



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

13.08.2025

|   |  |   |
|---|--|---|
| The Secretary<br>National Stock Exchange of India<br>Ltd.<br>Exchange Plaza<br>Plot no.C/1,G-Block<br>Bandra Kurla Complex<br>Bandra (E)<br>Mumbai-400051<br><br><b>Symbol-JAYSREETEA</b> | The Secretary<br>Bombay Stock Exchange Ltd.<br>Corporate Relationship<br>Department<br>Rotunda Building, 1st floor,<br>New Trade Ring<br>Dalal Street<br>Mumbai- 400 001<br><br><b>Scrip Code:509715</b> | The Secretary<br>The Calcutta Stock Exchange<br>Association Ltd.<br>7, Lyons Range<br>Kolkata-700001<br><br><b>Stock Code-1000036</b> |
|---|--|---|

Dear Sirs,

**Sub.: Voting Results and Scrutinizer's Report of 79<sup>th</sup> Annual General Meeting**

**Ref: Regulation 44(3) of SEBI (LODR) Regulations,2015**

This is to inform you that 79<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, the 12<sup>th</sup> August, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 3:30 P.M. wherein all the agenda items of businesses contained in the Notice dated 19<sup>th</sup> May, 2025 were approved by members with requisite majority.

Pursuant to Regulation 44 of Listing Regulations, please find enclosed herewith the e-voting results as per the prescribed format and Scrutinizer's Report by Mr. A. K. Labh, Practicing Company Secretary of M/s. A. K. Labh & Co., Company Secretaries, who was appointed as Scrutinizer in connection with the remote e-voting and e-voting system as per Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules,2014.

The AGM commenced on 12.08.2025 at 03:30 P.M. (IST) and concluded at 04:27 P.M. (IST).

The above is for your information and 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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## AGM Attended and Voting Summary AGM

|   |           |
|---|-----------|
| Date of the AGM   | 12-Aug-25 |
| Total Number of Shareholders on Record Date   | 25187     |
| <b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b> |           |
| Promoter & Promoter Group   |           |
| Public  |           |
| <b>Total</b>  |           |
| <b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>          |           |
| Promoter & Promoter Group   | 9         |
| Public  | 64        |
| <b>Total</b>  | <b>73</b> |

| 1   |                               | To consider and adopt the Audited Financial Statement for the Financial Year ended 31.03.2025 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                | 14636034   | 14631908                | 99.9718   | 14631908                   | 0                        | 100.0000   | 0.0000   |
|   | Evoting at AGM                |  | 0                       |   | 0                          | 0                        |  |  |
|   | Postal Ballot (if applicable) |  | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | <b>Total</b>                  |  | 14631908                | 99.9718   | 14631908                   | 0                        | 100.0000   | 0.0000   |
| Public-Institutional holders  | Remote Evoting                | 1652675  | 49                      | 0.0030  | 49                         | 0                        | 100.0000   |  |
|   | Evoting at AGM                |  | 0                       | 0.0000  | 0                          | 0                        |  |  |
|   | Postal Ballot (if applicable) |  | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | <b>Total</b>                  |  | 49                      | 0.0030  | 49                         | 0                        | 100  | 0  |
| Public-Non Institution holders  | Remote Evoting                | 12588779   | 168487                  | 1.3384  | 168405                     | 82                       | 99.9513  | 0.0487   |
|   | Evoting at AGM                |  | 5                       | 0.0000  | 1                          | 4                        | 20.0000  | 80.0000  |
|   | Postal Ballot (if applicable) |  | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | <b>Total</b>                  |  | 168492                  | 1.3384  | 168406                     | 86                       | 99.9490  | 0.0510   |
| <b>Total</b>  |                               | <b>28877488</b>  | <b>14800449</b>         | <b>51.2526</b>  | <b>14800363</b>            | <b>86</b>                | <b>99.9994</b>   | <b>0.0006</b>  |

