



# 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](mailto:contact@kancotea.in), Website : [www.kancotea.in](http://www.kancotea.in)  
Corporate Identity Number (CIN)-L15491WB1983PLC035793

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

13th August, 2024

**Scrip Code/ID-KANCOTEA/541005**

Dear Sir,

**Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Proceedings and outcome of the 41st Annual General Meeting of the Company**

The 41st Annual General Meeting of the Company was held on Tuesday, 13th August, 2024 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and all the matters pertaining to the Notice dated 30th May, 2024 were transacted.

Please find the following:

1. Summary of proceedings of the 41st AGM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Details of the voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
3. The Report of the Scrutinizers dated 13th August, 2024 pursuant to Section 108 of the Companies Act, 2013 read with the relevant Rules.

This is for your information and record.

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

Charulata Kabra.  
Company Secretary and Compliance Officer  
Membership No: F9417

Encl:a/a



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## SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13TH AUGUST 2024

### A. Date, time and venue of the Annual General Meeting:

The 41st Annual General Meeting (Meeting) of the Company was held on Tuesday, 13th August, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:34 a.m. (IST).

### B. Proceedings of the Meeting in brief:

- i.) Mr. Umang Kanoria, Chairman of the Board of Directors of the Company, chaired the Meeting.
- ii.) The Chairman informed that the Meeting was held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting through video conferencing facility and vote electronically.
- iii.) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members.
- iv.) The Chairman announced the presence of the Directors at the AGM through VC/OAVM. All the directors including the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the AGM. He further informed that Mrs. Sneha Jain, partner of NKSJ & Associates., the Statutory Auditor of the Company, Mr. Asit Kumar Labh, Secretarial Auditor of the Company, and Mr. Atul Kumar Labh, Scrutinizer were also present at the AGM through VC/OAVM.
- v.) The Chairman then requested the Company Secretary, Ms. Charulata Kabra to brief about some basic rules relating to the AGM.
- vi.) The Company Secretary informed that pursuant to Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 read with MCA Circulars and SEBI Circular, the Company had provided the facility to its members to exercise their right to vote by electronic means in respect of the businesses to be transacted at this Meeting. The remote e-voting started on 10th August, 2024 (9.00 am) and ended on 12th August, 2024 (5:00 p.m.). Members who have not cast their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL. The said facility will continue to be available for the next 15 minutes post conclusion of the Meeting. As required, all requisite Registers / Documents will remain accessible on CDSL website for inspection during the continuance of the Meeting. She also provided instructions related to participation in the AGM and guidelines for speaker shareholders.
- (vii) Thereafter, the Chairman delivered his speech highlighting the financial performance and the future prospects of the Company. The Chairman stated that the crop and average realisation price of tea for the quarter ended June, 2024 are higher as compared to the corresponding quarter in the previous year. He further stated that the Company has increased emphasis on manufacture of superior quality teas to offset the increase in cost of production due to increase in wages and prices of inputs. With the permission of the shareholders the Notice of the 41st AGM was taken as read. The Chairman mentioned that since there were no qualifications,



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observations or other remarks made by the Statutory Auditors and the Secretarial Auditor in the Audit Report for the financial year ended 31st March, 2024 the same were not required to be read.

viii) The Chairman then placed before the Meeting, all the 6 Items of business, as mentioned herein below, one by one, as mentioned in the Notice convening the 41st Annual General Meeting. These following items of business, as set out in the Notice convening the 41st Annual General Meeting were taken up by the Chairman:

#### Ordinary Business:

- 1) To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
- 2) To appoint a director in place of Mr. Dipankar Samanta (DIN: 10176966) who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Resolution)
- 3) To re-appoint M/s NKSJ & Associates, Chartered Accountants having Registration No. 329563E as Statutory Auditors of the Company from the conclusion of the 41st AGM until the conclusion of the 46th AGM and to fix their remuneration.(Ordinary Resolution)

Mr. Umang Kanoria, Chairman being interested in Item No. 4 requested Mr. Navin Nayar, Independent Director to occupy the Chair and continue the proceedings of the meeting. Mr. Navin Nayar took the Chair and conducted the proceedings of the meeting.

