

## **BANSISONS TEA INDUSTRIES LIMITED**

Regd. Office: 3rd floor Metro Plaza, S.F. Road, Metro Plaza, PO- Siliguri, West Bengal, Siliguri Junction,  
Darjiling, Siliguri, West Bengal, India, 734001  
CIN: L15520WB1987PLC04298

**26<sup>th</sup> March, 2025**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001**

**Scrip Code: 519353**

**Sub: Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizers Report on remote e voting.**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of postal ballot along with the Scrutinizers Report on remote e-voting during the period between Saturday, 22<sup>nd</sup> February, 2025 at 09.00 A.M. (IST) and end on Monday, 24<sup>th</sup> March, 2025 at 05.00 P.M. (IST)

The resolution mentioned in the Postal Ballot Notice dated February 05, 2025 deemed to be passed on the last date specified for voting Monday, 24<sup>th</sup> March, 2025 at 5.00 p.m. (IST).

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company [www.bansisonstea.in](http://www.bansisonstea.in) under the section "Investor" and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Thanking you

Yours faithfully

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

**For Bansisons Tea Industries Limited**

**Chirag Nanavati  
Director  
DIN: 08196966**

**Encl.: As Above**

**Phone: 0353 – 2501 1808 Fax: 2500 1829  
Email: [bansisonstea@gmail.com](mailto:bansisonstea@gmail.com)**

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## **Voting Results of Postal Ballot through Remote E-Voting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip code	519353
ISIN	INE856E01019
Name of the company	Bansisons Tea Industries Limited
Type of meeting	Postal Ballot ( <i>Through Remote E-Voting Only</i> )
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	Monday, 24 <sup>th</sup> March, 2025
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable
Name of the Scrutinizer	Mrs. Rupal Patel, Practicing Company Secretary
Record date	February 14, 2025
Total number of shareholders on record date	27,889
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	Not Applicable Not Applicable
No. of resolution passed in the meeting	02 (Two)

### **Agenda-wise**

**Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:**

#### **RESOLUTION NO. 1**

Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of registered office of the company from one state to another state.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1465700	619000	42.2324	619000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
Public-	E-Voting	0	0	0.0000	0	0	0.0000	0.0000

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<b>Institutions</b>	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal ballot</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	4864300	428300	8.8050	428300	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6330000	1047300	16.5450	1047300	0	100.0000	0.0000

## RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Regularization of appointment of Additional Director Mr. Hiren Dhirajlal Shah (DIN: 09842161) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1465700	619000	42.2324	619000	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot</b>		0	0.0000	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal ballot</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	4864300	428300	8.8050	428300	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6330000	1047300	16.5450	1047300	0	100.0000	0.0000

**For Bansisons Tea Industries Limited**

**Chirag Nanavati**  
**Director**  
**DIN: 08196966**