Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

SHR/21/

August 1, 2014

The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata 700 001

The Secretary,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
Rotunda Building, 1st floor,
New Trading Ring,
Dalal Street,
Mumbai 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Sub :Report of Scrutinizer (e-Voting)

We enclose herewith the Report of e-voting submitted by our Scrutinizer, Mr.A.K.Labh, M/s.A.K.Labh & Co., Company Secretaries, 40, Weston Street, (3rd Floor), Kolkata 700 013 in respect of the proceedings in the 68th Annual General Meeting of our company held on 1st August, 2014.

Thanking you,

Yours faithfully,
For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)
President & Secretary

Encl : As above