



## CONSOLIDATED SCRUTINIZER'S REPORT

[pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ]

To,

The Chairman, 29<sup>TH</sup> ( Post IPO) Annual General Meeting of the  
Equity Shareholders of **TYROON TEA COMPANY LIMITED**

For the year 2024 held on Monday, 15<sup>th</sup> day of July, 2024 at 3.00 p.m. IST  
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, Dhruva Charan Sahoo ( ACS-14008, CP-5508), Proprietor of M/s. D.C. SAHOO & CO, Practicing Company Secretaries, Kolkata has been appointed as Scrutinizer by the Board of Directors, in connection with 29<sup>th</sup> (Post IPO) Annual General Meeting of the Members of **TYROON TEA COMPANY LIMITED** ('the Company') convened through VC / OAVM on Monday, the 15<sup>th</sup> day of July, 2024 at 3.00 p.m. IST for the purpose of scrutinizing the process of voting through electronic means (E-Voting) on the resolutions contained in the notice dated 30<sup>th</sup> May, 2024 in a fair and transparent manner and ascertaining the requisite majority on remote e-voting process carried out as per provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions as 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 voting through electronic means on the resolutions contained in the notice of the Annual General Meeting dated the 30<sup>th</sup> May, 2024. My responsibility as a scrutinizer is restricted to ensure that the E-voting Process conducted in a fair and transparent manner and 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 National Securities Depositories Limited (NSDL) (hereinafter referred to as the "Service Provider") and the Registrar and Share Transfer Agent M/s. R & D Infotech Private Limited, the agencies engaged by the Company to provide e-voting facilities.

I submit my report as under:

1. The 29<sup>th</sup> (post IPO) Annual General Meeting (AGM) was held pursuant to the MCA General Circular No: 14/2020 dated: 8th April 2020, 17/2020 dated: 13<sup>th</sup> April, 2020 , 20/2020 dated: 5<sup>th</sup> May, 2020, and subsequent circulars issued in this regard , the latest being 9/2023 dated: 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs (Collectively referred to as MCA Circulars), Government of India and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars issued from time to time the latest being SEBI/HO/CFD-PoD/2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, through VC or OAVM, without the physical presence of the Members at a common venue. Accordingly, the proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at "McLeod House", 3, Netaji Subhas Road, Kolkata- 700001 (W.B.).
2. Notice of the 29<sup>th</sup> (post IPO) Annual General Meeting dated: 30<sup>th</sup> May, 2024 along with Annual Report for the F.Y. 2023-24 was sent in electronic form only to those Members whose e-mail address were registered with the Company / depositories. The notice calling 29<sup>th</sup> Annual General





Voting by Postal ballot	N.A	NIL	
Total	2	62	
<b>Invalid Votes:</b>	N.A.		

**Item No.2 : ORDINARY RESOLUTION**

Appointment of Miss Anuradha Jalan, (DIN 09059592) as non-executive, non-independent Director of the Company who retires by rotation:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	33	2,210	97.3504%
E-voting at AGM	9	68	
Voting by Postal ballot	N.A.	NIL	
Total	42	2,278	
<b>Voted against the Resolution:</b>			
Remote e-voting	2	62	2.6496%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	2	62	
<b>Invalid Votes:</b>	N.A.		

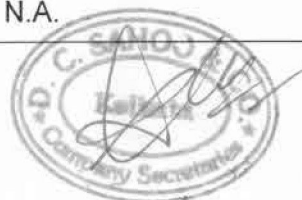
\*22,51,117 votes cast by promoters have not been considered, for the above resolution.

**B.SPECIAL BUSINESS:**

**ITEM NO- 1:SPECIAL RESOLUTION**

Appointment of Mr. Deepak Swain (DIN: 01575448) as an Independent Director of the Company not liable to retires by rotation:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	39	22,53,327	99.9972%
E-voting at AGM	9	68	
Voting by Postal ballot	N.A.	NIL	
Total	48	22,53,395	
<b>Voted against the Resolution:</b>			
Remote e-voting	2	62	0.0028%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	2	62	
<b>Invalid Votes:</b>	N.A.		



**ITEM NO- 2 : SPECIAL RESOLUTION**

**Appointment of Mr. Deepak Jain (DIN: 01145870) as an Independent Director** of the Company not liable to retire by rotation:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	39	22,53,327	99.9972%
E-voting at AGM	9	68	
Voting by Postal ballot	N.A.	NIL	
Total	48	22,53,395	
<b>Voted against the Resolution:</b>			
Remote e-voting	2	62	0.0028%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	2	62	
<b>Invalid Votes:</b>		N.A.	

**Result:** All the Four resolutions (two Ordinary and two Special resolutions) as contained from item no: 1 to 2 under **A. Ordinary Business** and Item No: 1 to 2 under **B. Special Business**, here in above have been passed with requisite majority.

All the related documents and papers relating to voting shall remain in our safe custody and will be handed over to the Company Secretary or any other Designated Officer authorised by the Board of Director of the Company.

Thanking you

Yours faithfully,



D. C. Sahoo  
Scrutinizer appointed for the e-voting.  
and physical ballot process by the Board of Directors.  
UDIN: A014008F000746916  
PRC No: 3491/2023

Date: 16<sup>th</sup> July, 2024  
Place: Kolkata.

Verified the contents and received the report of the Scrutinizer: