



# Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

SHR/21/

Date: 16.03.2022

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051  Symbol-JAYSREETEA	The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1st floor, New Trade Ring Dalal Street Mumbai- 400 001  Scrip Code:509715	The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001  Stock Code-10000036
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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 Extra Ordinary General Meeting held on 15<sup>th</sup> March,2022 in respect of the resolution contained in the Notice dated 14<sup>th</sup> February, 2022 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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<b>Date of the AGM</b>	March 15, 2022
<b>Total Number of Shareholders on record date</b>	25711
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoter & Promoter group	N.A.
Public	N.A.
<b>Total</b>	N.A.
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter group	6
Public	44
<b>Total</b>	50

## Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business		Appointment of Branch Auditors for Sugar Division						
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	E-Voting	14562034	14495144	99.54065	14495144	0	100.00	
	Poll/E-Voting at the venue		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		14495144	99.54065	14495144	0	100.00	
Public - Institutional holders	E-Voting	1696708	79401	4.67971	79401	-	100.00	
	Poll/E-Voting at the venue		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		79401	4.67971	79401	0	-	
Public - Non Institution	E-Vote	12618746	8716	0.06907	8638	78	99.10509	0.89
	Poll/E-Voting at the venue		1	-	1	0	-	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		8717	0.06907	8639	78	99.10509	0.89
<b>Total</b>		<b>28877488</b>	<b>14583262</b>	<b>50.50045</b>	<b>14583184</b>	<b>78</b>	<b>99.99950</b>	<b>0.0005</b>

