



Date: 05/08/2016

SHR/21/

The Secretary, BOMBAY STOCK EXCHANGE LIMITED Corporate Relationship Department Rotunda Building, 1<sup>st</sup> Floor New Trading Ring Dalal Street <u>MUMBAI – 400001.</u>

Dear Sirs,

#### Sub.: Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

In compliance of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the scrutinizer's Report, we enclose herewith the results of the e-voting and poll at Annual General Meeting held on 5<sup>th</sup> August, 2016 in respect of the resolution contained in the Notice dated 3<sup>rd</sup> May, 2016 for your reference.

Kindly take the same on record.

Thanking You,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala) President & Secretary

Encl: As above

Regd. & H. O.: Industry House, 15th Floor, 10, Camac Street, Kolkata-700 017, India. Ph.: +91 33 2282 7531-4 Fax : +91 33 2282 7535 E-mail: webmaster@jayshreetea.com Website : www.jayshreetea.com, CIN : L15491WB 1945PLC012771

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#### Voting Results of Annual General Meeting held on 5th August, 2016

	05 00 0016
Date of the AGM	05.08.2016
Total number of shareholders on record date: 29.07.2016	21168
No. of shareholders present in the meeting either in	
person or through proxy: Promoters and Promoter Group:	10
Public:	473
No. of Shareholders attended the meeting through Video	N.A.
Conferencing	
Promoters and Promoter Group:	
Public:	

Ordinant	To consider and adopt the Audited Financial Statements for the Financial Year ended 31.03.2016 and the Reports of the Board of Directors and Auditors thereon
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
Promoter and	E- Voting		-	-	-	°, –	-	-
Promoter	Poll	16276678	9728104	33.68	9728104	-	100.00	-
Group	Postal Ballot	10210010	-	-	-	-	-	-
	Total	16276678	9728104	33.68	9728104	-	100.00	-
Public Institutions	E- Voting			-	-	-	-	-
montatione	Poll	2073073	-	-	-		-	-
	Postal Ballot		-	-		1	-	-
	Total	2073073	-	-	-	-	-	-
Public- Non	E- Voting		9039	0.03	9039	-	100.00	-
Institutions	Poll	10527737	2192	0.008	2188	4	99.82	0.18
	Postal Ballot		-	-	-	-		
	Total	10527737	11231	0.038	11227	4	96.96	0.04
Total	lotar	28877488	9739335	33.73	9739331	4	99.99	0.01



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Resolut Ordinar Whethe the age	er/promoter	group are i	nterested in	To consider declaration of dividend by the Company, as recommended by the Board of Directors for the Financial Year ended March 31,2016 No				
Category	Mode of Voting	No. of shares	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
Promoter and	E-		_	100				
Promoter	Voting Poll	16276678		-	-	-	. <del>.</del>	- ·
Group	Postal		9728104	33.68	9728104	-	100.00	-
•	Ballot		-	-		-	-	-
Public	Total	16276678	9728104	33.68	9728104	_	100.00	
Institutions	E- Voting		-	-	-	-	-	-
	Poll	2073073		-	-	-		
	Postal Ballot		-	-	-	-	-	-
	Total	2073073	-	-	-			-
Public- Non	E- Voting		9039	0.03	9039	-	- 100.00	-
nstitutions	Poll	10527737	2192	0.008	2188	4		-
	Postal				2100	4	99.82	0.18
	Ballot		-	-	-	-	-	
otal	Total	10527737	11231	0.038	11227	4	96.96	0.04
otal		28877488	9739335	33.73	9739331	4	99.99	0.04



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Resolutio Ordinary					To appoint a director in place of Mr.Vikash Kandoi (holding DIN-00589438), who retires by rotation and is eligible for re-appointment				
Whether the agen		r/promoter g tion?	roup are in	terested in	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	
Promoter and	E- Voting	16276678	-	-	-,	-	-	-	
Promoter	Poll		9728104	33.68	9728104	-	100.00	-	
Group	Postal Ballot		-	·		-		Senten de la companya Senten de la companya de la companya Senten de la companya	
	Total	16276678	9728104	33.68	9728104	nan s <u>¥</u> rta	100.00	-	
Public Institutions	E- Voting	2073073	-	- 100 mg 10000 mm	-	-	-	-	
	Poll			and <del>s</del> urface		1 (1) <b>-</b> (1)	The last of the last	dense stations	
	Postal Ballot			ni sering senta da sering s	Santin <u>i</u> aan Ba	™noj _jtan Sačar danat d	na water an araite Markad	ke <sub>ba</sub> uii kan <u>n</u> 	
	Total	2073073	-	5.500 ST	1. S. S	101 <b>-</b>	(a Magada <mark>-</mark> A Mara).		
Public- Non	E- Voting		9039	0.03	9039	217	97.60	2.40	
Institutions	Poll	10527737	2192	0.008	2188	4	99.82	0.18	
	Postal Ballot		-	1000	-	· -	-	-	
	Total	10527737	11231	0.038	11010	221	98.03	1.97	
Total		28877488	9739335	33.73	9739114	221	99.99	0.01	



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#### Jay Shree Tea & Industries Ltd.



