Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

Format for Voting Results

Date of the EGM (Court Convened Meeting)	18.05.2016
Total number of shareholders on record date: 08.04.2016	21666
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 9 124
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Resolution required: (Ordinary/ Special)	Special
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 and Promoter Group	E-Voting	16292678	-	-	-	-	-	-
	Poll		8262608	50.71	8262608	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	16292678	8262608	50.71	8262608	-	100.00	-
Public Institutions	E-Voting	2076818	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2076818	-	-	-	-	-	-
Public-Non Institutions	E-Voting	10507992	80881	0.77	80431	450	99.44	0.56
	Poll		107238	1.02	107228	10	99.99	0.01
	Postal Ballot		3088	0.03	3073	15	99.51	0.49
	Total	10507992	191207	1.82	190732	475	99.75	0.25
Total		28877488	8453815	29.27	8453340	475	99.99	0.01

JAY SHREE TEA & INDUSTRIES LTD. Kolkata-17