TERAI TEA CO LTD - AGM Attended and Voting Summary

Format for Voting Result	sult
Date of the AGM	Sentembor 20 2010
Total Number of Shareholders on record date	30 July 20, 2010
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INO. Of shareholders present in the meeting either in person	
or through proxy:	
Promoter & Promoter group	ı
Public	ď
	27
Total	
	69
No. of shareholders attended the meeting through Video	A N
Promoter & Promoter group	
Public	
Total	

Agenda- Wise disclosure (to be disclosed separately for agenda item)		
Benda- Wise disclosure (to be disclosed separately fo	item)	
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Age	Ŝ۱	
	Age	

т Ordinary Business		To receive, cor	isider and adopt : a) T	he Audited Stan	dalone Financial	Statements of the Co	mpany for the	
	İ	Tinancial year e The Audited Co	nded 31st March, 201 insolidated Financial S	18 with the repo	rts of the Board	of Directors' and Aud	itors thereon and b	
moter/promoter group are inte lution ?	rested in the				Confidenty for the	ne Tinancial year ende	ed 31st March, 2018	
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		0
E-Voting	5103100		00000	1000				
Poll			TOO:0000	5103100	0	100.00000		
Postal Ballot (if applicable)			0.0000					_
Total			0.00000		N.A.		N.A.	_
E-Voting		2103100	100.00000	5103100	0	100.00000		_
Poll	>	0		0	0			_
Postal Ballot (if applicable)		0			0			_
Total				N.A.	N.A.		N.A.	_
E-Vote	1777000	0		0	0			
Doll	0029//1	1229429	69.21680	1229429	0	100.00000		
Poetal Ballot (if garding)			0.00980	174	0	100.00000		
rostal ballot (if applicable)		N.A.	0.00000				4 7	_ `
lotal		1229603	69.22660	1229603	0	100.00000		11.
	68/9300	6332703	92.05447	6332703	0	100.00000	0.00000	10
	Whether promoter/promoter group are inte agenda/resolution ? Category Mode of Voting Promoter & E-Voting Promoter Postal Ballot (if applicable) Total Public - Non E-Vote Postal Ballot (if applicable) Total	e of Voting No. of shares held (1) I Ballot (if applicable) I Ballot (if applicable) Ballot (if applicable) Ballot (if applicable) 6 1776200 Ballot (if applicable) 6 18679300	e of Voting ling ling ling lallot (if applicable) leallot (if applicable)	e of Voting ling ling ling lallot (if applicable) leallot (if applicable)	e of Voting ling ling ling lallot (if applicable) leallot (if applicable)	e of Voting ling ling ling lallot (if applicable) lead of Voting ling l	e of Voting ling ling ling lallot (if applicable) lead of Voting ling l	Promoter group are interested in the Audited Consolidated Financial year ended 31st March, 2018 with the reports of the Board of Directors' and Auditors thereon and in the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 with the reports of the Board of Directors' and Auditors thereon and in the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 with the reports of the Board of Directors' and Auditors thereon and in the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 with the reports of the Board of Directors' and Auditors thereon and in the Auditors thereon and in the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 with the reports of the Company for the financial year ended 31st March, 2018 with the reports of the Company for the Financial year ended 31st March, 2018 with the reports of the Company for the financial year ended 31st March, 2018 with the reports of the Company for the financial year ended 31st March, 2018 with the reports of the Company for the financial year ended 31st March, 2018 with the Company for the financial year ended 31st March, 2018 with the Company for the Company for the Sadden and the Company for the Company for the Sadden and the Company for the Company

