

JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO.: L01132WB1900PLC000292

December 26, 2022

To

Department of Corporate Services BSE Limited

25th Floor, P.J. Towers, Dalal Street, Fort,

Mumbai - 400 001 Scrip Code: 538092

To

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001

Scrip Code: 10020009

Sub: Outcome of Postal Ballot and Declaration of Voting Results of Postal Ballot through Remote e-voting, as per the requirements of Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

This is in furtherance to our letter dated November 25, 2022, regarding Notice of Postal Ballot dated November 16, 2022 ("Notice") issued to the Members of the Company seeking their approval by way of Ordinary and Special Resolutions to be passed through the mode of remote e-voting only for —

Item No. 1 - Issue of Secured Non-Convertible Redeemable Debentures on private placement basis.

Item No. 2 – Issue of Non-Convertible Non-Cumulative Redeemable Preference shares on private placement basis.

Item No. 3 — Disposal of investments in Pranav Infradev Company Private Limited, a wholly owned material subsidiary of the company.

Item No. 4 – Approval for Material Related Party transactions.

Item No. 5 – Appointment of Mr. Indrajit Roy (DIN: 09760378) as Wholetime Director designated as Executive Director of the Company.

Item No. 6 – Appointment of Mr. Ashok Vardhan Bagree (DIN: 00421623) as Independent Director of the Company.

The remote e-voting period for the Postal Ballot ended on Sunday, December 25, 2022 at 5:00 P.M. (IST) and thereafter, the Scrutinizer – Ms. Sweety Kapoor, Practicing Company Secretary, submitted her report on the voting results.

The details of the voting results of the Postal Ballot through remote e-voting mode, are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Scrutinizer's Report is also attached herewith.



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO.: L01132WB1900PLC000292

The Ordinary and Special Resolutions as embodied in the Notice has been passed by the Members with requisite majority and is deemed to have been passed on the last date of remote e-voting i.e. on Sunday, December 25, 2022.

This intimation shall also be deemed to be disclosure of proceedings under Regulation 30 read with Schedule III, Part A, Para A (13) of the Listing Regulations.

Please take the information on record.

Thanking You,

Yours faithfully,

For JOONKTOLLEE TEA & INDUSTRIES LTD.

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

Encl : As above



JOONKTOLLEE TEA & INDUSTRIES LTD.

Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Postal Ballot Results	25th December, 2022
Total number of shareholders on record date/ cut-off date for e-voting purpose i.e 18th November, 2022	
	3451
No. of shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoters and Promoter Group	
Public	γ
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

Item No 1 - Issue of Secured Non-Convertible Redeemable Debentures on private placement basis.

Resolution required: (Ordinary/Special)			Special Resolutio	n						
Mode of Voting			Postal Ballot (E-V	Postal Ballot (E-Voting)						
Remarks			The resolution ha	The resolution has been approved with requisite majority						
Whether prom	noter/promoter group are interest	ed in	No							
the agenda/re	solution /									
Category	Mode of Voting	No. of shares held	No. votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100		
Promoter and	E-Voting	6204526	61,96,776	99.8751	61,96,776		100.0000	-		
Promoter	Postal Ballot	0204320	-	•		-	2			
Group	Total	6204526	61,96,776	99.8751	61,96,776	-	100.0000	-		
Public-	E-Voting	208087	-		-	-	-	-		
Institutions	Postal Ballot	7 208087	- 1		-	-		-		
	Total	208087	-	-	-			-		
Public-Non Institutions	E-Voting Postal Ballot	1871789	560277	29.9327	543661	16616	97.0343	2.9657		
	Total	1871789	560277	29.9327	543661	16616	97.0343	2.9657		
Total		8284402	6757053	81.5636	6740437	16616	99.7541	0.2459		



Item No 2 - Issue of Non-Convertible Non-Cumulative Redeemable Preference shares on private placement basis.

