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# Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :

Dated :

BJ/A.COY-19/22-23/727

01.10.2022

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons range

Kolkata-700001

Dear Sir,

Sub: Combined Scrutinizer Report

Please find enclosed herewith Combined Scrutinizer Report on the results of Voting/E-Voting for Annual General Meeting held on 29.09.2022. 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)



Dt.29<sup>th</sup>. day of September, 2022

**Scrutinizer's Report – Combined**

To

The Chairman of Annual General Meeting of the members of BIJNI DOOARS TEA Co LTD (the Company) held on 29<sup>th</sup>. Day of September 2022 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 29<sup>th</sup>.day of September,2022 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 29<sup>th</sup>.day of December,2020. 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)	
<b>Item No. 1 of the Notice (As an Ordinary Resolution):</b>  <b>E-voting:</b>  <b>Poll:</b>  <b>Total:</b>	5 49 54	100% 100% 100%	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil
<b>Item No. 2 of the Notice (As an Ordinary Resolution):</b>  <b>E-voting:</b>  <b>Poll:</b>  <b>Total:</b>	5 49 54	100% 100% 100%	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil
<b>Item No. 3 of the Notice (As a Ordinary Resolution):</b>  <b>E-voting:</b>	5	100%	Nil	Nil	Nil



Poll:	49	100%	Nil	Nil	Nil
Total:	54	100%	Nil	Nil	Nil
<b>Item No. 4 of the Notice (As a Special Business):</b>					
E-voting:	5	100%	Nil	Nil	Nil
Poll:	49	100%	Nil	Nil	Nil
Total:	54	100%	Nil	Nil	Nil
<b>Item No. 5 of the Notice (As a Special Business):</b>					
E-voting:	5	100%	Nil	Nil	Nil
Poll:	49	100%	Nil	Nil	Nil
Total:	54	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: 29<sup>th</sup> September, 2022 at 17.00 hours

UDIN: 22017680A7HA0A7943

