BANSISONS
TEA INDUSTRIES LTD.

**01/10/2021**

To,

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai- 400 001

**Security Code: 519353**

Dear Sirs/Madam,

**Sub: Voting Results of the 33rdAnnual General Meeting ("AGM") of Bansisons Tea Industries**

The 33rdAGM of the Company was held on 30th September, 2021 at 11.00 A.M (1ST) atthe 264 M G ROAD SILIGURI Darjeeling WB 734405, to transact the business as stated in the Notice dated 7th September, 2021, convening the AGM.

In this regard, please find enclosed the following:

1) Voting results of the business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, 2015.

2) Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

We request you to take the above disclosures on record.

Yours faithfully,

**Bansisons Tea Industries Limited**
BANSISONS TEA INDUSTRIES LTD.
DIRECTOR

**Director**

**Encl: As above**

**BANSISONS TEA INDUSTRIES LIMITED**
264 M G ROAD SILIGURI
Darjeeling WB 734405
CIN: L15520WB1987PLC042982

**Format for Voting Result**

| | |
|---|---|
| Date of AGM | 30-Sep-21 |
| Total No of Shareholders on Record Date | 28092 |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoter or Promoter Group<br>Public<br>**Total** | <br><br>25<br>5<br>30 |
| No. of shareholders attending the meeting through Video Conferencing<br>Promoter or Promoter Group<br>Public<br>Total | NA |

**ANNEXURE**

| **Agenda** | | | | **Resolution 1 - Adoption of Financial Statements (Ordinary Resolution)** | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter /promoter group are interested in the Agenda/ resolution** | | | | No | | | | |
| **Category** | **Mode of Voting** | **No. of Shares held** | **No. of 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** |
| **Promoter and Promoter Group** | E Voting | 1465700 | 880300 | 60.06% | 880200 | 100 | 99.99% | 0.01% |
| | Poll | | | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 880300 | 60.06% | 880200 | 100 | 99.99% | 0.01% |
| **Public - Institutional holders** | E Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| **Public - Others** | E Voting | 4864300 | | | | | | - |
| | Poll | | 653200 | 13.43% | 653200 | 0 | 100.00% | 0.000% |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 653200 | 13.43% | 653200 | 0 | 100.00% | 0.00% |
| **Total** | | 6330000 | 1533500 | 24.23% | 1533400 | 100 | - | - |

| **Agenda** | | | | **Resolution 2 - Auditor M/s R.K. Bihani & Associates & Company (Ordinary Resolution)** | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter /promoter group are interested in the Agenda/ resolution** | | | | No | | | | |
| **Category** | **Mode of Voting** | **No. of Shares held** | **No. of 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** |
| **Promoter and Promoter Group** | E Voting | 1465700 | | | | | | - |
| | Poll | | 348800 | 23.80% | 348800 | - | 100.00% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 348800 | 23.80% | 348800 | - | 100.00% | - |
| **Public - Institutional holders** | E Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| **Public - Others** | E Voting | 4864300 | | | | | | - |
| | Poll | | 304400 | 6.26% | 304400 | 0 | 100.00% | 0.000% |
| | Postal Ballot (if applicable) | | | - | - | - | - | - |
| | Total | | 304400 | 6.26% | 304400 | 0 | 100.00% | 0.000% |
| **Total** | | 6330000 | 653200 | 10.32% | 653200 | - | - | - |

| Agenda | | | | Resolution 3 - Re -Appointment of Ms. Mamy Ghosh as a Director (Ordinary Resolution) | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter /promoter group are interested in the Agenda/ resolution | | | | No | | | | |
| Category | Mode of Voting | No. of Shares held | No. of 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 |
| Promoter and Promoter Group | E Voting | 1465700 | | | | | | - |
| | Poll | | 348800 | 23.80% | 348800 | - | 100.00% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 348800 | 23.80% | 348800 | - | 100.00% | - |
| Public - Institutional holders | E Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public - Others | E Voting | 4864300 | | | | | | |
| | Poll | | 304400 | 6.26% | 304400 | 0 | 100.00% | 0.00% |
| | Postal Ballot (if applicable) | | | - | - | 0 | - | - |
| | Total | | 304400 | 6.26% | 304400 | 0 | 100.00% | 0.00% |
| Total | | 6330000 | 653200 | 10.32% | 653200 | 0 | - | - |
| | | | | | | | | |

| Agenda | | | | Resolution 4 - Regularize Mr Amit Mrituka as a Director (Ordinary Resolution) | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter /promoter group are interested in the Agenda/ | | | | No | | | | |
| Category | Mode of Voting | No. of Shares held | No. of 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 |
| Promoter and Promoter Group | E Voting | 1465700 | | | | | | - |
| | Poll | | 348800 | 23.80% | 348800 | - | 100% | - |
| | Postal Ballot (if applicable) | | - | - | | - | - | - |
| | Total | | 348800 | 23.80% | 348800 | - | 100.00% | - |
| Public - Institutional holders | E Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public - Others | E Voting | 4864300 | | | | | | |
| | Poll | | 304400 | 6.26% | 304400 | - | 100.00% | - |
| | Postal Ballot (if applicable) | | | - | - | | - | - |
| | Total | | 304400 | 6.26% | 304400 | - | 100.00% | - |
| Total | | 6330000 | 653200 | 10.32% | 653200 | - | - | - |
| | | | | | | | | |

**MONALISA DATTA** B. Com. (Hons.) F.C.S
Practising Comapany Secretary

Shree Krishna Chambers
78, Bentinck Street, Block B,
1st Floor, Room No : 1A,
Kolkata - 700 001
9062359565 | 7980097117
033 46021328
email : pcsmonalisa16@gmail.com

**Combined Scrutinizer's Report**

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

To,
The Chairman,
34TH Annual General Meeting of the Equity
Shareholders of M/s **Bansisons Tea Industries Limited**,
held on 30th September, 2021 at 11.00 A.M. at
264 M.G. ROAD,SILIGURI,
DARJEELING, WB-734405

Dear Sir,

**Sub: Scrutinizer Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and voting through physical ballot forms at the Annual General Meeting.**

1. I, Monalisa Datta, Practising Company Secretary have been appointed as a Scrutinizer by the Board of Directors of M/s Bansisons Tea Industries Limited, for the purpose of:

   a. Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and

   b. Poll through polling paper under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice of the 34TH Annual General Meeting of the Equity Shareholders of M/s Bansisons Tea Industries Limited, held on the 30TH September, 2021 at 11.00 A.M. at 264 M.G. Road, Siliguri, Darjeeling, WB-734405.

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 electronic means (i.e, by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice of the 34TH Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e, by remote e-voting and voting by poll at the AGM) is restricted to make a consolidated Scrutinizers Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system and voting by poll at the AGM as mentioned above.

MONALISA DATTA
Kolkata
FCS-10040
CP-13580
Company Secretary

3. I submit herewith my consolidated Scrutinizer's Report on the results of voting by remote e-voting and voting by poll at the AGM.

The result of e-voting together with that of the poll is as under:-

| **Resolution No. 1: Adoption of Audited Financial Statements including Consolidated Financial Statements with the Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2021. Passed as an Ordinary Resolution:** | | | | | |
|---|---|---|---|---|---|
| Votes in favour of the resolution | | Votes against the resolution | | Invalid votes | |
| No | % | No | % | No | % |
| 1533400 | 99.99 | 100 | 0.01 | Nil | Nil |
| **Resolution No. 2- To appoint Auditor M/s R.K. Bihani & Associates & Company, Chartered Accountants who was appointed under Casual Vacancy on 30th December, 2021 for a period of 5 years. Passed as an Ordinary Resolution:** | | | | | |
| Votes in favour of the resolution | | Votes against the resolution | | Invalid votes | |
| No | % | No | % | No | % |
| 653200 | 100 | Nil | Nil | Nil | Nil |
| **Resolution No. 3- To appoint a Director in place of Mamy Ghosh, who retires by rotation. Passed as an Ordinary Resolution:** | | | | | |
| Votes in favour of the resolution | | Votes against the resolution | | Invalid votes | |
| No | % | No | % | No | % |
| 653200 | 100 | Nil | Nil | Nil | Nil |
| **Resolution No. 4- To regularize Mr. Amit Mrituka appointed on 7th September, 2021 as an Additional Director. Passed as an Ordinary Resolution:** | | | | | |
| Votes in favour of the resolution | | Votes against the resolution | | Invalid votes | |
| No | % | No | % | No | % |
| 653200 | 100 | Nil | Nil | Nil | Nil |

Thanking You,
Yours faithfully,

Monalisa

MonalisaDatta
Practising Company Secretary
Membership No.10040
CP No.13580

MONALISA DATTA
Kolkata
FCS-10040
CP-13580
Company Secretary

Date: 1ST October, 2021
Place: Kolkata
UDIN- F010040C001070297