



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

Date: 05/08/2016

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 5th August, 2016 in respect of the resolution contained in the Notice dated 3rd May, 2016 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



Jay Shree Tea & Industries Ltd.



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Voting Results of Annual General Meeting held on 5th August, 2016

Date of the AGM	05.08.2016
Total number of shareholders on record date: 29.07.2016	21168
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	473
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public:	

Resolution required Ordinary	To consider and adopt the Audited Financial Statements for the Financial Year ended 31.03.2016 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	16276678	-	-	-	-	-	-
	Poll		9728104	33.68	9728104	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		9728104	33.68	9728104	-	100.00	-
Public Institutions	E-Voting	2073073	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10527737	9039	0.03	9039	-	100.00	-
	Poll		2192	0.008	2188	4	99.82	0.18
	Postal Ballot		-	-	-	-	-	-
	Total		11231	0.038	11227	4	96.96	0.04
Total		28877488	9739335	33.73	9739331	4	99.99	0.01



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Chai Piya Mast Jiya



Jay Shree Tea & Industries Ltd.



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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, 2016
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	16276678	-	-	-	-	-	-
	Poll		9728104	33.68	9728104	-	100.00	-
	Postal Ballot	16276678	-	-	-	-	-	-
	Total		9728104	33.68	9728104	-	100.00	-
Public Institutions	E-Voting	2073073	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	2073073	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10527737	9039	0.03	9039	-	100.00	-
	Poll		2192	0.008	2188	4	99.82	0.18
	Postal Ballot	10527737	-	-	-	-	-	-
	Total		11231	0.038	11227	4	96.96	0.04
Total		28877488	9739335	33.73	9739331	4	99.99	0.01





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Resolution required Ordinary	To appoint a director in place of Mr.Vikash Kandoi (holding DIN-00589438), who retires by rotation and is eligible for re-appointment
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	16276678	-	-	-	-	-	-
	Poll		9728104	33.68	9728104	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	16276678	9728104	33.68	9728104	-	100.00	-
Public Institutions	E-Voting	2073073	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2073073	-	-	-	-	-	-
Public-Non Institutions	E-Voting	10527737	9039	0.03	9039	217	97.60	2.40
	Poll		2192	0.008	2188	4	99.82	0.18
	Postal Ballot		-	-	-	-	-	-
	Total	10527737	11231	0.038	11010	221	98.03	1.97
Total		28877488	9739335	33.73	9739114	221	99.99	0.01





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B K BIRLA GROUP OF COMPANIES

Resolution required Ordinary	To ratify appointment of M/s. Singhi & Co., Chartered Accountants, Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration
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	16276678	-	-	-	-	-	-
	Poll		9728104	33.68	9728104	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		9728104	33.68	9728104	-	100.00	-
Public Institutions	E-Voting	2073073	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10527737	9039	0.03	9039	-	100.00	-
	Poll		2192	0.008	2188	4	99.82	0.18
	Postal Ballot		-	-	-	-	-	-
	Total		11231	0.038	11227	4	99.99	0.01
Total		28877488	9739335	33.73	9739331	4	99.99	0.01





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B K BIRLA GROUP OF COMPANIES

Resolution required Ordinary	To appoint M/s. Jitendra K Agrawal & Associates, Chartered Accountants, (Firm Registration No.-318086E) as Joint Auditors of the Company for the year 2016-17 and to hold office from the conclusion of this Annual General Meeting until the conclusion of the 75 th Annual General Meeting of the Company and to fix their remuneration
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	16276678	-	-	-	-	-	-
	Poll		9728104	33.68	9728104	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		9728104	33.68	9728104	-	100.00	-
Public Institutions	E-Voting	2073073	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10527737	9039	0.03	9039	-	100.00	-
	Poll		2192	0.008	2188	4	99.82	0.18
	Postal Ballot		-	-	-	-	-	-
	Total		11231	0.038	11227	4	96.96	0.04
Total		28877488	9739335	33.73	9739331	4	99.99	0.01





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Resolution required Special	Approval of the remuneration of the Cost Auditor of the Company for the year 2016-17
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	16276678	-	-	-	-	-	-
	Poll		9728104	33.68	9728104	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		9728104	33.68	9728104	-	100.00	-
Public Institutions	E-Voting	2073073	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10527737	9039	0.03	8989	50	99.44	0.56
	Poll		2192	0.008	2188	4	99.82	0.48
	Postal Ballot		-	-	-	-	-	-
	Total		11231	0.038	11177	54	99.52	0.48
Total		28877488	9739335	33.73	9739281	54	99.99	0.01

