



# Jay Shree Tea & Industries Ltd.



SHR/21/

August 16,2023

The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1 <sup>st</sup> 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 The Calcutta Stock Exchange Association Ltd. 7, Lyons Range <u>Kolkata-700001</u>
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Dear Sir,

## Sub: Report of Scrutinizer

We enclose copy of the Scrutinizers' Report as given by Mr. A. K. Labh, Practicing Company Secretary of M/s. A. K. Labh & Co., Company Secretaries, who was appointed as Scrutinizer in connection with the remote e-voting and e-voting system as conducted at the 77<sup>th</sup> Annual General Meeting of our company held on Monday, 14<sup>th</sup> August, 2023 and which is self explanatory.

We would like to inform you further in this context that all the resolutions as proposed in the Annual General Meeting were passed with requisite majority.

Thanking You,

Yours faithfully  
For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)  
President & Secretary

Encl. as above

**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

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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 77<sup>th</sup> Annual General Meeting of  
Jay Shree Tea & Industries Limited  
"Industry House"  
10, Camac Street  
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 77<sup>th</sup> Annual General Meeting ("AGM") of the members of "*Jay Shree Tea & Industries Limited*" ("*Company*") held on Monday, the 14<sup>th</sup> day of August, 2023 at 03:30 P.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 23<sup>rd</sup> day of May, 2023 read with Addendum to the Notice dated 19<sup>th</sup> July, 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

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*Practising Company Secretary*



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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 Thursday, the 10<sup>th</sup> day of August, 2023 up to 5:00 P.M. IST on Sunday, the 13<sup>th</sup> day of August, 2023.
2. The shareholders holding shares as on the "cut off" date, i.e. the 7<sup>th</sup> day of August, 2023 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 23<sup>rd</sup> day of May, 2023 read with Addendum to the Notice dated 19<sup>th</sup> July, 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 Monday, the 14<sup>th</sup> day of August, 2023 around 04:45 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. Pratyusha Sen, residing at 157, Garia Gardens, Post - Garia, Kolkata - 700 084, 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 : 230720024] are as under:





**<A> ORDINARY BUSINESS:****a) Resolution 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*

*(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	77	14613312	
E-voting at AGM	1	1	
<b>Total</b>	<b>78</b>	<b>14613313</b>	<b>99.9998%</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	7	29	
E-voting at AGM	1	1	
<b>Total</b>	<b>8</b>	<b>30</b>	<b>0.0002%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	104800





# A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



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## b) Resolution 2

To appoint a Director in place of Mr. Vikash Kandoi (DIN: 00589438), who retires by rotation and is eligible for re-appointment

(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	82	14613332	
E-voting at AGM	1	1	
<b>Total</b>	<b>83</b>	<b>14613333</b>	<b>99.9999%</b>

(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	2	9	
E-voting at AGM	1	1	
<b>Total</b>	<b>3</b>	<b>10</b>	<b>0.0001%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	104800





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## <B> SPECIAL BUSINESS:

### c) Resolution 3 : Special Resolution

To approve continuation of directorship of Mr. Vikram Swarup (DIN: 00163543),  
Non-Executive Independent Director

#### (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	81	14612932	
E-voting at AGM	1	1	
<b>Total</b>	<b>82</b>	<b>14612933</b>	<b>99.9972%</b>

#### (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	3	409	
E-voting at AGM	1	1	
<b>Total</b>	<b>4</b>	<b>410</b>	<b>0.0028%</b>

#### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	104800





**d) Resolution 4 : Special Resolution**

*Re-appointment of Mr. Vikash Kandoi (DIN: 00589438), Whole-time Director under the designation "Executive Director" for a term of three years w.e.f. 01.04.2024*

(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	80	14613274	
E-voting at AGM	1	1	
<b>Total</b>	<b>81</b>	<b>14613275</b>	<b>99.9995%</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	4	67	
E-voting at AGM	1	1	
<b>Total</b>	<b>5</b>	<b>68</b>	<b>0.0005%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	104800





**e) Resolution 5 : Ordinary Resolution**

*Approval of the remuneration of the Cost Auditor of the Company for the year 2023-24*

(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	80	14613274	
E-voting at AGM	1	1	
<b>Total</b>	<b>81</b>	<b>14613275</b>	<b>99.9995%</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	4	67	
E-voting at AGM	1	1	
<b>Total</b>	<b>5</b>	<b>68</b>	<b>0.0005%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	104800





**f) Resolution 6 : Ordinary Resolution**

*Appointment of Ms. Nayantara Palchoudhuri (DIN: 00581440) as an Independent Director for an initial period of 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	81	14612932	
E-voting at AGM	1	1	
<b>Total</b>	<b>82</b>	<b>14612933</b>	<b>99.9972%</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	3	409	
E-voting at AGM	1	1	
<b>Total</b>	<b>4</b>	<b>410</b>	<b>0.0028%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	104800





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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 : F004848E000806550

Place : Kolkata  
Dated : 16.08.2023





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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 - 700 079

2. Pratyusha Sen

(Pratyusha Sen)

157, Garia Gardens, Post - Garia,  
Kolkata - 700 084



Received the Report of the Scrutinizer

For Jay Shree Tea & Industries Limited

R.K. GANERIWALA  
President & Secretary

(R. K. Ganeriwala)  
President, CFO & Secretary  
FCS 3216

