



## The Ananda-Bag Tea Company Limited

Outcome of Viting Annual General Meeting  
(As per Clause 35A of Listing Agreement)

CIN : L15492WB1920PLC005244

Date of Annual General Meeting	31st August, 2015		
Total number of shareholders as on the date of Book Closure	175,000 shareholders as on 25th August, 2015		
No. of shareholders present in the meeting either in person or through proxy	<u>Promoters &amp; Promoter Group</u>	<u>Public</u>	
	In Person	In Person	Through Proxy
	7	2	NIL
No. of shareholders attended the meeting through Video Conferencing	<u>Promoters &amp; Promoter Group</u>	<u>Public</u>	
	N.A.	N.A.	

### Agenda wise

Mode of voting for all the resolution was :

1. Remote e-voting conducted between 28th August 2015 to 30th August 2015

Given below is the resolution wise combined result of remote e-voting

#### Resolution 1: Adoption of Financial Statement and Reports thereon for the financial year ended 31st March , 2015 ( Ordinary Resolution )

Promoter/Public	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 vortes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	72900	72900	100.00	72900	0.00	100.00	0.00
Public Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	102100	67497	66.11	67497	0.00	100.00	0.00
Total	175000	140397	80.23	140397	0.00	100.00	0.00

#### Resolution 2: Declare a Dividend on Equity Share. ( Ordinary Resolution)

Promoter/Public	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 vortes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	72900	72900	100.00	72900	0.00	100.00	0.00
Public Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	102100	67497	66.11	67497	0.00	100.00	0.00
Total	175000	140397	80.23	140397	0.00	100.00	0.00

#### Resolution 3: Re-appointment of Mr. Vinod Kumar Chokhnaï as Director. ( Ordinary Resolution)

Promoter/Public	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 vortes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	72900	72900	100.00	72900	0.00	100.00	0.00
Public Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	102100	67497	66.11	67497	0.00	100.00	0.00
Total	175000	140397	80.23	140397	0.00	100.00	0.00



