



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 / 3602

Email: info@asianteaexports.com, Website: www.asianteaexports.com

21st December, 2020

To,

Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001
Script Code: 519532

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
Script Code: 011053

Dear Sirs,

Sub: Submission of Voting Results & Scrutinizer's Report.

In this regard, please find enclosed the following:

- ❖ Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- ❖ Report of the Scrutinizer dated December 19, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You.

For Asian Tea & Exports Ltd
Asian Tea & Exports Ltd.

Hariram Garg


Director

Director

Din- 00216053



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VOTING RESULTS FOR THE 34 TH ANNUAL GENERAL MEETING OF ASIAN TEA & EXPORTS LTD

Date of AGM	19th December, 2020
Total No. of Shareholders on Record Date	11518
No. of Shareholders present in the meeting either in person or through Promoter and Promoter Group	93
Public	17
No. of Shareholders attended the meeting through Video Conferencing:	76
Promoter and Promoter Group	0
Public	0

Agenda Wise Disclosure

Agenda No. 1: Adoption of Audited Financial Statements including Consolidated Financial Statements with the Reports of the Board of Directors and Auditor thereon for the year ended 31st March, 2020

Resolution Required:		Ordinary						
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	6518896	6518896	100	6518896	0	92.73	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	Not Applicable						
Public Institutions	Total	6518896	6518896	100	6518896	0	92.73	0
	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
Public -Non-Institutions	Postal Ballot	Not Applicable						
	Total	0	0	0	0	0	0	0
	E-Voting	510859	510859	100	510826	33	7.267	0.0005
Public -Non-Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot	Not Applicable						
	Total	510859	510859	100	510826	33	7.267	0.0005
Grand Total		7029755	7029755	100	7029722	33	99.9995	0.0005

Agenda No. 2: Re-appointment of Smt Rama Garg (DIN: 00471845) who retires by rotation and being eligible offers herself for re-appointment

Resolution Required:		Ordinary						
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	6518896	6518896	100	6518896	0	92.73	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	Not Applicable						
Public Institutions	Total	6518896	6518896	100	6518896	0	92.73	0
	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
Public -Non-Institutions	Postal Ballot	Not Applicable						
	Total	0	0	0	0	0	0	0
	E-Voting	510859	510859	100	510826	33	7.267	0.0005
Public -Non-Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot	Not Applicable						
	Total	510859	510859	100	510826	33	7.267	0.0005
Grand Total		7029755	7029755	100	7029722	33	99.9995	0.0005

Asian Tea & Exports Ltd.

(Handwritten Signature)

Director

SAHA TANMAY AND CO.

Company Secretaries

1, Sardar Para, Ground Floor, Badamtala, Brahmapur, Kolkata - 700 096

Tel : 98318 86005 | E-mail : fcstanmay@gmail.com

Date : 19.12.2020

To,
The Chairman
34th Annual General Meeting
Asian Tea and Exports Limited
"Sikkim Commerce House"
5th Floor, 4/1, Middleton Street
Kolkata - 700071

Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot" in the meeting", in respect of the resolutions contained in the notice of the 34th Annual General Meeting of M/s. Asian Tea and Exports Ltd., held on Saturday 19th Day of December, 2020 at 10:00 A.M. at 7 convent Road, Kolkata - 700014.

Dear Sir,

I, Tanmay Kumar Saha Proprietor of M/s. Saha Tanmay and Co., have been appointed as the Scrutinizer by M/s. Asian Tea and Exports Limited ("the Company", herein after), vide a resolution passed by the Board of Directors of the Company at their meeting held on 19th Day of November, 2020 pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to carry out the scrutiny of the Remote E-Voting and Voting through Ballot Paper pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 at the said Annual General Meeting, for and in respect of all the 2 (two) resolutions, as mentioned herein below and as contained in the notice of the said Annual General Meeting ("said AGM", herein after).

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting and voting by ballot at AGM for the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process i.e, remote e-voting and voting by ballot is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited ("NSDL", herein after) authorized under the Rules and engaged by the Company to provide e-voting facility and from Ballot Papers received at the venue of the AGM of the Company for my verification.