2 Ordinary Business	ness		Appoint a Direc eligible, offers h	Appoint a Director in place of Shri Ajit Kuma eligible, offers himself for re-appointement.	t Kumar Agarwa ement.	la (DIN : 00265	Appoint a Director in place of Shri Ajit Kumar Agarwala (DIN : 00265775) who Retires by Rotation and being eligible, offers himself for re-appointement.	station and being
Whether promoter/	Whether promoter/promoter group are interested in the agenda/resolution ?	ested in the						0
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 No of votes favour (4) against (5)	No of votes against (5)	% of votes in favour % of votes against on votes polled on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	5103100	5103100	100.00000	5103100	0	100.00000	
Promoter	Poll		0	0.00000	0		0	
Group	Postal Ballot (if applicable)	•	N.A.	0.00000 N.A.	N.A.	N.A.	N.A.	N.A.
<u>.</u>	Total		5103100	100.00000	5103100		0 100.00000	
Public -	E-Voting	0	0		0		0	
Institutional	Poll		0		0		0	
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0		0	
Public - Non	E-Vote	1776200	1229429	69.21680	1229429		100.00000	
Institution	Poll		174	08600.0	174		0 100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000 N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1229603	69.22660	1229603		0 100.00000	
Total		6879300	6332703	92.05447	6332703		100.0000	0.00000

3 Special Business	ess		Approval of the	Approval of the remuneration of the Cost Auditor for Financial Year 2018-19.	ost Auditor for	Financial Year 2	018-19.	
	•							
Whether promoter/p agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	sted in the						0
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		No.of votes in No of votes favour (4) against (5)	ł	% of votes in favour % of votes against on votes polled on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100				1.000.00
Promoter &	E-Voting	5103100	5103100	100.00000	5103100	0	100.0000	
Promoter	Poll		0	0.0000	0	0		
Group	Postal Ballot (if applicable)		N.A.	0.00000 N.A.	N.A.	N.A.	N.A.	N.A.
<u>.</u>	Total		5103100	100,00000	5103100	0	100.00000	
	IOTAI		1 1 2 2 2 2 2					

	E-Voting		0	0				
ام	Postal Ballot (if applicable)	_		0		5 0	0 0	
Ŀ	Total	<u> </u>	N.A.	N.A.	N.A.	N.A.	N.A.	4 2
<u>u</u>	E-Vote	1776200	177047			0	0	Cit
4	Poli		1772	٥	0 1229429	6	0 100.00000	
	Postal Ballot (if applicable)	Т-	I/4		0 174	4	0 100.00000	
드	Total				N.A.	N.A.	N.A.	∇ N
		6879300	0 6332703			3	0 100.00000	_
- 10				92.03447	6332703	~	0 100.00000	0.00000
<u>~</u>	+ opecial business		Revision of rer	Revision of remuneration of Managing Director	ng Director			
1 5	Whether promoter/promoter group are interested in the agenda/resolution?	ested in the						
	Mode of Voting	No of the						
	0	held (1)	no. of votes polled (2)	% of votes polled on outstanding	No.of votes in favour (4)		% of votes in favour % of votes against	% of votes against
				shares (3)=[(2)/(1)]*100		(c) 3cuings	(6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
	E-Voting	5103100						
_	Poll	001001	OTCOTC	10	5103100	0	100.0000	
ے ا	Postal Ballot (if applicable)		0		0	0		
	Total	•		0.00000 N.A.		N.A.	N.A.	V N
	E-Voting		2103100	100.00000	5103100	0	100.00000	
_	Poll		0		0	0		
	Postal Ballot (if applicable)				0	0		
0	Total	-1_		N.A.	N.A.	N.A.	N.A.	N.A.
-	E-Vote	1776200	1220420		0	0		
	Poll	7,7,05,00	1229429	69.21680	1229429	0	100.000000	
l ö	Postal Ballot (if applicable)	_1_	1/4	0.00980	174	0	100.00000	
ΙĦ	Total	<u>-1</u>	N.A.	0.00000 N.A.		N.A.		
1		6879300	1229603]	69.22660	1229603	0	100.00000	
			0332703	92.05447	6332703	0	100.00000	0.0000

CONSOLIDATED SCRUTINIZER'S REPORT

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

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

To,

The Chairman of the 45th Annual General Meeting (AGM) of the Members of Terai Tea Company Limited (CIN: L51226WB1973PLC029009), held on Saturday, the 29th day of September, 2018 at 10:30 A.M.,at the registered office at 10 Government Place (East) 1st Floor, Kolkata-700069.

