

BANSIONS TEA INDUSTRIES LIMITED

264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL - 734405

CIN: L15520WB1987PLC042982

BTIL/SE/AGM/2022-23

Dated: 01/01/2024

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Voting Results of Annual General Meeting (“AGM”) of the Company held on 31st day of December, 2023.

Respected Sir/Madam,

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015[“LODR”] with the Stock Exchanges given below are the details of the voting Results as at 36th Annual general Meeting of the Company held on 31st December, 2023 as per the format as prescribed under the said clause.

DETAILS OF VOTING RESULTS

Date of AGM	31.12.2023
Total No. of Shareholders for the purpose of AGM: Book Closure: 25.12.2023 – 31.12.2023 (Both Days Inclusive) Cut-off date for E-voting: 22.12.2023	27928
No. of Shareholders present in the meeting either in person or through Proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public Shareholders	21 19
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public Shareholders	00 00

Thanking You,

Yours faithfully,

For, **Bansions Tea Industries Limited**


BANSIONS TEA INDUSTRIES LTD.
DIRECTOR

Sandeep Agarwal

Director

DIN: 00688647

Phone: 0353 – 2501 1808 Fax: 2501 0829

Email: bansisonstea@gmail.com

BANSISONS TEA INDUSTRIES LIMITED

264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL - 734405

CIN: L15520WB1987PLC042982

BANSISONS TEA INDUSTRIES LIMITED - AGM Attended and Voting Summary								
Date of the AGM			31.12.2023					
Total Number of Shareholders on record date			27928					
No. of shareholders present in the meeting either in person or through proxy :								
Promoter & Promoter group			21					
Public			19					
Total			40					
No. of shareholders attended the meeting through Video Conferencing			N.A.					
Promoter & Promoter group								
Public								
Total								
RESOLUTION NO. 1								
ORDINARY RESOLUTION			Adoption of Audited Financial Statement					
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 & Promoter Group	E-Voting	1465700	1169800	79.81	1169800	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1465700	1169800	79.81	1169800	0	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institution	E-Vote	4864300	792400	16.29	792400	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00
	Total		0	792400	16.29	792400	0	100.00
Total		6330000	1962200	31.00	1962200	0	100.00	0.00
RESOLUTION NO. 2								
ORDINARY RESOLUTION			To appoint a Director in place of Ms. Many Ghosh, (DIN: 06532484), who retires by rotation					
Whether promoter/promoter group are interested 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 & Promoter Group	E-Voting	1465700	1169800	79.81	1169800	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1465700	1169800	79.81	1169800	0	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institution	E-Vote	4864300	792400	16.29	792400	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00
	Total		0	792400	16.29	792400	0	100.00
Total		6330000	1962200	31.00	1962200	0	100.00	0.00


Phone: 0353 - 2501 1808 Fax: 2501 0829

Email: bansisonstea@gmail.com

RESOLUTION NO. 3								
ORDINARY RESOLUTION			To appoint M/s. Bijan Ghosh & Associates., Chartered Accountants, FRN: 323214E as the Statutory Auditor					
Whether promoter/promoter group are interested 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 & Promoter Group	E-Voting	1465700	1169800	79.81	1169800	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1465700	1169800	79.81	1169800	0	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institution	E-Vote	4864300	792400	16.29	792400	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00
	Total		0	792400	16.29	792400	0	100.00
Total		6330000	1962200	31.00	1962200	0	100.00	0.00

For, Bansions Tea Industries Limited

BANSIONS TEA INDUSTRIES LTD.



Sandeep Agarwal
Whole-time Director
DIN: 00688647