BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298

03rd October, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519353

Sub: Voting Result along with Scrutinizer Report of 38th Annual General Meeting ("AGM") of the Company held on September 29, 2025.
Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 37th Annual General Meeting ("**AGM**") of the Members of the Company was held on Monday, September 29, 2025 at 12.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

The resolutions contained in the Notice dated September 06, 2025 have been passed at the 38th Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated October 03, 2025.

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully

For Bansisons Tea Industries Limited

Sandeep Agarwal
Whole-time Director
DIN: 00688647

Encl.: a/a

Phone: 0353 – 2501 1808 Fax: 2500 1829
Email: bansisonstea@gmail.com

DETAILS OF VOTING RESULTS – 38th ANNUAL GENERAL MEETING ("AGM")

1.	Date of 38th AGM	29th September, 2025
2.	Record Date	22nd September, 2025
3.	Total number of shareholders on Record Date	27,910
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	 22 14
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	05 (Five)

Agenda-wise

Resolution /Agenda wise details of voting (through e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

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	14,65,700	721700	49.2393	721700	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	4864300	843600	17.3427	843600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Total	6330000	1565300	24.7283	1565300	0	100.00	0
							Whether resolution is Pass or Not.	Yes

RESOLUTION NO. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint a Director in place of Mr. Sandeep Agarwal, (DIN: 00688647), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for reappointment.

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	14,65,700	721700	49.2393	721700	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-Voting	4864300	843600	17.3427	843600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Total	6330000	1565300	24.7283	1565300	0	100.00	0
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation:

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	14,65,700	721700	49.2393	721700	0	100.00	0.00
	Poll		0	0.00	0	0	0	0

Public-Institutions	**E-Voting**	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	**E-Voting**	4864300	843600	17.3427	843600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Total	6330000	1565300	24.7283	1565300	0	100.00	0
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 4

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint the Statutory Auditors of the Company for the term of 5 consecutive years:

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**	14,65,700	721700	49.2393	721700	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	**E-Voting**	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	**E-Voting**	4864300	843600	17.3427	843600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Total	6330000	1565300	24.7283	1565300	0	100.00	0
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 5

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Secretarial Auditor of the Company for the term of 2 consecutive years:

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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	14,65,700	721700	49.2393	721700	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	4864300	843600	17.3427	843600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Total	6330000	1565300	24.7283	1565300	0	100.00	0
						Whether resolution is Pass or Not.	Yes	

For Bansisons Tea Industries Limited

Sandeep Agarwal
Whole-time Director
DIN: 00688647

RUPAL PATEL
B. Com, L.L.B. FCS
Practising Company Secretary

SCRUTINIZER'S REPORT

(Report for remote e-voting)

To,
The Chairman of the **38th Annual General Meeting ("AGM")** of the members of **Bansisons Tea Industries Limited** ("the Company") held on **September 29, 2025 at 12.30 p.m**. (IST) through Video Conferencing ("VC").

Subject: Scrutinizer report in respect of remote E-voting conducted by Bansisons Tea Industries Limited (the company) in respect of the 38th Annual General Meeting ("AGM") of the company held at 12.30 PM on Monday, September 29, 2025 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Aprt., Opp. Jain Derasar, S.M. Road, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated September 06, 2025 of the 38th Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "**Cut -off" date** of **September 22, 2025** were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on **Friday, September 26, 2025** from 09:00 A.M. and was completed on **Sunday, September 28, 2025**, at 5:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through sending ballot paper e-voting system during the AGM.

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and e-voting at AGM in respect of the said resolutions.

RESOLUTION NO. 1

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2025 and the Statement of Profit & Loss for the year ended on that date, together with the Reports of the Auditors and Directors thereon.

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	46	1565300	100.00
voting at AGM	0	0	0
Total	**46**	**1565300**	**100.00**

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
voting at AGM	0	0.00
Total	**0**	**0.00**

RESOLUTION NO. 2

To re-appoint a Director in place of Mr. Sandeep Agarwal, (DIN: 00688647), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for reappointment:

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	46	1565300	100.00
voting at AGM	0	0	0
Total	**46**	**1565300**	**100.00**

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
voting at AGM	0	0.00
Total	**0**	**0.00**

RESOLUTION NO. 3

To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation:

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	46	1565300	100.00
voting at AGM	0	0	0
Total	**46**	**1565300**	**100.00**

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
voting at AGM	0	0.00
Total	**0**	**0.00**

RESOLUTION NO. 4

To appoint the Statutory Auditors of the Company for the term of 5 consecutive years:

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	46	1565300	100.00
voting at AGM	0	0	0
Total	**46**	**1565300**	**100.00**

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
voting at AGM	0	0.00
Total	**0**	**0.00**

RESOLUTION NO. 5

Appointment of Secretarial Auditor of the Company for the term of 2 consecutive years:

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	46	1565300	100.00
voting at AGM	0	0	0
Total	**46**	**1565300**	**100.00**

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00

voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
voting at AGM	0	0.00
Total	**0**	**0.00**

The electronic data containing records of remote e-voting and e-voting at the AGM by the members have been handed over to the company secretary of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated September 06, 2025 have been passed with requisite majority i.e. Resolution No. 1 to 5 have been passed as ordinary/special resolution. You may accordingly declare the result of the voting through remote e-voting.

Thanking You,
Yours faithfully,

RUPAL PRANAV PATEL Digitally signed by RUPAL PRANAV PATEL Date: 2025.10.03 11:57:48 +05'30'

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

Place: Ahmedabad
Date: 03/10/2025
UDIN: F006275G001435274

Counter Signed by:
For Bansisons Tea Industries Limited

BANSISONS TEA INDUSTRIES LTD.
DIRECTOR

Sandeep Agarwal
Whole-time Director
DIN: 00688647