

**CONSOLIDATED SCRUTINIZER'S REPORT
OF
TEESTA VALLEY TEA COMPANY LIMITED
139TH ANNUAL GENERAL MEETING
HELD ON 29TH SEPTEMBER, 2015
AT 11.00 A.M.**

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-70007

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
139th Annual General Meeting of the Members of TEESTA VALLEY TEA COMPANY
LIMITED
Held on: 29th day of September, 2015 at 11.00 A.M
At: "McLeod House", 3, Netaji Subhas Road, Kolkata-700 001

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **TEESTA VALLEY TEA COMPANY LIMITED** (the Company) at their Board Meeting held on 17th August, 2015 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 139th Annual General Meeting(AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company, held on 29th September, 2015 at "McLeod House", 3, Netaji Subhas Road, Kolkata-700 001.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 139th AGM 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 using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.
3. The voting period for remote e-voting commenced on Saturday, September 26, 2015 at 9:00 a.m. (IST) and ended on Monday, September 28, 2015 at 5:00 p.m. (IST) and the CDSL e- voting platform was blocked thereafter.
4. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.



5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) and voting by using ballots at the AGM as under:

Item No 1: ORDINARY RESOLUTION

To consider and adopt the Statement of Profit & Loss for the year ended 31st. March, 2015, the Balance Sheet as at that date and the Director's Report and Auditors' Report thereon.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
108256	100	NIL	NIL	24

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs Abha Bajoria, a Director retiring by rotation

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
108256	100	NIL	NIL	24

Item No 3: ORDINARY RESOLUTION

To appoint M/s G. Basu & Co, Chartered Accountants as Auditors of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
108256	100	NIL	NIL	24



Item No 4: ORDINARY RESOLUTION

To appoint Branch Auditors and fix their remuneration

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
108256	100	NIL	NIL	24

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 139th AGM.

Place: Kolkata

Signature:

Bal Patni
27.10.2015

Dated: 1st October, 2015

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

Countersigned by:

For Teesta Tea Valley Company Limited

[Signature]
Chairman



TEESTA VALLEY TEA CO LTD

REMOTE E-VOTING-DETAILED SHEET

S.N	Name	Folio No	No of shares			Resn 1		Resn 2		Resn 3		Resn 4	
			Valid	Invalid	Favour	Against	Favour	Against	Favour	Against	Favour	Against	
1	BAHADUR CHAND JAIN	508	850	0	850	0	850	0	850	0	850	0	
2	VIMLA JAIN	583	100	0	100	0	100	0	100	0	100	0	
3	MOHANBARI INVESTMENT CO P LTD	662	15900	0	15900	0	15900	0	15900	0	15900	0	
4	BANARHAT INVESTMENT CO P LTD	663	7414	0	7414	0	7414	0	7414	0	7414	0	
5	BAHADUR CHAND JAIN	702	300	0	300	0	300	0	300	0	300	0	
6	BISHNU CHARAN DALAI	710	4	0	4	0	4	0	4	0	4	0	
7	TINGAMIRA TEA SEED CO LTD	715	8525	0	8525	0	8525	0	8525	0	8525	0	
8	TRISHUL COMPANY PVT LTD	732	11223	0	11223	0	11223	0	11223	0	11223	0	
9	BHARAT BAJORIA	739	19600	0	19600	0	19600	0	19600	0	19600	0	
10	S N VYAS	746	10	0	10	0	10	0	10	0	10	0	
11	ABHA BAJORIA	751	243	0	243	0	243	0	243	0	243	0	
12	BAHADUR CHAND JAIN	766	100	0	100	0	100	0	100	0	100	0	
13	BORMAH JAN TEA CO(1936)LTD	773	2445	0	2445	0	2445	0	2445	0	2445	0	
14	ZEN INDUSTRIAL SERVICES LTD	788	14152	0	14152	0	14152	0	14152	0	14152	0	
15	ABHA BAJORIA	822	4196	0	4196	0	4196	0	4196	0	4196	0	
16	BHARAT BAJORIA	839	1260	0	1260	0	1260	0	1260	0	1260	0	
17	ORLANDO HOLDINGS LTD	872	10457	0	10457	0	10457	0	10457	0	10457	0	
18	TEESTA VALLEY EXPORTS LTD	932	8000	0	8000	0	8000	0	8000	0	8000	0	
19	BIRDIE TRADING PVT LTD	938	300	0	300	0	300	0	300	0	300	0	
20	BHARAT BAJORIA	964	700	0	700	0	700	0	700	0	700	0	
21	ABHA BAJORIA	1003	300	0	300	0	300	0	300	0	300	0	
22	AGASTYA BHARTIA BENEFICIARY TRUST	2010	2000	0	2000	0	2000	0	2000	0	2000	0	
			108079	0	108079	0	108079	0	108079	0	108079	0	



