



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/19-20/AGM

14th August, 2019

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

- Scrip Code/ID-541005/KANCOTEA

Dear Sir,


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

The 36th Annual General Meeting of the Company was held at 'Bharatiya Bhasha Parishad', 36A, Shakespeare Sarani, Kolkata 700017 on Tuesday, 13th August, 2019 at 2:00 p.m. and all the matters pertaining to the Notice dated 28th May, 2019 were transacted.

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 36th Annual General Meeting of the Company in the prescribed format.
2. The Report of the Scrutinizer's dated 14th August, 2019 pursuant to Section 108 of the Companies Act, 2013 read with the relevant Rules.

Thanking you,
For Kanco Tea & Industries Limited


Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417

Encl:a/a



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Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	13 th August, 2019
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote- 6TH August, 2019)	11104
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	10 88
No. of shareholders attend the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1(a)-To consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/Special)				Ordinary Resolution					
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	3603882	3398160	94.292	3398160	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		3603882	3398160	94.292	3398160	0	100.0000	0.0000
Public Institution	E-Voting	32625	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		32625	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1486320	168942	11.366	168792	150	99.911	0.089	0
	Poll		318	0.021	317	1	99.686	0.314	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1486320	169260	11.388	169109	151	99.911	0.089
Total		5122827	3567420	69.638	3567269	151	99.996	0.004	0





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Item No. 1(b) -To consider and adopt the audited Consolidated financial statement of the Company for the financial year ended 31st March, 2019, and the report of Auditors thereon.;

Resolution required: (Ordinary/Special)				Ordinary Resolution					
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	3603882	3398160	94.292	3398160	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		3398160	94.292	3398160	0	100.0000	0.0000	0
Public Institution	E-Voting	32625	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1486320	168942	11.366	168792	150	99.911	0.089	0
	Poll		318	0.021	317	1	99.686	0.314	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		169260	11.388	169109	151	99.911	0.089	0
Total		5122827	3567420	69.638	3567269	151	99.996	0.004	0

Item No. 2-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 Resolution					
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	3603882	3398160	94.292	3398160	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		3398160	94.292	3398160	0	100.0000	0.0000	0





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	Total	3603882	3398160	94.292	3398160	0	100.0000	0.0000	0
Public Institution	E-Voting	32625	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		32625	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1486320	168942	11.366	168792	150	99.911	0.089	0
	Poll		318	0.021	317	1	99.686	0.314	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1486320	169260	11.388	169109	151	99.911	0.089
Total		5122827	3567420	69.638	3567269	151	99.996	0.004	0

Item No. 3-To appoint M/s NKSJ & Associates, Chartered Accountants (Registration No. 329563E) as Statutory Auditors of the Company for a term of 5 years and authorise the Board of Directors to fix their remuneration

Resolution required: (Ordinary/Special)				Ordinary Resolution					
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	3603882	3398160	94.292	3398160	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		3603882	3398160	94.292	3398160	0	100.0000	0.0000
Public Institution	E-Voting	32625	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		32625	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1486320	168942	11.366	168792	150	99.911	0.089	0
	Poll		318	0.021	317	1	99.686	0.314	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1486320	169260	11.388	169109	151	99.911	0.089
Total		5122827	3567420	69.638	3567269	151	99.996	0.004	0

SPECIAL BUSINESS

Item No. 4-To re-appoint Mr. Golam Momen(DIN:00402662) as an Independent Director of the Company

Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/promoter group are interested in	No





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the agenda/resolution?									
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	3603882	3398160	94.292	3398160	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		3603882	3398160	94.292	3398160	0	100.0000	0.0000
Public Institution	E-Voting	32625	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		32625	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1486320	168942	11.366	168792	150	99.911	0.089	0
	Poll		318	0.021	317	1	99.686	0.314	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1486320	169260	11.388	169109	151	99.911	0.089
Total		5122827	3567420	69.638	3567269	151	99.996	0.004	0

