

VOTING RESULTS FOR THE 33RD ANNUAL GENERAL MEETING OF INDONG TEA COMPANY LIMITED

Date of AGM

29th September 2023

Total No. of Shareholders on Record Date

492

No. of Shareholders present in the meeting either in person or through proxy:

14

Promoter and Promoter Group

4

Public

No. of Shareholders attended the meeting through Video Conferencing:

0

Promoter and Promoter Group

0

Public

Agenda Wise Disclosure

Agenda No. 1 : TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2023, THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS' THEREON

Resolution Required:		Ordinary									
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled			
Promoter and Promoter Group	Remote E-Voting	94,32,563	94,32,563	100.00	94,32,563	-	100.00	0.00			
	E-voting during AGM	-	-	-	-	-	0.00	0.00			
	Total	94,32,563	94,32,563	100.00	94,32,563	-	100.00	0.00			
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00			
	E-voting during AGM	-	-	-	-	-	0.00	0.00			
	Total	-	-	-	-	-	0.00	0.00			
Public -Non-Institutions	Remote E-Voting	55,68,485	16,28,485	29.24	16,28,485	-	100.00	0.00			
	E-voting during AGM	-	-	-	-	-	0.00	0.00			
	Total	55,68,485	16,28,485	29.24	16,28,485	-	100.00	0.00			
Grand Total		1,50,01,048	1,10,61,048	73.74	1,10,61,048	-	100.00	0.00			

Agenda No. 2: TO APPOINT A DIRECTOR IN PLACE OF SRI MADANLAL GARG (DIN NO: 00670278) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Resolution Required:		Ordinary									
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled			
Promoter and Promoter Group	Remote E-Voting	94,32,563	94,32,563	100.00	94,32,563	-	100.00	0.00			
	E-voting during AGM	-	-	-	-	-	0.00	0.00			
	Total	94,32,563	94,32,563	100.00	94,32,563	-	100.00	0.00			
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00			
	E-voting during AGM	-	-	-	-	-	0.00	0.00			
	Total	-	-	-	-	-	0.00	0.00			
Public -Non-Institutions	Remote E-Voting	55,68,485	16,28,485	29.24	16,28,485	-	100.00	0.00			
	E-voting during AGM	-	-	-	-	-	0.00	0.00			
	Total	55,68,485	16,28,485	29.24	16,28,485	-	100.00	0.00			
Grand Total		1,50,01,048	1,10,61,048	73.74	1,10,61,048	-	100.00	0.00			

Agenda No. 3 : TO APPOINT A DIRECTOR IN PLACE OF SRI RAJESH GARG (DIN NO: 00471803) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT

Resolution Required:									
Ordinary									
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution									
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	Remote E-Voting	94,32,563	94,32,563	100.00	94,32,563	-	100.00	0.00	
	E-voting during AGM	-	-	-	-	-	0.00	0.00	
	Total	94,32,563	94,32,563	100.00	94,32,563	-	100.00	0.00	
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00	
	E-voting during AGM	-	-	-	-	-	0.00	0.00	
	Total	-	-	-	-	-	0.00	0.00	
Public -Non-Institutions	Remote E-Voting	55,68,485	16,28,485	29.24	16,28,485	-	100.00	0.00	
	E-voting during AGM	-	-	-	-	-	0.00	0.00	
	Total	55,68,485	16,28,485	29.24	16,28,485	-	100.00	0.00	
Grand Total		1,50,01,048	1,10,61,048	73.74	1,10,61,048	-	100.00	0.00	

Agenda No. 4 : TO APPOINT A DIRECTOR IN PLACE OF SMT. RAMA GARG (DIN NO: 00471845) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT

Resolution Required:									
Ordinary									
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution									
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	Remote E-Voting	94,32,563	94,32,563	100.00	94,32,563	-	100.00	0.00	
	E-voting during AGM	-	-	-	-	-	0.00	0.00	
	Total	94,32,563	94,32,563	100.00	94,32,563	-	100.00	0.00	
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00	
	E-voting during AGM	-	-	-	-	-	0.00	0.00	
	Total	-	-	-	-	-	0.00	0.00	
Public -Non-Institutions	Remote E-Voting	55,68,485	16,28,485	29.24	16,28,485	-	100.00	0.00	
	E-voting during AGM	-	-	-	-	-	0.00	0.00	
	Total	55,68,485	16,28,485	29.24	16,28,485	-	100.00	0.00	
Grand Total		1,50,01,048	1,10,61,048	73.74	1,10,61,048	-	100.00	0.00	

Prachi Todi

Company Secretaries
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of the 33rd (Thirty-Third) Annual General Meeting of Members of **Indong Tea Company Limited ("Company")** (CIN: L01122WB1990PLC050506), held on Friday, the 29th day of September, 2023 at 02:30 P.M. IST at the Registered Office of the Company situated at Sikkim Commerce House, 05th Floor, 4/1, Middleton Street, Kolkata- 700071.

