

KANCO TEA & INDUSTRIES LIMITED

Registered Office: "Jasmine Tower", 3rd Floor 31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax: 2281-5217 E-mail: contact@kancotea.in, Website: www.kancotea.in Corporate Identity Number (CIN)-L15491WB1983PLC035793

13th August, 2024

To,
The Manager,
Corporate Affairs Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code/ID-KANCOTEA/541005

Dear Sir,

Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Proceedings and outcome of the 41st Annual General Meeting of the Company

The 41st Annual General Meeting of the Company was held on Tuesday, 13th August, 2024 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and all the matters pertaining to the Notice dated 30th May, 2024 were transacted.

Please find the following:

- 1. Summary of proceedings of the 41st AGM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2. Details of the voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
- 3. The Report of the Scrutinizers dated 13th August, 2024 pursuant to Section 108 of the Companies Act, 2013 read with the relevant Rules.

This is for your information and record.

Thanking you,
For Kanco Tea & Industries Limited

Charulata Kabra.
Company Secretary and Compliance Officer
Membership No: F9417

Encl:a/a



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SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13TH AUGUST 2024

A. Date, time and venue of the Annual General Meeting:

The 41st Annual General Meeting (Meeting) of the Company was held on Tuesday, 13th August, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:34 a.m. (IST).

B. Proceedings of the Meeting in brief:

- i.) Mr. Umang Kanoria, Chairman of the Board of Directors of the Company, chaired the Meeting.
- ii.) The Chairman informed that the Meeting was held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting through video conferencing facility and vote electronically.
- iii,) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members.
- iv.) The Chairman announced the presence of the Directors at the AGM through VC/OAVM. All the directors including the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the AGM. He further informed that Mrs. Sneha Jain, partner of NKSJ & Associates., the Statutory Auditor of the Company, Mr. Asit Kumar Labh, Secretarial Auditor of the Company, and Mr. Atul Kumar Labh, Scrutinizer were also present at the AGM through VC/OAVM.
- v.) The Chairman then requested the Company Secretary, Ms. Charulata Kabra to brief about some basic rules relating to the AGM.
- vi.) The Company Secretary informed that pursuant to Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 read with MCA Circulars and SEBI Circular, the Company had provided the facility to its members to exercise their right to vote by electronic means in respect of the businesses to be transacted at this Meeting. The remote e-voting started on 10th August, 2024 (9.00 am) and ended on 12th August, 2024 (5:00 p.m.). Members who have not cast their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL. The said facility will continue to be available for the next 15 minutes post conclusion of the Meeting. As required, all requisite Registers / Documents will remain accessible on CDSL website for inspection during the continuance of the Meeting. She also provided instructions related to participation in the AGM and guidelines for speaker shareholders.
- (vii)Thereafter, the Chairman delivered his speech highlighting the financial performance and the future prospects of the Company. The Chairman stated that the crop and average realisation price of tea for the quarter ended June, 2024 are higher as compared to the corresponding quarter in the previous year. He further stated that the Company has increased emphasis on manufacture of superior quality teas to offset the increase in cost of production due to increase in wages and prices of inputs. With the permission of the shareholders the Notice of the 41st AGM was taken as read. The Chairman mentioned that since there were no qualifications,



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observations or other remarks made by the Statutory Auditors and the Secretarial Auditor in the Audit Report for the financial year ended 31st March, 2024 the same were not required to be read.

viii) The Chairman then placed before the Meeting, all the 6 Items of business, as mentioned herein below, one by one, as mentioned in the Notice convening the 41st Annual General Meeting. These following items of business, as set out in the Notice convening the 41st Annual General Meeting were taken up by the Chairman:

Ordinary Business:

- 1) To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
- 2) To appoint a director in place of Mr. Dipankar Samanta (DIN: 10176966) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
- 3) To re-appoint M/s NKSJ & Associates, Chartered Accountants having Registration No. 329563E as Statutory Auditors of the Company from the conclusion of the 41st AGM until the conclusion of the 46th AGM and to fix their remuneration.(Ordinary Resolution)

Mr. Umang Kanoria, Chairman being interested in Item No. 4 requested Mr. Navin Nayar, Independent Director to occupy the Chair and continue the proceedings of the meeting. Mr. Navin Nayar took the Chair and conducted the proceedings of the meeting.

4) To reappoint Mrs. Anuradha Kanoria (DIN: 00081172), as Whole-time Director of the Company for a period of three years with effect from 1st December, 2024. (Special Resolution)

Post approval of Item No. 4, Mr. Umang Kanoria resumed the Chair.

Special Business:

- 5) To appoint Mr. Rohinton Kurus Babaycon (DIN: 00178546) as Independent Director of the Company. (Special Resolution)
- 6) To approve the remuneration payable to Cost Auditors. (Ordinary Resolution)
- ix.) The Chairman gave an opportunity to the pre-registered Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarifications sought by the Members.
- x.) The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.kancotea.in and on the website of CDSL within 48 hours from the conclusion of the Meeting.

The Chairman expressed his gratitude to his colleagues on the Board, all the stakeholders and the Members for their participation at the meeting and declared the Meeting closed.

