



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

Ref: KTIL/22-23/AGM

5th August, 2022

To,
The Manager,
Corporate Affairs Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

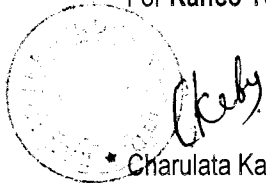
**Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
Scrutinizer's Report**

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 39th Annual General Meeting of the Company in the prescribed format.
2. The Report of the Scrutinizers dated 5th August, 2022 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 26th May, 2022 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

KANCO TEA & INDUSTRIES LIMITED

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement		
Date of the AGM		: 05-08-2022
Total number of shareholders on Cut-off date (29.07.2022)		: 9774
No. of Shareholders present in the meeting either in person or through proxy		: 0
Promoters and Promoter Group		: 0
Public		: 0
No. of Shareholders attended the meeting through Video Conferencing		: 79
Promoters and Promoter Group		: 5
Public		: 74



Details of Agenda :

Resolution No. : 1) To receive consider and adopt the Audited Financial Statements Standalone and Consolidated of the Company for the financial year ended 31st March 2022 together with the reports of the Board of Directors and Auditors thereon.

Resolution required (Ordinary/ Special)	Ordinary	No
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?		

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
PROMOTERS AND PROMOTERS GROUP	EVOTING	3603882	3603882	100.000	3603882	0	100.000	0.000
	POLL	0	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	3603882	3603882	100.000	3603882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING	0	0	0.000	0	0	0.000	0.000
	POLL	231	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	231	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING	0	256349	16.879	256328	21	99.992	0.008
	POLL	1518714	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	1518714	256349	16.879	256328	21	99.992	0.008
TOTAL		5122827	3860231	75.354	3860210	21	99.9995	0.0005

* this fields are optional

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



Resolution No.:2) To declare dividend of Rs 7 per 7percent Non Cumulative Redeemable Preference Share being 7 percent on Face Value of Rs 100 per share for the financial year ended 31st March 2022.

Resolution required (Ordinary/Special)	Ordinary	No
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?		

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
PROMOTERS AND PROMOTERS GROUP	EVOTING		3603882	100.000	3603882	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	3603882	3603882	100.000	3603882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	231	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	231	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		256349	16.879	256310	39	99.985	0.015
	POLL	1518714	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	1518714	256349	16.879	256310	39	99.985	0.015
TOTAL		5122827	3860231	75.354	3860192	39	99.9990	0.0010

* this fields are optional

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



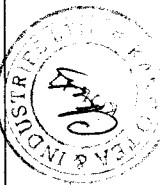
Resolution No. 3) To declare dividend of Re 1 per Equity Share being 10 percent on Face Value of Rs 10 per share for the financial year ended 31st March, 2022

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

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
PROMOTERS AND PROMOTERS GROUP	EVOTING		3603882	100.000	3603882	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		3603882	100.000	3603882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	231	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		231	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		256349	16.879	256328	21	99.992	0.008
	POLL	1518714	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		1518714	16.879	256328	21	99.992	0.008
TOTAL		5122827	3860231	75.354	3860210	21	99.9995	0.0005

* this fields are optional

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



Resolution No : 4) To appoint a director in place of Mr Govind Ram Banka DIN 00207385 who retires by rotation and being eligible offers himself for reappointment.

Resolution required (Ordinary/ Special)	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	EVOTING		3603882	100.000	3603882	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	3603882	3603882	100.000	3603882	0		0.000
PUBLIC INSTITUTIONS								
	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	231	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	231	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS								
	EVOTING		256349	16.879	256328	21	99.992	0.008
	POLL	1518714	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	1518714	256349	16.879	256328	21	99.992	0.008
TOTAL		5122827	3860231	75.354	3860210	21	99.999	0.001

* 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 No : 5) To alter the Articles of Association of the Company.