Dear Sir,

I, Prachi Todi, Practicing Company Secretary (ACS No.53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of **M/s. Indong Tea Company Limited ("the Company")** in connection with the 33rd Annual General Meeting ("**AGM**") of the members of the Company held on Friday, the 29th day of September, 2023 at 02:30 P.M. IST at the Registered Office of the Company situated at Sikkim Commerce House, 4/1, Middleton Street, Kolkata- 700071, for the purpose of scrutinizing the process through remote e-voting and voting by use of ballot forms at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting on the resolutions referred to in this report, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Secretarial Standards on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of MCA Circulars, SEBI Circulars, and other relevant circulars as issued from time to time (collectively referred as "**the Circulars**"), the Companies Act, 2013, ("**the Act**") and the Rules relating to remote e-voting and voting by use of ballot forms at the AGM on the resolutions contained in the Notice of the AGM dated 02nd day of September, 2023. My responsibility as a scrutinizer for remote e-voting and voting by use of ballot forms at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("**NSDL**"), the agency engaged by the Company to provide the facilities for both remote e-voting and voting by use of ballot forms.



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I hereby submit my report as under:

1. The Notice dated 02nd September, 2023 convening the 33rd AGM of the Company along with the statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the shareholders whose email addresses were registered with the Company/Depository in compliance with the Circulars which permitted sending of notice to the shareholders only through electronic mode.
2. The Company had provided remote e-voting facility offered by NSDL to its shareholders. At the AGM, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
3. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 26th day of September, 2023 up to 5:00 P.M. IST on Thursday, the 28th day of September, 2023.
4. The members holding shares as on the 'cut-off' date i.e., 22nd day of September, 2023 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 4 as set out in the Notice dated 02nd day of September, 2023.
5. The member and/or their proxies attending the meeting were entitled to exercise their voting rights through ballot papers at the poll conducted at the AGM, in case the same has not been cast by them through remote e-voting.
6. After conclusion of voting at the 33rd AGM, it was noted that there were no votes cast by Poll at the Meeting, and thereafter, the votes cast through remote e-voting were unblocked on Friday, the 29th day of September, 2023 around 04:32 P.M., after the completion of the AGM in the presence of two witnesses, namely Mr. Soumyasworup Parida and Ms. Anjali Chowdhury, who are not in employment of the Company.
7. Thereafter, the details containing inter-alia, list of members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of the NSDL, www.evoting.nsdl.com in respect of the remote e-voting.



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8. The combined result of the remote e-voting and voting by use of ballot papers at the AGM is as under:

ORDINARY BUSINESS:

(a) Item No.1 as an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss for the year ended on that date and the Report of the Directors and Auditors' thereon.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	44	11061048	100%
Votes cast on poll during the AGM	-	-	-
Total	44	11061048	100%

- (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Votes cast on poll during the AGM	-	-	-
Total	-	-	-

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(b) Item No.2 as an Ordinary Resolution



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To appoint a Director in place of Sri Madanlal Garg (DIN: 00670278) who retires by rotation and being eligible offers himself for re-appointment.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	44	11061048	100%
Votes cast on poll during the AGM	-	-	-
Total	44	11061048	100%

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Votes cast on poll during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(c) Item No.3 as an Ordinary Resolution

To appoint a director in place of Mr. Rajesh Garg (DIN: 00471803) who retires by rotation and being eligible offers himself for re-appointment.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes
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			cast
Remote E-voting	44	11061048	100%
Votes cast on poll during the AGM	-	-	-
Total	44	11061048	100%

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Votes cast on poll during the AGM	-	-	-
Total	-	-	-

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(d) Item No.4 as an Ordinary Resolution

To appoint a director in place of Mrs. Rama Garg (DIN: 00471845) who retires by rotation and being eligible offers herself for re-appointment.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	44	11061048	100%
Votes cast on poll during the AGM	-	-	-
Total	44	11061048	100%

(iv) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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	members voted	cast by them	of valid votes cast
Remote E-voting	-	-	-
Votes cast on poll during the AGM	-	-	-
Total	-	-	-

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

9. All the resolutions proposed hereinabove have been passed with requisite majority.

10. The physical ballot forms, and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and sign the minutes in this regard and thereafter it will be handed over to the Chairman or the Company Secretary, if authorized by the Board for safe keeping.

Thanking you
Yours faithfully,



Prachi Todi
Practicing Company Secretary
ACS No. 53022
C.P. No. 22964
Peer Reviewed No.: 1445/2021
UDIN: A053022E001141450

Place: Kolkata
Date: 30/09/2023