- 4) To reappoint Mrs. Anuradha Kanoria (DIN: 00081172), as Whole-time Director of the Company for a period of three years with effect from 1st December, 2024. (Special Resolution)

Post approval of Item No. 4, Mr. Umang Kanoria resumed the Chair.

#### Special Business:

- 5) To appoint Mr. Rohinton Kurus Babaycon (DIN: 00178546) as Independent Director of the Company. (Special Resolution)
- 6) To approve the remuneration payable to Cost Auditors. (Ordinary Resolution)

ix.) The Chairman gave an opportunity to the pre-registered Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarifications sought by the Members.

x.) The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.kancotea.in](http://www.kancotea.in) and on the website of CDSL within 48 hours from the conclusion of the Meeting.

The Chairman expressed his gratitude to his colleagues on the Board, all the stakeholders and the Members for their participation at the meeting and declared the Meeting closed.

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### Scrutinizer Details

Name of the Scrutinizer	MR A K LABH
Firms Name	A K LABH & CO
Qualification	CS
Membership Number	FCS-4848 / CP-3238
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	13-08-2024

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Voting results	
Record date	06-08-2024
Total number of shareholders on record date	8108
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	57
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		3603882	100.0000	3603882	0	100.0000	0.0000	
	Poll	3603882							
	Postal Ballot (if applicable)								
	Total	3603882	3603882	100.0000	3603882	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	20370							
	Postal Ballot (if applicable)								
	Total	20370	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		252209	16.8299	252199	10	99.9960	0.0040	
	Poll	1498575							
	Postal Ballot (if applicable)								
	Total	1498575	252209	16.8299	252199	10	99.9960	0.0040	
	Total	5122827	3856091	75.2727	3856081	10	99.9997	0.0003	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description: of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3603882	100.0000	3603882	0	100.0000		0.0000
	Poll	3603882							
	Postal Ballot (if applicable)								
	Total	3603882	3603882	100.0000	3603882	0	100.0000		0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0		0
	Poll	20370							
	Postal Ballot (if applicable)								
	Total	20370	0	0.0000	0	0	0.0000		0.0000
Public- Non Institutions	E-Voting		252209	16.8299	251983	226	99.9104		0.0896
	Poll	1498575							
	Postal Ballot (if applicable)								
	Total	1498575	252209	16.8299	251983	226	99.9104		0.0896
	Total	5122827	3856091	75.2727	3855865	226	99.9941		0.0059
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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

Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
To reappoint NKSJ and Associates Chartered Accountants having Registration No 329563E as Statutory Auditors of the Company.									
Description of resolution considered									
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	
Promoter and Promoter Group	E-Voting		3603882	100.0000	3603882	0	100.0000	0.0000	
	Poll	3603882							
	Postal Ballot (if applicable)								
	<b>Total</b>		3603882	3603882	100.0000	3603882	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	20370							
	Postal Ballot (if applicable)								
	<b>Total</b>		20370	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		252209	16.8299	252144	65	99.9742	0.0258	
	Poll	1498575							
	Postal Ballot (if applicable)								
	<b>Total</b>		1498575	252209	16.8299	252144	65	99.9742	0.0258
		<b>Total</b>	5122827	3856091	75.2727	3856026	65	99.9983	0.0017
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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



