



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : [www.longviewtea.org](http://www.longviewtea.org)

E-mail : [info@longviewtea.org](mailto:info@longviewtea.org)

August 31, 2024

The Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

**Scrip Code: 526568**

**Sub: Voting Results of the 145<sup>th</sup> Annual General Meeting (“AGM”) held on 29.08.2024 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer’s Report**

We are enclosing herewith:

1. Voting Results of the businesses transacted at the 145<sup>th</sup> AGM, as required in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 29<sup>th</sup> August 2024 pursuant to Section 108 of the Companies Act, 2013 read with rule 20/21 of the Companies (Management and Administration) Rules, 2014, as amended. Based upon the Scrutinizer’s report, Resolution No. 1 as mentioned in the notice convening the above 145<sup>th</sup> AGM have been duly passed with requisite majority. Resolution no.2 has not been passed due to want of requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Longview Tea Company Ltd.

Sujata Pandey  
*Company Secretary*

*Encl: As above*

**LONGVIEW TEA COMPANY LIMITED**

**Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015**

<b>Date of the AGM</b>	29-Aug-24
<b>Total Number of Shareholders on record date</b>	8367
<b>No. of shareholders present in the meeting either in person or through proxy :</b> Promoter & Promoter group Public <b>Total</b>	Not Applicable  Since the AGM was conducted through VC/OVAM, there was no requirement of physical attendance of any member or through proxy
<b>No. of shareholders attended the meeting through Video Conferencing</b> Promoter & Promoter group Public <b>Total</b>	4 63 67

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

**1 ORDINARY BUSINESS ( ORDINARY RESOLUTION)** Adoption of Audited Financial Statements for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

**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
<b>Promoter &amp; Promoter Group</b>	<b>Remote E-Voting</b>	1329611	1251961	94.1599	1251961	0	100.0000	0.0000
	<b>E-voting at AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		1251961	94.1599	1251961	0	100.0000	0.0000
<b>Public - Institutional holders</b>	<b>Remote E-Voting</b>	104606	0	0.0000	0	0	0.0000	0.0000
	<b>E-voting at AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public - Non Institution</b>	<b>Remote E-Voting</b>	1562283	3323	0.2127	3205	118	96.4490	3.5510
	<b>E-voting at AGM</b>		148	0.0095	148	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		3471	0.2222	3353	118	96.6004	3.3996
<b>Total</b>		<b>2996500</b>	<b>1255432</b>	<b>41.8966</b>	<b>1255314</b>	<b>118</b>	<b>99.9906</b>	<b>0.0094</b>

**Whether Resolution is pass or not** Yes

<b>2 ORDINARY BUSINESS (ORDINARY RESOLUTION)</b>		Re-appointment of Shri Yashwant Kumar Daga (DIN:00040632) who retires by rotation, and being eligible, offers himself for re-appointment						
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
<b>Promoter &amp; Promoter Group</b>	<b>Remote E-Voting</b>	1329611	1251961	94.1599	438602	813359	35.0332	64.9668
	<b>E-voting at AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		1251961	94.1599	438602	813359	35.0332	64.9668
<b>Public - Institutional holders</b>	<b>Remote E-Voting</b>	104606	0	0.0000	0	0	0.0000	0.0000
	<b>E-voting at AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public - Non Institution</b>	<b>Remote E-Voting</b>	1562283	3323	0.2127	3205	118	96.4490	3.5510
	<b>E-voting at AGM</b>		148	0.0095	148	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		3471	0.2222	3353	118	96.6004	3.3996
<b>Total</b>		<b>2996500</b>	<b>1255432</b>	<b>41.8966</b>	<b>441955</b>	<b>813477</b>	<b>35.2034</b>	<b>64.7966</b>
Whether Resolution is pass or not		No						

**PRAVIN KUMAR DROLIA**  
**(DROLIA & COMPANY)**  
**(Company Secretary in whole time practice)**

9, Crooked Lane, Kolkata - 700069  
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

**Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

*[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

The Chairman,  
**145<sup>th</sup> ANNUAL GENERAL MEETING**  
**OF LONGVIEW TEA COMPANY LTD,**  
**(CIN: L15491WB1879PLC000377),**  
62, Hazra Road,  
Kolkata-700 019.

