Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

SHR/21/

Date: 02/08/2018

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI – 400051.

Dear Sirs,

Sub.: Voting Results under Regulation 44(3) of SEBI (LODR) Regulations,2015

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the scrutinizer's Report, we enclose herewith the results of the e-voting and poll at Annual General Meeting held on 1st August, 2018 in respect of the resolution contained in the Notice dated 29th May, 2018 for your reference.

Kindly take the same on record.

Thanking You,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)
President & Secretary

Encl: As above

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E-mail: webmaster@jayshreetea.com Website : www.jayshreetea.com, CIN : L15491WB 1945PLC012771

Chai Piya Mast Jiya

Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

Voting Results of Annual General Meeting held on 1st August, 2018

Date of the AGM	01.08.2018
Total number of shareholders on record date	20390
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 9 184
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Resolution required Ordinary	To consider and adopt the Audited Financial Statements for the Financial Year ended 31.03.2018 and the Reports of the Board of Directors and Auditors thereon
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	15888562	9339988	58.78	9339988	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	15888562	9339988	58.78	9339988	-	100.00	-
Public Institutions	**E-Voting**	1971520	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1971520	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	11017406	8491	0.08	8491	-	100.00	-
	Poll		14	0.00	14	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	11017406	8505	0.08	8505	-	100.00	-
Total		28877488	9348493	32.37	9348493	-	100.00	-

JAY SHREE TEA & INDUSTRIES LTD. KOL-17

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Resolution required Ordinary	To consider declaration of dividend by the Company, as recommended by the Board of Directors for the Financial Year ended March 31,2018
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	15888562	9339988	58.78	9339988	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	15888562	9339988	58.78	9339988	-	100.00	-
Public Institutions	**E-Voting**	1971520	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1971520	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	11017406	8491	0.08	8491	-	100.00	-
	Poll		14	0.00	14	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	11017406	8505	0.08	8505	-	100.00	-
Total		28877488	9348493	32.37	9348493	-	100.00	-

JAY SHREE TEA & INDUSTRIES LTD. ★ KOL-17 ★

Resolution required Ordinary	To appoint a director in place of Mr.B.K.Birla (holding DIN-*00055856*), who retires by rotation and is eligible for re-appointment
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	15888562	9339988	58.78	9339988	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	15888562	9339988	58.78	9339988	-	100.00	-
Public Institutions	**E-Voting**	1971520	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1971520	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	11017406	8491	0.08	8491	-	100.00	-
	Poll		14	0.00	14	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	11017406	8505	0.08	8505	-	100.00	-
Total		28877488	9348493	32.37	9348493	-	100.00	-

JAY SHREE TEA & INDUSTRIES LTD. KOL-17

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Resolution required Ordinary	To appoint Mr.Sumit Mazumder (DIN:00116654) as an Independent Director for an initial period of five years
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	15888562	9339988	58.78	9339988	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	15888562	9339988	58.78	9339988	-	100.00	-
Public Institutions	**E-Voting**	1971520	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1971520	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	11017406	8491	0.08	8491	-	100.00	-
	Poll		14	0.00	14	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	11017406	8505	0.08	8505	-	100.00	-
Total		28877488	9348493	32.37	9348493	-	100.00	-

JAY SHREE TEA & INDUSTRIES LTD. KOL-17

Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

Resolution required Special	To approve continuation of directorship of Non-Executive Director-Mr.B.K.Birla,Chairman
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	15888562	9339988	58.78	9339988	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	15888562	9339988	58.78	9339988	-	100.00	-
Public Institutions	**E-Voting**	1971520	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1971520	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	11017406	8491	0.08	8491	-	100.00	-
	Poll		14	0.00	14	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	11017406	8505	0.08	8505	-	100.00	-
Total		28877488	9348493	32.37	9348493	-	100.00	-

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Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