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Resolution (4)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
To reappoint Mrs Anuradhakanoria DIN 00081172 as Whole time Director of the Company.									
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	
Promoter and Promoter Group	E-Voting		2095491	58.1454	2095491	0	100.0000	0.0000	
	Poll	3603882							
	Postal Ballot (if applicable)								
	Total	3603882	2095491	58.1454	2095491	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	20370							
	Postal Ballot (if applicable)								
	Total	20370	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		252209	16.8299	251983	226	99.9104	0.0896	
	Poll	1498575							
	Postal Ballot (if applicable)								
	Total	1498575	252209	16.8299	251983	226	99.9104	0.0896	
Total		5122827	2347700	45.8282	2347474	226	99.9904	0.0096	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1508391
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description: of resolution considered					No				
To consider appointment of MrRobintonKurusBabaycon DIN 00178546as NonExecutiveIndependent Director.									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		3603882						
	Poll	3603882			3603882	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	3603882	3603882	100.0000	3603882	0	100.0000	0.0000	
Public- Institutions	E-Voting		0			0			
	Poll	20370							
	Postal Ballot (if applicable)								
	Total	20370	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		252209		252141	68	99.9730	0.0270	
	Poll	1498575							
	Postal Ballot (if applicable)								
	Total	1498575	252209	16.8299	252141	68	99.9730	0.0270	
	Total	5122827	3856091	75.2727	3856023	68	99.9982	0.0018	
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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

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Resolution (6)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
To approve the remuneration payable to Cost Auditors.										
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		
Promoter and Promoter Group	E-Voting		3603882	100.0000	3603882	0	100.0000	0.0000		
	Poll	3603882								
	Postal Ballot (if applicable)									
	Total	3603882	3603882	100.0000	3603882	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	20370								
	Postal Ballot (if applicable)									
	Total	20370	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		252209	16.8299	252144	65	99.9742	0.0258		
	Poll	1498575								
	Postal Ballot (if applicable)									
	Total	1498575	252209	16.8299	252144	65	99.9742	0.0258		
	Total	5122827	3856091	75.2727	3856026	65	99.9983	0.0017		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

\* this fields are 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

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

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

## **CONSOLIDATED SCRUTINIZER'S REPORT**

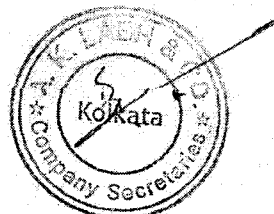
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

The Chairman  
of the 41<sup>st</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 41<sup>st</sup> Annual General Meeting (“AGM”) of the members of “*Kanco Tea & Industries Limited*” (“*Company*”) held on Tuesday, the 13<sup>th</sup> day of August, 2024 at 11:00 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, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 (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, 2024. 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  
Practising Company Secretary



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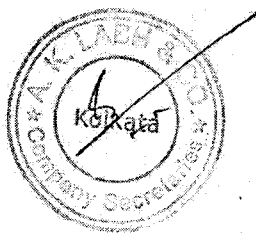
Mobile : 98300-55689

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 09:00 A.M. IST on Saturday, the 10<sup>th</sup> day of August, 2024 up to 5:00 P.M. IST on Monday, the 12<sup>th</sup> day of August, 2024.
2. The shareholders holding shares as on the "cut off" date, i.e. the 6<sup>th</sup> day of August, 2024 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, 2024.
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 Tuesday, the 13<sup>th</sup> day of August, 2024 around 11:55 A.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 : 240708013] are as under;



# A. K. LABH

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



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Website : www.aklabh.com

## <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, 2024, together with the reports of the Board of Directors and Auditors thereon*

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

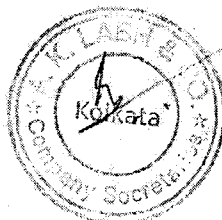
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	68	3389475	
E-voting at AGM	2	466606	
<b>Total</b>	<b>70</b>	<b>3856081</b>	<b>99.9997%</b>

(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	2	10	
E-voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>10</b>	<b>0.0003%</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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Website : [www.aklabh.com](http://www.aklabh.com)

## b) Resolution 2

*To appoint a director in place of Mr. Dipankar Samanta (DIN: 10176966) who retires by rotation and being eligible, offers himself for re-appointment*

