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### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Name of the Company	THE ANANDA BAG TEA COMPANY LIMITED
Meeting	95 <sup>th</sup> Annual General Meeting
Date & Time	Monday, 31 <sup>st</sup> August, 2015 at 3.00 p.m
Venue	11-E , Everest House, 46-C, Jawaharlal Nehru Road, Kolkata - 700 071

To  
The Chairman, 95<sup>th</sup> Annual General Meeting  
The Ananda Bag Tea Company Limited  
11-E , Everest House, 46-C, Jawaharlal Nehru  
Road, Kolkata - 700 071

#### **1. Appointment as Scrutinizer**

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted at the 95<sup>th</sup> Annual General Meeting (AGM) of the The Ananda Bag Tea Company Limited, herein after referred to as the Company held on Monday, 31<sup>st</sup> August, 2015 at 3.00 p.m at 11-E , Everest House, 46-C, Jawaharlal Nehru Road, Kolkata - 700 071

#### **2. Dispatch of Notice Convening the meeting**

The Company has informed that, on the Basis of the Register of Members and the list of Beneficiary owners made available by the depositories viz, Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM;

  
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Practising Company Secretary  
FCS-2699 & CP-2948



- By Courier Post to 19 members
- By Book-Post to 06 members
- By hand to 21 members

### 3. Cut-off Date

The Voting rights were reckoned as on 24<sup>TH</sup> August, 2015, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

### 4. Remote E-Voting:

#### 4.1 Agency:

The Company had appointed CDSL as the agency for providing the remote e-voting platform.

#### 4.2 Remote e-voting:

Remote e-voting platform was open from 10.00 am on Friday, 28<sup>th</sup> August 2015, to 17.00 pm on Sunday, 30<sup>th</sup> August 2015, and members were required to cast their vote electronically conveying their assent or dissent in respect of the Ordinary Resolution, on the e-voting platform provided by CDSL.

### 5. Voting at the AGM:

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have accesss after closure of period of remote e-voting and before the start of the general meeting , to only such details relating to members who have cast their vote through remote e-voting , such as their names , folios , number of shares held but not the manner in which they have voted.

  
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5.2 Accordingly, CDSL, the e-voting agency provided us with the names, DP Id / folio numbers and the shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company had authorized CDSL to provide/conduct voting at the Meeting through electronic means and CDSL provided the same.

## 6. Counting Process

6.1 On Completion of voting at the meeting, CDSL provided us with the List of Members who had cast their votes, with their holding details and details of the Vote on each of the Resolutions.

6.2 The votes were reconciled with the Records maintained by the Company and RTA with respect to the authorizations/ proxies lodged with the company.

6.3 I unblocked the e-voting results on the CDSL E- voting platform before Mr. R.R Bhattar and Mr K.Saha and downloaded the E-voting results.

## 7. Results

7.1 I observed that

- a) None of the members had casted their votes through the E- voting facility provided at the meeting.
- b) 16 members had cast their votes through remote e- voting.

7.2 The Consolidated Results with respect to each item on the agenda set out in the notice of 95<sup>th</sup>, AGM dated 31<sup>st</sup>, July, 2015 is enclosed.

7.3 Based on aforesaid Results, Ordinary Resolutions Contained in Item no. 1 to 6 of the Notice dated 31<sup>st</sup> July, 2015 has been passed with requisites majority.

  
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7.4 Soft copy of the members who have voted through remote e-voting containing details of voting on each resolution will be emailed to company after the announcement of Results.

Dated: 1<sup>st</sup>, September, 2015.

Place : Kolkata

**Item No.1:-**

To receive, consider and adopt the audited Accounts of the Company for the year ended 31<sup>st</sup> March, 2015 and the Reports of the Auditors and Directors thereon.

Particulars	No.of shares held	No.of shares cast	No. of Votes in favour	No.of Votes in against	% of Votes in Favour	% of Votes in Against	No of Invalid Votes
REMOTE E-Voting	175000	140398	140398	0	80.23	0	0
E- voting at Meeting	0	0	0	0	0	0	0
Total	175000	140398	140398	0	80.23	0	0

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 31<sup>st</sup> July, 2015 has been passed with requisites majority.

**Item No.2**

To declare a Dividend on Equity Shares.

Particulars	No.of shares held	No.of shares cast	No. of Votes in favour	No.of Votes in against	% of Votes in Favour	% of Votes in Against	No of Invalid Votes
REMOTE	175000	140398	140398	0	80.23	0	0

  
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E-Voting							
E- voting at Meeting	0	0	0	0	0	0	0
Total	175000	140398	140398	0	80.23	0	0
REMOTE E-Voting	175000	140398	140398	0	80.23	0	0

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 31<sup>st</sup> July, 2015 has been passed with requisites majority.

### **Item No.3**

To appoint Directors in place of Mr. Vinod Kumar Chokhani who retire by rotation and is eligible for re-appointment.

Particulars	No.of shares held	No.of shares cast	No. of Votes in favour	No.of Votes in against	% of Votes in Favour	% of Votes in Against	No of Invalid Votes
REMOTE E-Voting	175000	140398	140398	0	80.23	0	0
E- voting at Meeting	0	0	0	0	0	0	0
Total	175000	140398	140398	0	80.23	0	0
REMOTE E-Voting	175000	140398	140398	0	80.23	0	0

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 31<sup>st</sup> July, 2015 has been passed with requisites majority.

### **Item No.4**

Appointment of Auditors and Fix their Remuneration.

Particulars	No.of shares held	No.of shares cast	No. of Votes in favour	No.of Votes in against	% of Votes in Favour	% of Votes in Against	No of Invalid Votes
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REMOTE E-Voting	175000	140398	140398	0	80.23	0	0
E- voting at Meeting	0	0	0	0	0	0	0
Total	175000	140398	140398	0	80.23	0	0

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 31<sup>st</sup> July, 2015 has been passed with requisites majority.

#### **Item No.5**

Appointment of Mr. Nikhil Chokhani as an Independent Director for a term of five years.

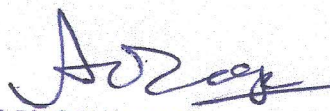
Particulars	No. of shares held	No. of shares cast	No. of Votes in favour	No. of Votes in against	% of Votes in Favour	% of Votes in Against	No of Invalid Votes
REMOTE E-Voting	175000	140398	140398	0	80.23	0	0
E- voting at Meeting	0	0	0	0	0	0	0
Total	175000	140398	140398	0	80.23	0	0

Based on aforesaid Results, Special Resolution Contained in Item no. 5 of the Notice dated 31<sup>st</sup> July, 2015 has been passed with requisites majority.

#### **Item No.6**

Appointment of Mrs. Aparna Lohia as an Independent Director for a term of five years.

Particulars	No. of shares held	No. of shares cast	No. of Votes in favour	No. of Votes in against	% of Votes in Favour	% of Votes in Against	No of Invalid Votes


  
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REMOTE E-Voting	175000	140398	140398	0	80.23	0	0
E- voting at Meeting	0	0	0	0	0	0	0
Total	175000	140398	140398	0	80.23	0	0

Based on aforesaid Results, Special Resolution Contained in Item no. 6 of the Notice dated 31<sup>st</sup> July, 2015 has been passed with requisites majority

Date: 1<sup>st</sup> September, 2015

Place: Kolkata

  
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