Resoluti Ordinary Whether the agen	r/promoter g	group are in	, .	To ratify appointment of M/s. Singhi & Co., Chartered Accountants, Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration 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
Promoter and	E- Voting	16276678	-	-				-
Promoter	Poll		9728104	33.68	9728104	- 18 <b>-</b> 18 - 18	100.00	vitus ins <u>r</u> um
Group	Postal Ballot		-	-			-	nan a sa na ang vang the ⊐é pa
	Total	16276678	9728104	33.68	9728104	-	100.00	-
Public Institutions	E- Voting	ng na sing ng manang ng sing n Ng sing ng	- 	- and along parts again -	-	-	-	-
	Poll	2073073	ku <del>t</del> o	and the states of the	1218 .	380 <b>-</b> 69	The open station for	the distance House
	Postal Ballot			Contractory and a second	1	New generation	alariter da marene. Manaz	an grat fra
	Total	2073073		and a set	- Alerta - Car		Routh de la contra d	The paral Phillips
Public- Non	E- Voting		9039	0.03	9039	-	100.00	-
Institutions	Poll	10527737	2192	0.008	2188	4	99.82	0.18
	Postal Ballot		-	-	-	-	-	-
1.1	Total	10527737	11231	0.038	11227	4	96.96	0.04
Total		28877488	9739335	33.73	9739331	4	99.99	0.01



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Ordinar		er/promoter	group are i	nterested in	To appoint M/s. Jitendra K Agrawal & Associates, Chartered Accountants, (Firm Registration No318086E) as Joint Auditors of the Company for the year 2016-17 and to hold office from the conclusion of this Annual General Meeting until the conclusion of the 75 <sup>th</sup> Annual General Meeting of the Company and to fix their remuneration 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	
Promoter and	E- Voting		-	-		15 (D.F. 23			
Promoter	Poll	16276678	0700404		an a Thursday A			-	
Group	Postal		9728104	33.68	9728104	-	100.00		
	Ballot		-		-				
	Total	16276678	9728104	33.68	9728104		100.00		
Public	E-			00.00	9720104	-	100.00	-	
Institutions	Voting	gur a		-	-	-	-	_ *	
	Poll	2073073		to alter i <del>s</del> tatemen	-	-	an an sa <b>-</b> a		
	Postal Ballot		-	inden <mark>og</mark> som som som	2	a secondaria de la composición	la sen constanta la sen constanta en el sen el s	la se tintes Rocal de la composition	
	Total	2073073					And the state of the state	A Malaca Constants	
Public- Non	E- Voting		9039	0.03	9039	-	100.00	- (Charle 3 - 22) - 64 	
nstitutions	Poll	10527737	2192	0.008	2188	4	99.82	0.49	
n 1925 - Sharina	Postal Ballot	911-53 (S	-	1	-	-	-	0.18	
5-4-1	Total	10527737	11231	0.038	11227	4	96.96	0.04	
<b>Fotal</b>		28877488	9739335	33.73	9739331	4	99.99	0.04	



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Special Whether	on requir promote da/resolu	r/promoter g	jroup are ir	nterested in	Approval of the remuneration of the Cost Auditor of the Company for the year 2016-17 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	
Promoter and	E- Voting		-	-	-		-	-	
Promoter	Poll	16276678	9728104	33.68	9728104	-	100.00	-	
Group	Postal Ballot		-	-		dan ter	-	n and eine st	
and <sup>an</sup> was to do	Total	16276678	9728104	33.68	9728104	-	100.00	-	
Public Institutions	E- Voting	2073073	- Part de la Cole	9	-	-	-		
	Poll		1496 <b>-</b> 01	Sheley Aspenses		101.00 <b>-</b> 46	Synthetic Constants and	March Cost State	
	Postal Ballot		1995. <u>2</u>	n alaga <u>n</u> ana.			ladarios ( <u>1</u> 777) radius		
	Total	2073073	-	ing the	in the state of th		Reperforment de la company	an da v <del>a</del> katalika	
Public- Non	E- Voting		9039	0.03	8989	50	99.44	0.56	
Institutions	Poll	10527737	2192	0.008	2188	4	99.82	0.48	
	Postal Ballot	a an		10.000		-	-		
and a state of	Total	10527737	11231	0.038	11177	54	99.52	0.48	
Total	52130	28877488	9739335	33.73	9739281	54	99.99	0.01	



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