Resolution required Special	Reappointment of Mrs.Jayashree Mohta (DIN:01034912) As Whole time Director designated as Vice Chairperson for a term of three years w.e.f. 1.4.2019
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	15888562	9339988	58.78	9339988	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	15888562	9339988	58.78	9339988	-	100.00	-
Public Institutions	**E-Voting**	1971520	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1971520	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	11017406	8491	0.08	8091	400	95.29	4.71
	Poll		14	0.00	14	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	11017406	8505	0.08	8105	400	95.29	4.71
Total		28877488	9348493	32.37	9348093	400	99.99	0.01

JAY SHREE TEA & INDUSTRIES LTD. ★ KOL-17 ★

Resolution required Special	Re-appointment of Mr. D.P.Maheshwari,(DIN:02203749) Managing Director of the Company for a term of three years w.e.f 27.6.2019
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	15888562	9339988	58.78	9339988	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	15888562	9339988	58.78	9339988	-	100.00	-
Public Institutions	**E-Voting**	1971520	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1971520	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	11017406	8491	0.08	8491	-	100.00	-
	Poll		14	0.00	14	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	11017406	8505	0.08	8505	-	100.00	-
Total		28877488	9348493	32.37	9348493	-	100.00	-

JAY SHREE TEA & INDUSTRIES LTD. KOL-17

Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

Resolution required Special	Re-appointment of Mr. S.K.Tapuriah (DIN:01065278) as an Independent Director for a second term w.e.f 01.04.2019
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15888562	9339988	58.78	9339988	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	15888562	9339988	58.78	9339988	-	100.00	-
Public Institutions	E-Voting	1971520	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1971520	-	-	-	-	-	-
Public-Non Institutions	E-Voting	11017406	8491	0.08	7991	500	94.11	5.89
	Poll		14	0.00	14	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	11017406	8505	0.08	8005	500	94.11	5.89
Total		28877488	9348493	32.37	9347993	500	100.00	-

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Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

Resolution required Special	Re-appointment of Mr. Subodh Kumar Agrawal (DIN:00553916) as an Independent Director for a second term w.e.f 01.04.2019
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15888562	9339988	58.78	9339988	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	15888562	9339988	58.78	9339988	-	100.00	-
Public Institutions	E-Voting	1971520	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1971520	-	-	-	-	-	-
Public-Non Institutions	E-Voting	11017406	8491	0.08	8491	-	100.00	-
	Poll		14	0.00	14	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	11017406	8505	0.08	8505	-	100.00	-
Total		28877488	9348493	32.37	9348493	-	100.00	-

JAY SHREE TEA & INDUSTRIES LTD. * KOL-17 *

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E-mail: webmaster@jayshreetea.com Website : www.jayshreetea.com, CIN : L15491WB 1945PLC012771

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B K BIRLA GROUP OF COMPANIES

Resolution required Special	Approval of payment of remuneration to Non-Executive Directors of the Company
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15888562	9339988	58.78	9339988	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	15888562	9339988	58.78	9339988	-	100.00	-
Public Institutions	E-Voting	1971520	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1971520	-	-	-	-	-	-
Public-Non Institutions	E-Voting	11017406	8491	0.08	8391	100	98.82	1.18
	Poll		14	0.00	14	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	11017406	8505	0.08	8405	100	98.82	1.18
Total		28877488	9348493	32.37	9348393	100	99.99	0.01

JAY SHREE TEA & INDUSTRIES LTD. KOL-17

Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

Resolution required Ordinary	Approval of the remuneration of the Cost Auditor of the Company for the year 2018-19
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	15888562	9339988	58.78	9339988	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	15888562	9339988	58.78	9339988	-	100.00	-
Public Institutions	**E-Voting**	1971520	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1971520	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	11017406	8491	0.08	8486	5	99.94	0.06
	Poll		14	0.00	14	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	11017406	8505	0.08	8500	5	99.94	0.06
Total		28877488	9348493	32.37	9348488	-	99.99	0.01

JAY SHREE TEA & INDUSTRIES LTD. ★ KOL-17 ★