



TEESTA AGRO INDUSTRIES LIMITED

Swastik Varnihee, 1st Floor, 5A, Varnihee Street, Kolkata-700 026, Phone: 2454 4301 / 2474 8865, Fax: +91 33 2474 6123
CIN No. L24119WB1306PLC041246, Website: www.teestaagro.in, E-mail: teestaagro86@gmail.com / teestaagro92@gmail.com

Date: 31.08.2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code - 530259

Dear Sir/Madam,

Sub: Voting Results & Scrutinizers Report of the 38th Annual General Meeting of the Company held on 31st August, 2024.

In terms of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith Voting result of the 38th Annual General Meeting of the Company was held on Saturday, 31st August, 2024 at 11.00 A.M. (IST).

Further, copy of Consolidated Report dated 31st August, 2024 on voting submitted by Scrutinizer, M/s. Rantu Das & Associates, Practicing Company Secretaries is enclosed herewith.

All items of Agenda as contained in notice of 38th Annual General Meeting have been passed with requisite majority.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Teesta Agro Industries Limited

Abhinav Kumar Pandey
Company Secretary & Compliance Officer.



RANTU DAS & ASSOCIATES

Company Secretaries

Quality Review Certified Firm

Peer Review Certified Firm (No. 2929/2023)

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies

(Management and Administration) Rules, 2014]

To

The Chairman

(Of the 38th Annual General Meeting of the members of)

TEESTA AGRO INDUSTRIES LIMITED,

RAJGANJ, JALPAIGURI,

WEST BENGAL, PIN -735134

(On Saturday, 31st August, 2024)

CONSOLIDATED SCRUTINIZER'S REPORT OF 38TH ANNUAL GENERAL MEETING OF M/s.
TEESTA AGRO INDUSTRIES LIMITED

We, Rantu Kumar Das, Partner of M/s Rantu Das & Associates, Practicing Company Secretary having C.P. No : 9671, appointed by the Board of Directors of M/s. TEESTA AGRO INDUSTRIES LIMITED (CIN- L24119WB1986PLC041245) (the Company), at the Board Meeting dated 04.07.2024, to act as the SCRUTINIZER for the purpose of :

i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) (ix) of the Companies (Management and Administration) Rules, 2014.

ii) Poll through ballot papers on the Resolution contained in the notice (herein after referred to as 'the resolution') of the 38th Annual General Meeting of the Members of the Company held on Saturday, 31st August, 2024 at the Rajganj, Jalpaiguri, West Bengal, Pin- 735134, at 11.00 am.

The management of the company is responsible to ensure the compliances with requirements of The Companies Act, 2013, and the Rules relating to voting through electronic means(i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 38th AGM of the Equity Shareholders of the Company.

Firm Reg. No. P2012WB065600

73B, Shyama Prasad Mukherjee Road, Kolkata - 700 026, (Beside Kalighat Post Office)

Ph. : (033) 4060 5914 ■ Mob. : 08981338324 / 09830334117

E-mail : pcs.partner@yahoo.com / destine.legal@gmail.com



Our responsibility as Scrutinizer for e-voting is restricted to prepare a Scrutinizer's Report of the votes cast "in favour or against" the resolutions, based on the reports generated from e-voting system provided by the Central Depository Securities Limited (CDSL), the authorized agency engaged by the company to provide e-voting facility.

Based on the reports generated from CDSL's e-voting website www.evotingindia.com, the results of e-voting are as under; percentages have been rounded off to two decimals, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.

We do hereby, submit my E-VOTING SCRUTINY REPORT as follows;

1. The E-voting begins on 28th August, 2024 (10.00 a.m IST) on Wednesday and ends on 30th August, 2024 (5.00p.m IST) on Friday.
2. The members of the company as on the cutoff / entitlement date 24th August, 2024 were entitled to vote on the resolutions as set out in the notice of the 38th Annual General Meeting.
3. The votes cast on E-voting were unlocked by me in the presence of two witnesses Ms. Dipshikha Bagchi and Ms. Sharmistha Dutta who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

The details of E- voting (EVSN REFERENCE NO: 240814022)

We submit herewith our Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) and voting by using ballots at the AGM as under:



A. ORDINARY BUSINESS:

Item no. 1 – Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of Company for the financial year ended March 31, 2024 together with the Reports of the Auditors and Directors thereon:

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	300	325920	19	2850030	319	3175950	100
Voted against of the Resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item no. 2 – Ordinary Resolution to appoint a Director in place of Mr. Paramdeep Singh (DIN: 00550824) who retires by rotation and being eligible, offers himself for reappointment :

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	300	325920	19	2850030	319	3175950	100
Voted against of the Resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item no. 3 – Ordinary Resolution to appoint a Director in place of Mr. Umesh Chandra Sahoo (DIN- 00550108) who retires by rotation and being eligible, offers herself for reappointment :

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	300	325920	19	2850030	319	3175950	100
Voted against of the Resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



B. SPECIAL BUSINESS:

Item no. 4 – Ordinary Resolution to ratification of Remuneration Payable to The Cost Auditors of the Company for the Financial Year ending March 31, 2025:

	Remote E-Voting		Voting at AGM		Consolidate d Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	299	323920	19	2850030	318	3173950	100
Voted against of the Resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



4. In terms of the provisions of Clause 20(3) of the Rules, we, have maintained the register of E-voting in electronic form, the register and all other papers relating to electronic voting shall remain in our safe custody until the chairman of the Annual General Meeting considers, approve and signs the minutes of Annual General Meeting.

Thanking You

Yours faithfully,

For, RANTU DAS & ASSOCIATES

Company Secretaries

(Rantu Kumar Das)

Partner

Membership No: FCS -8437

C.P. No: 9671

UDIN- F008437F001075481

PR No.- 2929/2023

Date: August 31, 2024

Place: Jalpaiguri



We, the undersigned, have witnessed that the votes were unblocked from CDSE's e-voting website www.evotingindia.com in our presence on Saturday, 31st August, 2024.

Name: Ms. Dipshikha Bagchi
Address: 73B, S.P. Mukherjee Road,
Kolkata-700026,
West Bengal

Name: Ms. Sharmistha Dutta
Address: 73B, S.P. Mukherjee Road,
Kolkata-700026,
West Bengal