

TEESTA VALLEY TEA CO. LTD.

Telephones :

2248-3585 / 2248-6738

2248-8704 / 2248-6458

Fax : 033-2248-2762

"TEESTATEA" Kolkata

5 & 7, Netaji Subhas Road
(2nd Floor) P.O. Box 184
Kolkata - 700 001, INDIA
CIN : L15491WB1876PLC000347
GST NO. : 19AAACT9762D1Z3

Ref.

Date

e-mail id : accounts@teestavalley.com

01.10.2021

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Ref No.: Scrip Code : 10030069

Sub : Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015- E-Voting results.

Please find enclosed List of Proceeding of the Companies 145th Annual General Meeting held on 30th September, 2021 at 03.00 p.m.

You are requested to update your records and oblige.

Thanking You

Yours faithfully,

For Teesta Valley Tea Company Limited



Compliance Officer

Encl: As above

TEESTA VALLEY TEA COMPANY LIMITED

Minutes of the proceedings of the 145th Annual General Meeting of the Members of Teesta Valley Tea Co. Ltd. will be held at "McLeod House", 3, Netaji Subhas Road, 2nd Floor, Kolkata: 700 001 on Thursday, 30th September, 2021 at 03.00 P. M.

<u>MEMBERS PRESENT</u>	
In Person	: 163
Authorised Representative	: 8
Proxy	: Nil
Total	: 171

On the proposal of Mr. B. N. Kundu, which was seconded by Mr. S. N. Pal, Mr. R. K. Nowal, was elected to the Chair in terms of the Articles of Association of the Company.

With the consent of the Members present Notice convening the meeting and the Audited accounts for the year ended 31st. March, 2021 along with Directors' Report thereon, having already been circulated, were taken as read. Auditors Report was read to the meeting by Mr. B. C. Dalai.

The Chairman informed that the Register of Directors' Shareholding, Register of members, Register of Transfer of Shares, along with other statutory books, as required under the provisions of the Companies Act, 1956 have been kept at the meeting and are open for inspection to the members.

1. **As an Ordinary Resolution**

Proposed by Mr. Partha Das
Seconded by Mr. Barna Shankar Dutta

1. "Resolved that the Audited Financial Statement, consisting of Balance Sheet as at 31st March, 2021 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon. are hereby received, considered and adopted".

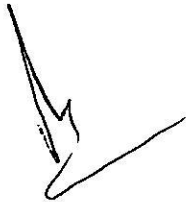
Proposed by Mr. Rajesh Kr. Shaw
Seconded by Mrs. Alpana Paul

2. "Resolved that Mr. Radhey Kant Dixit (DIN 00607134) who retires by rotation and being eligible offers himself for re-appointment be and is hereby re-appointed as Director of the Company".

3 **As an Ordinary Resolution:**

Proposed by Mr. Abhijit De
Seconded by Mr. Sunil Kr. Pal

"Resolved that M/s. B.C. Kundu & Company, (Regn. No. 301007E) Chartered Accountants, P-17, Mission Row Extension, Kolkata : 700 013 be and are hereby re-appointed as Branch Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next General Meeting, at a fee to be decided by the Board of Directors".



Special Business :

4. **As an Ordinary Resolution:**

Proposed by Mr. Srikanta Mondal
Seconded by Mr. Shyam Sunder Bhattacharya

“RESOLVED THAT pursuant to the provisions of Sec.149, 150 & 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification (s) or re-enactment thereof for the time being in force) Mr. Dhruv Bajoria (DIN: 07935582) who’s appointment was approved in the last AGM held on 31st December, 2020 as an Independent Director of the Company, has resigned from Board on 12.02.2021, Mr. Dhruv Bajoria was again appointed as an additional Director on 07.07.2021, to hold the office as an Independent Director be and is hereby appointed as an Independent Director of the Company to hold the office for a period of five years w.e.f. 07.07.2021 i.e. from 07.07.2021 to 06.07.2026 and shall not be liable to retire by rotation.

There being no other business to transact the meeting terminated with a vote of thanks to the Chair at 3:20 p.m.


CHAIRMAN

TEESTA VALLEY TEA CO. LTD.

Telephones :
2248-3585 / 2248-6738
2248-8704 / 2248-6458
Fax : 033-2248-2762
"TEESTATEA" Kolkata

5 & 7, Netaji Subhas Road
(2nd Floor) P.O. Box 184
Kolkata - 700 001, INDIA
CIN : L15491WB1876PLC000347
GST NO. : 19AAACT9762D1Z3

Ref.

Date

e-mail id : accounts@teestavalley.com

01.10.2021

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Ref No.: Scrip Code : 10030069

Sub : Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015- E-Voting results.

