



CONSOLIDATED SCRUTINIZER'S REPORT

[pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman, 28th (Post IPO) Annual General Meeting of the
Equity Shareholders of **TYROON TEA COMPANY LIMITED**
For the year 2023 held on Monday, 25th day of September, 2023 at 3.00 p.m. IST
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, Dhruva Charan Sahoo (ACS-14008, CP-5508), Proprietor of M/s. D.C SAHOO & CO, Practising Company Secretaries, Kolkata has been appointed as Scrutinizer by the Board of Directors, in connection with 28th (Post IPO) Annual General Meeting of the Members of **TYROON TEA COMPANY LIMITED** (the Company) convened through VC / OAVM on Monday, the 25th day of September, 2023 at 3.00 p.m. IST for the purpose of scrutinizing the process of voting through electronic means (E-Voting) on the resolutions contained in the notice dated 14th August, 2023 in a fair and transparent manner and ascertaining the requisite majority on remote e-voting process carried out as per provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions as referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting dated the 14th August, 2023. My responsibility as a scrutinizer is restricted to ensure that the E-voting Process conducted in a fair and transparent manner and 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 National Securities Depositories Limited (NSDL) (hereinafter referred to as the "Service Provider") and the Registrar and Share Transfer Agent M/s. R & D Infotech Private Limited, the agencies engaged by the Company to provide e-voting facilities.

I submit my report as under:

1. The AGM was held pursuant to the MCA General Circular No: 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated: 8th April 2020, 13th April, 2020, 5th May, 2020, 13th January 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs (Collectively referred to as MCA Circulars), Government of India and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, through VC or OAVM.
2. Members attended the meeting through VC or OAVM has been counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013
3. The Shareholders holding shares as on the "cut off" date, i.e. 18th day of September, 2023 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the notice dated 14th August, 2023 of the 28th (post IPO) Annual General Meeting of the Company



4. The remote e-voting period remained open from 9.00 A.M. IST on Friday, 22nd day of September, 2023 up to 5.00 P.M. IST on Sunday, 24th day of September, 2023. The Company further provided facilities for voting through remote e-voting during the AGM for the Shareholders who did not cast their vote through remote e-voting prior to this meeting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting during the AGM and votes cast under remote e-voting prior to the AGM were unblocked on 25th day of September, 2023 at 4.46 PM. IST.
6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting nsdl.com>)
7. Since, the AGM were convened through VC / OAVM, there were no physical ballots facilities and accordingly there were no defective or invalid votes.
8. The consolidated result of the remote e-voting [EVEN:125281] till conclusion of the AGM are as under:

A. ORDINARY BUSINESS:

Item No.1 : ORDINARY RESOLUTION

Adoption of the Financial Statements for the year ended 31st March, 2023 together with the reports of the Auditors and Directors.

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
Voted in favour of Resolution:			
Remote e-voting	74	22,65,077	99.9541%
E-voting at AGM	4	4	
Voting by Postal ballot	N.A.	NIL	
Total	78	22,65,081	
Voted against the Resolution:			
Remote e-voting	7	1,040	0.0459%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	7	1,040	
Invalid Votes:		N.A.	

B. SPECIAL BUSINESS:

Item No.2 : ORDINARY RESOLUTION

Appointment of Mr. Anirudha Jalan, (DIN 02610396) as non-executive, non-independent Director of the Company who retires by rotation :

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
Voted in favour of Resolution:			
Remote e-voting	72	11,65,314	99.1723%
E-voting at AGM	4	4	



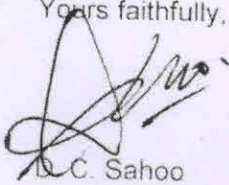
Voting by Postal ballot	N.A.	NIL	
Total	76	11,65,318	
Voted against the Resolution:			
Remote e-voting	8	9,726	0.8277%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	8	9,726	
Invalid Votes:		N.A.	

Result: All the two resolutions (both in Ordinary) as contained from item no: 1 to 2 here in above have been passed with requisite majority.

All the related documents and papers relating to voting shall remain in our safe custody and will be handed over to the Company Secretary or any other Designated Officer authorised by the Board of Director of the Company.

Thanking you

Yours faithfully,


D.C. Sahoo



Scrutinizer appointed for the e-voting and physical ballot process by the Board of Directors.

UDIN: A014008E001090974

PRC No: 3491/2023

Date: 26th September, 2023

Place: Kolkata.

For Tyroon Tea Company Limited


(Company Secretary & CFO)

ACS - 13288

Verified the contents and received the report of the Scrutinizer: