

CONSOLIDATED SCRUTINIZER'S REPORT
OF
TEESTA VALLEY TEA CO. LIMITED.
144th ANNUAL GENERAL MEETING
HELD ON 31st December, 2020
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
144th Annual General Meeting of the Members of TEESTA VALLEY TEA CO. LIMITED
Held on: 31st December, 2020 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 5th December, 2020 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 144th 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 31st December, 2020 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 144th 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 28th December, 2020 and ended at 5.00 p.m. on Wednesday, 30th December, 2020 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:

Item No 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement, consisting of Balance Sheet as at 31st March, 2020 and the Profit & Loss Account and Cash Flow Statement for the year ended 31st March, 2020 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	108310	99.63	2	0	0
Physical	397	0.37	0	0	30
Total	108707	100.00	2	0	30

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Abha Bajoria (DIN 00277026) who retires by rotation and being eligible offers herself 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	108312	99.63	0	0	0
Physical	397	0.37	0	0	30
Total	108709	100.00	0	0	30

Item No. 3: 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	
E-Voting	108312	99.63	0	0	0
Physical	397	0.37	0	0	30
Total	108709	100.00	0	0	30

Item No. 4: ORDINARY RESOLUTION.

To Appoint Mr. R K Nowal (DIN: 00310028) as an Independent Director of the Company to hold the office for a period of five years w.e.f. 14.11.2019 i.e. from 14.11.2019 to 13.11.2024.

	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	108312	99.63	0	0	0
Physical	397	0.37	0	0	30
Total	108709	100.00	0	0	30

Item No. 5: 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. 14.11.2019 i.e. from 14.11.2019 to 13.11.2024.

	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	108312	99.63	0	0	0
Physical	397	0.37	0	0	30
Total	108709	100.00	0	0	30

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 144th AGM.

Place: Kolkata

Dated: 1st January, 2021

Signature: **BABU LAL PATNI**
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BABU LAL PATNI
Date: 2021.01.01
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Name of the Company: **BABU LAL PATNI**

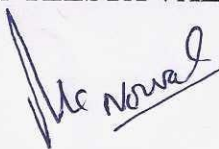
Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304B001816776

Countersigned by:
For **TEESTA VALLEY TEA CO. LIMITED**


CHAIRMAN

TEESTA VALLEY TEA CO. LIMITED

Report Generation Date and Time : 31-12-2020:16:27:41

EVSN	ISIN
201215008	INE718E01011

Voting Start Date and Time : 28-12-2020 09:00

Voting End Date and Time : 30-12-2020 17:00

Meeting Date and Start Time :31-12-2020 15:00

Voting Finalisation Date and Time: 31-12-2020 16:27

Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	35	108310 (100%)	1	2 (0%)	36	108312.000
2	36	108312 (100%)	0	0 (0%)	36	108312.000
3	36	108312 (100%)	0	0 (0%)	36	108312.000
4	36	108312 (100%)	0	0 (0%)	36	108312.000
5	36	108312 (100%)	0	0 (0%)	36	108312.000