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Scrutinizer Deta	ails
Name of the Scrutinizer	MR A K LABH
Firms Name	A K LABH & CO
Qualification	CS
Membership Number	FCS-4848 / CP-3238
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	13-08-2024

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Voting results	
Record date	06-08-2024
Total number of shareholders on record date	8108
No. of shareholders present in the meeting either in person or through prox	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	O
a) Promoters and Promoter group	8
b) Public	57
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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	No. of Votes
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*a		Description of resolution considered	ution considered	To reappoint NK:	SJ and Associates Cl Statutor	To reappoint NKSJ and Associates Chartered Accountants having Registration No 329563E as Statutory Auditors of the Company.	its having Registrati	on No 329563E as
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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Category	No. of Votes
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	•	Description of resolution considered	ution considered	To reappoint Mr	To reappoint Mrs AnuradhaKanoria DIN 00081172 as Whole time Director of the Company.	DIN 00081172 as \	Whole time Director	of the Company.
Category	Mode of voting	No. of shares held	No. of vates polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes	% of votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group 1508391
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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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	e to Cost Auditors.	To approve the remuneration payable to Cost Auditors.	To approve the re		ution considered	Description of resolution considered	•	
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Promoter and Promoter Group Public Institutions	moter Group	Category		No. of Votes
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FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (2) (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
of the 41st Annual General Meeting of
Kanco Tea & Industries Limited
Jasmine Tower, 3rd Floor
31, Shakespeare Sarani
Kolkata - 700 017

Dear Sir,

I, Atul Kumar Labh, Practising 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 the 41st Annual General Meeting ("AGM") of the members of "Kanco Tea & Industries Limited" ("Company") held on Tuesday, the 13th day of August, 2024 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting 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, MCA Circulars and the Rules relating to femote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 30th day of May, 2024. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM 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"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.







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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

e-mail: aklabh@aklabh.com/aklabhcs@gmail.com

Website: www.aklabh.com

I submit my report as under:

- 1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 10th day of August, 2024 up to 5:00 P.M. IST on Monday, the 12th day of August, 2024.
- 2. The shareholders holding shares as on the "cut off" date, i.e. the 6th day of August, 2024 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 30th day of May, 2024.
- 3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
- 4. The votes were unblocked on Tuesday, the 13th day of August, 2024 around 11:55 A.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata 700060, who are not in employment of the Company.
- 5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- 6. The combined result of the remote e-voting and e-voting at the AGM [EVSN: 240708013] are as under:





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A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024, together with 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	68	3389475	
E-voting at AGM	2	466606	
Total	70	3856081	99.9997%

(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	, 10	
E-voting at AGM	0	0	
Total	2	10	0.0003%

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0







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b) Resolution 2

To appoint a director in place of Mr. Dipankar Samanta (DIN: 10176966) who retires by rotation and being eligible, offers himself 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	64	3389259	
E-voting at AGM	2	466606	en Berger in de
Total	66	3855865	99.9941%

(ii) Voted against the Resolution:

	Mode of voting	Number of Members voted		of votes by them	% of total number of valid votes cast
	Remote e-voting	.; 6		226	
-	E-voting at AGM	. 0		o	
-	Total	6	•	226	0.0059%

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0







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c) Resolution 3: Ordinary Resolution

To re-appoint M/s NKSJ & Associates, Chartered Accountants having Registration No. 329563E as Statutory Auditors of the Company from the conclusion of the 41st AGM until the conclusion of the 46th AGM 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
Remote e-voting	66	3389420	cast
E-voting at AGM	2	466606	
Total	68	3856026	99.9983%

(ii) Voted against the Resolution:

% of total number of	nber of votes cast by them		Number of Nembers voted	Mode of voting	
valid votes cast					
	65	1211	4	Remote e-voting	
	, 0		0	E-voting at AGM	
0.0017%	65		4	Total	

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0







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 SPECIAL BUSINESS:

d) Resolution 4: Special Resolution

Re-appointment of Mrs. Anuradha Kanoria (DIN:00081172), as Whole-time Director of the Company for a period of three years with effect from 1st December, 2024

(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
D. Address and the contract of			cast
Remote e-voting	61	2347473	
E-voting at AGM	1	1	
Total	62	2347474	99.9904%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes
Remote e-voting	6	, 226	cast
E-voting at AGM	0	0	
Total	6	226	0.0096%

Total number of members whose votes were declared invalid	Total number of votes cast by them	
4	1508391	







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e) Resolution 5: Special Resolution

Appointment of Mr. Rohinton Kurus Babaycon (DIN: 00178546), as an Independent Director of the Company for a period of 5 consecutive years with effect from 30th May, 2024 to 29th May, 2029

(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	65	3389417	
E-voting at AGM	2	466606	
Total	67	3856023	99.9982%

(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	5	68	
E-voting at AGM	0	. ` 0	
Total	5	68	0.0018%

Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	







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f) Resolution 6: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for the financial year ending 31st March, 2025

(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	66	3389420	
E-voting at AGM	2	466606	
Total	68	3856026	99.9983%

(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	4	65	
E-voting at AGM	0	0	
Total	4	65	0.0017%

Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	







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- 7. All the resolutions proposed hereinabove have been passed with requisite majority.
- 8. The electronic data and e-voting registers 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 the Company Secretary as authorised by the Board of Directors for safe keeping.

Kolkata

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS : 4848 / CP No. : 3238 UIN : S1999WB026800

PRCN: 1038/2020

UDIN: F004848F000962728

Place: Kolkata Dated: 13-08-2024





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



A. K. LABH & Co.

Company Secretaries

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Witness:

1. Rohir cumor

(Rohit Kumar)
Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060

Kolkata Social

F

Received the Report of the Scrutinizer For Kanco Tea & Industries Limited

(Umang Kanoria)

Chairman & Managing Director

(DIN: 00081108)



