## BANSISONS 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 31<sup>st</sup> 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 36<sup>th</sup> Annual general Meeting of the Company held on 31<sup>st</sup> December, 2023 as per the format as prescribed under the said clause.

## **DETAILS OF VOTING RESULTS**

Date of AGM					
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					
No. of Shareholders present in the meeting either in person or through Proxy					
Promoters and Promoter Group	21				
Public Shareholders	19				
No. of shareholders attended the meeting through video conferencing					
Promoters and Promoter Group	00				
Public Shareholders	00				

Thanking You,

Yours faithfully,

For, Bansisons Tea Industries Limited

DIRECTOR .

BANSLAUNS TEA INDUSTRIES LID.

Sandeep Agarwal

Director

DIN: 00688647

Phone: 0353 - 2501 1808 Fax: 2501 0829 Email: bansisonstea@gmail.com

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BAN	SISONS TEA INDUSTRIES	LIMITED - A	AGM Attende	ed and Voting Sum	mary			
Date of the A	GM			31.12.2023				
	r of Shareholders on record o	date		27928				
	olders present in the meetin							
person or thr	•	8						
Promoter & Pr	romoter group			21				
Public				19				
Total	•	- •	40					
	olders attended the meeting	through	N.A.					
Video Confer Promoter & Pr	O .							
Public	Omoter group							
Total								
10000			1					
RESOLUTIO	ON NO. 1							
ORDINARY	RESOLUTION		Adoption of A	Audited Financial S	Statement			
Whether pro	moter/promoter group are in	terested in	-					
the agenda/re	esolution ?		No.					
<u> </u>		T		% of votes	1			
		No. of		% of votes polled on			% of votes in	% of votes against
Category	Mode of Voting	shares held	No. of votes	outstanding	No.of votes	No of votes	favour on votes	on votes polled
J	1.2000 0	(1)	polled (2)	shares	in favour (4)	against (5)	polled	(7)=[(5)/(2)]*100
		, ,		(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	
Promoter &	E-Voting		1169800	79.81	1169800	0	0.00	0.00
Promoter	Poll	1465700	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1465700	1169800	79.81	1169800	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
holders	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public - Non	Total E Vote	0	702400	0	702400	0	0.00	0.00
	E-vote Poll	4864300	792400	16.29 0.00	792400	0	0.00	0.00
	Postal Ballot (if applicable)	400-200	0	0.00	0	0	100.00	0.00
	Total	0	792400	16.29	792400	0	100.00	0.00
Total	101	6330000	1962200	31.00	1962200	0	100.00	0.00
	!			<u> </u>		-	<del>-</del>	
RESOLUTIO	ON NO. 2							
ORDINARY	RESOLUTION		To appoint a	Director in place o	of Ms. Mamy	Ghosh, (DIN:	06532484), who re	etires by rotation
Whether pror	moter/promoter group are in	terested in	No.					
		_ !		% of votes			% of votes in	
~ .	3.5 3 0X7.41	No. of	No. of votes	polled on	No.of votes	No of votes	favour on votes	% of votes against
Category	Mode of Voting	shares held	polled (2)	outstanding	in favour (4)	against (5)	polled	on votes polled
		(1)		shares (3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting		1169800	79.81	1169800	0	0.00	0.00
Promoter	Poll	1465700	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)	<u></u> _	0	0.00	0	0	0.00	0.00
	Total	1465700	1169800	79.81	1169800	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Institutional	Poll	0	0	0.00	0	0	0.00	0.00
holders	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
,,	Total	0	0	0	0	0	0.00	0.00
Public - Non		10.61200	792400	16.29	792400	0	0.00	0.00
Institution	Poll	4864300	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	702400	0.00	702400	0	100.00	0.00
Total	Total	6330000	792400 1962200	16.29 31.00	792400 1962200	0	100.00	0.00
Total		0330000	1702200	31.00	1702200	U	100.00	0.00

Phone: 0353 – 2501 1808 Fax: 2501 0829 Email: bansisonstea@gmail.com

RESOLUTIO	ON NO. 3									
ORDINARY RESOLUTION			To appoint M/s. Bijan Ghosh & Associates., Chartered Accountants, FRN: 323214E as the Statutory Auditor							
Whether pro	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 agains on votes polled (7)=[(5)/(2)]*100		
Promoter &	E-Voting		1169800	79.81	1169800	0	0.00	0.00		
Promoter	Poll	1465700	0	0.00	0	0	0.00	0.00		
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	1465700	1169800	79.81	1169800	0	0.00	0.00		
Public -	E-Voting		0	0.00	0	0	0.00	0.00		
Institutional	Poll	0	0	0.00	0	0	0.00	0.00		
holders	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	0	0	0	0	0	0.00	0.00		
Public - Non	E-Vote		792400	16.29	792400	0	0.00	0.00		
Institution	Poll	4864300	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	0.00		
Total		6330000	1962200	31.00	1962200	0	100.00	0.00		

For, Bansisons Tea Industries Limited

DIRECTOR .

Sandeep Agarwal Whole-tim Director DIN: 00688647