



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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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]**

To
The Chairman,
100th Annual General Meeting of the Equity Shareholders
Of The Ananda Bag Tea Company Limited held on Thursday, 31st Day of December, 2020 at
3.00 p.m. (IST)

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 100th Annual General Meeting (AGM) of the Equity Shareholders Of The Ananda Bag Tea Company Limited held on Thursday, 31st Day of December, 2020 at 3.00 p.m.(IST) through Video Conferencing/other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 8th December, 2020

I, Ashok Kumar Daga, Practising Company Secretary having office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means (VC/OAVM) on the below mentioned resolution (s) proposed to be passed at the 100th Annual General Meeting of the Equity Shareholders of The Ananda Bag Tea Company Limited held on Thursday, 31st Day of December, 2020 at 3.00 p.m. I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
2. The shareholders holding shares as on the cut-off date i.e. 24th December, 2020 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of 100th Annual General Meeting of the Company).



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3. The remote e-voting period commenced on 28th December 2020 from 10.00 AM (IST) and concluded on 30th December 2020 at 5.00 PM (IST).
4. The votes were unblocked at Kolkata on 31st December 2020 at 4.00 p.m. (IST) in the presence of two witness Ms. Rittika Gupta and Ms Anupama Singh who are not in the employment of the Company.
5. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting system for voting was stopped.
6. Members have neither voted electronically through remote e-voting nor through evoting at AGM.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. On scrutiny it has been observed since no voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 8th December, 2020 was casted the results of Resolution Contained in Item no. 1 to 4 of the aforesaid Notice is not applicable.

Thanking you,
Yours faithfully,

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR DAGA
Date: 2021.01.04
16:31:20 +05'30'

PLACE- KOLKATA

DATE-04/01/2021

UDIN: F002699B001843153

**ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
COP NO. 2948**