

Before the National Company Law Tribunal
Bench at Kolkata
Company Application No.562 of 2017

In the Matter of the Companies Act, 2013 - Section 230(1) read with Section 232(1)

And

In the Matter of :

The Bormah Jan Tea Company (1936) Limited, a Company incorporated under the provisions of the Indian Companies Act, 1913 and being a Company within the meaning of the Companies Act, 2013 having its registered office at McLeod House, 3, Netaji Subhas Road, Kolkata 700 001 in the State of West Bengal.

And

Teesta Valley Tea Company Limited, a Company incorporated under the provisions of the Indian Companies Act, 1866 and being a Company within the meaning of the Companies Act, 2013 having its registered office at 5 & 7, Netaji Subhas Road, Kolkata 700 001 in the State of West Bengal.

1. The Bormah Jan Tea Company (1936) Limited
2. Teesta Valley Tea Company Limited

..... Applicants

DECLARATION OF RESULTS OF MEETINGS

- A. The resolution for approval of the Scheme of Amalgamation of The Bormah Jan Tea Company (1936) Limited (“**the Transferor Company**”) with Teesta Valley Tea Company Limited (“**the Transferee Company**”) was approved by requisite majority by the respective meetings of shareholders of the said companies held on Wednesday, the 28th March, 2018 in terms of the order dated 2nd February, 2018 of the Hon’ble National Company Law Tribunal, Kolkata Bench (“**Tribunal**”) as follows:-

		For		Against	
		No of Persons	No of Votes	No of Persons	No of Votes
1.	Equity Shareholders of the Transferor Company				

	(a) By Postal Ballot	3	3	1	1
	(b) By Remote e-voting	20	95093	-	-
	(c) By Poll at venue	45	161	2	6
	Totals	68	95257	3	7
2.	Equity Shareholders of the Transferee Company				
	(a) By Postal Ballot	-	-	-	-
	(b) By Remote e-voting	22	105834	-	-
	(c) By Poll at venue	76	286	3	3
	Totals	98	106120	3	3

- B. The aforesaid results were reported to me by the Scrutinizer, Shri Rahul Parasrampur, Company Secretary, today.
- C. Accordingly, I declare that the resolution for approval of the Scheme was adopted by requisite majority, as aforesaid.

Dated this 5th day of April, 2018.

Sd/-
(Anuj Singh)
Chairperson appointed for
the Meetings