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Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :

Dated :

BJ/A.COY-19/23-24/574

22.09.2023

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons range
Kolkata-700001

Dear Sir,

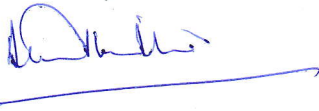
Sub: Combined Scrutinizer Report

Please find enclosed the voting results in prescribed format pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) along with Combined Scrutinizer Report issued by Kajal Kumar Guha Roy, Chartered Accountant, the Scrutinizer on the results of Voting/E- Voting for Annual General Meeting held on 21.09.2023 at 11:00 A.M.

Thanking you

Yours faithfully

For Bijni Dooars Tea Co. Ltd.



Chief Financial Officer

Encl: As stated above

Regd. Office : 'SHANTINIKETAN' (4th Floor), Suite 1 B, 8, CAMAC STREET
KOLKATA - 700 017 (INDIA)

KAJAL KUMAR GUHA ROY
CHARTERED ACCOUNTANT
MEMBERSHP.NO.17680
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ROOM.NO.201K
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98310 75644

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 issued on April 08, 2020, April 13, 2020, May 15, 2020 and December 28, 2022 respectively (hereinafter referred to as "MCA Circulars") & Securities Exchange Board of India circular SERI/110/ CFD/ CMD1/CIR/ P/2020/79 and SERI/1-10/CFD/PoD-2/CIR/ 2023/4 issued on May 12, 2020 and January 5, 2023 ("SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

The Chairman,

Annual General Meeting (hereinafter referred to as "AGM") of the Equity shareholders of Bijni Dooars Tea Co. Limited (hereinafter referred to as "the Company") held on Thursday, September 21, 2023 at 11:00 A.M.

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter referred to as "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations 2015") as amended from time to time and MCA Circulars and SEBI Circulars and Voting through E-voting system at the AGM of the members of the Company (hereinafter referred to as "e-voting during AGM").

Dear Sir,

1, Kajal Kumar Guha Roy, a Chartered Accountant in Whole Time Practice having office at Room No.201k , 2 Church Lane , Kolkata 700001 , have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and e-voting during AGM in respect of the items/resolutions set forth in the Notice of AGM of the Company, dated July 28, 2023 (hereinafter referred to as "the AGM Notice") issued in accordance with MCA Circulars and SEBI Circulars.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:



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- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting during AGM.

Management's Responsibility

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and SEBI Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and e-voting during AGM is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Niche Technologies Limited** (hereinafter referred to as "**Niche**")

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged Niche, being the authorized agency engaged by the Company to provide Remote E-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. Thereafter, the Company has sent Annual Report and the Notice of AGM on August 25, 2023 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars.
3. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Wednesday, September 20, 2023 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.



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6. In terms of the AGM Notice, Remote E-voting commenced on Monday, September 18, 2023 (10:00 A.M. 1ST) and ended on Wednesday, September 20, 2023 (05:00 P.M. 1ST). At the end of the Remote E-voting period, the Remote E.- Voting facility was blocked by Niche forthwith.
7. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.
8. After the time fixed for closure of e-voting by the Chairman, the electronic system capturing the e-voting was locked by Niche under my instructions.
9. The consolidated results of Remote E-voting and e-voting during the AGM are attached and marked as an **Annexure** hereto.
10. Based on the aforesaid results, Two (2) Ordinary Resolutions and Two (2) Special Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
11. I will return the registers and all other papers relating to Remote E-voting and e-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.

Place: Kolkata

Date: 21.09.2023

UDIN: 23017680BGVLMN7891.

K. U. Guha Roy
Kajal Kumar Guha Roy
ICAI membership No.017680



[Signature]
Chairman of the AGM of the Company

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Annexure

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM

Resolution No 1: (Ordinary Resolution)	To receive, consider and adopt Accounts, Balance Sheet and the reports of Directors and Auditors for the year ended 31st March, 2023
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
393074	99.99	5	00.01	0

Resolution No 2: (Ordinary Resolution)	To appoint a Director in place of Smt. Nandini Bose (DIN:00717701) who retires by rotation and being eligible, offers herself for re-appointment
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
393014	99.98	65	00.02	0

Resolution No 3: (Special Resolution)	To consider and approve the proposal of extending loan to any Corporate Body to an extent of sum not exceeding Rs 10 Crore (Rupees Ten Crore Only) which is valid from conclusion of this A.G.M. till the conclusion of next A.G.M.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
393014	99.99	5	00.01	0



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Resolution No 4: (Special Resolution)	To consider and approve the continuation of directorship of Shri Sumermall Sancheti (DIN: 01347669) who has attended the age of seventy five years as a non- executive and Independent Director of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
393014	99.98	65	00.02	0

Place: Kolkata
Date: 21.09.2023

K. K. Guha Roy
Kajal Kumar Guha Roy
ICAI membership No.017680

