



INDUSTRIES LTD

PARTNERSHIPS IN PRACTICE

28th June, 2022

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 543413

NSE Symbol: TEGA

Sub: Declaration of Results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is in furtherance to our letter dated May 27, 2022 enclosing the Notice and Explanatory Statement dated May 24, 2022 for seeking consent of the members of the Company by way of Special Resolution through Postal Ballot through remote e-Voting process for approval of the following resolution:

1. To consider and approve appointment of Mr. Ashwani Maheshwari (DIN: 07341295) as an Independent Director of the Company for a term of 5 (Five) consecutive years.

In this regard, we wish to inform you that the above Resolution has been passed by the members of the Company with requisite majority on June 26, 2022, being the last date of remote e-Voting.

In connection with the same, please find the following:

a) Voting results of the said Postal Ballot activity through remote e-Voting in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure - 1**.

b) The Scrutinizer's Report dated June 27, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.tegaindustries.com and on the remote e-voting website of Link Intime India Private Limited viz. <https://instavote.linkintime.co.in>.

Thanking You,

Yours faithfully,

For Tega Industries Limited

Manoj Kumar Agarwal

Chief Financial Officer, Company Secretary & Compliance Officer



Tega Industries Limited

Registered Office: 147, Block G, New Alipore, Kolkata - 700 053 | Tel: +91 33 3001 9000 | Fax: +91 33 2396 3649 | www.tegaindustries.com

Corporate Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com

ANNEXURE - 1



An ISO 9001:2008 Company
CIN : L25199WB1976PLC030532

ANNEXURE - 1**POSTAL BALLOT VOTING RESULTS**

Scrip Code	543413 – BSE Limited TEGA – The National Stock Exchange of India Limited
Name of the Company	Tega Industries Limited
Type of Meeting	Postal Ballot
Date of Declaration of Results	June 28, 2022
Record Date	May 20, 2022
Total No. of Shareholders as on Record Date	109613
No. of Resolution passed in the meeting	1

**Tega Industries Limited**

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Tega Industries Limited

Resolution Required : (Special)		1 - Approval for appointment of Mr. Ashwani Maheshwari (DIN: 07341295) as an Independent Director of the Company for a term of 5 (Five) consecutive years						
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
Promoter and Promoter Group	E-Voting	52483895	52483895	100.0000	52483895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52483895	100.0000	52483895	0	100.0000	0.0000
Public Institutions	E-Voting	7612228	6787550	89.1664	6787550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6787550	89.1664	6787550	0	100.0000	0.0000
Public Non Institutions	E-Voting	6197026	5456	0.0880	4190	1266	76.7962	23.2038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5456	0.0880	4190	1266	76.7962	23.2038
Total		66293149	59276901	89.4163	59275635	1266	99.9979	0.0021



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

SCRUTINIZER'S REPORT

To
The Board of Directors
Tega Industries Limited
147, Block-G, New Alipore
Kolkata-700 053

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 02/2021 dated January 13th January, 2021, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021 and MCA Circular No. 3/2022 dated 5th May, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 24th May, 2022.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 24th May, 2022. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of M/s Link Intime India Private Limited ("LIPL"), the agency engaged by the Company to provide e-voting facility.
- (3) We submit our report as under :
 - (a) The Company had completed dispatch of the Notice of Postal Ballot through electronic mode on 27th May, 2022 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 20th May, 2022.
 - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by LIPL e-voting system (<https://instavote.linkintime.co.in>).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Saturday, 28th May, 2022 up to 5:00 P.M. IST on Sunday, 26th June, 2022.



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

Website : www.aklabh.com

- (d) The shareholders holding shares as on the “cut off” date, i.e. 20th May, 2022 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 24th May, 2022.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Sunday, 26th June, 2022 from LIPL website providing the platform for e-voting system (<https://instavote.linkintime.co.in>) and were unblocked 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 and has been included in our report.
- (f) The summary of the votes casted through e-voting (EVENT NO. : 220138) is as follows :-

SPECIAL BUSINESS:

Resolution 1 : Special Resolution

To consider and approve appointment of Mr. Ashwani Maheshwari (DIN: 07341295) as an Independent Director of the Company for a term of 5 (Five) consecutive years

(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	118	59275635	99.9979%

(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	8	1266	0.0021%

(iii) Invalid Votes:

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



A. K. LABH

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4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of Postal Ballot through e-voting.
6. The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848D000533871



Place : Kolkata

Dated : 27.06.2022



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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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 Tega Industries Limited

(Manoj Kumar Agarwal)
Company Secretary
ACS 15975

