



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]

Name of the Company	THE ANANDA BAG TEA COMPANY LIMITED
Meeting	96 th Annual General Meeting
Date & Time	Friday, 16 th September, 2016 at 3.00 p.m
Venue	11-E, Everest House, 46-C, Jawaharlal Nehru Road, Kolkata - 700 071

To
The Chairman,
96th 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 96th Annual General Meeting (AGM) of the The Ananda Bag Tea Company Limited, herein after referred to as the Company held on Friday, 16th September, 2016 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;

- By Registered Post to 34 members
- By Ordinary Post to 10 members


ASHOK KUMAR DAGA
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FCS-2699 & CP-2948

3. Cut-off Date

The Voting rights were reckoned as on 10th September, 2016, 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 Tuesday, 13th August 2016, to 17.00 pm on Thursday, 15th August, 2016 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 access 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.

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.



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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 S.M.Gupta 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) 11 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 96th, AGM dated 3rd August, 2016 is enclosed.

7.3 Based on aforesaid Results, Ordinary Resolutions Contained in Item no. 1 to 5 of the Notice dated 3rd August, 2016 has been passed with requisites majority.

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: 19/09/2016

Place : Kolkata


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Item No.1:-

To receive, consider and adopt the audited Accounts of the Company for the year ended 31st March, 2016 and the Reports of the Auditors and Directors thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMO T E E- VOTING		TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	11	0	11	113743	0	113743	100	65
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	11	0	11	113743	0	113743	100	65

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 3rd August, 2016 has been passed with requisites majority.

Item No.2

To declare a Dividend on Equity Shares.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMO T E E- VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	11	0	11	113743	0	113743	100	65
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	11	0	11	113743	0	113743	100	65

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 3rd August, 2016 has been passed with requisites majority.


ASHOK KUMAR DAGA
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Item No.3

To appoint Directors in place of Mr. Dilip Singh who retire by rotation and is eligible for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMO T E E- VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	11	0	11	113743	0	113743	100	65
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	11	0	11	113743	0	113743	100	65

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 3rd August, 2016 has been passed with requisites majority.

Item No.4

Appointment of Auditors and Fix their Remuneration.

“RESOLVED THAT pursuant to provision of Sections 139 and 142 and other applicable provisions, if any , of the Companies Act , 2013, and Rules made thereunder, and pursuant to the recommendations of Audit Committee of the board of Directors, M/s. Dutta Ghosh & Associates (Firm Registration No. 309088E) be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 97th Annual General Meeting of the Company , subject to ratification by the shareholders annually, on such remunerations as shall be fixed by the Board of Directors from time to time in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit”.


ASHOK KUMAR DAGA
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FCS-2699 & CP-2948

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	11	0	11	113743	0	113743	100	65
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	11	0	11	113743	0	113743	100	65

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 3rd August, 2016 has been passed with requisites majority.

Item No.5

Re-Appointment of Mr. Niraj Chokhani as an Wholetime Director for a term of five years.

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and other applicable provisions of the companies Act , 2013, if any, the Company hereby approves the terms of re-appointment and remuneration of Mr. Niraj Chokhani, who has been re-appointed by the Board of Directors of the Company as a Wholetime Director with effect from 1st October, 2016, for a period of five years upon the terms and conditions as set out in the Draft Agreement submitted to this meeting and signed by the Chairman for the purpose of identification which agreement is hereby specifically approved with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or Agreement so as not to exceed the limits specified in Schedule V of the Companies Act, 2013, or any amendments thereto as may be agreed between the Board of Directors and Mr. Niraj Chokhani" .


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 FCS-2699 & CP-2948

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMO TE E- VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	11	0	11	113743	0	113743	100	65
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	11	0	11	113743	0	113743	100	65

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated 3rd August, 2016 has been passed with requisites majority.


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