

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

27th July, 2023

Ref: KTIL/23-24/AGM

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 40th Annual General Meeting of the Company in the prescribed format.

2. The Report of the Scrutinizers dated 27th July, 2023 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 30th May, 2023 have been passed by the members of the Company with requisite majority.

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Thanking you, For Kanco Tea & Industries Limited

Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417

Encl:a/a

KANCO TEA & INDUSTRIES LIMITED

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Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement	ent	
Date of the AGM	••	27/07/2023
Total number of shareholders on Cut-off date (20.07.2023)	••	8890
No.of Shareholders present in the meeting cither in person or through proxy	••	0
Promoters and Promoter Group		0
Public	••	0
No.of Shareholders attended the meeting through Video Conferencing		46
Promoters and Promoter Group	••	8
Public	••	38
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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 21st March 2023 together with the reports of the Board of Resolution required Continary Special Directors and Auditors thereen.

Resolution required Continary Special Directors and Consolidated of the Company for the financial year ended 21st March 2023 together with the resorts of the Board of Networks and Auditors thereen.

Resolution required Continary Special Directors and Consolidated of the Company for the financial year ended 21st March 2023 together with the resorts of the Board of Networks and Auditors thereen.

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	POIL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0		0.000
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	Poll	15879	0	0.000	0	0	0.000	
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	ç	0		
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	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	1503066	253693	16.878	253693	0	100.000	0.000
TOTAL		5122827	3857575	75.302	3857575	•	100.0000	0.0000
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Details of	Details of Invalid Votes							
		No. of Votes						

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

Resolution No 2)To declare invidend of the 1 per Equity Share being 10 percent on Face Value of Rs 10 per share for the fluancial year endeel 31st March 2023. Resolution required (Ordinary/Special) Ordinary Whene Promoter group are interested in No The agenda' resolution ?

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TOTAL		1503066	253693	16.878	253693	0	100.000	0.000
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TOTAL		5122827	3857575	75.302	3857575	0	100.0000	0.0000

No. of Votes Details of Invalid Votes Category Promoter a Public Insit Public - No

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Public - Non Insitutions Public Insitutions

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	TOTAL	15879	0	0.000	0	0	0000	0.000
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	Poll	1503066	0	0.000	0	ò	0:000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	000.0	0.000
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TOTAL		5122827	3857575	75.302	3857572	3	6666.66	0.0001
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Category		No. of votes						

Promoter and Promoter Group Public Instutions Public - Non Instutions

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Resolution No : 5)Tro consider appointment of Mr Dipantar Samarta DIN 3017666 as Non Executive Non independent Director. Resolution required (Ordinary/Special) Ordinary

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Whether Promoter/Promoter group are interested in the agenda/resolution ?	No							
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 Details of Invalid Votes

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 Public Institutions
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Details of Invalid Votes	
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FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM *Practising Company Secretary*





Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (C) (033) 2221-9381, Fax : (033) 2221-9381 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 40th Annual General Meeting of Kanco Tea & Industries Limited Jasmine Tower, 3rd Floor 31, Shakespeare Sarani Kolkata - 700 017

Dear Sir,

I, Atul Kumar Labh, Practising 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 40th Annual General Meeting ("AGM") of the members of **"Kanco Tea & Industries Limited"** ("*Company*") held on Thursday, the 27th day of July, 2023 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 (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 30th day of May, 2023. 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 & Co. Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (2) (033) 2221-9381, Fax : (033) 2221-9381 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 09:00 A.M. IST on Monday, the 24th day of July, 2023 up to 5:00 P.M. IST on Wednesday, the 26th day of July, 2023.
- 2. The shareholders holding shares as on the "cut off" date, i.e. the 20th day of July, 2023 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 30th day of May, 2023.
- 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 Thursday, the 27th day of July, 2023 around 12:20 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata 700079 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 : 230623008] are as under:











40, Weston Street, 3rd Floor, Kolkata - 700 013 (2) (033) 2221-9381, Fax : (033) 2221-9381 Mobile : 98300-55689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

<A> ORDINARY BUSINESS:

a) <u>Resolution 1</u>

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

% of total number of valia votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	3857575	58	Remote e-voting
	0	0	E-voting at AGM
100.0000%	3857575	58	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	0	0	Remote e-voting
	0	0	E-voting at AGM
0.0000%	0	0	Total

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











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b) <u>Resolution 2</u>

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, 2023

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

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	3857575	58	Remote e-voting
	0	0	E-voting at AGM
100.0000%	3857575	58	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
5	0	0	Remote e-voting
	0	0	E-voting at AGM
0.0000%	0	0	Total

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









A. K. LABH & Co. Company Secretaries

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c) <u>Resolution 3</u>

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

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

% of total number oj valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	3857572	57	Remote e-voting
	0	0	E-voting at AGM
99.9999%	3857572	57	Total

(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	3	
E-voting at AGM	0	0	
Total	1	3	0.0001%

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









A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (C) (033) 2221-9381, Fax : (033) 2221-9381 Mobile : 98300-55689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

 SPECIAL BUSINESS:

d) Resolution 4 : Special Resolution

Appointment of Mr. Ravindra Suchanti (DIN: 00143116) as Independent Director

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	3857572	57	Remote e-voting
	0	0	E-voting at AGM
99.9999%	3857572	57	Total

(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	3	
E-voting at AGM	0	0	
Total	1	3	0.0001%

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











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e) <u>Resolution 5 : Ordinary Resolution</u>

Appointment of Mr. Dipankar Samanta (DIN:10176966) as Non-Executive Non-Independent Director

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

% of tota number oj valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	3857572	57	Remote e-voting
	0	0	E-voting at AGM
99.9999%	3857572	57	Total

(ii) Voted against the Resolution:

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

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











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f) <u>Resolution 6 : Ordinary Resolution</u>

Ratification of remuneration payable to Cost Auditors

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	3857575	58	Remote e-voting
	0	0	E-voting at AGM
100.0000%	3857575	58	Total

(ii) Voted against the Resolution:

Men	r of votes t by them	Number of Members voted	% of total number of valid votes cast
	0	0	
1	0	0	
	0	0	0.0000%

(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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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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- 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*

1888

(CS A. K. LABH) *Practicing Company Secretary* FCS : 4848 / CP No. : 3238 UIN : S1999WB026800 PRCN : 1038/2020 UDIN : F004848E000689015



Place : Kolkata Dated : 27.07.2023





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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Witness:

Rolins wines 1.

(Rohit Kumar) Basundhara Apartment, Flat No. 6, 3rd Floor 1 No. Airport, North 24 Parganas Kolkata - 700079

2, Desgiple

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

<u>Received the Report of the Scrutinizer</u> For Kanco Tea & Industries Limited

Lillandia

(Umang Kanoria) Chairman & Managing Director (DIN: 00081108)





