

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman, of Annual General Meeting of the  
Equity Shareholders of **TYROON TEA COMPANY LIMITED**

For the year 2021 held on Wednesday, 24<sup>th</sup> day of November, 2021 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 Annual General Meeting of the Members of **TYROON TEA COMPANY LIMITED** ('the Company') convened through VC / OAVM on Wednesday, the 24<sup>th</sup> day of November, 2021 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 26<sup>th</sup> October, 2021 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 26<sup>th</sup> October, 2021. 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 and 02/2021 dated: 8th April 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, 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. 17<sup>th</sup> day of November, 2021 were entitled to vote on the proposed 2 ( Two ) resolutions as mentioned in the notice dated 26<sup>th</sup> October, 2021 of the Annual General Meeting of the Company.
4. The remote e-voting period remained open from 9.00 A.M. IST on Monday, 22<sup>nd</sup> day of November, 2021 up to 5.00 P.M. IST on Tuesday, 23<sup>rd</sup> day of November, 2021. 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 were unblocked on 24<sup>th</sup> day of November, 2021 at 3.50 PM. IST in the presence of two witnesses, namely, Mr. Soumya Saha residing at 27, Bisnupally, Post. Purbaputuri, Kolkata-700093 and

Mr. Ratikanta Sahu, residing at 63L, Raja Ram Mohan Roy Road, Metro Park, Kolkata – 700082 as witnesses who are not in employment of the company.

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:118652] till conclusion of the AGM are as under:

**A. ORDINARY BUSINESS:**

**a) Item No.1 : ORDINARY RESOLUTION**

Adoption of the Financial Statements for the year ended 31<sup>st</sup> March, 2021:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b><i>Voted in favour of Resolution:</i></b>			
Remote e-voting	24	10,96,440	99.99918%
E-voting at AGM	5	5	
Voting by Postal ballot	N.A.	NIL	
Total	29	10,96,445	
<b><i>Voted against the Resolution:</i></b>			
Remote e-voting	5	9	0.00082%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	5	9	
<b><i>Invalid Votes:</i></b>		N.A.	

**B. SPECIAL BUSINESS:**

**a) Item No.1 : ORDINARY RESOLUTION**

Regularization of Additional Director Anuradha Jalan (DIN 09059592) as Director of the Company.

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b><i>Voted in favour of Resolution:</i></b>			
Remote e-voting	24	10,96,440	99.99918%
E-voting at AGM	5	5	
Voting by Postal ballot	N.A.	NIL	
Total	29	10,96,445	
<b><i>Voted against the Resolution:</i></b>			
Remote e-voting	5	9	0.00082%
E-voting at AGM	0	0	



