

CONSOLIDATED SCRUTINIZER'S REPORT  
OF  
TEESTA VALLEY TEA CO. LIMITED.  
141<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 21<sup>ST</sup> SEPTEMBER, 2017  
AT 11.00 A.M.

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SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5<sup>TH</sup> FLOOR, ROOM NO-19

KOLKATA-700007

patnibl@yahoo.com

BABU LAL PATNI  
COMPANY SECRETARY

51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO. 19  
KOLKATA - 700 007  
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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  
141<sup>th</sup> Annual General Meeting of the Members of TEESTA VALLEY TEA CO. LIMITED.  
Held on: 21<sup>st</sup> day of September, 2017 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 1<sup>st</sup> August, 2017 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the venue of 141<sup>th</sup> 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 21<sup>st</sup> September, 2017 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 141<sup>th</sup> 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 Depository 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 9.00 a.m. on Monday 18th September 2017 and will ended at 5.00 p.m. on Wednesday 20th September 2017 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 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 Central Depository Services Limited (CDSL) 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 AGMs as under:

**Item No 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Profit & Loss Account for the year ended 31<sup>st</sup> March, 2017, 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	
107027	100%	0	NIL	1

**Item No 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Mudit Bajoria (holding DIN 00015402) 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	
107027	100%	0	NIL	1



**Item No 3: ORDINARY RESOLUTION**

Ratification of appointment of Auditors.

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	
107027	100%	0	NIL	1

**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	
107027	100%	0	NIL	1

**Item No. 5: ORDINARY RESOLUTION.**

Re-appointment of Mr. Bharat Bajoria, as the Managing Director 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	
107027	100%	0	NIL	1



**Item No. 6: SPECIAL RESOLUTION.**

Approval U/s 186 of the Companies Act, 2013.

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	
107027	100%	0	NIL	1

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 141<sup>th</sup> AGM.

Place: Kolkata

Signature:

*Babu Patni*  
27.09.17

Dated: 21<sup>st</sup> September, 2017

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

CHAIRMAN