Resolution required (Ordinary/ Special)	Special No
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	

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
PROMOTERS AND PROMOTERS GROUP	EVOTING		3603882	100.000	3603882	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	3603882	3603882	100.000	3603882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	231	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	231	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		256349	16.879	256292	57	99.978	0.022
	POLL	1518714	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	1518714	256349	16.879	256292	57	99.978	0.022
TOTAL		5122827	3860231	75.354	3860174	57	99.999	0.001

* this fields are optional

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



Resolution No : 6) To consider appointment and remuneration payable to Mr. Umang Kanoria as the Managing Director of the Company.

Resolution required (Ordinary/Special)	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution?	Yes

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
PROMOTERS AND PROMOTERS GROUP	EVOTING		3603882	100.000	3603882	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	3603882	3603882	100.000	3603882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	231	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	231	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		256349	16.879	253542	2807	98.905	1.095
	POLL	1518714	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	1518714	256349	16.879	253542	2807	98.905	1.095
TOTAL		5122827	3860231	75.354	3857424	2807	99.927	0.073

* this fields are optional

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



Resolution No :7) To confirm continuation in payment of remuneration to Mrs Anuradha Kanoria Whole time Director of the Company.

Resolution required (Ordinary/ Special)	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution?	Yes

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
PROMOTERS AND PROMOTERS GROUP	EVOTING		3603882	100.000	3603882	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	3603882	3603882	100.000	3603882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	231	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	231	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		256349	16.879	256310	39	99.985	0.015
	POLL	1518714	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	1518714	256349	16.879	256310	39	99.985	0.015
TOTAL		5122827	3860231	75.354	3860192	39	99.999	0.001

* this fields are optional

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



Resolution No : 8) To appoint Ms Shruti Swaika as Independent Director of the Company.

Resolution required (Ordinary/ Special)	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

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
PROMOTERS AND PROMOTERS GROUP	EVOTING		3603882	100.000	3603882	0	100.000	0.000
	POLL	3603882	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	3603882	3603882	100.000	3603882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	231	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	231	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		256349	16.879	256298	51	99.980	0.020
	POLL	1518714	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	1518714	256349	16.879	256298	51	99.980	0.020
TOTAL		5122827	3860231	75.354	3860180	51	99.999	0.001

* this fields are optional

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



Resolution No. 9) To approve the remuneration payable to Cost Auditors.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

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
PROMOTERS AND PROMOTERS GROUP	EVOTING	3603882	3603882	100.000	3603882	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	3603882	3603882	100.000	3603882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	231	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	231	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		256349	16.879	256244	105	99.959	0.041
	POLL	1518714	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	1518714	256349	16.879	256244	105	99.959	0.041
TOTAL		5122827	3860231	75.354	3860126	105	99.997	0.003

* 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 / aklabhcs@gmail.com

Website : 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 39th 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 39th Annual General Meeting (“AGM”) of the members of “**Kanco Tea & Industries Limited**” (“Company”) held on Friday, the 5th day of August, 2022 at 02:00 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 and 02/2022 dated 5th May, 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 26th day of May, 2022. 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)



ATUL KUMAR LABH
LABH

Digitally signed by
ATUL KUMAR LABH
Date: 2022.08.05
19:15:07 +05'30'



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

Limited ("CDSL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 2nd day of August, 2022 up to 5:00 P.M. IST on Thursday, the 4th day of August, 2022.
2. The shareholders holding shares as on the "cut off" date, i.e. the 29th day of July, 2022 were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of the AGM dated the 26th day of May, 2022.
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 Friday, the 5th day of August, 2022 around 03:00 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 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 : 220701004] are as under:



ATUL KUMAR
LABH

Digitally signed by
ATUL KUMAR LABH
Date: 2022.08.05
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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

<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, 2022, 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	70	3860210	
E-voting at AGM	0	0	
Total	70	3860210	99.9995%

(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	1	18	
E-voting at AGM	1	3	
Total	2	21	0.0005%