Please find enclosed consolidated Scrutinizer Report for the Companies 145th Annual
General Meeting held on 30th September, 2021 at 03.00 p.m.

You are requested to update your records and oblige.

Thanking You

Yours faithfully,

For Teesta Valley Tea Company Limited



Compliance Officer

Encl: As above

**CONSOLIDATED SCRUTINIZER'S REPORT
OF
TEESTA VALLEY TEA CO. LIMITED.
145th ANNUAL GENERAL MEETING
HELD ON 30TH SEPTEMBER, 2021
AT 3.00 P.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
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id:-patnibl@yahoo.com

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
145th Annual General Meeting of the Members of TEESTA VALLEY TEA CO. LIMITED
Held on: 30th September, 2021 at 3.00 P.M
At: McLeod House, 3, Netaji Subhas Road, 2nd Floor, 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 4th September, 2021 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 145th 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 30th September, 2021 at 3.00 P.M. 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 145th 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 27th September, 2021 and ended at 5.00 p.m. on Wednesday, 29th September, 2021 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 AGM as under:

ORDINARY BUSINESS

Item No 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement, consisting of Balance Sheet as at 31st March, 2021 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31st March, 2021 and the reports of the Board of 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	
E-Voting	108027	99.56	0	0	0
Physical	472	0.44	5	0	32
Total	108499	100	5	0	32

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Radhey Kant Dixit (DIN 00607134) who retires by rotation and being eligible offers himself for re-appointment.

	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	
E-Voting	108027	99.56	0	0	0
Physical	472	0.44	5	0	32
Total	108499	100	5	0	32

Item No. 3: ORDINARY RESOLUTION.

To appoint Branch Auditors and to fix their remuneration.

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	
E-Voting	108027	99.56	0	0	0
Physical	472	0.44	5	0	32
Total	108499	100	5	0	32

SPECIAL BUSINESS**Item No. 4: ORDINARY RESOLUTION.**

To Appoint Mr. Dhruv Bajoria (DIN: 07935582) as an Independent Director of the Company to hold the office for a period of five years w.e.f. 07.07.2021 i.e. from 07.07.2021 to 06.07.2026.

	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	
E-Voting	108027	99.56	0	0	0
Physical	472	0.44	5	0	32
Total	108499	100	5	0	32

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 145th AGM.

Place: Kolkata

Dated: 01.10.2021

Signature: BABU LAL PATNI
Digitally signed by
BABU LAL PATNI
Date: 2021.10.01
12:48:29 +05'30'

Name of the Company: BABU LAL PATNI

Secretary in Practice

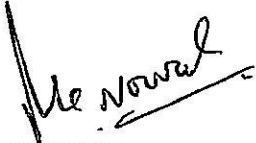
FCS No : 2304

C.P.No : 1321

UDIN : F002304C001058062

Countersigned by:

For TEESTA VALLEY TEA CO. LIMITED



CHAIRMAN

TEESTA VALLEY TEA CO. LIMITED.													
REMOTE E-VOTING-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	Bahadur Chand Jain	000508	850	0	850	0	850	0	850	0	850	0	
2	Mohanbari Investment Co P Ltd	000662	15900	0	15900	0	15900	0	15900	0	15900	0	
3	Banarhat Investment Co P Ltd	000663	7414	0	7414	0	7414	0	7414	0	7414	0	
4	Bahadur Chand Jain	000702	300	0	300	0	300	0	300	0	300	0	
5	Bishnu Charan Dalai	000710	4	0	4	0	4	0	4	0	4	0	
6	Tingamira Tea Seed Co Ltd	000715	8525	0	8525	0	8525	0	8525	0	8525	0	
7	Trishul Company Pvt Ltd	000732	11223	0	11223	0	11223	0	11223	0	11223	0	
8	Abha Bajoria	000751	243	0	243	0	243	0	243	0	243	0	
9	Bahadur Chand Jain	000766	100	0	100	0	100	0	100	0	100	0	
10	Zen Industrial Services Ltd	000788	14152	0	14152	0	14152	0	14152	0	14152	0	
11	Abha Bajoria	000822	4196	0	4196	0	4196	0	4196	0	4196	0	
12	Bharat Bajoria	000839	1260	0	1260	0	1260	0	1260	0	1260	0	
13	Orlando Holdings Ltd	000872	10457	0	10457	0	10457	0	10457	0	10457	0	
14	Teesta Valley Exports Ltd	000932	8000	0	8000	0	8000	0	8000	0	8000	0	
15	Birdie Trading Pvt Ltd	000938	300	0	300	0	300	0	300	0	300	0	
16	Bharat Bajoria	000964	700	0	700	0	700	0	700	0	700	0	
17	Abha Bajoria	001003	300	0	300	0	300	0	300	0	300	0	
18	Agastya Bhartia Beneficiary Trust	002010	2000	0	2000	0	2000	0	2000	0	2000	0	
19	Teesta Valley Exports Ltd	002017	2445	0	2445	0	2445	0	2445	0	2445	0	
20	Bharat Bajoria	1201090005861121	19600	0	19600	0	19600	0	19600	0	19600	0	
21	Suman Modak	120109000677278	1	0	1	0	1	0	1	0	1	0	
22	Sujan Modak	1201090006871870	1	0	1	0	1	0	1	0	1	0	
23	Susmita Sarkar	1201330001481583	1	0	1	0	1	0	1	0	1	0	
24	Sri Kanta Mondal	1201910300032266	45	0	45	0	45	0	45	0	45	0	
25	Ratna Banerjee	1201910300066821	2	0	2	0	2	0	2	0	2	0	
26	Madhu Sudan Dey	1201910300385560	2	0	2	0	2	0	2	0	2	0	
27	Bandana Pal	1201910300552610	1	0	1	0	1	0	1	0	1	0	
28	Dilip Kumar Das	1201910300660635	1	0	1	0	1	0	1	0	1	0	
29	Syamal Maitra	1203520007780329	1	0	1	0	1	0	1	0	1	0	
30	Sujit Chakraborty	1203450000062790	1	0	1	0	1	0	1	0	1	0	
31	Asish Majumdar	1203450000125299	1	0	1	0	1	0	1	0	1	0	
32	Monotosh Majumdar	1203450000513766	1	0	1	0	1	0	1	0	1	0	
	TOTAL		108027	0	108027	0	108027	0	108027	0	108027	0	