recolation required: (Granially, Specially			Special Resolution	n				
			Postal Ballot (E-V	Postal Ballot (E-Voting)				
Remarks			The resolution ha	s been approved with req	uisite majority			
Whether prom	noter/promoter group are intereste	ed in	No			2		
the agenda/re	solution /							
Category	Mode of Voting	No. of shares held	No. votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	E-Voting	6204526	61,96,776	99.8751	61,96,776	-	100.0000	
Promoter	Postal Ballot	0204320	-	-	-		-	
Group	Total	6204526	61,96,776	99.8751	61,96,776	-	100.0000	-
Public-	E-Voting	208087	-	-	-	-	-	_
Institutions	Postal Ballot	200007	•	<u>=</u>	-	-		-
	Total	208087	-		-	-,	-	
Public-Non	E-Voting	1871789	560277	29.9327	543661	16616	97.0343	2.9657
Institutions	tutions Postal Ballot	7 10/1/09	-	-	-	-		-
	Total	1871789	560277	29.9327	543661	16616	97.0343	2.9657
Total		8284402	6757053	81.5636	6740437	16616	99.7541	0.2459

Item No 3 - Disposal of investments in Pranav Infradev Company Private Limited, a wholly owned material subsidiary of the company.

Resolution red	quired: (Ordinary/Special)		Special Resolution						
Mode of Voting			Postal Ballot (E-V	oting)					
Remarks			The resolution ha	The resolution has been approved with requisite majority					
Whether prom	noter/promoter group are intereste	ed in	No						
the agenda/re	solution /								
Category	Mode of Voting	No. of shares held	No. votes polled	% of Votes Polled on outstanding	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	
Promoter and	E-Voting	6204526	61,96,776	99.8751	61,96,776	-	100.0000		
Promoter	Postal Ballot	0204320	-	-	-	-			
Group	Total	6204526	61,96,776	99.8751	61,96,776	-	100.0000	•	
Public-	E-Voting	208087	-		-0	-	-		
Institutions	Postal Ballot	200007	-	-	-	-			
	Total	208087	-	*	-	•	-	-	
Public-Non	E-Voting	1871789	560277	29.9327	543761	16516	97.0522	2.9478	
Institutions	Postal Ballot	7 10/1/09	-	•	-		-	-	
	Total	1871789	560277	29.9327	543761	16516	97.0522	2.9478	
Total		8284402	6757053	81.5636	6740537	16516	99.7556	0.2444	



Item No 4 - Approval for Material Related Party transactions.

Resolution required: (Ordinary/Special)			Ordinary Resolut	ion					
Mode of Votin	g		Postal Ballot (E-\	Postal Ballot (E-Voting)					
Remarks			The resolution ha	as been approved with req	uisite majority				
Whether promoter/promoter group are interested in the agenda/resolution /			Yes			=			
Category	Mode of Voting	No. of shares held (1)	No. 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 and	E-Voting		_			- (0)	(0) [(1)/(2)]	(1) [(0)/(2)] 100	
Promoter	Postal Ballot	6204526	-	-	-		-		
Group	Total	6204526	-	-	-	-	-	-	
Public- Institutions	E-Voting Postal Ballot	208087	-		-		-		
Total	Total	208087	-	-	-	-			
Public-Non Institutions	E-Voting Postal Ballot	1871789	560277	29.9327	543661	16616	97.0343	2.9657	
	Total	1871789	560277	29.9327	543661	16616	97.0343	2.9657	
Total		8284402	560277	6.7630	543661	16616	97.0343	2.9657	

Item No 4

Details of invalid notes	
Category	No. of Votes
Promoter and Promoter Group	6116338
Public Institutions	-
Public - Non Institutions	-

Item No 5 - Appointment of Mr. Indrajit Roy (DIN : 09760378) as Wholetime Director designated as Executive Director of the Company.

Resolution required: (Ordinary/Special)