(A) Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant Rules thereof and read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the aforesaid Remote E-Voting and voting through Ballot at the said AGM, in respect of the aforesaid resolution no. 1 to 2.



I submit my report thereunder :

- i. As per the information and the documents provided to me, by the Officers of the Company, the Company has sent the relevant notice dated 19th Day of November, 2020 alongwith statement setting out material facts under Section 102 of the Companies Act, 2013, convening the said AGM to the Members of the Company.
- ii. The relevant Notice of the said AGM, mentioned *inter alia* that the business might be transacted through Remote E-Voting system and through ballots at the venue of the said AGM, the necessary facilities whereof were being provided by the Company.
- iii. I have been shown by the Officers of the Company, the relevant advertisement of the said notice, in "Business Standard" and in "Lipi" published on Wednesday the 2nd Day of December, 2020.
- iv. That to the best of my understanding the aforesaid Remote E-Voting for the aforesaid resolutions were open for 3 days i.e, from 9:00 A.M. on 16th Day of December, 2020 to 5:00 P.M. on 18th Day of December, 2020.
- v. That to the best of my understanding the Portal i.e, www.evoting.nsdl.com, where Remote E-Voting process was provided, was blocked at 5:00 P.M. on 18th Day of December, 2020.
- vi. That the said Remote E-Voting at portal www.evoting.nsdl.com was unblocked by me at 12:43 P.M. on 19th Day of December, 2020 that is after the voting by physical ballots were completed and counted. The said Remote E-Voting was unblocked by me in the presence of the following persons:
 - a. Mr. Sudipta Bhattacharyya- *Sudipta Bhattacharyya*
 - b. Mrs Jhuma Dey- *Jhuma Dey*Who are not in the employment of the Company and who have put their signature alongside their names as above.
- vii. The results of Remote E-Voting, containing the details of votes cast by Remote E-Voting mode, has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the company to provide and maintain and which provided and maintained the Remote E-Voting platform for the aforesaid Remote E-Voting, in respect of the aforesaid 2 (two) resolutions.
- viii. The cut-off date for determining eligibility to cast vote was on 11th Day of December, 2020 and such persons who were the members of the company as on the said record date were entitled to cast their vote either by Remote E-Voting or through Ballot at the said AGM on the relevant resolutions.



(B) That the details of voting, through Remote E-Voting and through Ballot at the said AGM, in respect of the said 2 (two) Resolutions, are as hereunder :

ORDINARY BUSINESS:

Item No. 1 as an Ordinary Resolution :

Adoption the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss for the year ended on that date and the Report of the Directors and Auditors' thereon.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	45	7029722	0	0	45	7029722	99.9995
Voted against the resolution	7	33	0	0	7	33	0.0005
Invalid votes	0	0	0	0	0	0	0
Total	52	7029755	0	0	52	7029755	100

Item No. 2 as an Ordinary Resolution :

Reappointment of Smt Rama Garg (DIN: 00471845) who retires by rotation and being eligible offers herself for re-appointment.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	45	7029722	0	0	45	7029722	99.9995
Voted against the resolution	7	33	0	0	7	33	0.0005
Invalid votes	0	0	0	0	0	0	0
Total	52	7029755	0	0	52	7029755	100



(C) On the basis of votes cast through e-voting and Poll, resolutions set out in the Item No. 1 to 2 of the Notice dated 19th Day of November, 2020 calling 34th Annual General Meeting of the Company has been passed by the requisite Majority of Shareholders.

(D) I hereby confirm that I was maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the company. These documents and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For SAHA TANMAY AND CO
Company Secretaries

Tanmay Kumar Saha
Tanmay Kumar Saha
Proprietor

Membership No. F8847
C.P. No. 11918
UDIN : F008847B001561178



Place : Kolkata
Date : 19.12.2020

Counter-signed by
For Asian Tea And Exports Ltd

Asian Tea & Exports Ltd.

Hema

Director
(Chairman)

Place : Kolkata
Date : 19.12.2020