RAJAN SINGH
PRACTISING COMPANY SECRETARIES

REPORT OF SCRUTINIZER
[FOR ANNUAL GENERAL MEETING]

Date: 24.09.2018

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
M/s. The Chamong Tea Company Limited,
12, Government Place East,
Kolkata- 700 069

Sir,

I, Rajan Singh Practising Company Secretary of 322, Shastrinagar, Konnagar, Po-Bara Bahera, Dist-Hooghly, Pin-712246, West Bengal was appointed as Scrutinizer for Annual General Meeting of the members of **The Chamong Tea Company Limited** held on Monday, 24TH September, 2018 at 11.00 A.M. at 12, Government Place East,Kolkata- 700 069

1) The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 24th August, 2018.

2) The shareholders shall have one vote per equity share held by them as on the cut-off date of 17th September, 2018. The facility of e-voting would be provided once for every folio/ client id, irrespective of the number of joint holders.

3) The E-Voting period remained open from 21/09/2018 10:000 [10:00 AM] till 23/09/2018 17:000 [5:00 PM]

4) The votes were unblocked on 24/09/2018 at 16:54:12 P.M.. in the presence of two witnesses, namely Mr. Kripali Mahto residing at 4A, Syed Ally Street Kolkata 73 and Mr. Aditya Purohit residing at C-1/401 Subash nagar Housing complex Rishra 712248 who are not in employment of the company. They have singed below in confirmation of the votes being unblocked in their presence.

Kripali Mahto
Signature

Signature

5) Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Securities Depository Services Limited (CSDL) i.e. (https://www.evoting.csdl.com/)

6) The result of the e-voting is as under :

A) **Item No.1** – "To receive, consider and adopt the Audited Annual Accounts of the Company for the financial year ended 31st March, 2018, together with Reports of the Board of Directors and Auditors thereon."

Rajan Singh
RAJAN SINGH C.P.NO. 13599 COMPANY SECRETARY

322,SHASTRINAGAR, KONNAGAR, PO-BARA BAHERA, DIST-HOOGHLY, PIN-712246, WEST BENGAL
MOBILE-09831262788, EMAIL-CSRAJANSINGH2014@GMAIL.COM

(i) Voted **in favour** of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
16	232210	100.00

(ii) Voted **in favour** of Resolution through Physical Voting

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast by Physical -voting.
12	13675	100.00

B) Item No.2 - "To appoint a Director in place of Mr. S.K.PASARI DIN : 00370738 , who retires by rotation, and being eligible, offer him for re-appointment.."

(i) Voted **in favour** of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
16	232210	100.00

(ii) Voted **in favour** of Resolution through Physical Voting

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast by Physical -voting.
12	13675	100.00

C) Item No.3 of the Original Notice- " To ratify the appointment of Statutory Auditor of the Company to fix their remuneration and to consider and if thought fit to pass with or without modification(s) the following resolution as an ordinary Resolution."

"**RESOLVED** that pursuant to the Provision of Section 139, 142 and other applicable provision if any, of the Companies Act 2013 read with the Companies (Audit & Auditors) Rules 2014 (including any statutory modification or re-enactment thereof , for the time being in force), the Company hereby ratifies the appointment of M/s. Lihala & Co Chartered Accountant as the Statutory Auditor of the Company from the conclusion of the Annual General Meeting till the conclusion of next Annual General Meeting at such remuneration as may be mutually agreed between the Board of Directors and the Statuary Auditor"

(i) Voted **in favour** of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
16	232210	100.00

RAJAN SINGH C.P. NO. 13599 COMPANY SECRETARY

(ii) Voted **in favour** of Resolution through Physical Voting

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast by Physical -voting .
12	13675	100.00

D) AS SPECIAL BUSINESS : "To consider and, if thought fit, to pass, with or without modification(s), the following resolution for increasing the remuneration of Mr.Chandrakant Pasari (Wholetime Director)

(i) Voted **in favour** of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
16	232210	100.00

(ii) Voted **in favour** of Resolution through Physical Voting

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast by Physical -voting .
12	13675	100.00

The Register, all other papers and relevant records relating, to voting, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary/ Director for safe keeping.