| 2   |                               | To consider declaration of dividend by the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2025 |                         |   |                            |                          |  |  |
|---|-------------------------------|--|-------------------------|---|----------------------------|--------------------------|--|--|
| 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                | 14636034   | 14631908                | 99.9718   | 14631908                   | 0                        | 100.0000   | 0.0000   |
|   | Evoting at AGM                |  | 0                       |   | 0                          | 0                        |  |  |
|   | Postal Ballot (if applicable) |  | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | <b>Total</b>                  |  | 14631908                | 99.9718   | 14631908                   | 0                        | 100.0000   | 0.0000   |
| Public-Institutional holders  | Remote Evoting                | 1652675  | 49                      | 0.0030  | 49                         | 0                        | 100.0000   |  |
|   | Evoting at AGM                |  | 0                       | 0.0000  | 0                          | 0                        |  |  |
|   | Postal Ballot (if applicable) |  | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | <b>Total</b>                  |  | 49                      | 0.0030  | 49                         | 0                        | 100  | 0  |
| Public-Non Institution holders  | Remote Evoting                | 12588779   | 168487                  | 1.3384  | 168405                     | 82                       | 99.9513  | 0.0487   |
|   | Evoting at AGM                |  | 5                       | 0.0000  | 1                          | 4                        | 20.0000  | 80.0000  |
|   | Postal Ballot (if applicable) |  | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | <b>Total</b>                  |  | 168492                  | 1.3384  | 168406                     | 86                       | 99.9490  | 0.0510   |
| <b>Total</b>  |                               | <b>28877488</b>  | <b>14800449</b>         | <b>51.2526</b>  | <b>14800363</b>            | <b>86</b>                | <b>99.9994</b>   | <b>0.0006</b>  |





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| 3   |                               | To appoint a Director in place of Mr.Vikash Kandoi (holding DIN-00589438), 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                | 14636034   | 14631908               | 99.9718   | 14631908                  | 0                       | 100.0000   | 0.0000   |
|   | Evoting at AGM                |  | 0                      |   | 0                         | 0                       |  |  |
|   | Postal Ballot (if applicable) |  | N.A.                   |   | N.A.                      | N.A.                    | N.A.   | N.A.   |
|   | Total                         |  | 14631908               | 99.9718   | 14631908                  | 0                       | 100.0000   | 0.0000   |
| Public-Institutional holders  | Remote Evoting                | 1652675  | 49                     | 0.0030  | 49                        | 0                       | 100.0000   |  |
|   | Evoting at AGM                |  | 0                      | 0.0000  | 0                         | 0                       | 100.0000   |  |
|   | Postal Ballot (if applicable) |  | N.A.                   |   | N.A.                      | N.A.                    | N.A.   | N.A.   |
|   | Total                         |  | 49                     | 0.0030  | 49                        | 0                       | 100  | 0  |
| Public-Non Institution holders  | Remote Evoting                | 12588779   | 168487                 | 1.3384  | 94715                     | 73772                   | 56.2150  | 43.7850  |
|   | Evoting at AGM                |  | 5                      | 0.0000  | 1                         | 4                       | 20.0000  | 80.0000  |
|   | Postal Ballot (if applicable) |  | N.A.                   |   | N.A.                      | N.A.                    | N.A.   | N.A.   |
|   | Total                         |  | 168492                 | 1.3384  | 94716                     | 73776                   | 56.2139  | 43.7861  |
| <b>Total</b>  |                               | <b>28877488</b>  | <b>14800449</b>        | <b>51.2526</b>  | <b>14726673</b>           | <b>73776</b>            | <b>99.5015</b>   | <b>0.4985</b>  |