Dear Sir,

- I, Mohan Ram Goenka, a 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 venue of Annual General Meeting through ballot 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 of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote evoting and voting at the Annual General Meeting venue through ballot paper for the resolutions proposed in the Notice of 45th Annual General Meeting of the Members of the Company dated September 29, 2018. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and evoting at the venue of Annual General Meeting through ballot paper 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 45th 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 26th, 2018 (10:00 a.m.) till Friday, 28th September, 2018 (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).

Our Office:

46, B. B. Ganguly Street, 4th Floor R. No.: 6, Kolkata 700012, E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com



Mobile No.9831074332 Phone No : 2237 9517

- The Members holding equity shares as on the "cut-off date" i.e. September 22, 2018 were entitled to vote on the resolutions proposed in the Notice calling the 45th Annual General Meeting.
- 5. At the end of the remote e-voting period on Friday, 28th September, 2018 (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 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 the 29th day of September, 2018, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Tanvee and Ms. Sneha Khaitan 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.evoting.india.com/ and based on such reports,
 - 15 Members have cast their votes through remote e-voting;
 - 8 Members have cast their votes through ballot paper

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

Item No. 1 - Ordinary Resolution:

Adoption of :-

- (A) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 with the reports of the Board of Directors' and Auditors.
- (B) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 with the report of the Auditors.

Particulars			No. of vote	s contained in			Percentage
	Remo	te E-Voting	Polling /	Ballot Paper	•	Total	(%)
	No.	Votes	No.	Votes	No.	Votes	1
Assent	15	6332529	8	174	23	6332703	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	6332529	8	174	23	6332703	100.00
Abstain / Invalid			. 3	59			

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Item No. 2 - Ordinary Resolution:

Appointment of Mr. Ajit Kumar Agarwala (DIN 00265775), as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars			No. of vote	s contained in			Percentage
	Remo	te E-Voting	Polling /	Ballot Paper		Total	(%)
	No.	Votes	No.	Votes	No.	Votes	(/0)
Assent	15	6332529	8	174	23	6332703	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	6332529	8	174	23	6332703	100.00
Abstain / Invalid			3	59			

Item No. 3 Ordinary Resolution:

Approval of the Remuneration of the Cost Auditors of the Company for the year ended 2018-19.

Particulars			No. of vote	s contained in			Percentage
	Remo	te E-Voting	Polling /	Ballot Paper		Total	(%)
	No.	Votes	No.	Votes	No.	Votes	(/0/
Assent	15	6332529	8	174	23	6332703	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	6332529	8	174	23	6332703	100.00
Abstain / Invalid			3	59			

Item No. 4 - Special Resolution:

Recommendation for Revision of Remuneration payable to Mr. Ajit Kumar Agarwala (DIN: 00265775), Managing Director.

Particulars			No. of vote	s contained in			Percentage
	Remo	te E-Voting	Polling /	Ballot Paper	٠.	Γotal	(%)
	No.	Votes	No.	Votes	No.	Votes	1 (70)
Assent	15	6332529	8	174	23	6332703	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	6332529	8	174	23	6332703	100.00
Abstain / Invalid		-	3	59			

9. Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed UNANIMOUSLY.

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MR & Associates

Company Secretaries

All the relevant records relating to the voting is 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.

Thanking You,

Alllun Mohan Ram Goenka

Practising Company Secretary

C.P. No: 2551

Date: 29.09.2018 Place: Kolkata

Countersigned by:

Our Office:

46, B. B. Ganguly Street, 4th Floor R. No.: 6, Kolkata 700012, E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com



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