Dear Sir,

**Sub: Scrutinizer's report on remote e-voting as well as e-voting during the Annual General Meeting (AGM) conducted on the resolutions mentioned in the AGM notice dated 3<sup>rd</sup> May, 2024 held through video conferencing (VC)//other audio-visual means (OAVM) on Thursday, the 29<sup>th</sup> August, 2024 from 12:30 P.M. (IST) to 1.41 P.M.(IST)**

I, Pravin Kumar Drolia, (Membership No. F2366 & CP 1362) Company Secretary in whole time practice, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **Longview Tea Company Limited** ("the Company") at their meeting held on 3<sup>rd</sup> May, 2024 for the purpose of scrutinizing the votes cast through remote e-voting and e-voting during the AGM and ascertaining the result thereof in a fair and transparent manner in respect of the following resolutions set out in the postal ballot notice of the Company notice dated 3<sup>rd</sup> February May, 2024 ("Notice"). in terms of the provisions of Sections 108 of the Companies Act, 2013 ("Act") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended , read with MCA General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 03/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 ("**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Type of Resolution	Particulars
1. Ordinary resolution	To receive, consider and adopt the audited financial statements for the financial year ended 31 <sup>st</sup> March, 2024 together with report of Directors and Auditors thereon
2 Ordinary resolution	To appoint a director in place of Mr Yashwant Kumar Daga (DIN: 00040632), who retire by rotation and being eligible offer himself for re -appointment.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars along with rules thereon for passing of the resolutions as set out in notice of AGM through remote e voting. My responsibility, as a scrutinizer for scrutinize the voting process is restricted to the extent of ascertaining requisite votes casted i.e., "in Favour" or "Against" the resolutions mentioned in the notice.

UDIN: F002366F001071005

1. I submit my report as under:

- 1.1. As per information provided by the management, RTA of the Company had completed dispatch of the notice of AGM inter-alia containing user ID, password, annual report for the financial year 2023-2024 along with other necessary information through electronic mode only on 22<sup>nd</sup> July, 2024 to eligible Members whose names were appeared in the register of Members/list of Beneficiaries with registered e-mail address in terms of aforesaid MCA & SEBI Circulars. As per provisions of the Companies Act, 2013, voting right of Members on resolution shall be in proportion to their shares of paid-up equity share capital registered in the name of the Members / Beneficial Owners as on the cut-off date. One fully paid-up share held is equal to one vote. The Board of Directors had fixed 22<sup>nd</sup> August, 2024 as record date for entitlement of voting right of Members in this connection
- 1.2. The Company had provided only remote e-voting facility to all its Members to enable them to cast their votes electronically. The Members holding shares in physical mode and not having email ID registered with Registrar & Share Transfer Agent were also given facility to get their email ID registered to receive the notice of AGM electronically and participate in remote e-voting process
- 1.3. The Company through public notices published on 11<sup>th</sup> July, 2024 in “Business Standard, All India Kolkata” (English Edition) and “Sukhabar, Kolkata” (Bengali Edition) informed the Members to update their credentials with the RTA and Depositories for getting Annual Report and other details regarding e-voting through electronically as per MCA & SEBI circulars. Further the Company also informed the Members through public notices published on 23<sup>rd</sup> July, 2024 in “Business Standard, All India Kolkata” (English Edition) and “Sukhbar, Kolkata” (Bengali Edition) about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.
- 1.4. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating the Members to cast their votes also electronically. The e-voting period was commenced on Sunday, August 25, 2024 from 9:00 A.M. (IST) and concluded on Wednesday, August 28, 2024 at 5:00 P.M. (IST), and e voting module was disabled thereafter The votes casted by the Shareholders through remote e-voting facility were scrutinized by verifying it using the Scrutinizer’s login on the CDSL e-voting website after conclusion of AGM on 29<sup>th</sup> August 2024 in presence of two witnesses Mr Raunak Drolia and Mrs Sangita Drolia , who are not in employment of the Company. The votes casted were counted thereafter. The details of e voting have been duly entered in a register separately maintained.
- 1.5. At the meeting of the Board of Directors of the Company held on 3<sup>rd</sup> May’2024, Ms Sujata Pandey, Company Secretary and Compliance officer of the Company, was made responsible for conducting the entire postal ballot process and to take all incidental and necessary steps in this regard.
- 1.6. I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders as on cutoff date, who have participated in remote e voting process against their respective Folio Number/ Client ID.
- 1.7 There were 8367 numbers of eligible Members holding total 2996500 no(s) of Equity Shares of Rs 10/- each to vote as on cut-off date i.e., 22<sup>nd</sup> August’2024. On scrutiny, I report that out of these shareholders 80 shareholders holding 1255432 shares have exercised their vote through remote e-voting. The details of e voting on the proposed resolution as mentioned above are provided in the **Annexure “A”** attached to this report.

