

Phone : { 2282-9303
4060-8283

email : bijnidooars@gmail.com

Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :

BJ/A.COY-19/21-22/ 663

Dated :

23.12.2021

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons range

Kolkata-700001

Dear Sir,

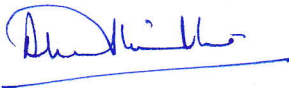
Sub: Combined Scrutinizer Report For Bijni Dooars Tea Company Ltd

Please find enclosed herewith Combined Scrutinizer Report on the results of Voting/E- Voting for Annual General Meeting held on 21.12.2021 at 11:00 A.M.

Thanking you

Yours faithfully

For Bijni Dooars Tea Co. Ltd.



Chief Financial Officer

Encl: As above



Ref. No.

Dt.21th. day of December, 2021

Scrutinizer's Report – Combined

To
The Chairman of Annual General Meeting of the members of BIJNI DOOARS TEA Co LTD (the Company) held on 21st. Day of December 2021 at 8, Camac Street, Kolkata- 700017

Dear Sir ,

1. I, Kajal Kumar Guha Roy , a Chartered Accountant in practice has been appointed as a scrutinizer by

(a) the Board of Directors of Bijni Dooars Tea Co Ltd. (the Company) for the purpose of scrutinizing the e-voting process 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 (Rules) and

(b) the Chairman of the Annual general meeting on poll under the provisions of Section 109 of Companies Act,2013 read with Rule 21 of Rules on the resolutions contained in the notice to the Annual General Meeting of the members of the company held on the 21st.day of December,2021 at 8,Camac Street, Kolkata- 700017

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll to the resolutions contained in the notice for Annual General Meeting held on 21st.day of December,2021. My responsibility as scrutinizer for the e-voting process and the poll on the Annual general Meeting is restricted to make a scrutinizers report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Niche Technologies Pvt.Ltd, the authorised agency engaged by the Company to provide e-voting facilities for e-voting and also on the poll at the time of Annual General Meeting.



3. As requested by management I submit herewith my report on the results of e-voting and poll as under:-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos	% of total number of valid votes cast (Favour and Against)	Nos	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (Ordinary Resolution):					
E-voting:	0	NA	NA	NA	NA
Poll:	79	100%	Nil	Nil	Nil
Total:	79	100%	Nil	Nil	Nil
Item No. 2 of the Notice (Ordinary Resolution):					
E-voting:	0	NA	NA	NA	NA
Poll:	79	100%	Nil	Nil	Nil
Total:	79	100%	Nil	Nil	Nil
Item No. 3 of the Notice (Ordinary Resolution):					
E-voting:	0	NA	NA	NA	NA
Poll:	79	100%	Nil	Nil	Nil
Total:	79	100%	Nil	Nil	Nil



Item No. 4 of the Notice (Special Business as Ordinary Resolution):					
E-voting:	0	NA	NA	NA	NA
Poll:	79	100%	Nil	Nil	Nil
Total:	79	100%	Nil	Nil	Nil
Item No. 5 of the Notice (Special Business as Ordinary Resolution):					
E-voting:	0	NA	NA	NA	NA
Poll:	79	100%	Nil	Nil	Nil
Total:	79	100%	Nil	Nil	Nil
Item No. 6 of the Notice (Special Business as Ordinary Resolution):					
E-voting:	0	NA	NA	NA	NA
Poll:	79	100%	Nil	Nil	Nil
Total:	79	100%	Nil	Nil	Nil

Thanking you,
Yours faithfully,

K. K. Guha Roy

KAJAL KUMAR GUHA ROY

Practicing Chartered Accountant

Membership No. 017680

Place: KOLKATA

Date: 21st. December, 2021 at 17.00 hours



Report Generation Date and Time : 23-12-2021 12:49:02

211115002

EVS/N

ISN

INE751C01016

EVS/N TYPE : General
REPORT TYPE : Remote voting report

Voting Start Date and Time : 18-12-2021 10:00
 Voting End Date and Time : 20-12-2021 17:00
 Meeting Date and Start Time : 21-12-2021 11:00
 Voting Finalisation Date and Time : 23-12-2021 12:49

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Adoption of the financial statements of the Company for the year ended 31st March 2022, together with the Reports of the Directors and Auditors thereon	0	0	0%	0	0	0%	0	0.0000
2	Recommendation to declare Dividend on Equity Shares for the year ended 31st March 2022, to be paid in cash to the holders of Equity Shares of Rs. 10 each, fully paid up.	0	0	0%	0	0	0%	0	0.0000
3	Reappointment of Shri Navidul Haseem (DIN 007177011) Director of the Company, by rotation and being eligible offers himself for re-appointment.	0	0	0%	0	0	0%	0	0.0000
4	Reappointment of Shri Alay Kumar Acharya (DIN 013478693) as an Independent Director of the company.	0	0	0%	0	0	0%	0	0.0000
5	Reappointment of Shri Sumernam Dasgupta (DIN 013478693) as an Independent Director of the company.	0	0	0%	0	0	0%	0	0.0000
6	Reappointment of Shri Surendra Kumar Mahata (DIN 000252510) as Managing Director of the company.	0	0	0%	0	0	0%	0	0.0000

