



Ashok Kumar Daga

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

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - I
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

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	97 TH Annual General Meeting
Date & Time	Thursday, 14 th day of September, 2017 at 3.00 p.m.
Venue	11-E , Everest House, 46-C, Jawaharlal Nehru Road, Kolkata - 700 071

To
The Chairman,
97th 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 conducted at the Annual General Meeting (AGM) of the **THE ANANDA BAG TEA COMPANY LIMITED** (herein after referred to as the Company) held on Thursday, 14th day of September, 2017 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) LTD (CDSL)** , the Company completed dispatch of the Notice of the AGM;

- i. By Registered Post to 44 members

3. CUT-OFF DATE

The Voting rights were reckoned as on 7TH September, 2017 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

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 a.m. on Monday, 11th September, 2017, to 05.00 p.m. Wednesday, 13th September, 2017 and members were required to cast their vote electronically conveying their assent or dissent in respect of the Resolutions, on the remote 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 provided facility of Ballot voting at the venue of the meeting to those members who had not casted their vote through remote e-voting. However, no member present in the meeting opted for the Ballot voting process.

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 Ms. Deepika Gupta and Ms. Rittika Gupta who are not in employment of the company and downloaded the E-voting results.



ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

7. Results

7.1 I observed that

- i No members have casted their votes through the Ballot- voting facility provided at the meeting.
- ii 14 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 AGM dated 10th August, 2017 is enclosed.

7.3 Based on aforesaid results, Ordinary Resolutions contained in Item No. 1 to Item No. 4 has been passed with the requisite majority.

7.4 Soft copy of the details of e-voting of the members who have casted their vote through remote e-voting on each resolutions, will be emailed to company after the announcement of Results.

Dated: 15.09.2017

Place : Kolkata


ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

Item No.1:-

To receive, consider and adopt the audited Accounts of the Company for the year ended 31st March, 2017 and the Reports of the Auditors and Directors thereon.

	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	14	0	14	150610	0	150610	100	86
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	14	0	14	150610	0	150610	100	86

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 10th August, 2017 has been passed with requisite majority.

Item No.2

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

	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	14	0	14	150610	0	150610	100	86
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	14	0	14	150610	0	150610	100	86

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 10th August, 2017 has been passed with requisite majority.


ASHOK KUMAR DAGA
 Practicing Company Secretary
 FCS-2699 & CP-2948

Item No.3

Appointment of Auditor

To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution** :

“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. K. Ray & Co (Firm Registration No. 312142E) 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 102nd 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”.

	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	14	0	14	150610	0	150610	100	86
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	14	0	14	150610	0	150610	100	86

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 10th August, 2017 has been passed with requisite majority.


ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

Item No.4
Directorate

To consider and, if thought fit to pass, with or without modification, the following resolution which will be proposed as Ordinary Resolution:

"RESOLVED That in accordance with the provisions of Sec. 161 and other applicable provisions of the Companies Act, 2013, if any, the Company hereby approves the Appointment of Mr. Ramesh Chokhani as a Director of the Company.

	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	14	0	14	150610	0	150610	100	86
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	14	0	14	150610	0	150610	100	86

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 10th August, 2017 has been passed with requisite majority.



ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948