THESTA 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	RITA DAS	1203840000174669	1	0	1	0	1	0	1	0	1	0	
2	ALPANA DUTT	1201410000022471	10	0	10	0	10	0	10	0	10	0	
3	SANDEEP BANERJEE	TV925	25	0	25	0	25	0	25	0	25	0	
4	SAIBALK DUTT	120141000027621	40	0	40	0	40	0	40	0	40	0	
5	SAMBIT DEY	000992	4	0	4	0	4	0	4	0	4	0	
6	CHANDRA CHUR MUKHERJEE	000032	100	0	100	0	100	0	100	0	100	0	
7	SUBHOMAY DEY	7122258	100	0	100	0	100	0	100	0	100	0	
8	JYOTIRMAY DEY	TV894	1	0	1	0	1	0	1	0	1	0	
9	PEALI DAS	1306170000009128	1	0	1	0	1	0	1	0	1	0	
10	SRIKANTA MONDAL	120191300032266	45	0	45	0	45	0	45	0	45	0	
11	ASHISH DE (2ND JOINT HOLDER)	934	5	0	5	0	5	0	5	0	5	0	
12	PRAN GOAPL SAHA	1201910300051861	1	0	0	1	0	1	0	1	0	1	
13	SULAGNA DEY & SWAPAN DE	1203450000733115	5	0	5	0	5	0	5	0	5	0	
14	SWAPAN DE	1203450000860890	5	0	5	0	5	0	5	0	5	0	
15	SWAPAN DE	1203450000739744	5	0	5	0	5	0	5	0	5	0	
16	S.N. PAL	-	0	1	0	0	0	0	0	0	0	0	
17	SANJAY KR. BANERJEE	1306170000009922	1	0	1	0	1	0	1	0	1	0	
18	MOHAMMAD ARIF AKHTAR	1201910300248694	1	0	1	0	1	0	1	0	1	0	
19	ARCHANA MUKHERJEE	1203840000096538	1	0	1	0	1	0	1	0	1	0	
20	SUBRATA MUKHERJEE	-	0	1	0	0	0	0	0	0	0	0	
21	AMIT ROY	1203840001425741	1	0	1	0	1	0	1	0	1	0	
22	ARABINDA BASU	1302080000237862	10	0	10	0	10	0	10	0	10	0	
23	S.N. PAL	-	0	1	0	0	0	0	0	0	0	0	
24	S.N. PAL	-	0	1	0	0	0	0	0	0	0	0	
25	SUPRAKASH TALUKDA	120384000407125	1	0	1	0	1	0	1	0	1	0	
26	SUSHANTA BHOWMICK	1202420000634793	1	0	1	0	1	0	1	0	1	0	
27	BISWANATH SAHA	12019103000453554	1	0	1	0	1	0	1	0	1	0	
28	PRATHA DAS	1203000000617130	1	0	1	0	1	0	1	0	1	0	
29	SHYAMALESH CHATTERJEE	1203790000114367	24	0	24	0	24	0	24	0	24	0	
30	SOUMEBHA CHATTERJEE	1203840000605590	1	0	1	0	1	0	1	0	1	0	
31	PRADIP KUMAR DAS	12016000/00054928	1	0	1	0	1	0	1	0	1	0	
32	SOUMEBHA CHATTERJEE	-	0	25	0	0	0	0	0	0	0	0	