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		Resn 5	
			Valid	Invalid	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against
1	ABHA BAJORIA	000751	243	0	243	0	243	0	243	0	243	0	243	0
2	ABHA BAJORIA	000822	4196	0	4196	0	4196	0	4196	0	4196	0	4196	0
3	ABHA BAJORIA	001003	300	0	300	0	300	0	300	0	300	0	300	0
4	AGASTYA BHARTIA BENEFICIARY TRUST	002010	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0
5	APARNA SARKAR	1201330001481642	2	0	2	0	2	0	2	0	2	0	2	0
6	ASISH MAJUMDAR	1203450000125299	1	0	1	0	1	0	1	0	1	0	1	0
7	BAHADUR CHAND JAIN	000508	850	0	850	0	850	0	850	0	850	0	850	0
8	BAHADUR CHAND JAIN	000702	300	0	300	0	300	0	300	0	300	0	300	0
9	BAHADUR CHAND JAIN	000766	100	0	100	0	100	0	100	0	100	0	100	0
10	BANARHAT INVESTMENT CO P LTD	000663	7414	0	7414	0	7414	0	7414	0	7414	0	7414	0
11	BANDANA PAL	1201910300552610	1	0	1	0	1	0	1	0	1	0	1	0
12	BHABESH SAHA	1203790000114635	1	0	1	0	1	0	1	0	1	0	1	0
13	BHARAT BAJORIA	1201090005861121	19600	0	19600	0	19600	0	19600	0	19600	0	19600	0
14	BHARAT BAJORIA	000839	1260	0	1260	0	1260	0	1260	0	1260	0	1260	0
15	BHARAT BAJORIA	000964	700	0	700	0	700	0	700	0	700	0	700	0
16	BIMAL KRISHNA SARKAR	1201330001481657	2	0	2	0	2	0	2	0	2	0	2	0
17	BINA DEVI BAJORIA	000566	200	0	200	0	200	0	200	0	200	0	200	0
18	BIRDIE TRADING PVT LTD	000938	300	0	300	0	300	0	300	0	300	0	300	0
19	KASI BISWANATH PAL	1203840000260338	1	0	1	0	1	0	1	0	1	0	1	0
20	KRISHNENDU BOSE	1203840001562635	1	0	1	0	1	0	1	0	1	0	1	0
21	MAMATA BANERJEE	1201910300452801	1	0	1	0	1	0	1	0	1	0	1	0
22	MAMATA BANERJEE	1202990000178841	2	0	2	0	2	0	2	0	2	0	2	0
23	MOHANBARI INVESTMENT CO P LTD	000662	15900	0	15900	0	15900	0	15900	0	15900	0	15900	0
24	MONOTOSH MAJUMDAR	1203450000513766	1	0	1	0	1	0	1	0	1	0	1	0
25	ORLANDO HOLDINGS LTD	000872	10457	0	10457	0	10457	0	10457	0	10457	0	10457	0
26	PUSPAL CHANDRA	1201910300457261	1	0	1	0	1	0	1	0	1	0	1	0
27	RATNA BANERJEE	1201910300066821	2	0	0	2	2	0	2	0	2	0	2	0
28	SHRIPARNA BANERJEE	1201060001292420	1	0	1	0	1	0	1	0	1	0	1	0
29	SOMNATH BANERJEE	1202990004871616	29	0	29	0	29	0	29	0	29	0	29	0
30	SUSMITA SARKAR	1201330001481583	1	0	1	0	1	0	1	0	1	0	1	0
31	TEESTA VALLEY EXPORTS LTD	000932	8000	0	8000	0	8000	0	8000	0	8000	0	8000	0
32	TEESTA VALLEY EXPORTS LTD	002017	2445	0	2445	0	2445	0	2445	0	2445	0	2445	0
33	TINGAMIRA TEA SEED CO LTD	000715	8525	0	8525	0	8525	0	8525	0	8525	0	8525	0
34	TRISHUL COMPANY PVT LTD	000732	11223	0	11223	0	11223	0	11223	0	11223	0	11223	0
35	VIMLA JAIN	000583	100	0	100	0	100	0	100	0	100	0	100	0
36	ZEN INDUSTRIAL SERVICES LTD	000788	14152	0	14152	0	14152	0	14152	0	14152	0	14152	0
	TOTAL		108312	0	108310	2	108312	0	108312	0	108312	0	108312	0

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36	ABHIJIT DE	1203840001731720	1	0	1	0	1	0	1	0	1	0	1	0
37	SOMNATH BANERJEE	12033200/04940365	2	0	2	0	2	0	2	0	2	0	2	0
38	HIREN TALUKDAR	1203840000727778	1	0	1	0	1	0	1	0	1	0	1	0
39	PRASANTA GHOSH	1203840000057310	1	0	1	0	1	0	1	0	1	0	1	0
40	SWAPAN DE	1203450000739744	10	0	10	0	10	0	10	0	10	0	10	0
41	SWAPAN DE	120348000733115	5	0	5	0	5	0	5	0	5	0	5	0
42	SHYAMALES CHATTERJEE	TV-927	25	0	25	0	25	0	25	0	25	0	25	0
43	SHYAMALES CHATTERJEE	1203840001336803	1	0	1	0	1	0	1	0	1	0	1	0
44	TANUSRI SENGUPTA	1H-300853-10131840	1	0	1	0	1	0	1	0	1	0	1	0
45	BAISAKSHI LAHA HAZRA	1203500001544774	3	0	3	0	3	0	3	0	3	0	3	0
46	MITALI DHAR	001997	100	0	100	0	100	0	100	0	100	0	100	0
47	ANINDYA SUNDER ROY	120558000001015	1	0	1	0	1	0	1	0	1	0	1	0
48	AMITAVA BANERJEE	0	0	2	0	0	0	0	0	0	0	0	0	0
49	SRIKANTA MONDAL	0	0	2	0	0	0	0	0	0	0	0	0	0
50	SAUDHYA DAS	120-2770000006083	1	0	1	0	1	0	1	0	1	0	1	0
51	RITA DAS	1203840000174669	1	0	1	0	1	0	1	0	1	0	1	0
52	SAMIR KUMAR GOSWAMI	TV/903	24	0	24	0	24	0	24	0	24	0	24	0
53	SAKTIBRATA MONDAL	IN301313/21153698	1	0	1	0	1	0	1	0	1	0	1	0
54	SAIBAL KUMAR DUTTA	1201410000027621	10	0	10	0	10	0	10	0	10	0	10	0
55	S.N. PAL	25586	1	0	1	0	1	0	1	0	1	0	1	0
56	PURABI KARMAKAR	1203000001125290	1	0	1	0	1	0	1	0	1	0	1	0
57	PIJUSH KUMAR DATTA	13020800/00238564	1	0	1	0	1	0	1	0	1	0	1	0
58	KALPANA RIT	1203000000480778	1	0	1	0	1	0	1	0	1	0	1	0
59	SUNIL KR DE/ ASHISH DE	934	5	0	5	0	5	0	5	0	5	0	5	0
60	BARUN KUMAR DHAR	0	0	25	0	0	0	0	0	0	0	0	0	0
61	SANJAY KR. BANERJEE	1306170000009322	1	0	1	0	1	0	1	0	1	0	1	0
62	PANNA RANI GOSHAMI	TV/902	25	0	25	0	25	0	25	0	25	0	25	0
63	TAPAS KUMAR DUTTA	1305130000012135	1	0	1	0	1	0	1	0	1	0	1	0
64	SUNIL KR PAUL	0	0	1	0	0	0	0	0	0	0	0	0	0
65	ALPANA DUTT	1201410000022471	10	0	10	0	10	0	10	0	10	0	10	0
66	ARUNA DAGA	1201910300011556	10	0	10	0	10	0	10	0	10	0	10	0
	Total		397	30	397	0	397	0	397	0	397	0	397	0

