



TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA - 700 069, INDIA

Telephones : (91) (33) 460-13789, 460-39789, Fax : (91) (33) 2248 9182

E-mail : teraitea@gmail.com • Website : www.terraigroup.com

CIN : L51226WB1973PLC029009



To

Date: 24th September, 2022

The Secretary

Bombay Stock Exchange Ltd.

Phiroza jeejeebhoy Towers

25th Floor, Dalal Street, Mumbai 400 001

Scrip Code: 530533

The Secretary

Calcutta Stock Exchange Association Ltd.

7, Lyons Range, Kolkata-700001

Scrip Code: 30105

Sub:-Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, details of Voting Results of the 49th Annual General Meeting held on 24th September, 2022.

The 49th Annual General Meeting (AGM) of the company was held on 24th September, 2022 at 10 Government Place (East) 1st Floor, Kolkata -700069 at 10.30 A.M.

In accordance with regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Company had provided E-voting facility to facilitate all shareholders of the Company to cast their votes electronically on all business proposed in the Notice of AGM. The E-voting period commenced on Wednesday, 21st September, 2022 at 9.00 A.M. and concluded on Friday, 23rd September, 2022 at 5.00 P.M. The Company further provided facilities for physical voting through Ballot Paper at the venue of AGM for the shareholders who did not cast their vote through remote e- voting on the resolutions as per Notice of AGM.

Based on the report dated 24th September, 2022 submitted by Mr Mohan Ram Goenka Practicing Company Secretary, who was appointed by the Company as Scrutinizer for e-voting and physical ballot the Chairman of the AGM declared that all the resolutions contained in item Nos.1 to 6 of the Notice of AGM were approved with the requisite majority by the Equity Shareholder of the Company.



TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA - 700 069, INDIA

Telephones : (91) (33) 460-13789, 460-39789, Fax : (91) (33) 2248 9182

E-mail : teraitea@gmail.com • Website : www.terraigroup.com

CIN : L51226WB1973PLC029009



Copy of the Scrutinizer's report along with the requisite particulars of Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is enclosed herewith for your information and record.

Thanking you,
Yours faithfully,

FOR TERA TEA COMPANY LIMITED

RAJESH SINGHANIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Date of the AGM	24-Sep-22
Total Number of Shareholders on Record Date	2258
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	5
Public	77
Total	82
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	
Public	
Total	

1	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022 with the reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 together with report of the Auditors thereon.									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?										
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	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	Remote Evoting	5103100	3204300	62.79124	3204300	0	100.00000	0.00000		
	Physical Ballot		1898800	37.20876	1898800	0	100.00000	0.00000		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		5103100	5103100	100.00000	5103100	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	0	0		0	0				
	Physical Ballot		0		0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		0	0		0	0			
Public-Non Institution holders	Remote Evoting	1776200	1007187	56.70459	1007178	9	99.99911	0.00089		
	Physical Ballot		15186	0.85497	15186	0	100.00000	0.00000		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		1776200	1022373	57.55957	1022364	9	99.99912	0.00088	
Total		6879300	6125473	89.04210	6125464	9	99.99985	0.00015		

2

Appoint a Director in place of Smt. Shashikala Agarwala (DIN : 00260171) who Retires by Rotation and being eligible, offers himself for re-appointment.

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?

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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5103100	3204300	62.79124	3204300	0	0.00000
	Physical Ballot		1898800	37.20876	1898800	0	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.
	Total		5103100	100.00000	5103100	0	100.00000
Public-Institutional holders	Remote Evoting	0	0		0	0	
	Physical Ballot		0		0	0	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.
	Total		0		0	0	0.00000
Public-Non Institution holders	Remote Evoting	1776200	1007187	56.70459	1007175	12	99.99881
	Physical Ballot		15186	0.85497	15186	0	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.
	Total		1022373	57.55957	1022361	12	99.99883
Total		6879300	6125473	89.04210	6125461	12	99.99980
Total					6125461	12	99.99980

3 Approval of Reappointment of the Statutory Auditor for the term of Five consecutive years

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?

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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5103100	3204300	62.79124	3204300	0	0.00000
	Physical Ballot		1898800	37.20876	1898800	0	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.
	Total		5103100	100.00000	5103100	0	100.00000
Public-Institutional holders	Remote Evoting	0	0		0	0	
	Physical Ballot		0		0	0	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.
	Total		0		0	0	0.00000
Public-Non Institution holders	Remote Evoting	1776200	1007187	56.70459	1007174	13	99.99871
	Physical Ballot		15186	0.85497	15186	0	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.
	Total		1022373	57.55957	1022360	13	99.99873
Total		6879300	6125473	89.04210	6125460	13	99.99979
Total					6125460	13	99.99979

0.00127

0.00021

4 Approval of the Remuneration of the Cost Auditor for Financial Year 2022-23.									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?									
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	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	5103100	3204300	62.79124	3204300	0	100.00000	0.00000	
	Physical Ballot		1898800	37.20876	1898800	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		5103100	100.00000	5103100	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	0	0	0.00000	0	0			
	Physical Ballot		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public-Non Institution holders	Remote Evoting	1776200	1007187	56.70459	1007174	13	99.99871	0.00129	
	Physical Ballot		15186	0.85497	15186	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		1022373	57.55957	1022360	13	99.99873	0.00127	
Total		6879300	6125473	89.04210	6125460	13	99.99979	0.00021	