33	ARUNA G DAGA	960		10	0	10	0	10	0	10	0	10	0	10	0	0
34	DILIP KR DAS	1201910300660635		0	2	0	0	0	0	0	0	0	0	0	0	0
35	SUJIT CHAKRABORTY	12034500000062790		1	0	1	0	1	0	1	0	1	0	1	0	0
36	TUHINA TALUKDAR	1203840000190347		1	0	1	0	1	0	1	0	1	0	1	0	0
37	HIREN TAULDAR	1203840000727778		1	0	1	0	1	0	1	0	1	0	1	0	0
38	TUHINA SUBHA TALUKDAR	1203840001626993		1	0	1	0	1	0	1	0	1	0	1	0	0
39	AVA RAY	1203840001522171		1	0	1	0	1	0	1	0	1	0	1	0	0
40	MANISHA RAY	1203600000084136		1	0	1	0	1	0	1	0	1	0	1	0	0
41	SUNIL KR. PAUL	-		0	1	0	0	0	0	0	0	0	0	0	0	0
42	KRISHNENDU BOSE	1203840001562635		1	0	1	0	1	0	1	0	1	0	1	0	0
43	PRASANTA GHOSH	1203840000057310		1	0	1	0	1	0	1	0	1	0	1	0	0
44	SUNANDINI TALUKDA	1203840001818761		1	0	1	0	1	0	1	0	1	0	1	0	0
45	SANTI KUMAR MONDAL	12010900005105598		1	0	1	0	1	0	1	0	1	0	1	0	0
46	ANINDYA SUNDER ROY	IN30210510596585		1	0	1	0	1	0	1	0	1	0	1	0	0
47	ANINDYA SUNDER ROY	1205580000001015		1	0	1	0	1	0	1	0	1	0	1	0	0
48	MADHU SUDAN DEY	1201910300385560		1	0	1	0	1	0	1	0	1	0	1	0	0
49	RANU DEY TALUKDAR	1201910300409994		1	0	1	0	1	0	1	0	1	0	1	0	0
50	MANIDIPA SAHA PRAN GOPAL SAHA	1303000000640559		4	0	0	4	0	4	0	4	0	4	0	4	0
51	PRASANTA SEN	120390000267152		1	0	1	0	1	0	1	0	1	0	1	0	0
52	MADHU SUDAN DEY	1201910300579740		1	0	1	0	1	0	1	0	1	0	1	0	0
53	TAPTI BASU	1302080000297864		10	0	10	0	10	0	10	0	10	0	10	0	0
54	SANDIPAN GHOSH	12019103000302681		2	0	2	0	2	0	2	0	2	0	2	0	0
55	KBDAR MOHAN DHUR	2025		3	0	3	0	3	0	3	0	3	0	3	0	0
56	BHABESH SAHA	1203790000114635		1	0	1	0	1	0	1	0	1	0	1	0	0
57	SHOME NATH GHOSH	1201910300267924		1	0	1	0	1	0	1	0	1	0	1	0	0
58	CHANDANA MONDAL	1201910300507546		1	0	1	0	1	0	1	0	1	0	1	0	0
59	SHRIPARNA BANERJEE	12010600/01292426		1	0	1	0	1	0	1	0	1	0	1	0	0
60	SOMNATH BANERJEE	12029900/04871616		29	0	29	0	29	0	29	0	29	0	29	0	0
61	SOMNATH BANERJEE	12033200/04940365		2	0	2	0	2	0	2	0	2	0	2	0	0
62	MAMATA BANERJEE	12029900/00178841		2	0	2	0	2	0	2	0	2	0	2	0	0
63	MAMATA BANERJEE	12019103/00452801		1	0	1	0	1	0	1	0	1	0	1	0	0
64	SHYAMALESH CHATTERJEE	1203840001336803		1	0	1	0	1	0	1	0	1	0	1	0	0
65	ANINDYA SUNDER ROY	1205580000001015		1	0	1	0	1	0	1	0	1	0	1	0	0
66	SANJAY BANERJEE	IN302201-10105198		0	0	0	0	0	0	0	0	0	0	0	0	0
67	SANJAY BANERJEE	IN302902-42035603		0	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL			477	32	472	5	472	5	472	5	472	5	472	5	5

Digitally signed by
BABU LAL PATNI
Date: 2021.10.01
12:05:00 +05'30'