



Jay Shree Tea & Industries Ltd.  
SHR/21/



B. K. BIRLA GROUP OF COMPANIES

Date: 29.09.2021

The Secretary  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Rotunda Building, 1<sup>st</sup> 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 28<sup>th</sup> September, 2021 in respect of the resolution contained in the Notice dated 30<sup>th</sup> June, 2021 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



# Jay Shree Tea & Industries Ltd.



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Date of the AGM	September 28, 2021
Total Number of Shareholders on record date	27352
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	37
Total	44

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

1 Ordinary Business		Adoption of Annual Financial Statements for the year ended March 31, 2021						
Whether promoter/promoter group are interested in the agenda/resolution ?		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 & Promoter Group	E-Voting	14549458	14479568	99.51964	14479568	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		14479568	99.51964	14479568	0	100.00000	
Public - Institutional holders	E-Voting	1720328	-	-	-	-	-	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	0	-	
Public - Non Institution	E-Vote	12607702	97668	0.77467	14744	82924	15.09604	84.90396
	Poll		-	-	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		97668	0.77467	14744	82924	15.09604	84.90396
<b>Total</b>		<b>28877488</b>	<b>14577236</b>	<b>50.47958</b>	<b>14494312</b>	<b>82924</b>	<b>99.43114</b>	<b>0.56886</b>

2 Ordinary Business		Appointment of a Director in place of Mr. Vikash Kandoi (holding DIN-00589438), who retires by rotation and is eligible for re-appointment						
Whether promoter/promoter group are interested in the agenda/resolution ?		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)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14549458	14479568	99.51964	14479568	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		14479568	99.51964	14479568	0	100.00000	
Public - Institutional holders	E-Voting	1720328	-	-	-	-	-	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	0	-	
Public - Non Institution	E-Vote	12607702	97668	0.77467	97453	215	99.77987	0.22013
	Poll		-	-	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		97668	0.77467	97453	215	99.77987	0.22013
<b>Total</b>		<b>28877488</b>	<b>14577236</b>	<b>50.47958</b>	<b>14577021</b>	<b>215</b>	<b>99.99853</b>	<b>0.00147</b>





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6 Ordinary Business			Approval of the remuneration of the Cost Auditor for the year 2021-22					
Whether promoter/promoter group are interested in the agenda/resolution ?			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 & Promoter Group	E-Voting	14549458	14479568	99.51964	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	99.51964	14480694	0	100.00000	
Public - Institutional holders	E-Voting	1720328	-	-	-	-	-	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	0	-	
Public - Non Institution	E-Vote	12607702	97668	0.7747	97413	255	99.73891	0.26109
	Poll		-	-	-	0	-	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		97668	0.77467	97413	255	99.73891	0.26109
<b>Total</b>		<b>28877488</b>	<b>14577236</b>	<b>50.47958</b>	<b>14578107</b>	<b>255</b>	<b>100.00598</b>	<b>0.00175</b>



For JAY SHREE TEA & INDUSTRIES LTD.

*R.K. Ganeriwala*  
R.K. GANERIWALA  
President & Secretary