



SHR/21/

Date: 01/10/2020

The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1st Floor New Trading Ring , Dalal Street Mumbai-400001

Dear Sirs,

Sub.: Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the scrutinizer's Report, we enclose herewith the results of the remote e-voting and e-voting system at Annual General Meeting held on 30th September,2020 in respect of the resolution contained in the Notice dated 1st August,2020 for your reference.

Kindly take the same on record.

Thanking You,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala) President & Secretary

Encl: As above

Regd. & H. O.: Industry House, 15th Floor, 10, Camac Street, Kolkata-700 017, India. Ph.: +91 33 2282 7531-4 Fax : +91 33 2282 7535 E-mail: webmaster@jayshreetea.com Website : www.jayshreetea.com, CIN : L15491WB 1945PLCO12771

Chai Piyo Mast Jiyo







Date of the AGM	September 30,2020	
Total Number of Shareholders on record date	26092	
No. of shareholders present in the meeting either in person or through proxy :		
Promoter & Promoter group	N.A.	
Public	N.A.	
Total	N.A.	
No. of shareholders attended the meeting through Video		
Conferencing		
Promoter & Promoter group	7	
Public	38	
Total	45	_

da-wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business Whether promoter/promoter group are Interested in the agenda/resolution ?		Adoption of Annual Financial Statements for the year ended March 31, 2020							
		NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter &	E-Voting	14549458	14480694	99.52740	14480694	0	100.00000		
Promoter Group	Poll		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		14480694	99.52740	14480694	0	100.00000		
Public - Institutional holders	E-Voting	1635724	-	2	-	-	-		
	Poll		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		-0	-		0	-		
Public - Non Institution	E-Vote	12692306	74663	0.5883	74507	156	99.79106	0.20894	
	Poll		-	-	-	0	-		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		74663	0.58825	74507	156	99.79106	0.20894	
Total		28877488	14555357	50.40382	14555201	156	99.99893	0.00107	

2 Ordinary Business Whether promoter/promoter group are interested in the agenda/resolution ?		Re-appointment of Mrs.Jayashree Mohta who retires by rotation.							
		YES							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	favour on votes	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	14549458	14480694	99.52740	14480694	0	100.00000		
	Poll		0	0.00000	0	0			
	Postal Ballot (if applicable)	-	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		14480694	99.52740	14480694	0	100.00000		
Public - Institutional holders	E-Voting	1635724	-	-	-	-	-		
	Poll		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		¥3	-	-	0	-		
Public - Non Institution	E-Vote	12692306	74663	0.5883	73907	756	98.98745	1.01255	
	Poll		-	-	-	0	-		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		74663	0.58825	73907	756	98.98745	1.01255	
Total		28877488	14555357	50 40382	14554601	756	99 99481	0.00519	

Total



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Jay Shree Tea & Industries Ltd.



Re-appointment of Mr.Vikash Kandoi, wholetime director designated as an Executive Director w.e.f April 1,2021 **3 Special Business** Whether promoter/promoter group are interested in the agenda/resolution ? YES No.of votes in No of votes % of votes in % of votes against % of votes polled Mode of Voting No. of shares No. of votes Category favour on votes on votes polled against (5) favour (4) on outstanding held (1) polled (2) polled (7)=[(5)/(2)]*100 shares (6)=[(4)/(2)]*100 (3)=[(2)/(1)]*100 14480694 100.00000 14549458 14480694 99.52740 0 Promoter & **E-Voting** 0.00000 0 0 0 Promoter Poll 0.00000 N.A. N.A. N.A. N.A. Group Postal Ballot (if applicable) N.A 100.00000 99.52740 14480694 0 14480694 Total 1635724 Public -E-Voting 0 0 0 Institutional Poll N.A. N.A. N.A N.A N.A Postal Ballot (if applicable) N.A holders 0 Total 99.65713 0.34287 74407 256 12692306 74663 0.5883 Public - Non E-Vote 0 Institution Poll 0.00000 N.A. ΝΔ N.A N.A Postal Ballot (if applicable) N.A. 0.34287 99.65713 74407 256 0.58825 74663 Total 256 99.99824 0.00176 14555101 50.40382 28877488 14555357 Total

4 Ordinary Business Whether promoter/promoter group are interested in the agenda/resolution ?			Approval of the remuneration of the Cost Auditor for the year 2020-21							
			NO							
Category	Mode of Voting		polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	favour on votes	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter &	E-Voting	14549458	14480694	99.52740	14480694	0	100.00000			
Promoter	Poll	_	0	0.00000	0	0				
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
Group	Total		14480694	99.52740	14480694	0	100.00000			
Public -	E-Voting	1635724	-	-	-	-	-			
Institutional	Poll		0		0	0				
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		-	-	-	0	-			
Public - Non Institution	E-Vote	12692306	74663	0.5883	74507	156	99.79106	0.20894		
	Poll		-	-	-	0	-			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		74663	0.58825	74507	156	99.79106			
Total		28877488	14555357	50.40382	14555201	156	99.99893	0.00107		



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