



# 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: KTI/23-24/AGM

27<sup>th</sup> July, 2023

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 40<sup>th</sup> Annual General Meeting of the Company in the prescribed format.
2. The Report of the Scrutinizers dated 27<sup>th</sup> 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 30<sup>th</sup> May, 2023 have been passed by the members of the Company with requisite majority.

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

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>27/07/2023</b>
<b>Total number of shareholders on Cut-off date (20.07.2023)</b>	<b>8890</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>0</b>
<b>Public</b>	<b>0</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>46</b>
<b>Promoters and Promoter Group</b>	<b>8</b>
<b>Public</b>	<b>38</b>

**Details of Agenda :**

Resolution No. 3) To receive consider and adopt the Audited Financial Statements Standalone and Consolidated of the Company for the financial year ended 31.03.2023 together with the reports of the Board of Directors and Auditors thereon.

Resolution required (Ordinary/ Special) Whether Promoter/ Promoter group are interested in the agenda/ resolution?	Ordinary	
	Yes	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]	$\frac{[2]}{[1]} \times 100$	[4]	[5]	$\frac{[4]}{[4]+[5]} \times 100$	$\frac{[5]}{[4]+[5]} \times 100$
PROMOTERS AND PROMOTERS GROUP	EVOTING		3603882	100.000	3603882	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	3603882	100.000	3603882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	15879	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	15879	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		253693	16.878	253693	0	100.000	0.000
	POLL	1503066	0	0.000	0	0	0.000	0.000
	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	0	100.000	0.000

\* this fields are optional

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

Resolution No. 2116 declares dividend of ₹ 1 per Equity Share being 10 percent on Face Value of ₹ 10 per share for the financial year ended 31st March, 2023.

Resolution required (Ordinary / Special)  
 Ordinary  
 No

Whether Promoter/ Promoter group are interested in the agenda/ resolution?

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)/(3)*100	(7)=(5)/(2)*100
PROMOTERS AND PROMOTERS GROUP	EVOTING	3603882	3603882	100.000	3603882	0	100.000	0.000
	POLL	0	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	3603882	3603882	100.000	3603882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING	0	0	0.000	0	0	0.000	0.000
	POLL	15879	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	15879	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING	0	253693	16.878	253693	0	100.000	0.000
	POLL	1503066	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	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	0	100.000	0.000

\* the fields are optional

**Details of Invalid Votes**

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

Resolution No. 3) To appoint a director in place of Mr. Umang'anoria DIN00081108 who retires by rotation and being eligible offers himself for re appointment.

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

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)/(3)*100	(7)=(5)/(2)*100
PROMOTERS AND PROMOTERS GROUP	EVOTING	3603882	3603882	100.000	3603882	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	3603882	3603882	100.000	3603882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING	0	0	0.000	0	0	0.000	0.000
	POLL	15879	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	15879	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING	0	253693	16.878	253690	3	99.999	0.001
	POLL	1503066	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	1503066	253693	16.878	253690	3	99.999	0.001
TOTAL		5122827	3857575	75.302	3857572	3	99.9999	0.0001

\* this fields are optional

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

Resolution No. 41: To consider appointment of Mr. Ravindra Sanchandani (00143116) as Independent Director.

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

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]	$(9) = (2)/(1) * 100$	[4]	[5]	$(6) = (4)/(2) * 100$	$(7) = (5)/(2) * 100$
PROMOTERS AND PROMOTERS GROUP	EVOTING		3603882	100.000	3603882	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	3603882	100.000	3603882	0		0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	15879	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	15879	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		253693	16.878	253690	3	99.999	0.001
	POLL	1503066	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	1503066	253693	16.878	253690	3	99.999	0.001
TOTAL		5122827	3857575	75.302	3857572	3	99.9999	0.0001

\* this field is optional

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

Resolution No.: 5) To consider appointment of Mr. Dipankar Samant as Non Executive Non Independent Director.

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	100.000	3603882	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	3603882	3603882	100.000	3603882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	15879	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	15879	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		253693	16.878	253690	3	99.999	0.001
	POLL	1503066	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	1503066	253693	16.878	253690	3	99.999	0.001
TOTAL		5122827	3857575	75.302	3857572	3	99.9999	0.0001

\* this fields are optional

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

Resolution No.: 09/2018 and to approve the remuneration payable to Cost Auditors.

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

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]	$(2)/(1) \times 100$	[4]	[5]	$(4)/(2) \times 100$	$(5)/(2) \times 100$
PROMOTERS AND PROMOTERS GROUP	EVOTING		3603882	100.000	3603882	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	3603882	3603882	100.000	3603882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	15879	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	15879	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		253693	16.878	253693	0	100.000	0.000
	POLL	1503066	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	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	0	100.000	0.000

\* this field is optional

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

# 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 : 98300-55689

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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 40<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, 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 40<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Kanco Tea & Industries Limited*” (“*Company*”) held on Thursday, the 27<sup>th</sup> 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> 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 30<sup>th</sup> 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

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 24<sup>th</sup> day of July, 2023 up to 5:00 P.M. IST on Wednesday, the 26<sup>th</sup> day of July, 2023.
2. The shareholders holding shares as on the “cut off” date, i.e. the 20<sup>th</sup> day of July, 2023 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 30<sup>th</sup> 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 27<sup>th</sup> 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:



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
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## <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, 2023, together with the reports of the Board of Directors and 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	58	3857575	
E-voting at AGM	0	0	
<b>Total</b>	<b>58</b>	<b>3857575</b>	<b>100.0000%</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	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</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., ACSI (Lond)  
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## b) Resolution 2

*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:*

<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	58	3857575	
E-voting at AGM	0	0	
<b>Total</b>	<b>58</b>	<b>3857575</b>	<b>100.0000%</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	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</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., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
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## c) Resolution 3

*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	3857572	
E-voting at AGM	0	0	
<b>Total</b>	<b>57</b>	<b>3857572</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., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



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## <B> SPECIAL BUSINESS:

### d) Resolution 4 : Special Resolution

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

(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	3857572	
E-voting at AGM	0	0	
<b>Total</b>	<b>57</b>	<b>3857572</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., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

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

## e) Resolution 5 : Ordinary Resolution

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

(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	3857572	
E-voting at AGM	0	0	
<b>Total</b>	<b>57</b>	<b>3857572</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



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## f) Resolution 6 : Ordinary Resolution

*Ratification of 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	58	3857575	
E-voting at AGM	0	0	
<b>Total</b>	<b>58</b>	<b>3857575</b>	<b>100.0000%</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	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</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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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 : F004848E000689015

Place : Kolkata

Dated : 27.07.2023





# A. K. LABH

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Witness:

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079.

2. Anushree Dasgupta

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



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

Umang Kanoria

(Umang Kanoria)

Chairman & Managing Director

(DIN: 00081108)