(iii) Invalid Votes:

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



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 LABH

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0	0
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b) Resolution 2

To declare dividend of Rs. 7 per 7% Non-Cumulative Redeemable Preference Share (being 7% on Face Value of Rs. 100 per share) for the financial year ended 31st March, 2022

(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	69	3860192	
E-voting at AGM	0	0	
Total	69	3860192	99.9990%

(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	36	
E-voting at AGM	1	3	
Total	3	39	0.0010%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
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c) Resolution 3

To declare dividend of Re. 1 per Equity Share (being 10% on Face Value of Rs. 10 per share) for the financial year ended 31st March, 2022

(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	70	3860210	
E-voting at AGM	0	0	
Total	70	3860210	99.9995%

(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	1	18	
E-voting at AGM	1	3	
Total	2	21	0.0005%

(iii) Invalid Votes:

<i>Total number of members whose votes</i>	<i>Total number of votes cast by them</i>
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<i>were declared invalid</i>	
0	0

d) Resolution 4 : Special Resolution

To appoint a director in place of Mr. Govind Ram Banka (DIN: 00207395), 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	70	3860210	
E-voting at AGM	0	0	
Total	70	3860210	99.9995%

(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	1	18	
E-voting at AGM	1	3	
Total	2	21	0.0005%

(iii) Invalid Votes:

<i>Total number of members whose votes</i>	<i>Total number of votes cast by them</i>
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<i>were declared invalid</i>	
0	0

** SPECIAL BUSINESS:****e) Resolution 5 : Special Resolution*****Alteration of Articles of Association of the Company******(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	3860174	
E-voting at AGM	0	0	
Total	68	3860174	99.9985%

(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	54	
E-voting at AGM	1	3	
Total	4	57	0.0015%



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

Website : www.aklabh.com**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

f) Resolution 6 : Special Resolution

**Appointment and Remuneration Payable to Mr. Umang Kanoria (DIN: 00081108)
 as the Managing Director of the Company**

(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	67	3857424	
E-voting at AGM	0	0	
Total	67	3857424	99.9273%

(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	4	2804	
E-voting at AGM	1	3	
Total	5	2807	0.0727%



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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

g) Resolution 7 : Special Resolution

Confirmation for continuation in payment of remuneration to Mrs. Anuradha Kanoria, (DIN: 00081172), Whole-time Director of the Company

(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	69	3860192	
E-voting at AGM	0	0	
Total	69	3860192	99.9990%

(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	36	
E-voting at AGM	1	3	



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Total	3	39	0.0010%
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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

h) Resolution 8 : Special Resolution

Appointment of Ms. Shruti Swaika (DIN: 07659238), as an Independent Director of the Company

(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	69	3860180	
E-voting at AGM	0	0	
Total	69	3860180	99.9987%

(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	48	



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A. K. LABH

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Website : www.aklabh.com

E-voting at AGM	1	3	
Total	3	51	0.0013%

(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

i) Resolution 9 : Ordinary Resolution**Ratification of remuneration payable to Cost Auditors****(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	3860126	
E-voting at AGM	0	0	
Total	66	3860126	99.9973%

(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>



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Date: 2022.08.05
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A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

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Remote e-voting	5	102	
E-voting at AGM	1	3	
Total	6	105	0.0027%

(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

- All the resolutions proposed hereinabove have been passed with requisite majority.
- 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

ATUL
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Digitally signed by
ATUL KUMAR LABH
Date: 2022.08.05
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(CS A. K. LABH)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848D000751572

Place : Kolkata
Dated : 05.08.2022



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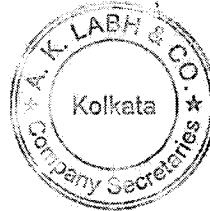
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com


Website : www.aklabh.com

Witness:

1. 

(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102




2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

Received the Report of the Scrutinizer
For Kanco Tea & Industries Limited





(Umang Kanoria)
Chairman