TEESTA VALLEY TEA COMPANY LIMITED

BALLOT PAPER-DETAILED SHEET

S.N	Name	Folio/ID	No of shares		Resn 1		Resn 2		Resn 3		Resn 4	
			Valid	Invalid	Favour	Against	Favour	Against	Favour	Against	Favour	Against
1	Supraksh Taukdar	1203840000407125	1	0	1	0	1	0	1	0	1	0
2	Supraksha Taheldar	1306170000009546	1	0	1	0	1	0	1	0	1	0
3	Tulika Tehldar	1203840000190347	1	0	1	0	1	0	1	0	1	0
4	Md. Saifull Alam	1203840001379358	1	0	1	0	1	0	1	0	1	0
5	Kamal Roy	1203840001501738	1	0	1	0	1	0	1	0	1	0
6	Bidhan Chandra Roy	1203840001568151	1	0	1	0	1	0	1	0	1	0
7	Bina Rani Roy Chowdhary	120394000026752	1	0	1	0	1	0	1	0	1	0
8	Prasandit Sao	12039400026750	1	0	1	0	1	0	1	0	1	0
9	Sukhdev Adhikary	1203840001530516	1	0	1	0	1	0	1	0	1	0
10	Utpal Das	1203840001532021	1	0	1	0	1	0	1	0	1	0
11	Amiya Das	1203840001524240	1	0	1	0	1	0	1	0	1	0
12	AVA Roy	1203840001522171	1	0	1	0	1	0	1	0	1	0
13	Hiren Talukdar	1203840000727778	1	0	1	0	1	0	1	0	1	0
14	Suknar Bhattacharya	1203840001240971	1	0	1	0	1	0	1	0	1	0
15	Upendra Rhtak	120190300182861	1	0	1	0	1	0	1	0	1	0
16	Barna Shankar Dutta	TV836	30	0	30	0	30	0	30	0	30	0
17	Bishendra Narayan Kundu	000714	0	24	-	-	-	-	-	-	-	-
18	Md. Asif Hasmi	1201910300010970	1	0	1	0	1	0	1	0	1	0
19	Ratna De & Siddhartha De	12019103004652529	1	0	1	0	1	0	1	0	1	0
20	Baidya Nath Paul	TV980	8	0	8	0	8	0	8	0	8	0
21	Ranjan Kumar Chatterjee	TV901	8	0	8	0	8	0	8	0	8	0
22	Asim Kumar Sil	000896	1	0	1	0	1	0	1	0	1	0
23	Basu Deb Roy	000900	1	0	1	0	1	0	1	0	1	0
24	Pradip Kumar Banerjee	1304140006571931	1	0	1	0	1	0	1	0	1	0
25	Subimal Sircar	TV668	100	0	100	0	100	0	100	0	100	0
26	Dillip Kumar Manna	000999	1	0	1	0	1	0	1	0	1	0
27	Indrara] Chatterjee	1203840001425124	1	0	1	0	1	0	1	0	1	0
28	Hiralal Sadhukhan	130617000009303	1	0	1	0	1	0	1	0	1	0
29	B. C. Dalai	IN30011811008437	4	0	4	0	4	0	4	0	4	0
30	Gobindo Roy	130617000010401	1	0	1	0	1	0	1	0	1	0
31	Amit Roy	1203840001425741	1	0	1	0	1	0	1	0	1	0
32	Gobinda Roy	1203840000358507	1	0	1	0	1	0	1	0	1	0
33	Manisha Roy	1203600000084134	1	0	1	0	1	0	1	0	1	0
	Total		177	24	177	0	177	0	177	0	177	0