| 4   |                               | Appointment of Mr.Amarmeet Singh Nain (holding DIN: 08030325) as a Whole-time Director designated as Director-Tea for a term of three years and approval of payment of 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                | 14636034  | 14631908               | 99.9718   | 14631908                  | 0                       | 100.0000   | 0.0000   |
|   | Evoting at AGM                |   | 0                      |   | 0                         | 0                       |  |  |
|   | Postal Ballot (if applicable) |   | N.A.                   |   | N.A.                      | N.A.                    | N.A.   | N.A.   |
|   | Total                         |   | 14631908               | 99.9718   | 14631908                  | 0                       | 100.0000   | 0.0000   |
| Public-Institutional holders  | Remote Evoting                | 1652675   | 49                     | 0.0030  | 49                        | 0                       | 100.0000   |  |
|   | Evoting at AGM                |   | 0                      | 0.0000  | 0                         | 0                       | 100.0000   |  |
|   | Postal Ballot (if applicable) |   | N.A.                   |   | N.A.                      | N.A.                    | N.A.   | N.A.   |
|   | Total                         |   | 49                     | 0.0030  | 49                        | 0                       | 100  | 0  |
| Public-Non Institution holders  | Remote Evoting                | 12588779  | 168487                 | 1.3384  | 94716                     | 73771                   | 56.2156  | 43.7844  |
|   | Evoting at AGM                |   | 5                      | 0.0000  | 1                         | 4                       | 20.0000  | 80.0000  |
|   | Postal Ballot (if applicable) |   | N.A.                   |   | N.A.                      | N.A.                    | N.A.   | N.A.   |
|   | Total                         |   | 168492                 | 1.3384  | 94717                     | 73775                   | 56.2145  | 43.7855  |
| <b>Total</b>  |                               | <b>28877488</b>   | <b>14800449</b>        | <b>51.2526</b>  | <b>14726674</b>           | <b>73775</b>            | <b>99.5015</b>   | <b>0.4985</b>  |





# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

| 5 Appointment of MR and Associates, Practicing Company Secretaries as Secretarial Auditors and 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                | 14636034               | 14631908                | 99.9718   | 14631908                   | 0                        | 100.0000   | 0.0000   |
|   | Evoting at AGM                |                        | 0                       |   | 0                          | 0                        |  |  |
|   | Postal Ballot (if applicable) |                        | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | Total                         |                        | 14631908                | 99.9718   | 14631908                   | 0                        | 100.0000   | 0.0000   |
| Public-Institutional holders  | Remote Evoting                | 1652675                | 49                      | 0.0030  | 49                         | 0                        | 100.0000   |  |
|   | Evoting at AGM                |                        | 0                       | 0.0000  | 0                          | 0                        |  |  |
|   | Postal Ballot (if applicable) |                        | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | Total                         |                        | 49                      | 0.0030  | 49                         | 0                        |  |  |
| Public-Non Institution holders  | Remote Evoting                | 12588779               | 168487                  | 1.3384  | 93715                      | 74772                    | 55.6215  | 44.3785  |
|   | Evoting at AGM                |                        | 5                       | 0.0000  | 1                          | 4                        | 20.0000  | 80.0000  |
|   | Postal Ballot (if applicable) |                        | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | Total                         |                        | 168492                  | 1.3384  | 93716                      | 74776                    | 55.6204  | 44.3796  |
| Total   |                               | 28877488               | 14800449                | 51.2526   | 14725673                   | 74776                    | 99.4948  | 0.5052   |

| 6 Approval of the remuneration of the Cost Auditor of the Company for the year 2025-26 |                               |                        |                         |   |                            |                          |  |  |
|--|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| 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                | 14636034               | 14631908                | 99.9718   | 14631908                   | 0                        | 100.0000   | 0.0000   |
|  | Evoting at AGM                |                        | 0                       |   | 0                          | 0                        |  |  |
|  | Postal Ballot (if applicable) |                        | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|  | Total                         |                        | 14631908                | 99.9718   | 14631908                   | 0                        | 100.0000   | 0.0000   |
| Public-Institutional holders   | Remote Evoting                | 1652675                | 49                      | 0.0030  | 49                         | 0                        | 100.0000   |  |
|  | Evoting at AGM                |                        | 0                       | 0.0000  | 0                          | 0                        |  |  |
|  | Postal Ballot (if applicable) |                        | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|  | Total                         |                        | 49                      | 0.0030  | 49                         | 0                        |  |  |
| Public-Non Institution holders   | Remote Evoting                | 12588779               | 168487                  | 1.3384  | 168306                     | 181                      | 99.8926  | 0.1074   |
|  | Evoting at AGM                |                        | 5                       | 0.0000  | 1                          | 4                        | 20.0000  | 80.0000  |
|  | Postal Ballot (if applicable) |                        | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|  | Total                         |                        | 168492                  | 1.3384  | 168307                     | 185                      | 99.8902  | 0.1098   |
| Total  |                               | 28877488               | 14800449                | 51.2526   | 14800264                   | 185                      | 99.9988  | 0.0012   |

The Ordinary & Special Resolutions as set out in the AGM Notice dated 19th May, 2025 has been passed by the Members by requisite majority.



