



# KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor  
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217  
E-mail : contact@kancotea.in, Website : www.kancotea.in  
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/21-22/AGM

8<sup>th</sup> September, 2021

To,  
The Manager,  
Corporate Affairs Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Code/ID-541005/KANCOTEA**

Dear Sir,

**Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and  
Scrutinizer's Report**

Enclosed please find:

1. Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results on resolutions passed at the 38th Annual General Meeting of the Company in the prescribed format.
2. The Report of the Scrutinizers dated 8<sup>th</sup> September, 2021 pursuant to Section 108 of the Companies Act, 2013 read with the relevant Rules.

We further inform that all the Resolutions placed at the aforesaid Annual General Meeting of the Company in terms of Notice dated 28th June, 2021 have been passed by the members of the Company with requisite majority.

Thanking you,  
For **Kanco Tea & Industries Limited**

**CHARULATA KABRA** Digitally signed by  
CHARULATA KABRA  
**TA KABRA** Date: 2021.09.08  
13:25:02 +05'30'

Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417

Encl:a/a

**KANCO TEA & INDUSTRIES LIMITED**

<b>Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement</b>					
<b>Date of the AGM</b>				<b>:</b>	<b>07-09-2021</b>
<b>Total number of shareholders on Cut-off date (31.08.2021)</b>				<b>:</b>	<b>9946</b>
<b>No.of Shareholders present in the meeting either in person or through proxy:</b>					<b>0</b>
<b>Promoters and Promoter Group</b>				<b>:</b>	<b>0</b>
<b>Public</b>				<b>:</b>	<b>0</b>
<b>No.of Shareholders attended the meeting through Video Conferencing</b>				<b>:</b>	<b>64</b>
<b>Promoters and Promoter Group</b>				<b>:</b>	<b>5</b>
<b>Public</b>				<b>:</b>	<b>59</b>

**CHARULATA KABRA** Digitally signed by  
CHARULATA KABRA  
Date: 2021.09.08  
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Details of Agenda :

Resolution No : 1) To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and Auditors thereon.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

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
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING	3603882	3111537	86.338	3111537	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		3603882	3111537	86.338	3111537	0	100.000
PUBLIC INSTITUTIONS	EVOTING	231	0	0.000	0	0	0.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		231	0	0.000	0	0	0.000
PUBLIC NON INSTITUTIONS	EVOTING	1518714	254023	16.726	254020	3	99.999	0.001
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		1518714	254023	16.726	254020	3	99.999
TOTAL		5122827	3365560	65.697	3365557	3	99.9999	0.0001

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution No :2)To declare dividend of Rs. 7 per 7% Non-Cumulative Redeemable Preference Share (being 7% on Face Value of Rs. 100 per share) for the financial year ended 31st March, 2021.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

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
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		3111537	86.338	3111537	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>	<b>3603882</b>	<b>3111537</b>	<b>86.338</b>	<b>3111537</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	231	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>	<b>231</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
PUBLIC Non INSTITUTIONS	EVOTING		254023	16.726	254020	3	99.999	0.001
	POLL	1518714	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>	<b>1518714</b>	<b>254023</b>	<b>16.726</b>	<b>254020</b>	<b>3</b>	<b>99.999</b>	<b>0.001</b>
<b>TOTAL</b>		<b>5122827</b>	<b>3365560</b>	<b>65.697</b>	<b>3365557</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution No :3)To declare dividend of Re. 1 per Equity Share (being 10% on Face Value of Rs. 10 per share) for the financial year ended 31ST March, 2021.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

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
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		3111537	86.338	3111537	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	3603882	3111537	86.338	3111537	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	231	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	231	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		254023	16.726	254020	3	99.999	0.001
	POLL	1518714	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	1518714	254023	16.726	254020	3	99.999	0.001
TOTAL		5122827	3365560	65.697	3365557	3	99.9999	0.0001

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution No : 4)To appoint a director in place of Mr. Umang Kanoria (DIN: 00081108), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	Yes

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
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		2095491	58.145	2095491	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	3603882	2095491	58.145	2095491	0		0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	231	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	231	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		254023	16.726	254002	21	99.992	0.008
	POLL	1518714	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	1518714	254023	16.726	254002	21	99.992	0.008
TOTAL		5122827	2349514	45.864	2349493	21	99.999	0.001

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1016046
Public Insitutions	
Public - Non Insitutions	

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Resolution No : 5]To approve the remuneration payable to Cost Auditors – To consider and if thought fit to pass the resolution as an Ordinary Resolution.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

