

# **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: Submission of Scrutinizer Report of the 36<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> day of December, 2023.**

Respected Sir/Madam,

With reference to above, please find enclosed herewith Scrutinizer Report of the 36<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> day of December, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For, **Bansions Tea Industries Limited**

BANSIONS TEA INDUSTRIES LTD.  
  
DIRECTOR

**Sandeep Agarwal**  
Whole-time Director  
DIN: 00688647



**Manisha Lath (FCS)**

87, DUM DUM ROAD, CLUB TOWN ESTATE,  
KOLKATA: 700074.

9007123601

EXPERTRESOLUTIONS@GMAIL.COM

## COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

To,  
The Chairman,  
Bansison Tea Industries Limited,  
264, M.G.Road, Siliguri, Darjeeling  
West Bengal – 734405

**Subject: Passing of resolution(s) through electronic voting / ballot or poll at the 36<sup>th</sup> Annual General Meeting of the Members of Bansisons Tea Industries Limited held on 31<sup>st</sup> day of December, 2023.**

Dear Sir,

1. I, **Manisha Lath**, Practicing Company Secretary, (C.P.NO:16768), have been appointed as a Scrutinizer by the Board of Directors of BANSISONS TEA INDUSTRIES LIMITED (herein referred as Company) at its meeting for the remote e-voting process as well as scrutinize the physical ballots forms received from the Members at the 36<sup>th</sup> Annual General Meeting.
2. The Management of the Company is responsible to ensure compliance with respect to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the (Management and Administration) Rules, 2014. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast “in favor” or “against” the respective resolutions.
3. The Company has appointed Central Depository services (India) Limited (“CDSL”), as the Service Provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
4. The notice sent (both through email and physical form) contained detail procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
5. The cutoff date for the purpose of identifying the members who will be entitled to vote on the resolutions placed for the approval of the Members was 22<sup>nd</sup> December, 2023.
6. As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 28<sup>th</sup> December, 2023 at 10.00 A.M and ends on 30<sup>th</sup> December, 2023 at 17:00 P.M.
7. The Company completed the dispatch of the notices in physical and through email to the members on 08<sup>th</sup> December, 2023.
8. At the 36<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> December, 2023, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through polling paper. The Chairman of the 36<sup>th</sup> Annual General Meeting has appointed me as the Scrutinizer for the same.
9. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. None of the members casted their votes through polling paper at the venue of the AGM. The votes casted were duly unblocked in presence of two witnesses as prescribed in sub rule 4(xii) of the said Rule.

The results of remote e-voting together with that of the voting conducted at the venue of AGM by way of polling papers are as under:

**ITEM NO.1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Financial Statement for the year ended on 31<sup>st</sup> March, 2023 and the Reports of the Directors and the Auditors thereon.

**i. Voted in favour of the Resolution**

	Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)	% of total Number of valid votes casted
E-Voting	40	1962200	100%
Ballot	0	0	0
<b>Total</b>	<b>40</b>	<b>1962200</b>	<b>100%</b>

**ii. Voted against the Resolution**

	Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)	% of total Number of valid votes casted
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

**iii. Invalid votes**

Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)
0	0

Based on the above resolution as mentioned in serial no.1 stands passed with requisite majority under E-Voting and Poll.

**ITEM NO.2 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

To appoint a director in place of Ms. Mamy Ghosh, (DIN: 06532484), who retires by rotation

**i. Voted in favour of the Resolution**

	Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)	% of total Number of valid votes casted
E-Voting	40	1962200	100%
Ballot	0	0	0
<b>Total</b>	<b>40</b>	<b>1962200</b>	<b>100%</b>

**ii. Voted against the Resolution**

	Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)	% of total Number of valid votes casted
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

**iii. Invalid votes**

Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)
0	0

Based on the above resolution as mentioned in serial no.2 stands passed with requisite majority under E-Voting and Poll.

**ITEM NO.3 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

To appoint M/s. Bijan Ghosh & Associates., Chartered Accountants, FRN: 323214E as the Statutory Auditors of the Company

**i. Voted in favour of the Resolution**

	Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)	% of total Number of valid votes casted
E-Voting	40	1962200	100%
Ballot	0	0	0
<b>Total</b>	<b>40</b>	<b>1962200</b>	<b>100%</b>

**ii. Voted against the Resolution**

	Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)	% of total Number of valid votes casted
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

**iii. Invalid votes**

Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)
0	0

Based on the above resolution as mentioned in serial no.3 stands passed with requisite majority under E-Voting and Poll.

11. The electronic data and all the relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the minutes of the AGM.

Thanking You,  
Yours Faithfully,



**MANISHA LATH**  
**Company Secretary**  
**(FCS 11683, C.P.No.16768)**  
**UDIN: F011683E003083092**  
Place: Kolkata  
Dated: 01.01.2024

Witnesses:

- 1.
- 2.