



# ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071

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30th September 2023

To,

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejebhoy Towers</b> <b>Dalal Street, 25<sup>th</sup> Floor</b> <b>Mumbai- 400001</b> <b>Script Code: 519532</b>	<b>Calcutta Stock Exchange Limited</b> <b>7, Lyons Range</b> <b>Kolkata - 700001</b> <b>Script Code: 011053</b>
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Dear Sirs,

**Sub: Submission of Voting Results & Scrutinizer's Report.**

In this regard, please find enclosed the following:

- ❖ Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- ❖ Report of the Scrutinizer dated September 29, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You.

**For Asian Tea & Exports Ltd**

**Annu Jain**  
**Company Secretary**

**VOTING RESULTS FOR THE 37TH ANNUAL GENERAL MEETING OF ASIAN TEA & EXPORTS LTD**

Date of AGM	<b>29th September 2023</b>
Total No. of Shareholders on Record Date	<b>17722</b>
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	<b>0</b>
Public	<b>0</b>
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	<b>11</b>
Public	<b>27</b>

**Agenda Wise Disclosure**

<b>Agenda No. 1 : Adoption of Audited Standalone Financial Statements with the Reports of the Board of Directors and Auditor thereon for the year ended 31st March, 2023</b>								
Resolution Required:		Ordinary						
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	1,34,01,842	1,34,01,842	100.00	1,34,01,842	-	100.00	0.00
	E-voting during AGM		-	-	-	-	0.00	0.00
	Total	1,34,01,842	1,34,01,842	100.00	1,34,01,842	-	100.00	0.00
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00
	E-voting during AGM		-	-	-	-	0.00	0.00
	Total	-	-	-	-	-	0.00	0.00
Public -Non-Institutions	Remote E-Voting	65,98,158	2,32,840	3.53	2,16,699	16,141	93.07	0.12
	E-voting during AGM		-	-	-	-	0.00	0.00
	Total	65,98,158	2,32,840	3.53	2,16,699	16,141	93.07	0.12
<b>Grand Total</b>		<b>2,00,00,000</b>	<b>1,36,34,682</b>	<b>68.17</b>	<b>1,36,18,541</b>	<b>16,141</b>	<b>99.88</b>	<b>0.12</b>

<b>Agenda No. 2: Adoption of Audited Consolidated Financial Statements with the Reports of the Board of Directors and Auditor thereon for the year ended 31st March, 2023</b>								
Resolution Required:		Ordinary						
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	1,34,01,842	1,34,01,842	100.00	1,34,01,842	-	100.00	0.00
	E-voting during AGM		-	-	-	-	0.00	0.00
	Total	1,34,01,842	1,34,01,842	100.00	1,34,01,842	-	100.00	0.00
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00
	E-voting during AGM		-	-	-	-	0.00	0.00
	Total	-	-	-	-	-	0.00	0.00
Public -Non-Institutions	Remote E-Voting	65,98,158	2,32,840	3.53	2,16,696	16,144	93.07	0.12
	E-voting during AGM		-	-	-	-	0.00	0.00
	Total	65,98,158	2,32,840	3.53	2,16,696	16,144	93.07	0.12
<b>Grand Total</b>		<b>2,00,00,000</b>	<b>1,36,34,682</b>	<b>68.17</b>	<b>1,36,18,538</b>	<b>16,144</b>	<b>99.88</b>	<b>0.12</b>

**Agenda No. 3 : Re-appointment of Mr Sunil Garg ( Din: 00216155) who retires by rotation and being eligible offers himself for re-appointment**

Resolution Required:		Ordinary						
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	1,34,01,842	1,34,01,842	100.00	1,34,01,842	-	100.00	0.00
	E-voting during AGM		-	-	-	-	0.00	0.00
	<b>Total</b>	1,34,01,842	1,34,01,842	100.00	1,34,01,842	-	100.00	0.00
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00
	E-voting during AGM		-	-	-	-	0.00	0.00
	<b>Total</b>	-	-	-	-	-	0.00	0.00
Public -Non-Institutions	Remote E-Voting	65,98,158	2,32,840	3.53	2,16,599	16,241	93.02	0.12
	E-voting during AGM		-	-	-	-	0.00	0.00
	<b>Total</b>	65,98,158	2,32,840	3.53	2,16,599	16,241	93.02	0.12
Grand Total		<b>2,00,00,000</b>	<b>1,36,34,682</b>	<b>68.17</b>	<b>1,36,18,441</b>	<b>16,241</b>	<b>99.88</b>	0.12