## RESULT:

**Resolution number 1(one) as stated in the AGM notice stand passed with requisite majority on August, 29, 2024.**

**Resolution number 2(two) as stated in the AGM notice failed to pass on August,29, as it did not receive the requisite votes in favour of it to pass.**

UDIN: F002366F001071005

I further report that Ms Sujata Pandey, Company Secretary and Compliance officer of the Company, as authorized will declare and confirm the above results of e voting at the registered office of the Company not later than 31<sup>st</sup> August 2024 in respect of the resolutions referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are to made in terms of the rules.

Thanking You,

**For Pravin Kumar Drolia,**  
(Company Secretary in whole time practice)

Digitally signed by PRAVIN  
KUMAR DROLIA  
Date: 2024.08.29 17:56:52  
+05'30'

Date: 29<sup>th</sup> August, 2024  
Peer review regn no: 1928/2022

(Pravin Kumar Drolia)  
Proprietor.  
F.C.S .2366, CP 1362  
UDIN: F002366F001071005

**Consolidated remote e-voting result on the resolutions passed at the virtual Annual General Meeting of Longview Tea Company Ltd held on Thursday, 29th August, 2024 from 12.30 P.M. to 1.41 P.M.**

Total No. of Shareholder as on record date i.e. 22nd August, 2024 = 8,367  
 Total No. of paid up Shares as on 22nd August, 2024 = 29,96,500

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes			Invalid votes			Votes casted in favour of the resolutions		% of Valid votes casted in favour of the resolutions	Votes casted against the resolutions		% of Valid votes casted against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Approval and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and reports of Board of Directors and Auditors thereon. (passed as an ordinary resolution)	Remote e-voting	78	1255284	78	1255284	100.00	0	0	0.00	72	1255166	99.99	6	118	0.01	0	0
		Remote e-voting during AGM	2	148	2	148	100.00	0	0	0.00	2	148	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>80</b>	<b>1255432</b>	<b>80</b>	<b>1255432</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>74</b>	<b>1255314</b>	<b>99.99</b>	<b>6</b>	<b>118</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
2	Re-appointment of Mr Yashwant Kumar Daga ( DIN: 00040632) as a Director liable to retires by rotation (failed to pass )	Remote e-voting	78	1255284	78	1255284	100.00	0	0	0.00	69	441807	35.20	9	813477	64.80	0	0
		Remote e-voting during AGM	2	148	2	148	100.00	0	0	0.00	2	148	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>80</b>	<b>1255432</b>	<b>80</b>	<b>1255432</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>71</b>	<b>441955</b>	<b>35.20</b>	<b>9</b>	<b>813477</b>	<b>64.80</b>	<b>0</b>	<b>0</b>

For Pravin Kumar Drolia,

PRAVIN KUMAR  
DROLIA

Digitally signed by PRAVIN KUMAR  
DROLIA  
Date: 2024.08.29 18:04:00 +05'30'

Pravin Kumar Drolia  
(Company Secretary in whole time practice)  
F.C.S No.2366, C P 1362,  
UDIN: F00236F001071005  
Peer review regn: 1928/2022  
Date: 29th August'2024

sd/-  
1 Witness  
Sangita Drolia  
Tower 1, flat 23G  
375, Prince Anwar Saha Road  
Kolkata 700068

sd/-  
2 Witness  
Raunak Drolia  
Prokofjevtad-18  
5654DX-Eindhoven