Special Resolution

Total	I.	8284402	6757053	81.5636	6740437	16616	99.7541	0.2459
	Total	1871789	560277	29.9327	543661	16616	97.0343	2.9657
Institutions	Postal Ballot		-	-	-	-	•	
Public-Non	E-Voting	1871789	560277	29.9327	543661	16616	97.0343	2.9657
	Total	208087	-	•	-	-	-	-
Institutions	Postal Ballot	200007	-		-	-	- 1	-
Public-	E-Voting	208087	-	-	-	-	-	
Group	Total	6204526	61,96,776	99.8751	61,96,776	-	100.0000	-
Promoter	Postal Ballot	0204526	-	-	-	-	-	-
	E-Voting	6204526	61,96,776	99.8751	61,96,776	-	100.0000	
		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
		held	polled	outstanding	in favour	votes - against	favour on votes polled	on votes polled
Category	Mode of Voting	No. of shares	No. votes	% of Votes Polled on	No. of votes -	No. of	% of Votes in	% of Votes against
the agenda/re								
Whether prom	oter/promoter group are interested	d in	No					
Remarks			The resolution has been approved with requisite majority					
Mode of Voting	g	Postal Ballot (E-Voting)						
Resolution required: (Ordinary/Special)			Special Resolution					



Item No 6 - Appointment of Mr. Ashok Vardhan Bagree (DIN: 00421623) as Independent Director of the Company.

	quired: (Ordinary/Special)	J (Special Resolutio		прапу.					
			Postal Ballot (E-V	Postal Ballot (E-Voting)						
Remarks				s been approved with req	uisite majority					
Whether prom	noter/promoter group are interest	ed in	No		and the straight the					
the agenda/re	solution /		۸							
Category	Mode of Voting	No. of shares held	No. votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100		
Promoter and	E-Voting	6204526	61,96,776	99.8751	61,96,776	- ' -	100.0000	(*) 1(0)(2)1 100		
Promoter	Postal Ballot	0204320	-		-	-	-			
Group	Total	6204526	61,96,776	99.8751	61,96,776	-	100.0000			
Public-	E-Voting	208087	-	-	-		155.5555			
Institutions	Postal Ballot	208087	-		-	-				
	Total	208087	-	-		-				
Public-Non	E-Voting	4074700	560277	29.9327	543661	16616	97.0343	2.0057		
Institutions	Postal Ballot	1871789	-			10010	97.0343	2.9657		
	Total	1871789	560277	29.9327	543661	16616	97.0343	2.9657		
Total		8284402	6757053	81.5636	6740437	16616	99.7541	0.2459		





Business Communication Centre,
 21, Parsee Church Street, Room No. 4
 Near - 18, Ezra Street, Kolkata - 700001

☑ : sweetykapoor53@rediffmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable]

To The Chairman Joonktollee Tea & Industries Limited 21, Strand Road Kolkata - 700 001

Dear Sir,

I, Sweety Kapoor, Practising Company Secretary, holding Membership Number FCS-6410 and Certificate of Practice Number 5738, appointed as Scrutinizer by the Board of Directors of Joonktollee Tea and Industries Limited ("the Company") for the purpose of scrutinizing the Postal Ballot Voting Process (only by way of remote e-voting process) under the provisions of Section 110 and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), on the Ordinary/ Special Resolution(s) as stated in the Notice of the Postal Ballot dated Wednesday, 16th November, 2022 proposed to be passed by the Equity Shareholders of the Company:-

I, hereby submit my report on the e-voting of the Ordinary/ Special Resolution(s) proposed in the Postal Ballot Notice as under:-

 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

Sweety Kapoor

of the Postal Ballot on Friday, 25th November, 2022 by email to 2293 members, through Maheshwari Datamatics Pvt. Ltd. along with Login ID and password, who had registered their e-mail ids with the Company/Depositories/Registrar.

- 2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of remote e-Voting to the Shareholders of the Company.
- 3. The management of the Company is responsible for the Compliance with the requirements of the Companies Act, 2013 and rules made thereunder, in the matter of voting on the business contained in the notice of postal ballot.
- 4. 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, 26th November, 2022.
- 5. The postal ballot notice was also placed on the website of the Company (www.joonktolleetea.in) forthwith after it was sent to the members.
- 6. The notice for postal ballot dated 16th November, 2022 contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 7. The Shareholders of the Company were given only option to vote through the remote e-Voting facility on the designated website of CDSL i.e., https://www.evotingindia.com.
- 8. The Voting rights were reckoned as on Friday, 18th November, 2022, being the Cut-off date for the purpose of deciding the entitlements of members to vote electronically on Postal Ballot Notice.
- 9. Remote e-Voting platform was open from 09:00 a.m. Saturday, 26th November, 2022 to 05:00 p.m. Sunday, 25th December, 2022. E-voting facility was blocked forthwith thereafter.
- 10. On Monday, 26th December, 2022 around 11:00 a.m. the votes casted through remote e-Voting facility [EVSN: 221124005] was duly unblocked by me as Scrutinizer in the presence of Shri Dilip Kumar Ojha and Smt. Premlata Soni, Witnesses who are not in the employment of the Company, as prescribed in sub rule 4 (xii) of said Rule 20 of the Companies (Management and Administration) Rules, 2014.

