



Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

SHR/21/

Date: 03.08.2022

The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1 st Floor New Trading Ring , Dalal Street <u>Mumbai-400001</u>	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block G, Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400051</u>	The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, <u>KOLKATA – 700001</u>
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Dear Sirs,

Sub.: Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the scrutinizer's Report, we enclose herewith the results of the remote e-voting and e-voting system at Annual General Meeting held on 2nd August, 2022 in respect of the resolution contained in the Notice dated 28th May, 2022 for your reference.

Kindly take the same on record.

Thanking You,

For Jay Shree Tea & Industries Ltd.

(R.K. Ganeriwala)
President & Secretary

Encl: As above



Jay Shree Tea & Industries Ltd.



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Date of the AGM	02-Aug-22
Total Number of Shareholders on Record Date	25471
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	9
Public	43
Total	52

1	To consider and adopt the Audited Financial Statement for the Financial Year ended 31.03.2022 and the Reports of the Board of Directors and Auditors thereon							
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	14562034	14492144	99.52005	14492144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14492144	99.52005	14492144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1652675	18173	1.09961	0	18173		100.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		18173	1.09961	0	18173	0	100
Public-Non Institution holders	Remote Evoting	12662779	34781	0.27467	34581	200	99.42497	0.57503
	Evoting at AGM		10	0.00008	10	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		34791	0.27475	34591	200	99.42514	0.57486
Total		28877488	14545108	50.36833	14526735	18373	99.87368	0.12632

2	To appoint a Director in place of Mrs.Jayashree Mohta (holding DIN-01034912), who retires by rotation and is eligible for re- appointment							
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	14562034	14492144	99.52005	14492144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14492144	99.52005	14492144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1652675	18173	1.09961	18173	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		18173	1.09961	18173	0	100	0
Public-Non Institution holders	Remote Evoting	12662779	34781	0.27467	34071	710	97.95866	2.04134
	Evoting at AGM		10	0.00008	10	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		34791	0.27475	34081	710	97.95924	2.04076
Total		28877488	14545108	50.36833	14544398	710	99.99512	0.00488



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3 To appoint Singhi and Co., Chartered Accountants (Firm Registration No.- 302049E) as Statutory Auditors of the Company to hold office from 1st April, 2022 for a period of 5 years and to fix their remuneration								
Whether Promoter / Promoter Group Are Interested In the Agenda/Resolution ?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	14562034	14492144	99.52005	14492144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14492144	99.52005	14492144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1652675	18173	1.09961	18173	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		18173	1.09961	18173	0	100	0
Public-Non Institution holders	Remote Evoting	12662779	30781	0.24308	29951	830	97.30353	2.69647
	Evoting at AGM		10	0.00008	10	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		30791	0.24316	29961	830	97.30441	2.69559
Total		28877488	14541108	50.35448	14540278	830	99.99429	0.00571

4 Approval of the remuneration of the Cost Auditor of the Company for the year 2022-23								
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	14562034	14492144	99.52005	14492144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14492144	99.52005	14492144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1652675	18173	1.09961	18173	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		18173	1.09961	18173	0	100	0

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