

**CONSOLIDATED SCRUTINIZER'S REPORT
OF
TEESTA VALLEY TEA CO. LIMITED.
140TH ANNUAL GENERAL MEETING
HELD ON 29TH SEPTEMBER, 2016
AT 11.00 A.M.**

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

patnibl@yahoo.com

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
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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
140th Annual General Meeting of the Members of TEESTA VALLEY TEA CO. LIMITED.
Held on: 29th day of September, 2016 at 11.00A.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 CO. LIMITED** (the Company) at their Board Meeting held on 17th August, 2016 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 140th 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, 2016 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 140th 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 National Securities Depository Limited (NSDL) 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 Monday, September 26, 2016 at 9:00 a.m. (IST) and ended on Wednesday, September 28, 2016 at 5:00 p.m. (IST) and the NSDL 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 after the conclusion of the Annual General Meeting.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.
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 receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit & Loss Account for the year ended 31st March, 2016, and the Reports of the Directors and Auditors 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	
108211	99.99%	1	0.01%	222

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Abha Bajoria (holding DIN 00277026) 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	
108211	99.99%	1	0.01%	222

Item No 3: ORDINARY RESOLUTION

To ratify the appointment of M/s G. Basu & Co. Chartered Accountants, Kolkata (Firm Registration No. 301174E) as approved by the Members at the 138th Annual General Meeting as Statutory Auditors 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	
108211	99.99%	1	0.01%	222



Item No. 4: ORDINARY RESOLUTION.

To appoint Branch Auditors and to 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	
108211	99.99%	1	0.01%	222

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 Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 140th AGM.

Place: Kolkata

Signature:

Babu Patni
30.09.16

Dated: 30th September, 2016

**Name of the Company: BABU LAL PATNI
Secretary in Practice**

FCS No : 2304

C.P.No : 1321

Countersigned by:

For TEESTA VALLEY TEA CO. LIMITED

[Handwritten Signature]

CHAIRMAN

