



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

28.09.2020

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

Scrip Code : 538092.

Dear Sir,

Sub : 146th AGM of the Company held on 28th September, 2020

We write to advise that all the Resolutions bearing Item Nos. 1 to 5 were placed at the 146th Annual General Meeting [AGM] of the Company duly convened on Monday, 28th September, 2020 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in terms of the Notice dated 14th July, 2020 and addendum to the notice dated 26th August, 2020.

We send herewith a Report dated 28th September, 2020 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 146th 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.

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 - 146TH AGM VOTING SUMMARY								
Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of the AGM		28th September, 2020						
Total Number of Shareholders on record date		3533						
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		15						
Public		35						
Total		50						
Agenda-wise disclosure								
Item No. 1		Adoption of Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2020 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	236204	233348	98.7909	233348	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		233348	98.7909	233348	-	100.0000	-
Public - Non Institution	E-Voting	799859	63489	7.9375	63365	124	99.8047	0.1953
	Poll		79	0.0099	79	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63568	7.9474	63444	124	99.8049	0.1953
Total		4142201	3395304	81.9686	3395180	124	99.9963	0.0037

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



Item No. 2			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 ?			Yes					
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	236204	233348	98.7909	233348	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		233348	98.7909	233348	-	100.0000	-
Public - Non Institution	E-Voting	799859	63489	7.9375	63372	117	99.8157	0.1843
	Poll		79	0.0099	79	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63568	7.9474	63451	117	99.8159	0.1843
Total		4142201	3395304	81.9686	3395187	117	99.9966	0.0034

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

Item No. 3			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
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	236204	233348	98.7909	233348	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		233348	98.7909	233348	-	100.0000	-
Public - Non Institution	E-Voting	799859	63489	7.9375	63365	124	99.8047	0.1953
	Poll		79	0.0099	79	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63568	7.9474	63444	124	99.8049	0.1953
Total		4142201	3395304	81.9686	3395180	124	99.9963	0.0037

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



Item No. 4			Appointment of Mr. Navratan Damani (DIN : 00057401) as Director 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
		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	236204	233348	98.7909	233348	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		233348	98.7909	233348	-	100.0000	-
Public - Non Institution	E-Voting	799859	63489	7.9375	39454	24035	62.1430	37.8570
	Poll		79	0.0099	79	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63568	7.9474	39533	24035	62.1901	37.8570
Total		4142201	3395304	81.9686	3371269	24035	99.2921	0.7079

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

Item No. 5			Appointment of Mrs. Komal Bhotika (DIN : 08845578) as Independent Women 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
		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	236204	233348	98.7909	233348	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		233348	98.7909	233348	-	100.0000	-
Public - Non Institution	E-Voting	799859	63489	7.9375	39453	24036	62.1415	37.8585
	Poll		79	0.0099	79	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63568	7.9474	39532	24036	62.1885	37.8585
Total		4142201	3395304	81.9686	3371268	24036	99.2921	0.7079

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	146 th Annual General Meeting
DAY, DATE & TIME	Monday, 28 th September, 2020 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 was appointed as the Scrutinizer for the remote e-Voting as well as e-Voting by Members during the 146th Annual General Meeting ("146th AGM") of Joonktollee Tea & Industries Limited (hereinafter referred to as the Company) scheduled on Monday, 28th September, 2020 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 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Friday, 5th September, 2020 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 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 the agency providing the platform for remote e-Voting and e-Voting at the AGM.
- 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 Thursday, 3rd September, 2020 by email to 1871 no. of members who had registered their email ids with the Company/ Depositories.
- 2.4 The addendum to the Notice of AGM formed an integral part of the Notice dated 14th July, 2020 circulated to 1871 no. of shareholders by email who had registered their email ids with the Company/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on Monday, 21st September, 2020, 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 Friday, 25th September 2020 (9:00 am) and ends on Sunday, 27th September 2020 (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 e-Voting.



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.
- 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:

- 6.1 On completion of e-Voting at the AGM, I unblocked the results of the remote e-Voting and e-Voting at the AGM by the members 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) 3 members had cast their votes through e-Voting at the AGM.
- (b) 77 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 COVID-19 pandemic 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 146th AGM dated 14th July, 2020 is as under:-



Ordinary Business

Item No. 1 – Adoption of Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2020 alongwith the Reports of the Auditors and Directors 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	3,395,101	99.9940
e-Voting at the AGM	3	79	0.0023
Total (remote e- Voting + e-Voting at the AGM)	72	3,395,180	99.9963

(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	8	124	0.0037
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	8	124	0.0037

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



Item No. 2 – 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/ 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	73	3,395,108	99.9942
e-Voting at the AGM	3	79	0.0023
Total (remote e- Voting + e-Voting at the AGM)	76	3,395,187	99.9965

(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	4	117	0.0035
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	4	117	0.0035

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



Special Business

Item No. 3 – 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, 2021 – 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	3,395,101	99.9940
e-Voting at the AGM	3	79	0.0023
Total (remote e- Voting + e-Voting at the AGM)	72	3,395,180	99.9963

(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	8	124	0.0037
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	8	124	0.0037

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



Item No. 4 – Appointment of Mr. Navratan Damani (DIN:00057401) as Director of the Company – 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	68	3,371,190	99.2898
e-Voting at the AGM	3	79	0.0023
Total (remote e- Voting + e-Voting at the AGM)	71	3,371,269	99.2921

(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	9	24,035	0.7079
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	9	24,035	0.7079

(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 – Appointment of Mrs. Komal Bhotika (DIN: 08845578) as an Independent Director of the Company to hold office for 5 years w.e.f. 26th August, 2020 – 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	67	3,371,189	99.2898
e-Voting at the AGM	3	79	0.0023
Total (remote e- Voting + e-Voting at the AGM)	70	3,371,268	99.2921

(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	10	24,036	0.7079
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	10	24,036	0.7079

(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
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 14th July, 2020 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: 28/09/2020



Sweety Kapoor
SWEETY KAPOOR

Practising Company Secretary
FCS - 6410; COP - 5738
UDIN: F006410B000795297