Thanking you,

Yours faithfully,

Rajan Singh
Practising Company Secretaries
ACS 34691 CP.13599
Place: Kolkata
Dated :24/09/2018
Encl. As Above

322,SHASTRINAGAR, KONNAGAR, PO-BARA BAHERA, DIST-HOOGHLY, PIN-712246, WEST BENGAL
MOBILE-09831262788, EMAIL-CSRAJANSINGH2014@GMAIL.COM

RAJAN SINGH
PRACTISING COMPANY SECRETARIES

Details of voting [E-Voting and Physical Voting]

IN SHARES TABLE –A

CATEGORY	NO. OF PERSONS	No. of Shares					
		ELECTRONIC VOTING		PHYSICAL VOTING		TOTAL VOTING	
		FOR	AGAINST	FOR	AGAINST	FOR	AGAINST
PROMOTER	14	2,31,710	-	-	-		
	-	-	-	12,300	-	2,44,010	-
TOTAL [A]	14	2,31,710	-	12,300	-	2,44,010	
PUBLIC VOTING	14	500	-	-	-		
	-	-	-	1,375	-	1,875	-
TOTAL [B]	14	500	-	1,375	-	1,875	
TOTAL [A+B]	28	2,32,210	-	13,675	-	2,45,885	-

Thanking you,

Yours faithfully,

Rajan Singh

Rajan Singh
Practising Company Secretaries
ACS 34691 CP 13599
Place: Kolkata
Dated :24/09/2018

322,SHASTRINAGAR, KONNAGAR, PO-BARA BAHERA, DIST-HOOGHLY, PIN-712246, WEST BENGAL
MOBILE-09831262788, EMAIL-CSRAJANSINGH2014@GMAIL.COM

Report Generation Date and Time : 24-09-2018:16:54:12

EVSN	ISIN	No of Folios Voted
180906003	INE508E01016	16

Voting Start Date and Time : 21-09-2018 10:00
Voting End Date and Time : 23-09-2018 17:00
Meeting Date and Start Time :24-09-2018 11:00
Voting Finalisation Date and Time: 24-09-2018 16:54

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	16	232210 (100%)	0	0 (0%)	16	232210.000
2	16	232210 (100%)	0	0 (0%)	16	232210.000
3	16	232210 (100%)	0	0 (0%)	16	232210.000
4	16	232210 (100%)	0	0 (0%)	16	232210.000



