# M. P. KABRA & CO.

## COMPANY SECRETARIES

FLAT NO.2DDD, 1ST FLOOR, BLOCK-K
AA-101, PRAFULLA KANAN WEST,
KRISHNAPUR,KOLKATA-700 101
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Date: 14/09/2017

**REPORT OF SCRUTINIZER**
**[E – VOTING]**

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

To
The Chairman
The Chamong Tea Company Limited.,
(CIN: L01132WB1901PLC001494)
12, Government Place East,
Kolkata – 700 069,
West Bengal
INDIA.

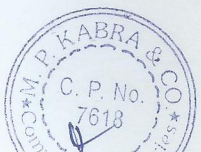
Sir,

I, Mahabir Prasad Kabra, proprietor of M/s M. P. Kabra & Co., Company Secretaries of Flat No.2DDD, 1st Floor, Block-K, AA-101, Prafulla Kanan West, Krishnapur, Kolkata-700101 was appointed as Scrutinizer for E-voting process related to the Annual General Meeting of the Equity Shareholders of **"The Chamong Tea Company Limited"** to be held on Thursday, the 14th September, 2014 at 11.00 A.M. at its registered office at 12, Government Place East,Kolkata – 700 069, for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per the provisions of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The E-Voting period remained open from 10.00 A.M. (IST) on Monday, the 11th September,2017 up to 5.00 P.M.(IST) on Wednesday, the 13th September, 2017.

2. The Shareholders holding shares as on the "cut off" date, i.e. 7th September 2017 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the Annual General Meeting of "The Chamong Tea Company Limited.," (Item No. 1 to 3 of Notice of the Annual General Meeting of The Chamong Tea Company Limited).



3. The votes were unblocked on Thursday, the 14th September, 2017 around 11.54 A.M. in the presence of two witnesses, namely Mr Amit Agarwal residing at 5/83, Bijaygarh, Tallygung, Kolkata-700092 and Mr Gyan Prakash Chouhan residing at 2, Ripon Street, Kolkata-700016 who are not in employment of the company.
They have singed below in confirmation of the votes being unblocked in their presence.

Signature

Signature

4. 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/)

5. The result of the e-voting is as under :

1) **Resolution 1: ORDINARY RESOLUTION.**
To receive and adopt the Directors Report and Audited Profit & Loss Account for the year ended 31st March, 2017 and the Balance Sheet as on that date.

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

| Number of Members voted through e-voting system | Number of votes cast by them | % of Total Number of valid votes cast. |
|---|---|---|
| 16 | 244110 | 96.90% |

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

| Number of Members voted through e-voting system | Number of votes cast by them | % of Total Number of valid votes cast. |
|---|---|---|
| NIL | NIL | NIL |

(iii) **Invalid Votes:**

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| NIL | NIL |

M. P. KABRA & CO. C. P. No. 7618 Company Secretaries

2) **Resolution 2: ORDINARY RESOLUTION.**

To appoint of a Director in place of Sri A. Pasari (DIN 00105629), who retires by rotation and being eligible offers himself for reappointment.

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

| Number of Members voted through e-voting system | Number of votes cast by them | % of Total Number of valid votes cast. |
|---|---|---|
| 16 | 244110 | 96.90% |

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

| Number of Members voted through e-voting system | Number of votes cast by them | % of Total Number of valid votes cast. |
|---|---|---|
| NIL | NIL | NIL |

(iii) **Invalid Votes:**

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| NIL | NIL |

3) **Resolution 3 : ORDINARY RESOLUTION.**

To appoint Auditors and to fix their remuneration

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

| Number of Members voted through e-voting system | Number of votes cast by them | % of Total Number of valid votes cast. |
|---|---|---|
| 16 | 244110 | 96.90% |

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

| Number of Members voted through e-voting system | Number of votes cast by them | % of Total Number of valid votes cast. |
|---|---|---|
| NIL | NIL | NIL |

(iii) **Invalid Votes :**

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| NIL | NIL |

M. P. KABRA & CO. C. P. No. 7618 Company Secretaries

The Register, all other papers and relevant records relating, to electronic voting, and physical mode 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 for safe keeping.

Thanking you,

Yours faithfully,

M. P. Kabra

(MAHABIR PRASAD KABRA)
Proprietor
M. P. Kabra & Co.
Membership No.F- 3791 / CP No.7618
Place : Kolkata
Dated :14th September,2017

