



Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

SHR/21/

September 29, 2021

The Secretary,

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot No. C/1, Block G,

Bandra Kurla Complex,

Bandra (E)

MUMBAI – 400051.

Dear Sir,

**Sub: Report of Scrutinizer**

We enclose copy of the Scrutinizers' Report as given by Mr. A. K. Labh, Practicing Company Secretary of M/s. A. K. Labh & Co., Company Secretaries, who was appointed as Scrutinizer in connection with the remote e-voting and e-voting system as conducted at the 75<sup>th</sup> Annual General Meeting of our company held on Tuesday, 28<sup>th</sup> September, 2021 and which is self explanatory.

We would like to inform you further in this context that all the resolutions as proposed in the Annual General Meeting were passed with requisite majority.

Thanking You,

Yours faithfully

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary

Encl. as above

**A. K. LABH**

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



**A. K. LABH & CO**

*Company Secretary*

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## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman  
of the 75<sup>th</sup> Annual General Meeting of  
Jay Shree Tea & Industries Limited  
"Industry House"  
10, Camac Street  
Kolkata – 700 017**

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 75<sup>th</sup> Annual General Meeting ("AGM") of the members of "*Jay Shree Tea & Industries Limited*" ("*Company*") held on Tuesday, the 28<sup>th</sup> day of September, 2021 at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> May, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 30<sup>th</sup> day of June, 2021. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



# A. K. LABH

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I submit my report as under :

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 24<sup>th</sup> day of September, 2021 up to 5:00 P.M. IST on Monday, the 27<sup>th</sup> day of September, 2021.
2. The shareholders holding shares as on the "cut off" date, i.e. the 21<sup>st</sup> day of September, 2021 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 30<sup>th</sup> day of June, 2021.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 28<sup>th</sup> day of September, 2021 around 05:05 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 210906036] are as under:



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## <A> ORDINARY BUSINESS:

### a) Resolution 1

*To consider and adopt the Audited Financial Statement for the Financial Year ended 31.03.2021 and the Reports of the Board of Directors and Auditors thereon*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	102	14494312	
E-voting at AGM	0	0	
<b>Total</b>	<b>102</b>	<b>14494312</b>	<b>99.4311%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	12	82924	
E-voting at AGM	0	0	
<b>Total</b>	<b>12</b>	<b>82924</b>	<b>0.5689%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	147588



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## b) Resolution 2

**To appoint a Director in place of Mr. Vikash Kandol (holding DIN: 00589438), who retires by rotation and is eligible for re-appointment**

(i) *Voted in favour of the Resolution:*

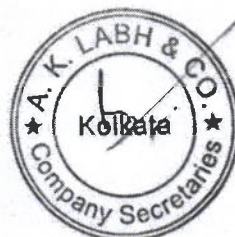
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	101	14577021	
E-voting at AGM	0	0	
<b>Total</b>	<b>101</b>	<b>14577021</b>	<b>99.9985%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	215	
E-voting at AGM	0	0	
<b>Total</b>	<b>13</b>	<b>215</b>	<b>0.0015%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
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## <B> SPECIAL BUSINESS:

### c) Resolution 3 : Ordinary Resolution

*Appointment of Mr. Vikram Swarup (holding DIN: 00163543) as an Independent Director for an initial period of five years*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	101	14577021	
E-voting at AGM	0	0	
<b>Total</b>	<b>101</b>	<b>14577021</b>	<b>99.9985%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	215	
E-voting at AGM	0	0	
<b>Total</b>	<b>13</b>	<b>215</b>	<b>0.0015%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
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## d) Resolution 4 : Special Resolution

*Continuation of employment of Mrs. Jayashree Mohta (DIN: 01034912),  
Chairperson and Managing Director for her current term and Re-appointment as  
Chairperson and Managing Director for a term of three years w.e.f. 1.4.2022*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	101	14577021	
E-voting at AGM	0	0	
<b>Total</b>	<b>101</b>	<b>14577021</b>	<b>99.9985%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	215	
E-voting at AGM	0	0	
<b>Total</b>	<b>13</b>	<b>215</b>	<b>0.0015%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
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## e) Resolution 5 : Special Resolution

*Approval of payment of remuneration to Non-Executive Directors of the Company*

(i) *Voted In favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	96	14576398	
E-voting at AGM	0	0	
<b>Total</b>	<b>96</b>	<b>14576398</b>	<b>99.9943%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	18	838	
E-voting at AGM	0	0	
<b>Total</b>	<b>18</b>	<b>838</b>	<b>0.0057%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
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## f) Resolution 6 : Ordinary Resolution

**Approval of the remuneration of the Cost Auditor of the Company for the year 2021-22**

*(i) Voted in favour of the Resolution:*

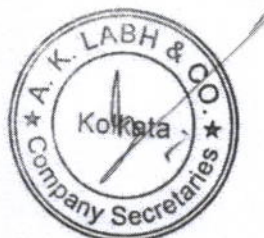
<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	101	14576981	
E-voting at AGM	0	0	
<b>Total</b>	<b>101</b>	<b>14576981</b>	<b>99.9983%</b>

*(ii) Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	13	255	
E-voting at AGM	0	0	
<b>Total</b>	<b>13</b>	<b>255</b>	<b>0.0017%</b>

*(iii) Invalid Votes:*

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
4	147588



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
*Company Secretaries*

(CS A. K. LABH)  
*Practising Company Secretary*  
FCS : 4848 / CP No. : 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848C001032886



Place: Kolkata

Dated: 29.09.2021



# A. K. LABH

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*Witness:*

1. 


(Narayan Chandra Saha)  
108, Sarat Chatterjee Road  
Howrah - 711102



2. 

(Anushree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060

**Received the Report of the Scrutinizer**  
**For Jay Shree Tea & Industries Limited**

  
**(R. K. Ganeriwala)**  
**President, CFO & Secretary**

