

BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298

02nd October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519353

Sub: Voting Result along with Scrutinizer Report of 37th Annual General Meeting (“AGM”) of the Company held on September 30, 2024.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 37th Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, September 30, 2024 at 11.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

The resolutions contained in the Notice dated September 06, 2024 have been passed at the 37th Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated October 02, 2024.

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully

For Bansisons Tea Industries Limited



Sandeep Agarwal
Whole-time Director
DIN: 00688647

Encl.: a/a

Phone: 0353 – 2501 1808 Fax: 2500 1829
Email: bansisonstea@gmail.com

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DETAILS OF VOTING RESULTS – 37th ANNUAL GENERAL MEETING (“AGM”)

1.	Date of 37 th AGM	30 th September, 2024
2.	Record Date	23 rd September, 2024
3.	Total number of shareholders on Record Date	27,913
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	5 39
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	07 (Seven)

Agenda-wise

Resolution /Agenda wise details of voting (through e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	14,65,700	106600	100	106600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	1641900	1641900	100	1641900	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Total			1748500	100	1748500	0	100	0
Whether resolution is Pass or Not.							Yes	

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RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Mamy Ghosh, (DIN: 06532484), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.				
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
Promoter and Promoter Group	E-Voting	106600	106600	100	106600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-Voting	1641900	1641900	100	1641900	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Total		1748500	1748500	100	1748500	0	100	0
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of appointment of Mrs. Sushilaben Dipakkumar Shah (DIN: 08234697) as a Non Executive Independent Director of the Company.				
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
Promoter and Promoter Group	E-Voting	106600	106600	100	106600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0

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Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	1641900	1641900	100	1641900	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Total		1748500	1748500	100	1748500	0	100	0
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 4

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of appointment of Mr. Chirag Kirtikumar Nanavati (DIN: 08196966) as a Non-Executive Independent Director of the Company.				
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
Promoter and Promoter Group	E-Voting	106600	106600	100	106600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	1641900	1641900	100	1641900	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Total		1748500	1748500	100	1748500	0	100	0
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 5

Resolution required: (Ordinary / Special)		Special	
Whether promoter/promoter group are interested in the agenda/resolution?		No	
Description of resolution considered		Disposal of Undertaking/Asset of the company under section 180(1)(a) of the Companies Act, 2013.	

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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
Promoter and Promoter Group	E-Voting	106600	106600	100	106600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	1641900	1641900	100	1641900	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Total	1748500	1748500	100	1748500	0	100	0
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 6

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation.					
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
Promoter and Promoter Group	E-Voting	106600	106600	100	106600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	1641900	1641900	100	1641900	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Total	1748500	1748500	100	1748500	0	100	0
Whether resolution is Pass or Not.							Yes	

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RESOLUTION NO. 7

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Statutory Auditors of the Company for the term of 5 consecutive years.				
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
Promoter and Promoter Group	E-Voting	106600	106600	100	106600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	1641900	1641900	100	1641900	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Total		1748500	1748500	100	1748500	0	100	0
Whether resolution is Pass or Not.							Yes	

For Bansisons Tea Industries Limited



Sandeep Agarwal
Whole-time Director
DIN: 00688647

Phone: 0353 – 2501 1808 Fax: 2500 1829
Email: bansisonstea@gmail.com



SCRUTINIZER'S REPORT

(Report for remote e-voting)

To,

The Chairman of the **37th Annual General Meeting ("AGM")** of the members of **Bansisons Tea Industries Limited** ("the Company") held on **September 30, 2024 at 11.00 a.m.** (IST) through Video Conferencing ("VC").

Subject: Scrutinizer report in respect of remote E voting conducted by Bansisons Tea Industries Limited (the company) in respect of the 37th Annual General Meeting ("AGM") of the company held at 11.00 AM on Monday, September 30, 2024 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Apt., Opp. Jain Derasar, S.M. Road, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated September 06, 2024 of the 37th Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "**Cut-off**" date of **September 23, 2024** were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on **Friday, September 27, 2024** from 09:00 A.M. and was completed on **Sunday, September 29, 2024**, at 5:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through sending ballot paper e-voting system during the AGM.

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and e-voting at AGM in respect of the said resolutions.



RESOLUTION NO. 1

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 and the Statement of Profit & Loss for the year ended on that date, together with the Reports of the Auditors and Directors thereon.

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	1619500	97.74
voting at AGM	41	37500	2.26
Total	66	1657000	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
voting at AGM	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
voting at AGM	0	0.00
Total	0	0.00

RESOLUTION NO. 2

To appoint a Director in place of Ms. Mamy Ghosh, (DIN: 06532484), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	1619500	97.74
voting at AGM	41	37500	2.26
Total	66	1657000	100



(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
voting at AGM	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
voting at AGM	0	0.00
Total	0	0.00

RESOLUTION NO. 3

Regularisation of appointment of Mrs. Sushilaben Dipakkumar Shah (DIN: 08234697) as a Non-Executive Independent Director of the Company: Special Resolution

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	1619500	97.74
voting at AGM	41	37500	2.26
Total	66	1657000	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
voting at AGM	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
voting at AGM	0	0.00
Total	0	0.00



RESOLUTION NO. 4

Regularisation of appointment of Mr. Chirag Kirtikumar Nanavati (DIN: 08196966) as a Non-Executive Independent Director of the Company : Special Resolution

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	1619500	97.74
voting at AGM	41	37500	2.26
Total	66	1657000	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
voting at AGM	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
voting at AGM	0	0.00
Total	0	0.00

RESOLUTION NO. 5

Disposal of Undertaking/Asset of the company under section 180(1)(a) of the Companies Act, 2013: Special Resolution

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	1619500	97.74
voting at AGM	41	37500	2.26
Total	66	1657000	100

(ii)Voted against the resolution:



Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
voting at AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
voting at AGM	0	0.00
Total	0	0.00

RESOLUTION NO. 6

To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation: Special Resolution

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	1619500	97.74
E-voting at AGM	41	37500	2.26
Total	66	1657000	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
E-voting at AGM	0	0.00
Total	0	0.00

RESOLUTION NO. 7



To appoint the Statutory Auditors of the Company for the term of 5 consecutive years.:
Special Resolution

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	1619500	97.74
voting at AGM	41	37500	2.26
Total	66	1657000	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
voting at AGM	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
voting at AGM	0	0.00
Total	0	0.00

The electronic data containing records of remote e-voting and e-voting at the AGM by the members have been handed over to the company secretary of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated September 06, 2024 have been passed with requisite majority i.e. Resolution No. 1 to 7 have been passed as ordinary/special resolution. You may accordingly declare the result of the voting through remote e-voting.

Thanking You,
Yours faithfully,

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

Place: Ahmedabad
Date: 02/10/2024
UDIN: F006275F001416631

Counter Signed by:
For Bansions Tea Industries Limited


DIRECTOR

Sandeep Agarwal
Whole-time Director
DIN: 00688647