Item No. 5- To re-appoint Mr. Navin Nayar (DIN: 00136057) as an Independent Director of the Company

Resolution required: (Ordinary/Special)				Special Resolution					
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	3603882	3398160	94.292	3398160	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		3603882	3398160	94.292	3398160	0	100.0000	0.0000
Public Institution	E-Voting	32625	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		32625	0	0.0000	0	0	0.0000	0.0000





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Public- Non Institutions	E-Voting	1486320	168942	11.366	168792	150	99.911	0.089	0
	Poll		318	0.021	317	1	99.686	0.314	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1486320	169260	11.388	169109	151	99.911	0.089
Total		5122827	3567420	69.638	3567269	151	99.996	0.004	0

Item No. 6- To re-appoint Mrs. Anuradha Kanoria (DIN: 00081172) as Whole time Director of the Company

Resolution required: (Ordinary/Special)				Ordinary Resolution					
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	3603882	2095491	58.145	2095491	0	100.0000	0.0000	1302669
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		3603882	2095491	58.145	2095491	0	100.0000	0.0000
Public Institution	E-Voting	32625	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		32625	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1486320	168942	11.366	168792	150	99.911	0.089	0
	Poll		318	0.021	317	1	99.686	0.314	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1486320	169260	11.388	169109	151	99.911	0.089
Total		5122827	2264751	44.209	2264600	151	99.993	0.007	1302669

Item No. 7- To approve the remuneration payable to Cost Auditors for the financial year ending 31st March, 2020

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





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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of votes -in favour (4)	No. of votes-against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	3603882	3398160	94.292	3398160	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		3603882	3398160	94.292	3398160	0	100.0000	0.0000
Public Institution	E-Voting	32625	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		32625	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1486320	168942	11.366	168792	150	99.911	0.089	0
	Poll		318	0.021	317	1	99.686	0.314	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1486320	169260	11.388	169109	151	99.911	0.089
Total		5122827	3567420	69.638	3567269	151	99.996	0.004	0



A. K. LABH

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

CONSOLIDATED SCRUTINIZER'S REPORT

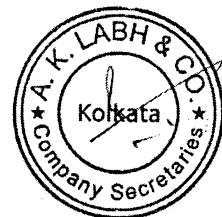
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 36th Annual General Meeting of
Kanco Tea & Industries Limited
Jasmine Tower, 3rd Floor
31, Shakespeare Sarani
Kolkata-700017**

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 36th Annual General Meeting of the members of “*Kanco Tea & Industries Limited*” (“*Company*”) held on Tuesday, 13th August, 2019 at “Bharatiya Bhasha Parishad”, Fourth Floor, 36A, Shakespeare Sarani, Kolkata-700017 at 02:00 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process 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 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 28th May, 2019. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make 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) and of voting through physical ballots as provided by M/s. C B Management Services (P) Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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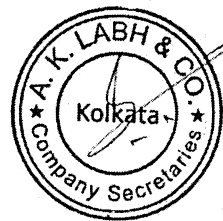
Mobile : 98300-55689

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

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, the 10th August, 2019 up to 5.00 P.M. IST on Monday, the 12th August, 2019.
2. The Shareholders holding shares as on the "cut off" date, i.e. 6th August, 2019 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice dated 28th May, 2019 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been cast by them through remote e-voting.
4. The locked ballot box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Tuesday, the 13th August, 2019 around 3:15 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Ankita Singh, residing at 76, Bhairav Dutta Lane, 3rd Floor, Salkia, Howrah 711106 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala 700060, who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVSN : 190625022] and votes casted through physical ballot papers distributed at the AGM venue are as under:



A. K. LABH

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



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Website : www.aklabh.com

<A> ORDINARY BUSINESS:

a) Resolution 1

To consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the year ended 31st March, 2019 and the report of the Auditors thereon

