Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

SHR/21/

Date: 16/08/2019

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 14th August, 2019 in respect of the resolution contained in the Notice dated 28th May, 2019 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.

B K BIRLA GROUP OF COMPANIES

Date of the AGM	August 14,2019
Total Number of Shareholders on record date	24797
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	8
Public	132
Total	140
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business			Adoption of Annual Financial Statements for the year ended March 31, 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 & Promoter Group	E-Voting	14549458	14480694	99.52740	14480694	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14480694	99.52740	14480694	0	100.00000	
Public - Institutional holders	E-Voting	1993581	1400000	70.22540	1400000	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1400000	70.22540	1400000	0	100.00000	
Public - Non Institution	E-Vote	12334449	24116	0.19550	24061	55	99.77190	0.22810
	Poll		537	0.00440	537	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		24653	0.19990	24598	55	99.77690	0.22310
Total		28877488	15905347	55.07871	15905292	55	99.99965	0.00035

2 Ordinary Business			Approval of Dividend					
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 & Promoter Group	E-Voting	14549458	14480694	99.52740	14480694	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14480694	99.52740	14480694	0	100.00000	
Public - Institutional holders	E-Voting	1993581	1400000	70.22540	1400000	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1400000	70.22540	1400000	0	100.00000	
Public - Non Institution	E-Vote	12334449	24116	0.19550	24116	0	100.00000	
	Poll		537	0.00440	537	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		24653	0.19990	24653	0	100.00000	
Total		28877488	15905347	55.07871	15905347	0	100.00000	0.00000

JAY SHREE TEA & INDUSTRIES LTD. KOL-17

Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

3 Ordinary Business			Re-appointment of Mr.Vikash Kandoi who retires by rotation.					
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 & Promoter Group	E-Voting	14549458	14480694	99.52740	14480694	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14480694	99.52740	14480694	0	100.00000	
Public - Institutional holders	E-Voting	1993581	1400000	70.22540	1400000	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1400000	70.22540	1400000	0	100.00000	
Public - Non Institution	E-Vote	12334449	24116	0.19550	24061	55	99.77190	0.22810
	Poll		537	0.00440	537	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		24653	0.19990	24598	55	99.77690	0.22310
Total		28877488	15905347	55.07871	15905292	55	99.99965	0.00035

4 Special Business			Appointment of Mr.Harsh Vardhan Kanoria as an Independent Director					
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 & Promoter Group	E-Voting	14549458	14480694	99.52740	14480694	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14480694	99.52740	14480694	0	100.00000	
Public - Institutional holders	E-Voting	1993581	1400000	70.22540	1400000	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1400000	70.22540	1400000	0	100.00000	
Public - Non Institution	E-Vote	12334449	24116	0.19550	24061	55	99.77190	0.22810
	Poll		537	0.00440	537	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		24653	0.19990	24598	55	99.77690	0.22310
Total		28877488	15905347	55.07871	15905292	55	99.99965	0.00035

5 Special Business			Approval of the remuneration of the Cost Auditor for the year 2019-20					
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 & Promoter Group	E-Voting	14549458	14480694	99.52740	14480694	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14480694	99.52740	14480694	0	100.00000	
Public - Institutional holders	E-Voting	1993581	1400000	70.22540	1400000	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1400000	70.22540	1400000	0	100.00000	
Public - Non Institution	E-Vote	12334449	24116	0.19550	24061	55	99.77190	0.22810
	Poll		537	0.00440	537	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		24653	0.19990	24598	55	99.77690	0.22310
Total		28877488	15905347	55.07871	15905292	55	99.99965	0.00035

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

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