



Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

SHR/21/

March 16,2022

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol-JAYSRETEA	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 Sir,

Sub: Report of Scrutinizer

We enclose copy of the Scrutinizers' Report as given by Mr. M.R.Goenka, Practicing Company Secretary of M/s. MR & Associates., Company Secretaries, who was appointed as Scrutinizer in connection with the remote e-voting and e-voting system as conducted at the Extra Ordinary General Meeting of our company held on Tuesday, 15th March, 2022 and which is self explanatory.

We would like to inform you further in this context that the resolution as proposed in the Extra Ordinary General Meeting was passed with requisite majority.

Thanking You,

Yours faithfully

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)
President & Secretary

Encl. as above



MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

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CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during Extra-ordinary General Meeting)

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

To,

The Chairman of the Extra-ordinary General Meeting (EGM) of the Members of JAY SHREE TEA & INDUSTRIES LIMITED (CIN: L15491WB1945PLC012771), held on Tuesday, 15th March, 2022 at 3:30 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of JAY SHREE TEA & INDUSTRIES LIMITED ('the Company') for the purpose of Scrutinizing the process of (i) remote e-voting and (ii) the e-voting system on the date of the EGM on the resolution contained in the notice dated February 14, 2022 ("Notice") issued in accordance with General Circular Nos. 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the EGM through VC / OAVM. The EGM was convened on Tuesday, 15th March, 2022 at 3:30 P.M. through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of EGM of the Members of the Company dated February 14, 2022. My responsibility as a Scrutinizer for remote e-voting as well as the e-voting system on the date of the EGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of EGM of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

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3. The Members holding ordinary shares as on the "cut-off date" i.e. March 08, 2022 were entitled to vote on the resolutions proposed in the Notice calling EGM.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Friday, 11th March, 2022 (09:00 a.m. IST) till Monday, 14th March, 2022 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility during EGM to the shareholders present at EGM through VC / OAVM and who had not cast their vote earlier and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.
5. After the closure of e-voting at the EGM, the report on re-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and were counted.
6. Based on the results made available to me, 56 members have casted their votes through remote e-voting platform and 1 member had casted its votes through e-voting system on the date of the EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the EGM, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 – Ordinary Resolution:

Appointment of Branch Auditors for Sugar Division.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting system on the date of the EGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	56	14583183	1	1	57	14583184	99.9995
Dissent	3	78	0	0	3	78	0.0005
Total	59	14583261	1	1	60	14583262	100.00
Abstain / Invalid	0	0	0	0	-	-	-

7. Based on the foregoing, the above resolution shall be deemed to have been passed with requisite majority.

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All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said EGM.

Thanking You,

For MR & Associates
Company Secretaries

MOHAN RAM
GOENKA



M R Goenka
Partner
CP No: 2551

Date: 16.03.2022
Place: Kolkata
UDIN : F004515C002949600

Countersigned by:-

For JAY SHREE TEA & INDUSTRIES LTD.


R.K. GANEIWALA
President & Secretary