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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Name of the Company	THE ANANDA BAG TEA COMPANY LIMITED
Meeting	95 th Annual General Meeting
Date & Time	Monday, 31 st August, 2015 at 3.00 p.m
Venue	11-E , Everest House, 46-C, Jawaharlal Nehru Road, Kolkata - 700 071

To
The Chairman, 95th Annual General Meeting
The Ananda Bag Tea Company Limited
11-E , Everest House, 46-C, Jawaharlal Nehru
Road, Kolkata - 700 071

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted at the 95th Annual General Meeting (AGM) of the The Ananda Bag Tea Company Limited, herein after referred to as the Company held on Monday, 31st August, 2015 at 3.00 p.m at 11-E , Everest House, 46-C, Jawaharlal Nehru Road, Kolkata - 700 071

2. Dispatch of Notice Convening the meeting

The Company has informed that, on the Basis of the Register of Members and the list of Beneficiary owners made available by the depositories viz, Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM;


ASHOK KUMAR DAGA
Practising Company Secretary
FCS-2699 & CP-2948

