Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

SHR/51/ 7196

Date:26/07/2012

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: Clause 35A of the Listing Agreement-Details of Voting results of our 66th Annual General Meeting of the Company

Pursuant to clause 35A of the Listing Agreement (as amended) details regarding the voting results of 66th Annual General Meeting of the Company held on Wednesday, July 25, 2012 at 10.30 A.M. at 'Kala Kunj', 48, Shakespeare Sarani, Kolkata 700017 are enclosed in the prescribed format.

We request you to please take note of the same.

Thanking you,

Yours faithfully
For Jay Shree Tea & Industries Ltd.

R.K.Ganeriwala
President & Secretary

Encl: As above

Regd. & H. O. : Industry House, 15th Floor, 10 Camac Street, Kolkata 700 017, India. Ph. : +91 33 2282 7531-4 Fax : +91 33 2282 7535
E-mail : birlatea@giascl01.vsnl.net.in, webmaster@jayshreetea.com Website : www.jayshreetea.com

Details of Voting Rights

Sr. No.	Particulars	Details
1.	Date of the AGM	July 25, 2012
2.	Total Number of shareholders on record date (Book Closure: July 18, 2012-July 25,2012 both days inclusive)	23945
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 12 676
4.	No. Of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 N.A. N.A.

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of Hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of Audited Statement of Profit & Loss for the year ended 31st March , 2012 and the Balance Sheet as that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	The resolution was passed unanimously
2.	Declaration of Dividend	Ordinary	Show of Hands	The resolution was passed unanimously
3.	Approval for reappointment of Shri B.K.Birla as a Director liable to retire by rotation.	Ordinary	Show of Hands	The resolution was passed unanimously

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	Approval of reappointment of Shri G.P.Goenka as a Director liable to retire by rotation.	Ordinary	Show of Hands	The resolution was passed unanimously except one shareholder.
5.	Appointment of Auditors/Branch Auditors and fixing their remuneration	Ordinary	Show of Hands	The resolution was passed unanimously except one shareholder.
6.	Appointment of Shri Vikash Kandoi as whole time Director designated as Executive Director for a period of three years, w.e.f. 1.4.2012 and fixing his remuneration	Special	Show of Hands	The resolution was passed unanimously except one shareholder.
7.	Re-appointment of Shri D.P.Maheshwari as a Managing Director of the Company for a period of three years w.e.f. 27.6.2013 to 26.6.2016 and fixing his remuneration	Special	Show of Hands	The resolution was passed unanimously except one shareholder.

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In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/ Public	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 polle (7) =[(5)/(2)]* 100
Promoters and Promoter Group	-	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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