



The Ananda-Bag Tea Company Limited

CIN: L15492WB1920PLC005244

95th ANNUAL GENERAL MEETING HELD ON 31st August, 2015

Declaration of Results of Remote e-voting and e-voting at the meeting.

As per the provision of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of remote e-voting and e-voting at the meeting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 95th Annual General Meeting [AGM]. The e-voting was open from 10.00 a.m. on Friday, 28th August to 17.00 p.m. on Sunday, 30th August 2015.

In line with the provision of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore at the 95th AGM voting was conducted by means of remote e-voting and e-voting at the AGM.

The Board of Directors had appointed Mr. Ashok Kumar Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting at the meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 30th August, 2015 and e-voting received till the conclusion of the meeting and submitted their Report on 1st September, 2015.

The Consolidated Results as per the Scrutinizers' Report dated 1st July, 2015 is as follows.

Resolution No.	Particulars	% Votes in Favour	% Votes Against	% Votes Abstain
1.	Adoption of Financial Statements and Reports thereon for the financial year ended 31 st March, 2015	80.23	0	19.77
2.	To declare a Dividend on Equity Share.	80.23	0	19.77
3.	Re-appointment of Mr. Vinod Kr. Chokhani as Director.	80.23	0	19.77
4.	Appointment of Dutta Ghosh & Associates as Statutory Auditors and to fix their remuneration for the financial year ending 31 st March, 2015.	80.23	0	19.77
5.	Appointment of Mr. Nikhil Chokhani as an Independent Director of the Company for a term up to five years.	80.23	0	19.77
6.	Appointment of Mrs. Aparna Lohia as an Independent Director of the Company for a term up to five years.	80.23	0	19.77

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 95th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date: 3rd September, 2015

For The Ananda-Bag Tea Co. Ltd.


Miraj Chokhani
Whole Time Director

Whole Time Director