



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

13th August, 2024

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

Scrip Code/ID-KANCOTEAI/541005

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 41st Annual General Meeting of the Company in the prescribed format.
2. The Report of the Scrutinizers dated 13th August, 2024 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, 2024 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

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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
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	57
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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									
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)								
	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	

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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?					No				
Description: of resolution considered					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		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	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		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.				
					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	(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		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	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		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

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CONSOLIDATED SCRUTINIZER'S REPORT

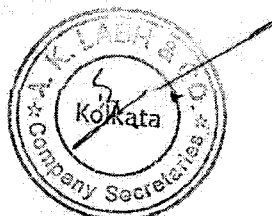
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Chairman
of the 41st 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 41st Annual General Meeting (“AGM”) of the members of “*Kanco Tea & Industries Limited*” (“*Company*”) held on Tuesday, the 13th 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 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, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th 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 30th 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.



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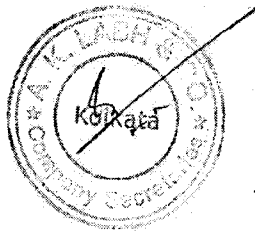
Mobile : 98300-55689

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 10th day of August, 2024 up to 5:00 P.M. IST on Monday, the 12th day of August, 2024.
2. The shareholders holding shares as on the "cut off" date, i.e. the 6th day of August, 2024 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 30th 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 13th 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:



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

(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	68	3389475	
E-voting at AGM	2	466606	
Total	70	3856081	99.9997%

(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	10	
E-voting at AGM	0	0	
Total	2	10	0.0003%

(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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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:*

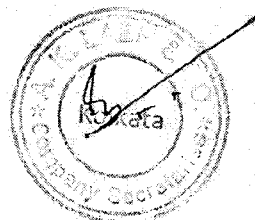
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	64	3389259	
E-voting at AGM	2	466606	
Total	66	3855865	99.9941%

(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	
Total	6	226	0.0059%

(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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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	
Total	68	3856026	99.9983%

(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	
Total	4	65	0.0017%

(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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 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:

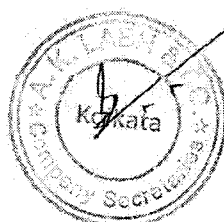
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	61	2347473	
E-voting at AGM	1	1	
Total	62	2347474	99.9904%

(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	6	226	
E-voting at AGM	0	0	
Total	6	226	0.0096%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	1508391



A. K. LABH

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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:*

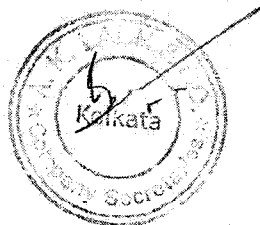
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	65	3389417	
E-voting at AGM	2	466606	
Total	67	3856023	99.9982%

(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	
Total	5	68	0.0018%

(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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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:*

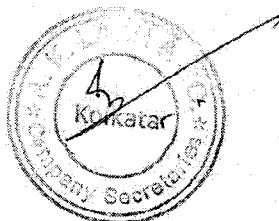
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	66	3389420	
E-voting at AGM	2	466606	
Total	68	3856026	99.9983%

(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	
Total	4	65	0.0017%

(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

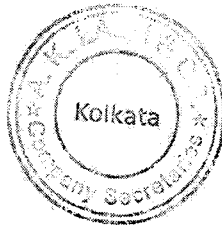
Website : www.aklabh.com

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)
DIM, DHRD, PGHDSM, DIRPM
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Website : www.aklabh.com

Witness:

1. Rohit Kumar

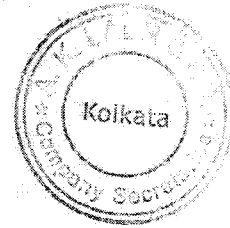
(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd 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)

