



Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

July 7, 2023

To Department of Corporate Services BSE Limited 25 th 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
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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 June 6, 2023, regarding Notice of Postal Ballot dated May 27, 2023 ("Notice") issued to the Members of the Company seeking their approval by way of Special Resolutions to be passed through the mode of remote e-voting only for –

Item No. 1 – Alteration of the Articles of Association of the Company.

Item No. 2 – To approve continuation of directorship of Mr. Navratan Damani (DIN: 00057401), as Non-Executive Non- Independent Director beyond the age of 75 years in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The remote e-voting period for the Postal Ballot ended on Thursday, July 6, 2023 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.

The 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 Thursday, July 6, 2023 .

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 **SHRI VASUPRADA PLANTATIONS LTD.**

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

Encl : As above



21, STRAND ROAD, KOLKATA - 700 001

☎ : 91 (33) 2230-9601 (4 lines) • E-mail : info@svpl.in • Website : www.svpl.in

TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD

SHRI VASUPRADA PLANTATIONS 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	7th July, 2023
Total number of shareholders on record date/ cut-off date for e-voting purpose i.e 2nd June, 2023	3430
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable

Item No 1 - Alteration of the Articles of Association of the Company.

Resolution required: (Ordinary/Special)		Special Resolution						
Mode of Voting		Postal Ballot (E-Voting)						
Remarks		The resolution has been approved with requisite majority						
Whether promoter/promoter group are interested in the agenda/resolution /		No						
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 Promoter Group	E-Voting	6204526	49,10,920	79.1506	49,10,920	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		49,10,920	79.1506	49,10,920	-	100.0000	-
Public-Institutions	E-Voting	197621	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1882255	83144	4.4173	79778	3366	95.9516	4.0484
	Postal Ballot		-	-	-	-	-	-
	Total		83144	4.4173	79778	3366	95.9516	4.0484
Total		8284402	4994064	60.2827	4990698	3366	99.9326	0.0674



Item No 2 - To approve continuation of directorship of Mr. Navratan Damani (DIN: 00057401), as Non-Executive Non- Independent Director beyond the age of 75 years in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution required: (Ordinary/Special)			Special Resolution					
Mode of Voting			Postal Ballot (E-Voting)					
Remarks			The resolution has been approved with requisite majority					
Whether promoter/promoter group are interested in the agenda/resolution /			No					
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 Promoter Group	E-Voting	6204526	49,10,920	79.1506	49,10,920	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	6204526	49,10,920	79.1506	49,10,920	-	100.0000	-
Public-Institutions	E-Voting	197621	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	197621	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1882255	83144	4.4173	79778	3366	95.9516	4.0484
	Postal Ballot		-	-	-	-	-	-
	Total	1882255	83144	4.4173	79778	3366	95.9516	4.0484
Total		8284402	4994064	60.2827	4990698	3366	99.9326	0.0674





Sweety Kapoor

Practising Company Secretary

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📠 : 9830471414
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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
Shri Vasuprada Plantations Limited
(Formerly: 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 Shri Vasuprada Plantations 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, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 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 Special Resolution(s) as stated in the Notice of the Postal Ballot dated Saturday, 27th May, 2023 proposed to be passed by the Equity Shareholders of the Company:-

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



1. 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 Postal Ballot on **Tuesday, 6th June, 2023** by **email to 2300 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 **Wednesday, 7th June, 2023**.
5. The postal ballot notice was also placed on the website of the Company (www.svpl.in) forthwith after it was sent to the members.
6. The notice for postal ballot dated 27th May, 2023 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, 2nd June, 2023, 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. Wednesday, 7th June, 2023 to 05:00 p.m. Thursday, 6th July, 2023. E-voting facility was blocked forthwith thereafter.
10. On Thursday, 6th July, 2023 around 6:00 p.m. the votes casted through remote e-Voting facility [**EVS No.: 230602004**] 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.
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 from the voting system provided by the CDSL.
13. The results of the e-voting through Postal Ballot are as under:-

SPECIAL BUSINESS:**ITEM NO. 1: ALTERATION OF THE ARTICLES OF ASSOCIATION 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
83	4,990,698	99.9326

(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	3,366	0.0674

(iii) Invalid Votes:

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



ITEM NO. 2: TO APPROVE CONTINUATION OF DIRECTORSHIP OF MR. NAVRATAN DAMANI (DIN: 00057401), AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS IN TERMS OF REGULATION 17(1A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- 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
83	4,990,698	99.9326

(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	3,366	0.0674

(iii) Invalid Votes:

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



Sweety Kapoor

Continuation sheet.....

14. Based on the foregoing, the 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 Thursday, 6th July, 2023.
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.
16. You may accordingly declare the result of the e-voting by Postal Ballot.

Place: Kolkata

Date: 07/07/2023



S. Kapoor
Sweety Kapoor

Practising Company Secretary

Membership No. FCS 6410, CP No.5738

UIN: I2003WB399800

PRCN: 660/2020

UDIN: F006410E000563208