Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

SHR/21/

August 6, 2015

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra –Kurla Complex
Bandra (East)
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 physical ballot process as conducted at the 69th Annual General Meeting of our company held on Tuesday, 4th August,2015 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