



# ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

Tel: +91 33 2287 9732 / 7334, 4006 3601 (15 Lines)

Email: [info@asianteaexports.com](mailto:info@asianteaexports.com), Website [www.asianteaexports.com](http://www.asianteaexports.com)

27-06-2023

<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 Association</b> <b>Limited</b> <b>7, Lyons Range</b> <b>Kolkata – 700001</b> <b>Script Code: 011053</b>
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Sir,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated May 24, 2023

The Company had sought approval of the members of the Company for:

- APPOINTMENT OF MR. MANISH JAJODIA (DIN:02945372) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated May 24, 2023, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolutions have been passed with requisite majority on June 26, 2023 (the last date of e-voting). You are requested to take the same on your record

Thanking You,

**For and on Behalf of Asian Tea & Exports Ltd**

Hariram Garg  
Managing Director

Asian Tea & Exports Limited

<b>Date of AGM/EGM</b>	<b>Not Applicable (Resolutions passed through Postal Ballot on June 26. 2023)</b>
<b>Total number of shareholders on record date (i.e., May 19, 2023 - cut-off date for voting purpose):</b>	<b>17812</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>Not Applicable (Resolutions passed through Postal Ballot)</b>
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Not Applicable (Resolutions passed through Postal Ballot)</b>
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	

The Mode of voting for the resolutions was remote e-voting.

Resolution : APPOINTMENT OF MR. MANISH JAJODIA (DIN:02945372) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

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	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)]*
Promoter and Promoter Group	E voting	13401842.00	13401842.00	100.00	13401842.00	0.00	100.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0				
	<b>Total</b>	<b>13401842.00</b>	<b>13401842.00</b>	<b>100.00</b>	<b>13401842.00</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E voting	6598158.00	198376	3.01	173060	25316.00	87.24	12.76
	Poll	NA	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>6598158.00</b>	<b>198376.00</b>	<b>3.01</b>	<b>173060.00</b>	<b>25316.00</b>	<b>87.24</b>	<b>12.76</b>
<b>Total</b>		<b>20000000.00</b>	<b>13600218.00</b>	<b>68.00</b>	<b>13574902.00</b>	<b>25316.00</b>	<b>99.81</b>	<b>0.19</b>

Whether resolution is passed or not? (YES/NO):	Yes
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# *Prachi Todi*

Company Secretaries  
46, East Topsia road, Arupota  
Kolkata-700105  
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

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## **CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to the provision of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]**

To  
The Whole-time Director,  
**M/S ASIAN TEA AND EXPORTS LTD**  
(CIN: L24219WB1987PLC041876)  
Sikkim Commerce House.  
4/1 Middleton St,  
Kolkata -700071

**Date: 27/06/2023**

**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") to scrutinize the process of **Postal Ballot** held through remote e-voting in a fair and transparent manner and for ascertaining the requisite majority for the said voting on the resolution referred to in this report in terms of MCA Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 23<sup>rd</sup> June, 2021, 08<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively (collectively referred as "**MCA Circulars**"), the provisions of sections 108 and 110 of the Companies Act 2013 ("**the Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**") and the Secretarial Standard-2 ("**the SS-2**") on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, the Circulars and the Rules relating to the procedures and manners of conducting the Postal Ballot on the resolution contained in the Notice dated 24<sup>th</sup> May, 2023. My responsibility as a scrutinizer for remote e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, 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 remote e-voting.

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

1. The Notice dated 24<sup>th</sup> May, 2023 for passing of resolution through Postal Ballot was sent to the Shareholders whose email addresses were registered with the Company/ Depository in compliance with the Circulars which permitted sending of notice to the Shareholders through electronic mode.
2. The remote e-voting period remained open from 09:00 A.M. on Saturday, the 27<sup>th</sup> day of May, 2023 up to 5:00 P.M. on Monday, the 26<sup>th</sup> day of June, 2023.



# Prachi Todi

Company Secretaries  
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- The members holding shares as on the 'cut-off' date i.e., 19<sup>th</sup> day of May, 2023 were entitled to vote on the proposed Resolution for Item No. 1 as set out in the Notice dated 24<sup>th</sup> day of May, 2023.
- After conclusion of the process of Postal Ballot, the votes cast through remote e-voting were unblocked on Tuesday, the 27<sup>th</sup> day of June, 2023 around 10:22 A.M. after the completion of the Postal Ballot in the presence of two witnesses, namely, Mr. Soumyasworup Parida and Ms. Anjali Chowdhury, who are not in employment of the Company.
- 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.
- The result of the remote e-voting conducted by the process of Postal Ballot is as under:

**SPECIAL BUSINESS:**

**(a) Item No.1 as a Special Resolution**

Appointment of Mr. Manish Jajodia (DIN: 02945372) as an Independent Director of the Company.

- (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	98	13574902	99.81
<b>Total</b>	<b>98</b>	<b>13574902</b>	<b>99.81</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	17	25319	0.19%
<b>Total</b>	<b>17</b>	<b>25319</b>	<b>0.19%</b>

- (iii) Invalid votes:

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

- The resolution proposed hereinabove have been passed with requisite majority.
- The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Whole-time Director (as authorized by the Board)



# *Prachi Todi*

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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 Review Certificate No. 1445/2021**  
**UDIN: A053022E000509687**

**Place: Kolkata**  
**Date: 27/06/2023**