.0212
	Poll		50	0.0027	50	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70880	3.7874	70865	15	99.9788	0.0212
Total		8284402	6267656	75.6561	6267641	15	99.9998	0.0002

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



Item No. 2			To appoint a Director in place of Mr. Navratan Bhairuratan Damani (DIN : 00057401), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	6204526	6196776	99.8751	6196776	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6196776	99.8751	6196776	-	100.0000	-
Public - Institutional holders	E-Voting	208407	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	1871469	70830	3.7847	70815	15	99.9788	0.0212
	Poll		50	0.0027	50	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70880	3.7874	70865	15	99.9788	0.0212
Total		8284402	6267656	75.6561	6267641	15	99.9998	0.0002

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

Item No. 3			To appoint M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company for a term of upto 5 (five) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the Financial Year 2026-27 – 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	6204526	6196776	99.8751	6196776	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6196776	99.8751	6196776	-	100.0000	-
Public - Institutional holders	E-Voting	208407	-	0.0000	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public - Non Institution	E-Voting	1871469	70830	3.7847	70815	15	99.9788	0.0212
	Poll		50	0.0027	50	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		70880	3.7874	70865	15	99.9788	0.0212
Total		8284402	6267656	75.6561	6267641	15	99.9998	0.0002

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



Item No. 4			Appointment of Mrs. Vinita Bangur (DIN: 01140985) as a Director of the Company and whose office shall be liable to determination by rotation – 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	6204526	6196776	99.8751	6196776	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6196776	99.8751	6196776	-	100.0000	-
Public - Institutional holders	E-Voting	208407	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	1871469	70830	3.7847	70815	15	99.9788	0.0212
	Poll		50	0.0027	50	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70880	3.7874	70865	15	99.9788	0.0212
Total		8284402	6267656	75.6561	6267641	15	99.9998	0.0002

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

Item No. 5			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, 2023 - 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	6204526	6196776	99.8751	6196776	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6196776	99.8751	6196776	-	100.0000	-
Public - Institutional holders	E-Voting	208407	-	0.0000	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	1871469	70830	3.7847	70815	15	99.9788	0.0212
	Poll		50	0.0027	50	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70880	3.7874	70865	15	99.9788	0.0212
Total		8284402	6267656	75.6561	6267641	15	99.9998	0.0002

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	148 th Annual General Meeting
Day, Date & Time	Thursday, 4 th August, 2022 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 **148th Annual General Meeting** ("148th AGM") of the Company scheduled on **Thursday, 4th August, 2022 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, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 has permitted the holding of the Annual General Meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, advertisement was published on Wednesday, 6th July, 2022 and Saturday 9th July, 2022 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, 8th July, 2022.
- 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, 8th July, 2022 by email to 2303 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, 28th July, 2022, 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, 1st August, 2022 (9:00 am) and ends on Wednesday, 3rd August, 2022 (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: 220705010] the results of the remote e-Voting and e-Voting at the AGM by the members on Thursday, 4th August, 2022 around 1:15 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.

7. **Results:**

- 7.1 I observed that
- (a) 1 member had cast his vote through e-Voting at the AGM.
- (b) 64 members had cast their votes through remote e-Voting.
- 7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. 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 148th AGM dated 20th May, 2022 is as under:-



Ordinary Business

Item No. 1 – Adoption of Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2022 along with 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	59	6,267,591	99.9990
e-Voting at the AGM	1	50	0.0008
Total (remote e- Voting + e-Voting at the AGM)	60	6,267,641	99.9998

(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	5	15	0.0002
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	5	15	0.0002

(iii) Invalid Votes

Particulars (remote e-voting/ e-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
Total (remote e-Voting + e- Voting at the AGM)	0	0



Item No. 2 – To appoint a Director in place of Mr. Navratan Bhairuratan Damani (DIN : 00057401), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for 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	59	6,267,591	99.9990
e-Voting at the AGM	1	50	0.0008
Total (remote e- Voting + e-Voting at the AGM)	60	6,267,641	99.9998

(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	5	15	0.0002
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	5	15	0.0002

(iii) Invalid Votes

Particulars (remote e-voting/ e-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
Total (remote e-Voting + e- Voting at the AGM)	0	0



Item No. 3 - To appoint M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company for a term of upto 5 (five) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the Financial Year 2026-27 – 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	59	6,267,591	99.9990
e-Voting at the AGM	1	50	0.0008
Total (remote e- Voting + e-Voting at the AGM)	60	6,267,641	99.9998

(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	5	15	0.0002
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	5	15	0.0002

(iii) Invalid Votes

Particulars (remote e-voting/ e-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
Total (remote e-Voting + e- Voting at the AGM)	0	0



Special Business

Item No. 4 – Appointment of Mrs. Vinita Bangur (DIN: 01140985) as a Director of the Company and whose office shall be liable to determination by rotation – 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	59	6,267,591	99.9990
e-Voting at the AGM	1	50	0.0008
Total (remote e- Voting + e-Voting at the AGM)	60	6,267,641	99.9998

(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	5	15	0.0002
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	5	15	0.0002

(iii) Invalid Votes

Particulars (remote e-voting/ e-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
Total (remote e-Voting + e- Voting at the AGM)	0	0



Item No. 5 – 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, 2023 – 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	59	6,267,591	99.9990
e-Voting at the AGM	1	50	0.0008
Total (remote e- Voting + e-Voting at the AGM)	60	6,267,641	99.9998

(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	5	15	0.0002
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	5	15	0.0002

(iii) Invalid Votes

Particulars (remote e-voting/ e-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
Total (remote e-Voting + e- Voting at the AGM)	0	0



8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 20th May, 2022 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: 04/08/2022

Skapoor

Sweety Kapoor
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 660/2020
UDIN: F006410D000740374