



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

Date: 09.08.2024

The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1 <sup>st</sup> Floor New Trading Ring , Dalal Street <u>Mumbai-400001</u>	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block G, Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400051</u>	The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, <u>KOLKATA – 700001</u>
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Dear Sirs,

**Sub.: Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015**

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the scrutinizer's Report, we enclose herewith the results of the remote e-voting and e-voting system at Annual General Meeting held on 9<sup>th</sup> August, 2024 in respect of the resolution contained in the Notice of the Annual General Meeting for your reference.

Kindly take the same on record.

Thanking You,

For Jay Shree Tea & Industries Ltd.

  
(R.K. Ganeriwala)  
President & Secretary

Encl: As above



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Date of the AGM	09-Aug-24
Total Number of Shareholders on Record Date	22683
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
<b>Total</b>	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	7
Public	50
<b>Total</b>	<b>57</b>

1	To consider and adopt the Audited Financial Statement for the Financial Year ended 31.03.2024 and 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	
Promoter & Promoter Group	Remote Evoting	14636034	14566144	99.52248	14566144	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		14566144	99.52248	14566144	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	1709396	0	0.00000	0	0			
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		0	0.00000	0	0			
Public-Non Institution holders	Remote Evoting	12532058	15340	0.12241	15165	175	98.85919	1.14081	
	Evoting at AGM		5	0.00004	4	1	80.00000	20.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		15345	0.12245	15169	176	98.85305	1.14695	
<b>Total</b>		28877488	14581489	50.49431	14581313	176	99.99879	0.00121	

2	To appoint a Director in place of Mrs. Jayashree Mohta (holding DIN-01034912), who retires by rotation and is eligible for re-appointment.								
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 & Promoter Group	Remote Evoting	14636034	14566144	99.52248	14566144	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		14566144	99.52248	14566144	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	1709396	0	0.00000	0	0			
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		0	0.00000	0	0			
Public-Non Institution holders	Remote Evoting	12532058	15290	0.12201	15121	169	98.89470	1.10530	
	Evoting at AGM		5	0.00004	4	1	80.00000	20.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		15295	0.12205	15125	170	98.88853	1.11147	
<b>Total</b>		28877488	14581439	50.49414	14581269	170	99.99885	0.00117	





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3		Re-appointment of Mr. Harsh Vardhan Kanoria as an Independent Director for a second term of five years							B K BIRLA GROUP OF COMPANIES	
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		
Promoter & Promoter Group	Remote Evoting	14636034	14566144	99.52248	14566144	0	100.00000	0.00000		
	Evoting at AGM		0		0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		14566144	99.52248	14566144	0	100.00000	0.00000		
Public-Institutional holders	Remote Evoting	1709396	0	0.00000	0	0				
	Evoting at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0				
Public-Non Institution holders	Remote Evoting	12532058	15290	0.12201	15121	169	98.89470	1.10530		
	Evoting at AGM		5	0.00004	4	1	80.00000	20.00000		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		15295	0.12205	15125	170	98.88853	1.11147		
Total		28877488	14581439	50.49414	14581269	170	99.99883	0.00117		

4		Reappointment of Mrs. Jayashree Mohta as Chairperson and Managing Director for a term of three years w.e.f. 1.4.2025							B K BIRLA GROUP OF COMPANIES	
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 & Promoter Group	Remote Evoting	14636034	14566144	99.52248	14566144	0	100.00000	0.00000		
	Evoting at AGM		0		0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		14566144	99.52248	14566144	0	100.00000	0.00000		
Public-Institutional holders	Remote Evoting	1709396	0	0.00000	0	0				
	Evoting at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0				
Public-Non Institution holders	Remote Evoting	12532058	15290	0.12201	15121	169	98.89470	1.10530		
	Evoting at AGM		5	0.00004	4	1	80.00000	20.00000		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		15295	0.12205	15125	170	98.88853	1.11147		
Total		28877488	14581439	50.49414	14581269	170	99.99883	0.00117		





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5 To sell, dispose off whole or substantially the whole of undertaking u/s 180(1)(a) of the Companies Act, 2013								
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
Promoter & Promoter Group	Remote Evoting	14636034	14566144	99.52248	14566144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14566144	99.52248	14566144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1709396	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	12532058	15340	0.12241	12765	2575	83.21382	16.78618
	Evoting at AGM		5	0.00004	4	1	80.00000	20.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		15345	0.12245	12769	2576	83.21277	16.78723
Total		28877488	14581489	50.49431	14578913	2576	99.98233	0.01767

6 Approval of payment of remuneration to Non-Executive Directors of the Company								
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
Promoter & Promoter Group	Remote Evoting	14636034	14566144	99.52248	14566144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14566144	99.52248	14566144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1709396	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	12532058	15290	0.12201	15021	269	98.24068	1.75932
	Evoting at AGM		5	0.00004	4	1	80.00000	20.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		15295	0.12205	15025	270	98.23472	1.76528
Total		28877488	14581439	50.49414	14581169	270	99.99815	0.00185







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7 Approval of the remuneration of the Cost Auditor of the Company for the year 2024-25								
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
Promoter & Promoter Group	Remote Evoting	14636034	14566144	99.52248	14566144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14566144	99.52248	14566144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1709396	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	12532058	15340	0.12241	15173	167	98.91134	1.08866
	Evoting at AGM		5	0.00004	4	1	80.00000	20.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		15345	0.12245	15177	168	98.90518	1.09482
	Total	28877488	14581489	50.49431	14581321	168	99.99885	0.00115