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

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Website : [www.aklabh.com](http://www.aklabh.com)

## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

**The Chairman  
of the 79<sup>th</sup> Annual General Meeting of  
Jay Shree Tea & Industries Limited  
"Industry House"  
10, Camac Street,  
Kolkata – 700 017**

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 79<sup>th</sup> Annual General Meeting ("AGM") of the members of "**Jay Shree Tea & Industries Limited**" ("*Company*") held on Tuesday, the 12<sup>th</sup> day of August, 2025 at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 19<sup>th</sup> day of May, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

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Website : www.aklabh.com

Services (India) Limited ("CDSL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 8<sup>th</sup> day of August, 2025 up to 5:00 P.M. IST on Monday, the 11<sup>th</sup> day of August, 2025.
2. The shareholders holding shares as on the "cut off" date, i.e. Tuesday, the 5<sup>th</sup> day of August, 2025 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 19<sup>th</sup> day of May, 2025.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 12<sup>th</sup> day of August, 2025 around 05:00 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No 6, 3<sup>rd</sup> Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 250718002] are as under:

<A> ORDINARY BUSINESS:

## a) Resolution 1 : Ordinary Resolution

*To consider and adopt the Audited Financial Statement for the Financial Year ended 31.03.2025 and the Reports of the Board of Directors and Auditors thereon.*



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

(i) *Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 108                            | 1,48,00,362                         |  |
| E-voting at AGM       | 1                              | 1                                   |  |
| <b>Total</b>          | <b>109</b>                     | <b>1,48,00,363</b>                  | <b>99.9994</b>                               |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 12                             | 82                                  |  |
| E-voting at AGM       | 2                              | 4                                   |  |
| <b>Total</b>          | <b>14</b>                      | <b>86</b>                           | <b>0.0006</b>                                |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0  | 0   |

## b) Resolution 2 : Ordinary Resolution

*To consider declaration of dividend by the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2025.*

(i) *Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
|-----------------------|--------------------------------|-------------------------------------|--|



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

Company Secretaries

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Website : [www.aklabh.com](http://www.aklabh.com)

|                 |            |                    |                |
|-----------------|------------|--------------------|----------------|
| Remote e-voting | 108        | 1,48,00,362        |                |
| E-voting at AGM | 1          | 1                  |                |
| <b>Total</b>    | <b>109</b> | <b>1,48,00,363</b> | <b>99.9994</b> |

(ii) Voted **against** the Resolution:

| <b>Mode of voting</b> | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 12                             | 82                                  |  |
| E-voting at AGM       | 2                              | 4                                   |  |
| <b>Total</b>          | <b>14</b>                      | <b>86</b>                           | <b>0.0006</b>                                |

(iii) **Invalid Votes:**

| <b>Total number of members whose votes were declared invalid</b> | <b>Total number of votes cast by them</b> |
|--|---|
| 0  | 0   |

## c) Resolution 3 : Ordinary Resolution

**To appoint a Director in place of Mr. Vikash Kandoi (holding DIN-00589438), who retires by rotation and is eligible for re- appointment.**

(i) Voted **in favour** of the Resolution:

| <b>Mode of voting</b> | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 105                            | 1,47,26,672                         |  |
| E-voting at AGM       | 1                              | 1                                   |  |
| <b>Total</b>          | <b>106</b>                     | <b>1,47,26,673</b>                  | <b>99.5015</b>                               |



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DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013  
☎ (033) 2221-9381, Fax : (033) 2221-9381  
Mobile : 98300-55689  
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : [www.aklabh.com](http://www.aklabh.com)

