



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

Date: 10.11.2022

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 Thursday,10th November,2022 in respect of the resolution contained in the Notice dated 11th August, 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.



B. K. BIRLA GROUP OF COMPANIES

Date of the AGM	10-Nov-22
Total Number of Shareholders on Record Date	25263
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	7
Public	37
Total	44

1 Appointment of Mr.Utsav Parekh (DIN: 00027642) as an Independent Director for an initial period of five years								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 Voting at AGM	14562034	14492144	99.52005	14492144	0	100.00000	0.00000
	Postal Ballot (if applicable)		0		0	0		
	Total		14492144	99.52005	14492144	0	100.00000	0.00000
Public-Institutional holders	Remote Voting at AGM	1665533	7480	0.44911	0	7480		100.00000
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		7480	0.44911	0	7480		100.00000
Public-Non Institution holders	Remote Voting at AGM	12649921	8402	0.06642	8402	0	100.00000	
	Postal Ballot (if applicable)		6	0.00005	6	0	100.00000	0.00000
	Total		8408	0.06647	8408	0	100.00000	
Total		28877488	14508032	50.23994	14500552	7480	99.94844	0.05156