



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

August 5, 2016

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 physical ballot process as conducted at the 70th Annual General Meeting of our company held on Friday, 5th August, 2016 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

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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
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Website : www.aklabh.com

SCRUTINIZER'S REPORT

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

The Chairperson
Jay Shree Tea & Industries Limited
'Industry House' 15th Floor
10, Camac Street
Kolkata - 700 017

Dear Sir,

I, Atul Kumar Labh, Practicing 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 70th Annual General Meeting of the members of **"Jay Shree Tea & Industries Limited"** ("Company") held on Friday, 5th August, 2016 at 'Kala Kunj', 48, Shakespeare Sarani, Kolkata-700017 at 1.00 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out 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 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 3rd May, 2016. My responsibility as a scrutinizer for the remote voting process through electronic means and physical ballots 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) and of voting through physical ballots as provided by M/s Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the 2nd August, 2016 up to 5.00 P.M. IST on Thursday, the 4th August, 2016.



Certified Filing Centre for e-filing under MCA-21, Registered by Ministry of Corporate Affairs, Govt. of India
Certified Filing Centre for e-filing under ACES (Central Excise & Service Tax)



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2. The Shareholders holding shares as on the "cut off" date, i.e. 29th July, 2016 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice dated 3rd May, 2016 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The votes were unblocked on Friday, the 5th August, 2016 around 4:00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata - 700 021 and Mr. Biswarup Ganguly, residing at 27/2, Suren Tagore Road, Kolkata - 700019 who are not in employment of the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
6. The combined result of the remote e-voting [EVSN : 160701017] and votes casted through physical ballot papers distributed at the AGM venue are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	9737143	99.99996%
Voting by ballot	44	2188	
Total	72	9739331	



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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	3	4	
Total	3	4	0.00004%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	360

b) Resolution 2

To consider declaration of dividend by the Company, as recommended by the Board of Directors for the Financial Year ended 31st March, 2016

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	9737143	
Voting by ballot	44	2188	
Total	72	9739331	99.99996%



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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	3	4	
Total	3	4	0.00004%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	360

c) Resolution 3

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

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	9736926	
Voting by ballot	44	2188	
Total	70	9739114	99.99773%



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(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	217	
Voting by ballot	3	4	
Total	5	221	0.00227%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	360

d) Resolution 4

To ratify appointment of M/s. Singhi & Co., Chartered Accountants, Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	9737143	
Voting by ballot	44	2188	
Total	72	9739331	99.99996%



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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	3	4	
Total	3	4	0.00004%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	360

e) Resolution 5

To appoint M/s. Jitendra. K. Agarwal & Associates, Chartered Accountants (Registration No. 318086E) as Joint Auditors of the Company for the year 2016-17 and to hold office from the conclusion of this Annual General Meeting until the conclusion of the 75th Annual General Meeting of the Company and to fix their remuneration

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	9737143	
Voting by ballot	44	2188	
Total	72	9739331	99.99996%



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(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	3	4	
Total	3	4	0.00004%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	360

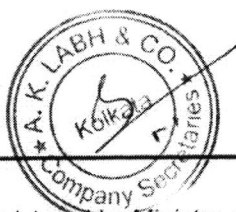
 SPECIAL BUSINESS:

f) Resolution 6 : Ordinary Resolution

Approval of the remuneration of the Cost Auditor of the Company for the year 2016-17

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	9737093	
Voting by ballot	44	2188	
Total	71	9739281	99.99945%



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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	50	
Voting by ballot	3	4	
Total	4	54	0.00055%

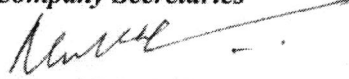
(iii) Invalid Votes:

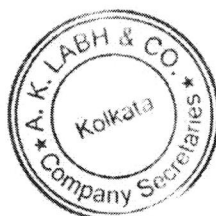
Total number of members whose votes were declared invalid	Total number of votes cast by them
6	360

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The physical ballot forms, remote e-voting register and other related papers / registers and records 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 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)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata
Dated: 05.08.2016



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Witness :

1. *Raju Chowdhury,*

(Raju Chowdhury)
The C.A.B. Dr. B. C. Roy Club House,
Eden Gardens, Kolkata - 700 021

2. *Biswarup Ganguly.*

(Biswarup Ganguly)
27/2, Suren Tagore Road
Kolkata - 700 019

Verified the contents and received the Report of the Scrutinizer
For Jay Shree Tea & Industries Limited

RK

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

