



Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

SHR/21/

Date: 29.09.2021

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI – 400051.

Dear 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 remote e-voting and e-voting system at Annual General Meeting held on 28th September, 2021 in respect of the resolution contained in the Notice dated 30th June, 2021 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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Date of the AGM	September 28, 2021
Total Number of Shareholders on record date	27352
No. of shareholders present in the meeting either In person or through proxy :	
Promoter & Promoter group	N.A.
Public	N.A.
Total	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	7
Public	37
Total	44

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

1 Ordinary Business		Adoption of Annual Financial Statements for the year ended March 31, 2021						
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	14479568	99.51964	14479568	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		14479568	99.51964	14479568	0	100.00000	
Public - Institutional holders	E-Voting	1720328	-	-	-	-	-	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	0	-	
Public - Non Institution	E-Vote	12607702	97668	0.77467	14744	82924	15.09604	84.90396
	Poll		-	-	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		97668	0.77467	14744	82924	15.09604	84.90396
Total		28877488	14577236	50.47958	14494312	82924	99.43114	0.56886

2 Ordinary Business		Appointment of 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 ?		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	14479568	99.51964	14479568	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		14479568	99.51964	14479568	0	100.00000	
Public - Institutional holders	E-Voting	1720328	-	-	-	-	-	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	0	-	
Public - Non Institution	E-Vote	12607702	97668	0.77467	97453	215	99.77987	0.22013
	Poll		-	-	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		97668	0.77467	97453	215	99.77987	0.22013
Total		28877488	14577236	50.47958	14577021	215	99.99853	0.00147





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3 Special Business			Appointment of Mr. Vikram Swarup (holding DIN-00163543), as an Independent Director for an initial period of five years					
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	14479568	99.51964	14479568	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		14479568	99.51964	14479568	0	100.00000	
Public - Institutional holders	E-Voting	1720328	-	-	-	-	-	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	
Public - Non Institution	E-Vote	12607702	97668	0.77467	97453	215	99.77987	0.22013
	Poll		-	-	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		97668	0.77467	97453	215	99.77987	0.22013
Total		28877488	14577236	50.47958	14577021	215	99.99853	0.00147

4 Special Business			Continuation of employment of Mrs. Jayashree Mohta, Chairperson & Managing Director (holding DIN-01034912) for her current term and Reappointment as Chairperson & Managing Director for a term, of three years w.e.f. 01.04.2022					
Whether promoter/promoter group are interested in the			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	14479568	99.51964	14479568	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		14479568	99.51964	14479568	0	100.00000	
Public - Institutional holders	E-Voting	1720328	-	-	-	-	-	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	
Public - Non Institution	E-Vote	12607702	97668	0.77467	97453	215	99.77987	0.22013
	Poll		-	-	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		97668	0.77467	97453	215	99.77987	0.22013
Total		28877488	14577236	50.47958	14577021	215	99.99853	0.00147

5 Special Business			Approval of payment of remuneration to Non-Executive Directors of the Company					
Whether promoter/promoter group are interested in the			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	14479568	99.51964	14479568	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		14479568	99.51964	14479568	0	100.00000	
Public - Institutional holders	E-Voting	1720328	-	-	-	-	-	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	
Public - Non Institution	E-Vote	12607702	97668	0.77467	96830	838	99.14199	0.85801
	Poll		-	-	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		97668	0.77467	96830	838	99.14199	0.85801
Total		28877488	14577236	50.47958	14576398	838	99.99425	0.00575



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6 Ordinary Business			Approval of the remuneration of the Cost Auditor for the year 2021-22					
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	14479568	99.51964	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	99.51964	14480694	0	100.00000	
Public - Institutional holders	E-Voting	1720328	-	-	-	-	-	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	0	-	
Public - Non Institution	E-Vote	12607702	97668	0.7747	97413	255	99.73891	0.26109
	Poll		-	-	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		97668	0.77467	97413	255	99.73891	0.26109
Total		28877488	14577236	50.47958	14578107	255	100.00598	0.00175



For JAY SHREE TEA & INDUSTRIES LTD.

R.K. Ganeriwala
R.K. GANERIWALA
President & Secretary