



TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA-700 069 INDIA

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CIN : L51226WB1973PLC029009



To
The Secretary
Bombay Stock Exchange Ltd.
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001

Date: 30th October, 2021

The Secretary
Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Kolkata-700001

Sub:-Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, details of Voting Results of the 48th Annual General Meeting held on 30th October, 2021

The 48th Annual General Meeting (AGM) of the company was held on 30th October, 2021 at 10 Government Place (East) 1st Floor, Kolkata -700069 at 10.30 A.M.

In accordance with regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Company had provided E-voting facility to facilitate all shareholders of the Company to cast their votes electronically on all business proposed in the Notice of AGM. The E-voting period commenced on Wednesday, 27th October, 2021 at 9.00 A.M. and concluded on Friday, 29th October, 2021 at 5.00 P.M. The Company further provided facilities for physical voting through Ballot Paper at the venue of AGM for the shareholders who did not cast their vote through remote e-voting on the resolutions as per Notice of AGM.

Based on the report dated 30th October, 2021 submitted by Mr Mohan Ram Goenka Practicing Company Secretary, who was appointed by the Company as Scrutinizer for e-voting and physical ballot the Chairman of the AGM declared that all the resolutions contained in item Nos.1 to 3 of the Notice of AGM were approved with the requisite majority by the Equity Shareholder of the Company.

Copy of the Scrutinizer's report along with the requisite particulars of Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is enclosed herewith for your information and record.

Thanking you,
Yours faithfully,

FOR TERA TEA COMPANY LIMITED

RAJESH SINGHANIA
COMPANY SECRETARY & COMPLIANCE OFFICER

TERAI TEA CO. LTD.

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	30-Oct-21
Total Number of Shareholders on Record Date	1863
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	0
Public	87
Total	87
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	
Public	
Total	

1	To receive, consider and adopt : a) The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2021 with the reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021 together with report of the Auditors thereon.
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Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	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 votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5103100	3204300	62.79124	3204300	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3204300	62.79124	3204300	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	1776200	1024108	57.65725	1024100	8	99.99922	0.00078
	Evoting at AGM		172	0.00968	172	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1024280	57.66693	1024272	8	99.99922	0.00078
Total		6879300	4228580	61.46817	4228572	8	99.99981	0.00019

2		Appoint a Director in place of Mr. Ajit Kumar Agarwala (DIN : 00265775) who Retires by Rotation and being eligible, offers himself for re-appointment.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	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 votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5103100	3204300	62.79124	3204300	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3204300	62.79124	3204300	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	1776200	1024108	57.65725	1024100	8	99.99922	0.00078
	Evoting at AGM		172	0.00968	172	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1024280	57.66693	1024272	8	99.99922	0.00078
Total		6879300	4228580	61.46817	4228572	8	99.99981	0.00019

3		Approval of the Remuneration of the Cost Auditor for Financial Year 2021-21.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	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 votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5103100	3204300	62.79124	3204300	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3204300	62.79124	3204300	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	1776200	1024108	57.65725	1024100	8	99.99922	0.00078
	Evoting at AGM		172	0.00968	172	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1024280	57.66693	1024272	8	99.99922	0.00078
Total		6879300	4228580	61.46817	4228572	8	99.99981	0.00019

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot paper/ polling paper)

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

To,

The Chairman of the 48th Annual General Meeting (AGM) of the Members of Terai Tea Company Limited (CIN: L51226WB1973PLC029009), held on Saturday, the 30th day of October, 2021 at 10.30 A.M at its Registered Office - 10 Government Place (East), 1st Floor, Kolkata – 700069 Kolkata - 700169.

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Terai Tea Company Limited (the Company) for the purpose of Scrutinizing the process of voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 48th Annual General Meeting of the Members of the Company dated August 25, 2021. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 48th AGM of the Company, based on the report provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.

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E Mail: goenkamohan@hotmail.com
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Phone No : 2237 9517

3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Wednesday, October 27, 2021 (9:00 a.m.) till Friday, October 29, 2021 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Central Depository Services Limited (CDSL).
4. The Members holding equity shares as on the "cut-off date" i.e. October 23, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 48th Annual General Meeting.
5. At the end of the remote e-voting period on Friday, October 29, 2021 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on October 30, 2021, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two persons, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Central Depository Services Limited (CDSL) i.e. <https://www.evotingindia.com/> and based on such reports and voting done through ballot paper / polling paper.

17 Members have cast their votes through remote e-voting;

23 Members have cast their votes through ballot paper / polling paper at the AGM venue.

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:

Item No. 1 - Ordinary Resolution :

To Receive, Consider and Adopt :

- a) The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2021 with the reports of the Board of Directors' and Auditors thereon.

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b) The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021 together with report of the Auditors thereon.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	13	4228400	22	172	35	4228572	99.9998
Dissent	4	8	0	0	4	8	0.0002
Total	17	4228408	22	172	39	4228580	100.00
Abstain / Invalid	0	0	1	10	-	-	-

Item No. 2 - Ordinary Resolution :

To appoint a Director in place of Mr. Ajit Kumar Agarwala (DIN : 00265775), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	13	4228400	22	172	35	4228572	99.9998
Dissent	4	8	0	0	4	8	0.0002
Total	17	4228408	22	172	39	4228580	100.00
Abstain / Invalid	0	0	1	10	-	-	-

Item No. 3 - Special Resolution :

Reappointment of M/s. Debabroto Banerjee & Associates., Cost Accountants (Firm Registration No. 003850) and approval of remuneration of Cost Auditors for the Financial Year 2021-22.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	13	4228400	22	172	35	4228572	99.9998
Dissent	4	8	0	0	4	8	0.0002
Total	17	4228408	22	172	39	4228580	100.00
Abstain / Invalid	0	0	1	10	-	-	-

9. Based on the foregoing, the resolution no.(s) 1 to 3 shall be deemed to have been passed with requisite majority.

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MR & Associates

Company Secretaries

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,
For MR & Associates
Company Secretaries

MOHAN RAM
GOENKA

M R Goenka
Partner
FCS No. 4515
CP No: 2551
UDIN: F004515C001334228

Date: 30/10/2021
Place: Kolkata



Countersigned by
For Terai Tea Company Limited

Chairman / Authorized Signatory

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