



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: KTEL/20-21/AGM

16th September, 2020

To,
The Manager,
Corporate Affairs Department,
The Bombay Stock Exchange 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 37th Annual General Meeting of the Company in the prescribed format.
2. The Report of the Scrutinizers dated 16th September, 2020 pursuant to Section 108 of the Companies Act, 2013 read with the relevant Rules.

Thanking you,
For **Kanco Tea & Industries Limited**

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417

Encl:a/a



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Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	15 th September, 2020
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote- 8 th September, 2020)	11406
No. of shareholders present in the meeting either in person or through proxy:- Promoters and Promoter Group: Public	0
No. of shareholders attend the meeting through Video Conferencing Promoters and Promoter Group: Public	9 40

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1-To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)				Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	3603882	3603882	100.000	3603882	0	100.000	0.000	0
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total		3603882	3603882	100.000	3603882	0	100.000	0.000
Public Institution	E-Voting	75	0	0.000	0	0	0.000	0.000	0
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total		75	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	1518870	254413	16.750	254413	0	100.000	0.000	0
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total		1518870	254413	16.750	254413	0	100.000	0.000
Total		5122827	3858295	75.316	3858295	0	100.000	0.00	0



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Item No. 2-To appoint a director in place of Mr. Govind Ram Banka (DIN: 00207385), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)				Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	3603882	3603882	100.000	3603882	0	100.000	0.000	0
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total		3603882	3603882	100.000	3603882	0	100.000	0.000
Public Institution	E-Voting	75	0	0.000	0	0	0.000	0.000	0
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total		75	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	1518870	254413	16.750	254395	18	99.993	0.007	
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total		1518870	254413	16.750	254395	18	99.993	0.007
Total		5122827	3858295	75.316	3858277	18	99.9995	0.0005	0



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SPECIAL BUSINESS

Item No. 3-To approve the remuneration payable to Cost Auditors

Resolution required: (Ordinary/Special)				Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	3603882	3603882	100.000	3603882	0	100.000	0.000	0
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total		3603882	3603882	100.000	3603882	0	100.000	0.000
Public Institution	E-Voting	75	0	0.000	0	0	0.000	0.000	0
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total		75	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	1518870	254413	16.750	254395	18	99.993	0.007	0
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total		1518870	254413	16.750	254395	18	99.993	0.007
Total		5122827	3858295	75.316	3858277	18	99.9995	0.0005	0



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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CONSOLIDATED SCRUTINIZER'S REPORT

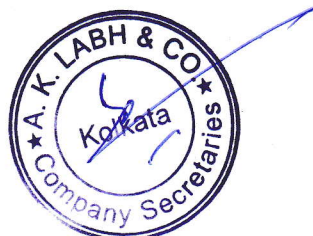
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 37th Annual General Meeting of
Kanco Tea & Industries Limited
Jasmine Tower, 3rd Floor
31, Shakespeare Sarani
Kolkata - 700 017**

Dear Sir,

I, Atul Kumar Labh, Practicing 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 37th Annual General Meeting (“AGM”) of the members of “*Kanco Tea & Industries Limited*” (“Company”) held on Tuesday, the 15th day of September, 2020 at 2:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (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 10th day of July, 2020. 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) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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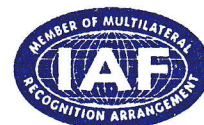
Mobile : 98300-55689

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

Website : www.aklabh.com

I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, the 12th day of September, 2020 up to 5.00 P.M. IST on Monday, the 14th day of September, 2020.
2. The shareholders holding shares as on the "cut off" date, i.e. the 8th day of September, 2020 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice dated the 10th day of July, 2020 of the AGM of the Company.
3. The Company has 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 has not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 15th day of September, 2020 around 3:35 p.m. after the completion of the AGM in the presence of two witnesses, namely, Mr. Amit Kumar Labh, residing at 71, Narsingh Dutta Road, Kolkata – 700008 and Mr. Asit Kumar Labh, residing at 25, Bhuvan Mohan Roy Road, Kolkata – 700008, 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 : 200807006] is as under:



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<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, 2020, together with the reports of the Board of Directors and Auditors thereon

(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	51	3858280	
E-voting at AGM	1	15	
Total	52	3858295	100.0000%

(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	0	0	
E-voting at AGM	0	0	
Total	0	0	0.0000%

(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



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b) Resolution 2 : Special Resolution

To appoint a director in place of Mr. Govind Ram Banka (DIN: 00207385), who retires by rotation and being eligible, offers himself for re-appointment

(i) *Voted in favour of the Resolution:*

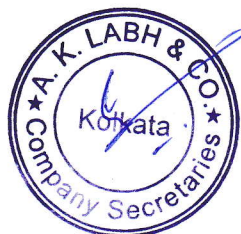
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	50	3858262	
E-voting at AGM	1	15	
Total	51	3858277	99.9995%

(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	0	0	
Total	1	18	0.0005%

(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



A. K. LABH

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 SPECIAL BUSINESS:

c) Resolution 3 : Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for financial year ending 31st March, 2021

(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	50	3858262	
E-voting at AGM	1	15	
Total	51	3858277	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	0	0	
Total	1	18	0.0005%

(iii) *Invalid Votes:*

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



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records 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.

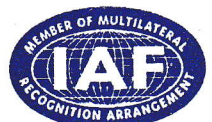
Thanking You,

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

(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. – 3238
UDIN : F004848B000717230



Place: Kolkata
Dated: 16.09.2020



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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Website : www.aklabh.com

Witness:

1. *Amit Kumar Labh*

(*Amit Kumar Labh*)
71, Narsingh Dutta Road
Kolkata - 700008



2. *Asit Kumar Labh*

(*Asit Kumar Labh*)
25, Bhuvan Mohan Roy Road
Kolkata - 700008

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

U. Kanoria

(Umang Kanoria)
Chairman