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

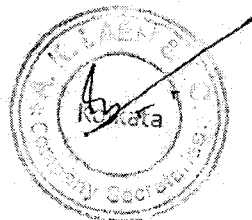
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	64	3389259	
E-voting at AGM	2	466606	
<b>Total</b>	<b>66</b>	<b>3855865</b>	<b>99.9941%</b>

(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	6	226	
E-voting at AGM	0	0	
<b>Total</b>	<b>6</b>	<b>226</b>	<b>0.0059%</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**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

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

Website : www.aklabh.com

## c) Resolution 3 : Ordinary Resolution

*To re-appoint M/s NKSJ & Associates, Chartered Accountants having Registration No. 329563E as Statutory Auditors of the Company from the conclusion of the 41st AGM until the conclusion of the 46th AGM and to fix their remuneration*

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

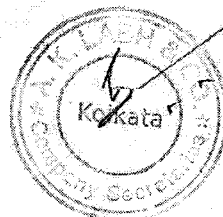
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	66	3389420	
E-voting at AGM	2	466606	
<b>Total</b>	<b>68</b>	<b>3856026</b>	<b>99.9983%</b>

(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	65	
E-voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>65</b>	<b>0.0017%</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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## <B> SPECIAL BUSINESS:

### d) Resolution 4 : Special Resolution

*Re-appointment of Mrs. Anuradha Kanoria (DIN:00081172), as Whole-time Director of the Company for a period of three years with effect from 1st December, 2024*

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

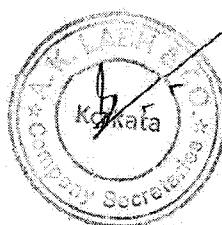
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	61	2347473	
E-voting at AGM	1	1	
<b>Total</b>	<b>62</b>	<b>2347474</b>	<b>99.9904%</b>

#### (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	6	226	
E-voting at AGM	0	0	
<b>Total</b>	<b>6</b>	<b>226</b>	<b>0.0096%</b>

#### (iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	1508391



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## e) Resolution 5 : Special Resolution

*Appointment of Mr. Rohinton Kurus Babaycon (DIN: 00178546), as an Independent Director of the Company for a period of 5 consecutive years with effect from 30th May, 2024 to 29th May, 2029*

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

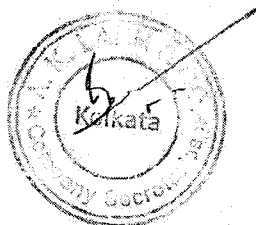
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	65	3389417	
E-voting at AGM	2	466606	
<b>Total</b>	<b>67</b>	<b>3856023</b>	<b>99.9982%</b>

(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	5	68	
E-voting at AGM	0	0	
<b>Total</b>	<b>5</b>	<b>68</b>	<b>0.0018%</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 for the financial year ending 31st March, 2025*

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

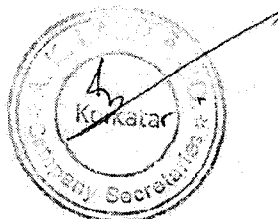
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	66	3389420	
E-voting at AGM	2	466606	
<b>Total</b>	<b>68</b>	<b>3856026</b>	<b>99.9983%</b>

(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	65	
E-voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>65</b>	<b>0.0017%</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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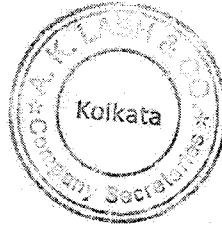
Website : www.aklabh.com

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 : F004848F000962728



Place : Kolkata  
Dated : 13-08-2024



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
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*Witness:*

1. *Rohit Kumar*

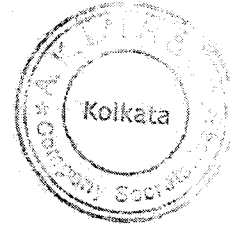
*(Rohit Kumar)*

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



*U. Kanoria*

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

