Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

SHR/51/

Date: 30/07/2013

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: Clause 35A of the Listing Agreement-Details of Voting results of our 67th Annual General Meeting of the Company

Pursuant to clause 35A of the Listing Agreement (as amended) details regarding the voting results of 67th Annual General Meeting of the Company held on Monday, July 29, 2013 at 10.30 A.M. at 'Kala Kunj', 48, Shakespeare Sarani, Kolkata 700017 are enclosed in the prescribed format.

We request you to please take note of the same.

Thanking you,

Yours faithfully
For Jay Shree Tea & Industries Ltd.

R.K.Ganeriwala
President & Secretary

Encl: As above

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Details of Voting Rights

Sr. No.	Particulars	Details
1.	Date of the AGM	July 29, 2013
2.	Total Number of shareholders on record date (Book Closure: July 22,2013 – July 29,2013 both days inclusive)	24467
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 12 671
4.	No. Of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 N.A. N.A.

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of Hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of Audited Statement of Profit & Loss for the year ended 31st March , 2013 and the Balance Sheet as that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	The resolution was passed unanimously.
2.	Declaration of Dividend	Ordinary	Show of Hands	The resolution was passed unanimously.
3.	Approval for reappointment of Shri B.M.Khaitan as a Director liable to retire by rotation.	Ordinary	Show of Hands	The resolution was passed unanimously.

JAY SHREE TEA & INDUSTRIES LTD. ★ KOL-17 ★

4.	Approval of reappointment of Shri S.S.Kothari as a Director liable to retire by rotation.	Ordinary	Show of Hands	The resolution was passed unanimously.
5.	Appointment of Auditors and fixing their remuneration	Ordinary	Show of Hands	The resolution was passed unanimously.
6.	Approval of borrowing of funds not exceeding Rs. 500 crore at any time under the provisions of section 293(1)(d) of the Companies Act, 1956.	Ordinary	Show of Hands	The resolution was passed unanimously.
7.	Approval of commission to Directors of the Company not exceeding 1% of the net profit computed in accordance with section 198 & 349 of the Companies Act, 1956. The remuneration will be distributed amongst the directors as determined by the Board of Directors for a period of 5 years w.e.f. 1st April, 2014.	Special	Show of Hands	The resolution was passed unanimously.

JAY SHREE TEA & INDUSTRIES LTD ★ KOL-17 ★

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/ Public	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
Promoters and Promoter Group	-	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-		-	-	-	-	-

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