(ii) Voted *against* the Resolution:

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 15                             | 73,772                              |  |
| E-voting at AGM       | 2                              | 4                                   |  |
| <b>Total</b>          | <b>17</b>                      | <b>73,776</b>                       | <b>0.4985</b>                                |

(iii) *Invalid* Votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0  | 0   |

<B> SPECIAL BUSINESS:

## d) Resolution 4 : Special Resolution

*Appointment of Mr. Amarmet Singh Nain (holding DIN: 08030325) as a Whole-time Director designated as "Director-Tea" for a term of three years and approval of payment of remuneration.*

(i) Voted *in favour* of the Resolution:

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 106                            | 1,47,26,673                         |  |
| E-voting at AGM       | 1                              | 1                                   |  |
| <b>Total</b>          | <b>107</b>                     | <b>1,47,26,674</b>                  | <b>99.5015</b>                               |



**(ii) Voted against the Resolution:**

| <b>Mode of voting</b> | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 14                             | 73,771                              |  |
| E-voting at AGM       | 2                              | 4                                   |  |
| <b>Total</b>          | <b>16</b>                      | <b>73,775</b>                       | <b>0.4985</b>                                |

**(iii) Invalid Votes:**

| <b>Total number of members whose votes were declared invalid</b> | <b>Total number of votes cast by them</b> |
|--|---|
| 0  | 0   |

**e) Resolution 5 : Ordinary Resolution**

**Appointment of MR & Associates, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration.**

**(i) Voted in favour of the Resolution:**

| <b>Mode of voting</b> | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 104                            | 1,47,25,672                         |  |
| E-voting at AGM       | 1                              | 1                                   |  |
| <b>Total</b>          | <b>105</b>                     | <b>1,47,25,673</b>                  | <b>99.4948</b>                               |

**(ii) Voted against the Resolution:**

| <b>Mode of voting</b> | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|-------------------------------------|--|
|                       |                                |                                     |  |



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|                 |           |               |               |
|-----------------|-----------|---------------|---------------|
| Remote e-voting | 16        | 74,772        |               |
| E-voting at AGM | 2         | 4             |               |
| <b>Total</b>    | <b>18</b> | <b>74,776</b> | <b>0.5052</b> |

(iii) *Invalid Votes:*

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

## f) Resolution 6 : Ordinary Resolution

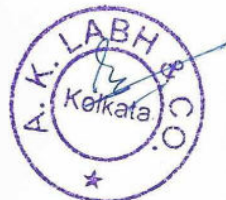
*Approval of the remuneration of the Cost Auditor of the Company for the year 2025-26.*

(i) *Voted in favour of the Resolution:*

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 108                     | 1,48,00,263                  |                                       |
| E-voting at AGM | 1                       | 1                            |                                       |
| <b>Total</b>    | <b>109</b>              | <b>1,48,00,264</b>           | <b>99.9988</b>                        |

(ii) *Voted against the Resolution:*

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 12                      | 181                          |                                       |
| E-voting at AGM | 2                       | 4                            |                                       |
| <b>Total</b>    | <b>14</b>               | <b>185</b>                   | <b>0.0012</b>                         |



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Website : [www.aklabh.com](http://www.aklabh.com)

**(iii) Invalid Votes:**

| <b>Total number of members whose votes were declared invalid</b> | <b>Total number of votes cast by them</b> |
|--|---|
| 0  | 0   |

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries



(CS A. K. LABH)

Proprietor

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848G000991097

Place : Kolkata

Dated :12.08.2025



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*Witness:*

1. *Rohit Kumar*

(Rohit Kumar)  
Basundhara Apartment  
Flat No 6, 3<sup>rd</sup> Floor  
27, Ital Gacha Road  
Kolkata - 700 079



2. *Anushree Dasgupta*

(Anushree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700 060

Received the Report of the Scrutinizer  
For Jay Shree Tea & Industries Limited

(R. K. Ganeriwala)  
(President, CFO & Secretary)  
FCS - 3216