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

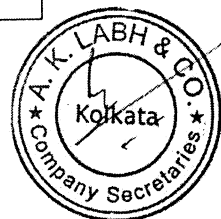
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	22	3566952	
Voting by ballot	16	317	
Total	38	3567269	99.996%

(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	150	
Voting by ballot	1	1	
Total	2	151	0.004%

(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., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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Website : www.aklabh.com

b) Resolution 2

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:*

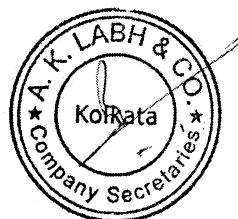
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	22	3566952	
Voting by ballot	16	317	
Total	38	3567269	99.996%

(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	150	
Voting by ballot	1	1	
Total	2	151	0.004%

(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., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

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

Website : www.aklabh.com

c) Resolution 3

To appoint M/S NKSJ & Associates, Chartered Accountants (Registration No. 329563E) as Statutory Auditors of the Company for a term of 5 years and authorise the Board of Directors to fix their remuneration

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

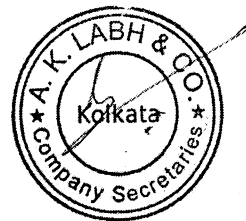
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	22	3566952	
Voting by ballot	16	317	
Total	38	3567269	99.996%

(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	150	
Voting by ballot	1	1	
Total	2	151	0.004%

(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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 SPECIAL BUSINESS:

d) Resolution 4 : Special Resolution

To re-appoint Mr. Golam Momen (DIN: 00402662) as Independent Director of the Company for second term for a period of 5 (five) consecutive years

(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	22	3566952	
Voting by ballot	16	317	
Total	38	3567269	99.996%

(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	150	
Voting by ballot	1	1	
Total	2	151	0.004%

(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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e) Resolution 5 : Special Resolution

To re-appoint Mr. Navin Nayar (DIN: 00136057) as Independent Director of the Company for second term for a period of 5 (five) consecutive years

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

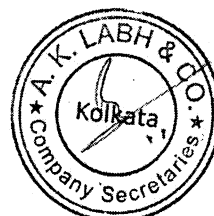
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	22	3566952	
Voting by ballot	16	317	
Total	38	3567269	99.996%

(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	150	
Voting by ballot	1	1	
Total	2	151	0.004%

(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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f) Resolution 6 : Ordinary Resolution

To re-appoint Mrs. Anuradha Kanoria (DIN: 00081172) as Whole Time Director of the Company for a period of 5 (five) years

(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	19	2264283	
Voting by ballot	16	317	
Total	35	2264600	99.993%

(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	150	
Voting by ballot	1	1	
Total	2	151	0.007%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	1302669



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g) Resolution 7 : Ordinary Resolution

To approve the remuneration payable to Cost Auditors for the financial year ending 31st March, 2020

(i) Voted in favour of the Resolution:

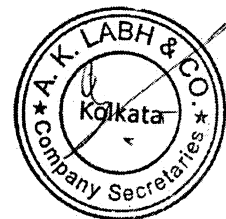
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	3566952	
Voting by ballot	16	317	
Total	38	3567269	99.996%

(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	1	150	
Voting by ballot	1	1	
Total	2	151	0.004%

(iii) Invalid Votes:

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



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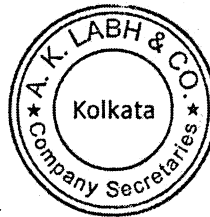
Website : www.aklabh.com

8. All the resolutions proposed hereinabove have been passed unanimously.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records 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 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)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata
Dated: 14.08.2019



A. K. LABH

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



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Witness:

1. *Ankita Singh*

(Ankita Singh)
76, Bhairav Dutta Lane
3rd Floor, Salkia,
Howrah 711106

2. *Anushree Dasgupta*

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



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

U. Kanoria
(Umang Kanoria)
Chairman