File Generated Date and Time : 24-09-2018:16:54:12

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	000003	MRS KAMALA SARKAR		300.000	1	300.000	0.000	0.000	INVESTOR	000003	2018-09-21 17:09:17.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000003	MRS KAMALA SARKAR		300.000	2	300.000	0.000	0.000	INVESTOR	000003	2018-09-21 17:09:17.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000003	MRS KAMALA SARKAR		300.000	3	300.000	0.000	0.000	INVESTOR	000003	2018-09-21 17:09:17.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000003	MRS KAMALA SARKAR		300.000	4	300.000	0.000	0.000	INVESTOR	000003	2018-09-21 17:09:17.0	VOTED	NONE	NONE
Substatus unavailable in EVS	00004A	DR CHITRA SINGH		100.000	1	100.000	0.000	0.000	INVESTOR	00004A	2018-09-21 17:10:22.0	VOTED	NONE	NONE
Substatus unavailable in EVS	00004A	DR CHITRA SINGH		100.000	2	100.000	0.000	0.000	INVESTOR	00004A	2018-09-21 17:10:22.0	VOTED	NONE	NONE
Substatus unavailable in EVS	00004A	DR CHITRA SINGH		100.000	3	100.000	0.000	0.000	INVESTOR	00004A	2018-09-21 17:10:22.0	VOTED	NONE	NONE
Substatus unavailable in EVS	00004A	DR CHITRA SINGH		100.000	4	100.000	0.000	0.000	INVESTOR	00004A	2018-09-21 17:10:22.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000114	SRI JOGESH SHEKAR MUKHERJEE		100.000	1	100.000	0.000	0.000	INVESTOR	000114	2018-09-21 17:12:14.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000114	SRI JOGESH SHEKAR MUKHERJEE		100.000	2	100.000	0.000	0.000	INVESTOR	000114	2018-09-21 17:12:14.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000114	SRI JOGESH SHEKAR MUKHERJEE		100.000	3	100.000	0.000	0.000	INVESTOR	000114	2018-09-21 17:12:14.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000114	SRI JOGESH SHEKAR MUKHERJEE		100.000	4	100.000	0.000	0.000	INVESTOR	000114	2018-09-21 17:12:14.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000251	MR BHAGIRATH PASARI		200.000	1	200.000	0.000	0.000	INVESTOR	000251	2018-09-21 12:48:57.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000251	MR BHAGIRATH PASARI		200.000	2	200.000	0.000	0.000	INVESTOR	000251	2018-09-21 12:48:57.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000251	MR BHAGIRATH PASARI		200.000	3	200.000	0.000	0.000	INVESTOR	000251	2018-09-21 12:48:57.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000251	MR BHAGIRATH PASARI		200.000	4	200.000	0.000	0.000	INVESTOR	000251	2018-09-21 12:48:57.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000286	SRI CHANDRA KANT PASARI		26700.000	1	26700.000	0.000	0.000	INVESTOR	000286	2018-09-21 16:35:18.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000286	SRI CHANDRA KANT PASARI		26700.000	2	26700.000	0.000	0.000	INVESTOR	000286	2018-09-21 16:35:18.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000286	SRI CHANDRA KANT PASARI		26700.000	3	26700.000	0.000	0.000	INVESTOR	000286	2018-09-21 16:35:18.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000286	SRI CHANDRA KANT PASARI		26700.000	4	26700.000	0.000	0.000	INVESTOR	000286	2018-09-21 16:35:18.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000287	SRI CHANDRA KANT PASARI		2700.000	1	2700.000	0.000	0.000	INVESTOR	000287	2018-09-21 16:34:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000287	SRI CHANDRA KANT PASARI		2700.000	2	2700.000	0.000	0.000	INVESTOR	000287	2018-09-21 16:34:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000287	SRI CHANDRA KANT PASARI		2700.000	3	2700.000	0.000	0.000	INVESTOR	000287	2018-09-21 16:34:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000287	SRI CHANDRA KANT PASARI		2700.000	4	2700.000	0.000	0.000	INVESTOR	000287	2018-09-21 16:34:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000288	SRI CHANDRA KANT PASARI		20000.000	1	20000.000	0.000	0.000	INVESTOR	000288	2018-09-21 16:32:56.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000288	SRI CHANDRA KANT PASARI		20000.000	2	20000.000	0.000	0.000	INVESTOR	000288	2018-09-21 16:32:56.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000288	SRI CHANDRA KANT PASARI		20000.000	3	20000.000	0.000	0.000	INVESTOR	000288	2018-09-21 16:32:56.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000288	SRI CHANDRA KANT PASARI		20000.000	4	20000.000	0.000	0.000	INVESTOR	000288	2018-09-21 16:32:56.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000290	SMT SHRADHA PASARI		33500.000	1	33500.000	0.000	0.000	INVESTOR	000290	2018-09-21 12:55:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000290	SMT SHRADHA PASARI		33500.000	2	33500.000	0.000	0.000	INVESTOR	000290	2018-09-21 12:55:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000290	SMT SHRADHA PASARI		33500.000	3	33500.000	0.000	0.000	INVESTOR	000290	2018-09-21 12:55:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000290	SMT SHRADHA PASARI		33500.000	4	33500.000	0.000	0.000	INVESTOR	000290	2018-09-21 12:55:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000291	SMT SUSHILA DEVI PASARI		28100.000	1	28100.000	0.000	0.000	INVESTOR	000291	2018-09-21 12:56:51.