



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

Date: 16.08.2023

SHR/21/

The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1 st Floor New Trading Ring , Dalal Street <u>Mumbai-400001</u>	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block G, Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400051</u>	The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, <u>KOLKATA – 700001</u>
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Dear Sirs,

Sub.: Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the scrutinizer's Report, we enclose herewith the results of the remote e-voting and e-voting system at Annual General Meeting held on 14th August, 2023 in respect of the resolution contained in the Notice of the Annual General Meeting for your reference.

Kindly take the same on record.

Thanking You,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)
President & Secretary

Encl: As above



Jay Shree Tea & Industries Ltd.



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Date of the AGM	14-Aug-23
Total Number of Shareholders on Record Date	23890
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	9
Public	53
Total	62

1	To consider and adopt the Audited Financial Statement for the Financial Year ended 31.03.2023 and the Reports of the Board of Directors and Auditors thereon								
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	
Promoter & Promoter Group	Remote Evoting	14562034	14492144	99.52005	14492144	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		14492144	99.52005	14492144	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	1634366	112000	6.85281	112000	0	100.00000		
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		112000	6.85281	112000	0	100	0	
Public-Non Institution holders	Remote Evoting	12681088	9197	0.07253	9168	29	99.68468	0.31532	
	Evoting at AGM		2	0.00002	1	1	50.00000	50.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		9199	0.07254	9169	30	99.67388	0.32612	
Total		28877488	14613343	50.60462	14613313	30	99.99979	0.00021	

2	To appoint a Director in place of Mr. Vikash Kandoi (holding DIN-00589438), who retires by rotation and is eligible for re- appointment.								
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	
Promoter & Promoter Group	Remote Evoting	14562034	14492144	99.52005	14492144	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		14492144	99.52005	14492144	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	1634366	112000	6.85281	112000	0	100.00000		
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		112000	6.85281	112000	0	100	0	
Public-Non Institution holders	Remote Evoting	12681088	9197	0.07253	9188	9	99.90214	0.09786	
	Evoting at AGM		2	0.00002	1	1	50.00000	50.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		9199	0.07254	9189	10	99.89129	0.10871	
Total		28877488	14613343	50.60462	14613333	10	99.99993	0.00007	





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3 To approve continuation of directorship of Non-Executive Director-Mr.Vikram Swarup, Independent Director								
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
Promoter & Promoter Group	Remote Evoting	14562034	14492144	99.52005	14492144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14492144	99.52005	14492144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1634366	112000	6.85281	112000	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		112000	6.85281	112000	0	100	0
Public-Non Institution holders	Remote Evoting	12681088	9197	0.07253	8788	409	95.55290	4.44710
	Evoting at AGM		2	0.00002	1	1	50.00000	50.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9199	0.07254	8789	410	95.54299	4.45701
Total		28877488	14613343	50.60462	14612933	410	99.99719	0.00281

4 Re-appointment of Mr. Vikash Kandoi, Whole-time Director under the designation (Executive Director) for a term of three years w.e.f. 01.04.2024								
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
Promoter & Promoter Group	Remote Evoting	14562034	14492144	99.52005	14492144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14492144	99.52005	14492144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1634366	112000	6.85281	112000	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		112000	6.85281	112000	0	100	0
Public-Non Institution holders	Remote Evoting	12681088	9197	0.07253	9130	67	99.27150	0.72850
	Evoting at AGM		2	0.00002	1	1	50.00000	50.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9199	0.07254	9131	68	99.26079	0.73921
Total		28877488	14613343	50.60462	14613275	68	99.99953	0.00047





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5 Approval of the remuneration of the Cost Auditor of the Company for the year 2023-24								
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
Promoter & Promoter Group	Remote Evoting	14562034	14492144	99.52005	14492144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14492144	99.52005	14492144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1634366	112000	6.85281	112000	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		112000	6.85281	112000	0	100	0
Public-Non Institution holders	Remote Evoting	12681088	9197	0.07253	9130	67	99.27150	0.72850
	Evoting at AGM		2	0.00002	1	1	50.00000	50.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9199	0.07254	9131	68	99.26079	0.73921
Total		28877488	14613343	50.60462	14613275	68	99.99953	0.00047

6 Appointment of Ms.Nayantara Palchoudhuri (DIN:00581440) as an Independent Director for an initial period of five years								
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
Promoter & Promoter Group	Remote Evoting	14562034	14492144	99.52005	14492144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14492144	99.52005	14492144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1634366	112000	6.85281	112000	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		112000	6.85281	112000	0	100	0
Public-Non Institution holders	Remote Evoting	12681088	9197	0.07253	8788	409	95.55290	4.44710
	Evoting at AGM		2	0.00002	1	1	50.00000	50.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9199	0.07254	8789	410	95.54299	4.45701
Total		28877488	14613343	50.60462	14612933	410	99.99719	0.00281