5 Re-appointment of Ajit Kumar Agarwala (DIN : 00265775) as a Managing Director of the Company for the term of three consecutive years.									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?									
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	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	5103100	3204300	62.79124	3204300	0	100.00000	0.00000	
	Physical Ballot		1898800	37.20876	1898800	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		5103100	100.00000	5103100	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	0	0	0.00000	0	0			
	Physical Ballot		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public-Non Institution holders	Remote Evoting	1776200	1007187	56.70459	1007174	13	99.99871	0.00129	
	Physical Ballot		15186	0.85497	15186	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		1022373	57.55957	1022360	13	99.99873	0.00127	
Total		6879300	6125473	89.04210	6125460	13	99.99979	0.00021	

6 Approval for giving Loans, Guarantee or providing security under Section 185 of the Companies Act, 2013.

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?

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	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote Evoting	5103100	3204300	62.79124	3204300	0	100.00000	0.00000
	Physical Ballot		1898800	37.20876	1898800	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5103100	5103100	100.00000	5103100	0	100.00000
Public-Institutional holders	Remote Evoting	0	0			0		
	Physical Ballot		0			0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Total		0	0			0		
Public-Non Institution holders	Remote Evoting	1776200	1007187	56.70459	1007174	13	99.99871	0.00129
	Physical Ballot		15186	0.85497	15186	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1022373	1022360	57.55957	1022360	13	99.99873
Total		6879300	6125473	89.04210	6125460	13	99.99979	0.00021



MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mnrasso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot paper/ polling paper)

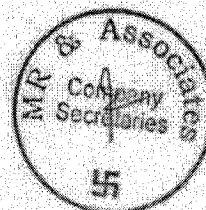
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 49th Annual General Meeting (AGM) of the Members of Terai Tea Company Limited (CIN: L51226WB1973PLC029009), held on Saturday, the 24th day of September, 2022 at 10.30 A.M at its Registered Office - 10 Government Place (East), 1st Floor, Kolkata - 700069 Kolkata - 700169.

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Terai Tea Company Limited (the Company) for the purpose of Scrutinizing the process of voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 49th Annual General Meeting of the Members of the Company dated August 12, 2022. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 49th AGM of the Company, based on the report provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Wednesday, September 21, 2022 (9:00 a.m.) till Friday, September 23, 2022 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Central Depository Services Limited (CDSL).



4. The Members holding equity shares as on the "cut-off date" i.e. September 17, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 49th Annual General Meeting.
5. At the end of the remote e-voting period on Friday, September 23, 2022 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on September 24, 2022, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two persons, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Central Depository Services Limited (CDSL) i.e. <https://www.evotingindia.com/> and based on such reports and voting done through proxy forms.

67 Members have cast their votes through remote e-voting;

26 Members have cast their votes through ballot paper / polling paper at the AGM venue.

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:

Item No. 1 - Ordinary Resolution :

To Receive, Consider and Adopt :

a) The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022 with the reports of the Board of Directors' and Auditors thereon.

b) The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 together with report of the Auditors thereon.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	62	4211478	26	1913986	88	6125464	99.9999
Dissent	5	9	0	0	5	9	0.0001
Total	67	4211487	26	1913986	93	6125473	100.00
Abstain / Invalid	0	0	0	0	-	-	-



Item No. 2 - Ordinary Resolution :

To appoint a Director in place of Smt. Shashikala Agarwala (DIN: 00260171), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	61	4211475	26	1913986	87	6125461	99.9998
Dissent	6	12	0	0	6	12	0.0002
Total	67	4211487	26	1913986	93	6125473	100.00
Abstain / Invalid	0	0	0	0	-	-	-

Item No. 3 - Ordinary Resolution :

To re-appoint M/s. Saha & Majumder, Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	60	4211474	26	1913986	86	6125460	99.9997
Dissent	7	13	0	0	7	13	0.0003
Total	67	4211487	26	1913986	93	6125473	100.00
Abstain / Invalid	0	0	0	0	-	-	-

Item No. 4 - Ordinary Resolution :

Approval of Remuneration to the Cost Auditor of the Company for the Financial Year 2022-23.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	60	4211474	26	1913986	86	6125460	99.9997
Dissent	7	13	0	0	7	13	0.0003
Total	67	4211487	26	1913986	93	6125473	100.00
Abstain / Invalid	0	0	0	0	-	-	-



Item No. 5- Special Resolution :

Re-appointment of Ajit Kumar Agarwala (DIN : 00265775) as a Managing Director of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	59	1634674	26	1913986	85	3548660	99.9996
Dissent	7	13	0	0	7	13	0.0004
Total	66	1634687	26	1913986	92	3548673	100.00
Abstain / Invalid	1	2576800	0	0	1	2576800	-

Item No. 6 - Special Resolution :

Approval for giving of loans, guarantee or providing security in connection with loan availed by any person under Section 185 of the Companies Act, 2013.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	60	4211474	26	1913986	86	6125460	99.9997
Dissent	7	13	0	0	7	13	0.0003
Total	67	4211487	26	1913986	93	6125473	100.00
Abstain / Invalid	0	0	0	0	-	-	-

9. Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed with requisite majority.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Place : Kolkata
Date : 24.09.2022



For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 720/2020

MOHAN
RAM
GOENKA

[M R Goenka]
Partner

C P No.: 2551

UDIN No.: F004515D001036590

Countersigned by:-