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000291	SMT SUSHILA DEVI PASARI		28100.000	2	28100.000	0.000	0.000	INVESTOR	000291	2018-09-21 12:56:51.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000291	SMT SUSHILA DEVI PASARI		28100.000	3	28100.000	0.000	0.000	INVESTOR	000291	2018-09-21 12:56:51.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000291	SMT SUSHILA DEVI PASARI		28100.000	4	28100.000	0.000	0.000	INVESTOR	000291	2018-09-21 12:56:51.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000292	MS DEEPSHIKA PASARI		12500.000	1	12500.000	0.000	0.000	INVESTOR	000292	2018-09-21 12:50:45.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000292	MS DEEPSHIKA PASARI		12500.000	2	12500.000	0.000	0.000	INVESTOR	000292	2018-09-21 12:50:45.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000292	MS DEEPSHIKA PASARI		12500.000	3	12500.000	0.000	0.000	INVESTOR	000292	2018-09-21 12:50:45.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000292	MS DEEPSHIKA PASARI		12500.000	4	12500.000	0.000	0.000	INVESTOR	000292	2018-09-21 12:50:45.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000293	MS PREETANJALI PASARI		12000.000	1	12000.000	0.000	0.000	INVESTOR	000293	2018-09-21 12:53:36.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000293	MS PREETANJALI PASARI		12000.000	2	12000.000	0.000	0.000	INVESTOR	000293	2018-09-21 12:53:36.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000293	MS PREETANJALI PASARI		12000.000	3	12000.000	0.000	0.000	INVESTOR	000293	2018-09-21 12:53:36.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000293	MS PREETANJALI PASARI		12000.000	4	12000.000	0.000	0.000	INVESTOR	000293	2018-09-21 12:53:36.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000337	SRI CHANDRA KANT PASARI and		53400.000	1	53400.000	0.000	0.000	INVESTOR	000337	2018-09-21 16:31:21.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000337	SRI CHANDRA KANT PASARI and		53400.000	2	53400.000	0.000	0.000	INVESTOR	000337	2018-09-21 16:31:21.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000337	SRI CHANDRA KANT PASARI and		53400.000	3	53400.000	0.000	0.000	INVESTOR	000337	2018-09-21 16:31:21.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000337	SRI CHANDRA KANT PASARI and		53400.000	4	53400.000	0.000	0.000	INVESTOR	000337	2018-09-21 16:31:21.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000340	M/S SUPREME PRODUCT PVT LTD		1925.000	1	1925.000	0.000	0.000	INVESTOR	000340	2018-09-21 12:58:07.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000340	M/S SUPREME PRODUCT PVT LTD		1925.000	2	1925.000	0.000	0.000	INVESTOR	000340	2018-09-21 12:58:07.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000340	M/S SUPREME PRODUCT PVT LTD		1925.000	3	1925.000	0.000	0.000	INVESTOR	000340	2018-09-21 12:58:07.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000340	M/S SUPREME PRODUCT PVT LTD		1925.000	4	1925.000	0.000	0.000	INVESTOR	000340	2018-09-21 12:58:07.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000342	SHANKAR LAL CHANDRAKANT(HUF)		200.000	1	200.000	0.000	0.000	INVESTOR	000342	2018-09-21 16:37:07.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000342	SHANKAR LAL CHANDRAKANT(HUF)		200.000	2	200.000	0.000	0.000	INVESTOR	000342	2018-09-21 16:37:07.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000342	SHANKAR LAL CHANDRAKANT(HUF)		200.000	3	200.000	0.000	0.000	INVESTOR	000342	2018-09-21 16:37:07.0	VOTED	NONE	NONE
Substatus unavailable in EVS	000342	SHANKAR LAL CHANDRAKANT(HUF)		200.000	4	200.000	0.000	0.000	INVESTOR	000342	2018-09-21 16:37:07.0	VOTED	NONE	NONE
Substatus unavailable in EVS	00259B	SRI CHANDRA KANT PASARI		300.000	1	300.000	0.000	0.000	INVESTOR	00259B	2018-09-21 16:28:39.0	VOTED	NONE	NONE
Substatus unavailable in EVS	00259B	SRI CHANDRA KANT PASARI		300.000	2	300.000	0.000	0.000	INVESTOR	00259B	2018-09-21 16:28:39.0	VOTED	NONE	NONE
Substatus unavailable in EVS	00259B	SRI CHANDRA KANT PASARI		300.000	3	300.000	0.000	0.000	INVESTOR	00259B	2018-09-21 16:28:39.0	VOTED	NONE	NONE
Substatus unavailable in EVS	00259B	SRI CHANDRA KANT PASARI		300.000	4	300.000	0.000	0.000	INVESTOR	00259B	2018-09-21 16:28:39.0	VOTED	NONE	NONE
Substatus unavailable in EVS	00289A	SRI CHANDRA KANT PASARI		40185.000	1	40185.000	0.000	0.000	INVESTOR	00289A	2018-09-21 16:27:27.0	VOTED	NONE	NONE
Substatus unavailable in EVS	00289A	SRI CHANDRA KANT PASARI		40185.000	2	40185.000	0.000	0.000	INVESTOR	00289A	2018-09-21 16:27:27.0	VOTED	NONE	NONE
Substatus unavailable in EVS	00289A	SRI CHANDRA KANT PASARI		40185.000	3	40185.000	0.000	0.000	INVESTOR	00289A	2018-09-21 16:27:27.0	VOTED	NONE	NONE
Substatus unavailable in EVS	00289A	SRI CHANDRA KANT PASARI		40185.000	4	40185.000	0.000	0.000	INVESTOR	00289A	2018-09-21 16:27:27.0	VOTED	NONE	NONE

