



LEDO TEA COMPANY LIMITED

SIR R. N. M. HOUSE, 3RD FLOOR, 3-B, LAL BAZAR STREET, KOLKATA - 700 001
CIN : L01132WB1983PLC036204

PHONE : 2230-6686 / 6449 • FAX : (033) 2248-3078 • E-mail : ledotea@vsnl.com

L/RKH/S-12/3072/2016-16/
28th September, 2016

The General Manager
Department of Corporate Services
BSE Limited
P.J. Tower
Dalal Street
Mumbai - 400 001

Dear Sir,


**Sub : 33rd Annual General Meeting- Submission of Voting Results
under SEBI (LODR) Regulations, 2015**

We enclose, in terms of regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Voting Results of the Annual General Meeting in the prescribed format, as well as Scrutinizer's Report.

Please place the same on your record.

Thanking you.

Yours faithfully,
For LEDO TEA COMPANY LIMITED


COMPLIANCE OFFICER

Encl : a.a.

GARDEN : LEDO TEA ESTATE, P. O. : LEDO, DIST. : TINSUKIA - 786182 (ASSAM)
PHONE : (03751) 293574 • E-MAIL : ledote@rediffmail.com

Date of the AGM	27th September, 2016
Total Number of Shareholders on record date	2820
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter group	6
Public	134
Total	140
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter & Promoter group	
Public	
Total	

ORDINARY BUSINESS

Item No. 1: Adoption of Audited Financial Statement for the year ended 31st March, 2016 and the report of the Board of Directors and Auditors thereon

Resolution required	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution ?	Not Applicable

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares <small>(3)=[(2)/(1)]*100</small>	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled <small>(6)=[(4)/(2)]*100</small>	% of votes against on votes polled <small>(7)=[(5)/(2)]*100</small>
Promoter & Promoter Group	E-Voting	588701	588701	100.00000	588701	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A	0.00000	N.A	N.A	N.A	N.A
	Total		588701	100.00000	588701	0	100.00000	
Public Institutional holders	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non-Institution	E-Voting	274799	9876	3.59390	9875	1	99.98987	0.01013
	Poll		11	0.00400	11	0	100.00000	
	Postal Ballot (if applicable)		N.A	0.00000	N.A	N.A	N.A	N.A
	Total		9887	3.59790	9886	1	99.98989	0.01011
Total		863500	598588	69.32113	598587	1	99.99983	0.00017



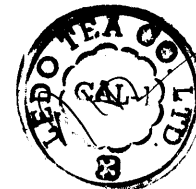
Item No. 2 : Re-appointment of Mr. Santosh Kumar Dabriwala (DIN : 00044532), who retires by rotation and being eligible, offer himself for re-appointment

Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Not Applicable					
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 & promoter Group	E-Voting	588701	588701	100.00000	588701	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A	0.00000	N.A	N.A	N.A	N.A
	Total		588701	100.00000	588701	0	100.00000	
Public Institutional holders	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution	E-Voting	274799	9876	3.59390	9874	2	99.97975	0.02025
	Poll		11	0.00400	11	0	100.00000	
	Postal Ballot (if applicable)		N.A	0.00000	N.A	N.A	N.A	N.A
	Total		9887	3.59790	9885	2	99.97977	0.02023
Total		863500	598588	69.32113	598586	2	99.99967	0.00033



Item No. 3 : Appointment of Auditors of the company and fixing their remuneration.

Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Not Applicable					
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 & promoter Group	E-Voting	588701	588701	100.00000	588701	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A	0.00000	N.A	N.A	N.A	N.A
	Total		588701	100.00000	588701	0	100.00000	
Public Institutional holders	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution	E-Voting	274799	9876	3.59390	9874	2	99.97975	0.02025
	Poll		11	0.00400	11	0	100.00000	
	Postal Ballot (if applicable)		N.A	0.00000	N.A	N.A	N.A	N.A
	Total		9887	3.59790	9885	2	99.97977	0.02023
Total .		863500	598588	69.32113	598586	2	99.99967	0.00033



CONSOLIDATED SCRUTINIZER'S REPORT
OF
LEDO TEA CO LIMITED
33RD ANNUAL GENERAL MEETING
HELD ON 27TH SEPTEMBER, 2016
AT 11.00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-70007

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id: patnibl@yahoo.com**

CONSOLIATED SCRUTINIZER'S REPORT

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

To,
The Chairman
33rd Annual General Meeting of the Members of **LEDO TEA CO LIMITED**
Held on: 27th day of September, 2016 at 11.00 A.M
At: Sitaram Sekseria Auditorium of Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani,
Kolkata - 700017

Dear Sir,

1. **I, Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **LEDO TEA CO LIMITED** (the Company) at their Board Meeting held on 12th August, 2016 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 33rd Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company, held on 27th September, 2016 at Sitaram Sekseria Auditorium of Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700017
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 33rd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.
3. The voting period for remote e-voting commenced on Saturday, September 24, 2016 10.00 A.M. (IST) and ends on Monday, September 26, 2016 05.00 P.M. (IST) and the CDSL e- voting platform was blocked thereafter.

4. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) and voting by using ballots at the AGM as under:

Item No 1: ORDINARY RESOLUTION

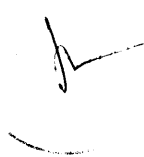
1. To consider and adopt the Audited Financial Statements of the company for the year ended 31st March, 2016, together with the Reports of the Directors' and Auditors' thereon.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
598587	100	1	NEGLIGIBLE	NIL

Item No 2: ORDINARY RESOLUTION

- To appoint a director in place of Mr. Santosh Kumar Dabriwala (DIN 00044532) who retires by rotation and being eligible, offers himself for re-appointment.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
598586	100	2	NEGLIGIBLE	NIL



Item No 3: ORDINARY RESOLUTION

To reappoint Auditors and fix their remuneration

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
598586	100	2	NEGLIGIBLE	NIL

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 33rd AGM.

Place: Kolkata

Signature:

Babu Lal Patni
27.09.16

Dated: 27th September, 2016

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

Countersigned by:

For Ledo Tea Co Limited

NKLL

Chairman

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