# *Prachi Todi*

Company Secretaries  
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## **CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]**

**To**

The Chairman of the 37<sup>th</sup> (Thirty-Seventh) Annual General Meeting of Members of **Asian Tea and Exports Ltd ("Company")** (CIN: L24219WB1987PLC041876), held on Friday, the 29<sup>th</sup> day of September, 2023 at 11:00 A.M. IST through Video Conferencing/ Other Audio-Visual Means.

**Dear Sir,**

I, Prachi Todi, Practicing Company Secretary (ACS No.53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of **M/s. Asian Tea and Exports Ltd("the Company")** in connection with the 37<sup>th</sup> Annual General Meeting ("**AGM**") of the members of the Company held on Friday, the 29<sup>th</sup> day of September, 2023 at 11:00 A.M. IST through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**") in terms of MCA Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 05<sup>th</sup> January, 2023 respectively (collectively referred as "**the 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 on the resolutions referred to in this report, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Secretarial Standard on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, ("The Act") the Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated 28<sup>th</sup> day of August, 2023. 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 National Securities Depository Limited ("**NSDL**"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

**I hereby submit my report as under:**

1. The Notice dated 28<sup>th</sup> August, 2023 convening the 37<sup>th</sup> AGM of the Company along with the statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the shareholders whose email addresses were registered with the Company/ Depository in compliance with the Circulars read with SEBI circular dated 05<sup>th</sup> January, 2023, 13<sup>th</sup> May, 2022, 15<sup>th</sup> January 2021 and 12<sup>th</sup> May, 2020



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which permitted sending of notice to the shareholders only through electronic mode and the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

2. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 26<sup>th</sup> day of September, 2023 up to 5:00 P.M. IST on Thursday, the 28<sup>th</sup> day of September, 2023.
3. The members holding shares as on the 'cut-off' date i.e., 20<sup>th</sup> day of September, 2023 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 3 as set out in the Notice dated **28<sup>th</sup> day of August, 2023**.
4. The Company has also provided e-voting facility at the AGM to enable the shareholders attending through VC/OAVM to cast the votes, in case the same has not been cast by them through remote e-voting.
5. The votes were unblocked on Friday, the 29<sup>th</sup> day of September, 2023 around 01:30 P.M., after the completion of the AGM in the presence of two witnesses, namely, Mr. Soumyasworup Parida and Ms. Anjali Chowdhury, who are not in employment of the Company.
6. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. The combined result of the remote e-voting and e-voting at the AGM is as under:

## **ORDINARY BUSINESS:**

### **(a) Item No.1 as an Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss for the year ended on that date and the Report of the 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	87	13618541	99.88%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>87</b>	<b>13618541</b>	<b>99.88%</b>

(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
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Remote E-voting	11	16141	0.12%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>11</b>	<b>16141</b>	<b>0.12%</b>

(iii) Invalid votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
-	-

## **(b) Item No.2 as an Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss for the year ended on that date and the Report of the 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	86	13618538	99.88%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>86</b>	<b>13618538</b>	<b>99.88%</b>

(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	12	16144	0.12%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>12</b>	<b>16144</b>	<b>0.12%</b>

(iii) Invalid votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
-	-

## **(c) Item No.3 as an Ordinary Resolution**

To appoint a director in place of Mr. Sunil Garg (DIN: 00216155) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:



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Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	86	13618441	99.88%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>86</b>	<b>13618441</b>	<b>99.88%</b>

(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	12	16241	0.12%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>12</b>	<b>16241</b>	<b>0.12%</b>

iii) Invalid votes:

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

8. All the resolutions proposed hereinabove have been passed with requisite majority.

9. The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and sign the minutes in this regard and thereafter it will be handed over to the Chairman or the Company Secretary, if authorized by the Board for safe keeping.

Thanking you  
Yours faithfully,



**Prachi Todi**  
**Practicing Company Secretary**  
**ACS No. 53022**  
**C.P. No. 22964**  
**Peer Reviewed No.: 1445/2021**  
**UDIN: A053022E001130615**

**Place: Kolkata**  
**Date: 29/09/2023**