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
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		3111537	86.338	3111537	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>	<b>3603882</b>	<b>3111537</b>	<b>86.338</b>	<b>3111537</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	231	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>	<b>231</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
PUBLIC NON INSTITUTIONS	EVOTING		254023	16.726	254002	21	99.992	0.008
	POLL	1518714	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>	<b>1518714</b>	<b>254023</b>	<b>16.726</b>	<b>254002</b>	<b>21</b>	<b>99.992</b>	<b>0.008</b>
<b>TOTAL</b>		<b>5122827</b>	<b>3365560</b>	<b>65.697</b>	<b>3365539</b>	<b>21</b>	<b>99.999</b>	<b>0.001</b>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**CHARULA** Digitally signed by  
**TA KABRA** CHARULATA KABRA  
 Date: 2021.09.08  
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## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSF (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



## A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

### **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman  
of the 38<sup>th</sup> Annual General Meeting of  
Kanco Tea & Industries Limited  
Jasmine Tower, 3<sup>rd</sup> Floor  
31, Shakespeare Sarani  
Kolkata - 700 017

*Dear Sir,*

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 38<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Kanco Tea & Industries Limited*” (“*Company*”) held on Tuesday, the 7<sup>th</sup> day of September, 2021 at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> May, 2020 (collectively referred as “MCA 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 as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA 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 the 28<sup>th</sup> day of June, 2021. 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 Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.





## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



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Company Secretaries

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Website : [www.aklabh.com](http://www.aklabh.com)

I submit my report as under :

1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 4<sup>th</sup> day of September, 2021 up to 5:00 P.M. IST on Monday, the 6<sup>th</sup> day of September, 2021.
2. The shareholders holding shares as on the "cut off" date, i.e. the 31<sup>st</sup> day of August, 2021 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 28<sup>th</sup> day of June, 2021.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 7<sup>th</sup> day of September, 2021 around 03:00 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah - 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 210804013] are as under:



# A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM  
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Website : [www.aklabh.com](http://www.aklabh.com)

## <A> ORDINARY BUSINESS:

### a) Resolution 1

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

Made of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	60	3365554	
E-voting at AGM	1	3	
<b>Total</b>	<b>61</b>	<b>3365557</b>	<b>99.9999%</b>

(ii) Voted against the Resolution:

Made of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3	
E-voting at AGM	0	0	
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.0001%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSJ (Lond)  
DIM, DHRD, PGHDSM, DIRPDM  
*Practising Company Secretary*



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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## b) Resolution 2

*To declare dividend of Rs. 7 per 7% Non-Cumulative Redeemable Preference Share (being 7% on Face Value of Rs. 100 per share) for the financial year ended 31st March, 2021*

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	60	3365554	
E-voting at AGM	1	3	
<b>Total</b>	<b>61</b>	<b>3365557</b>	<b>99.9999%</b>

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	3	
E-voting at AGM	0	0	
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.0001%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



# A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM  
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Website : [www.aklabh.com](http://www.aklabh.com)

## c) Resolution 3

*To declare dividend of Re. 1 per Equity Share (being 10% on Face Value of Rs. 10 per share) for the financial year ended 31st March, 2021*

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	60	3365554	
E-voting at AGM	1	3	
<b>Total</b>	<b>61</b>	<b>3365557</b>	<b>99.9999%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	3	
E-voting at AGM	0	0	
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.0001%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSF (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



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Website : [www.aklabh.com](http://www.aklabh.com)

## d) Resolution 4

*To appoint a director in place of Mr. Umang Kanoria (DIN: 00081108), who retires by rotation and being eligible, offers himself for re-appointment*

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	57	2349490	
E-voting at AGM	1	3	
<b>Total</b>	<b>58</b>	<b>2349493</b>	<b>99.9991%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	21	
E-voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>21</b>	<b>0.0009%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	1016046



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55660

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## <B> SPECIAL BUSINESS:

### e) Resolution 5 : Ordinary Resolution

*To approve the remuneration payable to Cost Auditors*

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	59	3365536	
E-voting at AGM	1	3	
<b>Total</b>	<b>60</b>	<b>3365539</b>	<b>99.9994%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	21	
E-voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>21</b>	<b>0.0006%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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Mobile : 98300-55889

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You.

Yours truly  
For A. K. LABH & Co.  
*Company Secretaries*

(CS A. K. LABH)  
*Practising Company Secretary*  
FCS - 4848 / CP No. - 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848C000916759



Place: Kolkata  
Dated: 08.09.2021



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



## A. K. LABH & Co.

*Company Secretaries*

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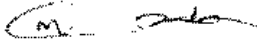
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e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)


Website : [www.aklabh.com](http://www.aklabh.com)

*Witness:*

1. 

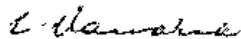
(Narayan Chandra Suha)  
108, Sarat Chatterjee Road  
Howrah - 711102



2. 

(Amishree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060

Received the Report of the Scrutinizer  
For Kanco Tea & Industries Limited



(Umang Kanoria)  
Chairman