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ALLEY TEA COMPANY LIMITED

Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st March 2020

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding calculated as per SCRR, 1957 As a% of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying outstanding convertible securities (including Warrants) (X)	Share - holding as a % assuming full conversion of convertible securities (as percentage of diluted share capital)(XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total								
Individuals/Hindu																		
Family:		2	26299	0	0	26299	17.5327	26299	NA	26299	17.5327	NA	17.5327	0	0.00	0	0.0000	19600
: Bjaoria	ADJPB3413G	1	21560	0	0	21560	14.3733	21560	NA	21560	14.3733	NA	14.3733	0	0.00	0	0.0000	19600
Bajoria	AHFPB2583D	1	4739	0	0	4739	3.1593	4739	NA	4739	3.1593	NA	3.1593	0	0.00	0	0.0000	0
il/State Government(s)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	0	0.0000	0
ial Institutions/Banks		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	0	0.0000	0
ther (specify)																		
is Corporate:		8	66264	0	0	66264	44.1760	66264	NA	66264	44.1760	NA	44.1760	0	0.00	0	0.0000	0
bari Investment Co P Ltd	AABCM7600A	1	15900	0	0	15900	10.6000	15900	NA	15900	10.6000	NA	10.6000	0	0.00	0	0.0000	0
l Company Pvt Ltd	AABCT1617L	1	11223	0	0	11223	7.4820	11223	NA	11223	7.4820	NA	7.4820	0	0.00	0	0.0000	0
lo Holding Limited	AAACO2837N	1	10457	0	0	10457	6.9713	10457	NA	10457	6.9713	NA	6.9713	0	0.00	0	0.0000	0
mira Tea Seeds Co Ltd	AABCT1974A	1	8525	0	0	8525	5.6833	8525	NA	8525	5.6833	NA	5.6833	0	0.00	0	0.0000	0
Valley Exports Ltd	AAACT9980D	1	10445	0	0	10445	6.9633	10445	NA	10445	6.9633	NA	6.9633	0	0.00	0	0.0000	0
jat Investment Co P Ltd	AAACI5431J	1	7414	0	0	7414	4.9427	7414	NA	7414	4.9427	NA	4.9427	0	0.00	0	0.0000	0
a Bhartia Beneficiary Trust	AACTA5136F	1	2000	0	0	2000	1.3333	2000	NA	2000	1.3333	NA	1.3333	0	0.00	0	0.0000	0
Trading Pvt Ltd	AABCB0185B	1	300	0	0	300	0.2000	300	NA	300	0.2000	NA	0.2000	0	0.00	0	0.0000	0
Total (A)(1)		10	92563	0	0	92563	61.7087	92563	NA	92563	61.7087	NA	61.7087	0	0.00	0	0.0000	19600
gn																		
iduals (Non-Resident		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	0	0.0000	0
iduals/Foreign																		
iduals)																		
nment		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	0	0.0000	0
itions		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	0	0.0000	0
n Portfolio Investor		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	0	0.0000	0
ther (specify)																		
Total (A)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	0	0.0000	0
Shareholding of																		
oter and Promoter																		
p (A)=(A)(1)+(A)(2)		10	92563	0	0	92563	61.7087	92563	NA	92563	61.7087	NA	61.7087	0	0.00	0	0.0000	19600