11. Particulars of votes casted by electronic means have been maintained in a separate register in electronic mode.

Page 2 of 9

- 12. My responsibility as a scrutinizer is to scrutinize the e-voting process in a fair and transparent manner and prepare scrutinizer report based on the report generated
- 13. The results of the e-voting through Postal Ballot are as under:-

SPECIAL BUSINESS:

ITEM NO. 1: ISSUE OF SECURED NON-CONVERTIBLE REDEEMABLE DEBENTURES ON

(i) Voted in favour of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
116	6,740,437	99.7541

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
11	16,616	0.2459

Total number of members whose votes declared invalid	Number of votes cast by them
0	0



ITEM NO. 2: ISSUE OF NON-CONVERTIBLE NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES ON PRIVATE PLACEMENT BASIS- SPECIAL RESOLUTION

(i) Voted in **favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast 99.7541	
116	6,740,437		

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast	
11	16,616	0.2459	

Total whose	number votes decl		Number of votes cast by them
			3.5
0			0



ITEM NO. 3: DISPOSAL OF INVESTMENTS IN PRANAV INFRADEV COMPANY PRIVATE LIMITED, A WHOLLY OWNED MATERIAL SUBSIDIARY OF THE COMPANY- SPECIAL RESOLUTION

(i) Voted in ${\bf favour}$ of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast	
117	6,740,537	99.7556	

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast 0.2444
10	16,516	

Total whose	number votes decl		Number of votes cast by them
0			0



ITEM NO. 4: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS- ORDINARY RESOLUTION

(i) Voted in favour of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast	
101	543,661	97.0343	

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast	
11	16,616	2.9657	

(iii) Invalid Votes:

	number votes decl		Number of votes cast by them
13		_	6,116,338

Note:

1. Votes casted by the related parties for this resolution were treated invalid.



Sweety Kapoor

Continuation sheet.....

ITEM NO. 5: APPOINTMENT OF MR. INDRAJIT ROY (DIN: 09760378) AS WHOLETIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR OF THE COMPANY- SPECIAL RESOLUTION

(i) Voted in favour of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast	
116	6,740,437	99.7541	

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
11	16,616	0.2459

	number votes decl		Number of votes cast by them
0			0



ITEM NO. 6: APPOINTMENT OF MR. ASHOK VARDHAN BAGREE (DIN: 00421623) AS INDEPENDENT DIRECTOR OF THE COMPANY- SPECIAL RESOLUTION

(i) Voted in favour of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast	
116	6,740,437	99.7541	

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast 0.2459
11	16,616	

	number votes decl		Number of votes cast by them
0			0

- 14. Based on the foregoing, the ordinary/ special resolution(s) as outlined hereinabove may be considered as carried by the requisite majority of members on the last date of Postal Ballot e-voting date Sunday, 25th December, 2022.
- 15. The relevant records relating to Postal Ballot e-voting shall be under safe custody till the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.



Sweety Kapoor

Continuation sheet.....

16. You may accordingly declare the result of the e-voting by Postal Ballot.

My report of even date is to be read along with below mentioned note:

The Registrar of Companies, W.B. has approved the change of name of the Company from JOONKTOLLEE TEA & INDUSTRIES LIMITED to SHRI VASUPRADA PLANTATIONS LIMITED on 20th December, 2022. The Company is yet to receive name change approval from BSE Ltd. and The Calcutta Stock Exchange Limited, where the shares of the Company are listed.

Place: Kolkata

Date: 26/12/2022

Sweety Kapoor

Practising Company Secretary

Membership No. FCS 6410, CP No.5738

UIN: 12003WB399800 PRCN: 660/2020

UDIN: F006410D002799453