

**K. GULGULIA & CO.**  
**Company Secretaries**

**Scrutinizer's Report on E-Voting and Voting through Postal Ballot in Physical Mode**  
[Pursuant to 44(3) of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 and Sections 108 and 110 the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To  
The Chairman  
BIJNI DOOARS TEA CO LTD  
8 Camac Street, 4<sup>th</sup> Floor, Kolkata 700 017.

Dear Sir,

**Sub: Passing of Resolution through Postal Ballot Pursuant to 44(3) of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 and Section 110 the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Amendment Rules, 2015**

1. I, Khushboo Gulgulia, Company Secretary-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **BIJNI DOOARS TEA CO LTD** (the Company) for the purpose of ascertaining the result of below mentioned resolution to be passed by means of Postal Ballot under the provisions of Sections 108 and 110 the Companies Act, 2013 including any statutory modifications and reenactment thereof read with the Companies (Management and Administration) Amendment Rules, 2015.

**i. Special resolution for Voluntary Delisting of Equity Shares of The Company form the Calcutta Stock Exchange Limited('CSE')**

2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means and voting through physical mode through Postal Ballot forms on the resolution contained in the Notice of Postal Ballot dated 08<sup>th</sup> July, 2022. My responsibility as the Scrutinizer for e-voting process and voting through physical mode through Postal Ballot is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolution as set out in the notice of Postal Ballot dated 08<sup>th</sup> July, 2022 based on the reports generated from e-voting platform provided by **Central Depository Services Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company and based on the Physical votes cast by ballot by members.

3. Further to the above, I submit my report as under :-

- i. The e-voting period remained open from **Wednesday, July 20, 2022 (09:00 a.m. IST) till, Thursday August 18, 2022 (5.00 p.m. IST)**.
- ii. The Members of the Company as on "**cut-off**" date i.e. on **Friday, the 08<sup>th</sup> July, 2022**, were entitled to vote on the resolution as set out in the notice of Postal Ballot dated 08<sup>th</sup> July, 2022.
- iii. The particulars of all Postal Ballot forms received from the shareholders have been entered in a separate register maintained for the purpose. The Postal Ballot forms were kept in safe custody in a sealed tamper proof ballot box before commencing the scrutiny of such Postal Ballot forms.
- iv. The total paid-up equity share capital of the Company as on "**cut-off**" date i.e. **08<sup>th</sup> July, 2022** was Rs. 60,00,000/- divided into 6,00,000 equity shares of Rs.10/- each.
- v. All postal ballot forms received up to Thursday, Aug 18, 2022 (5.00 p.m. IST) have been considered.
- vi. The votes cast through remote e-voting facility were unblocked on 19 Aug, 2022 in the presence of two witnesses, Mr. Nirupam Sahoo and Ms. Saloni Singh who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**Scrutinizer's Report-Bijni Dooars Tea Co LTD**

Marshal House, 4<sup>th</sup> Floor, Room - 432  
33/1 Netaji Subhash Road, Kolkata-700 001  
M: 9330376765 ☎:khushboo.gulgulia@yahoo.com



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Nirupam Sahoo

**Witness 1: Mr. Nirupam Sahoo**

Saloni Singh

**Witness 2: Ms. Saloni Singh**

vii. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted “for” and “against” each of the resolution contained in the notice of Postal Ballot dated 8<sup>th</sup> July, 2022 that were put to vote, were generated from the e-voting website of **Central Depository Services Limited (CDSL)**.

4. The schedule for the Postal Ballot process was as under.

Sr. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot forms	08 <sup>th</sup> July, 2022
2.	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot forms and Business Reply envelope.	18 <sup>th</sup> July, 2022
3.	Date of public announcement with respect to completion of dispatch of Postal Ballot forms in newspapers	Published on 20 <sup>th</sup> July 2022 in Arthik Lipi , Published on 21 <sup>st</sup> July, 2022 in Financial Express.
4.	Last date to receive Postal Ballot forms/ exercise of votes through E-voting	18 <sup>th</sup> August, 2022

5. As per information furnished to us by the Company and according to the scrutiny of votes by Physical mode I report that, I have considered and taken on record the sealed envelopes containing Postal Ballot forms received at the Corporate Office of the Company at 8 Camac Street, 4<sup>th</sup> Floor, Kolkata 700 017 until (5:00 P.M.) Thursday, 18<sup>th</sup> August, 2022. The total number of envelopes received were 6 containing 6 Postal Ballot forms. The sealed envelopes were opened on 18<sup>th</sup> Aug, 2022 at 6.00 P.M. at my office at Marshal House, 4th Floor, Room – 432, Kolkata -700001 in the presence of two witnesses, Mr. Nirupam Sahoo and Ms. Saloni Singh who are not in employment of the Company.

6. Brief summary of Postal Ballot Forms dispatched and received

Sr. No.	Particulars	Number
1.	Total number of Postal Ballot forms issued and dispatched (including notice sent through email)	659
2.	Total number of Postal Ballot forms received	6
3.	Total number of shareholders who exercised their vote through remote e-voting	34

7. Postal Ballot Forms/ E voting received found valid:

	Particulars	Number of Postal Ballot Forms / E-Voter	Number of Shares
<b>PHYSICAL MODE: (A)</b>			
1.	Total Postal Ballot Forms received	6	564
2.	Invalid Postal Ballot Forms	0	0

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3.	Valid Postal Ballot Forms	6	564
<b>E-VOTING: (B)</b>			
1.	Total e-Voting	34	5,67,091
2.	Invalid e-Voting	Nil	Nil
3.	Valid e-Voting	34	5,67,091

8. The brief analysis of the results of the voting through remote E-voting and Ballot Form facility are as under :

**Item No. 1: (Special Resolution):** Special resolution for Voluntary Delisting of Equity Shares of The Company from the Calcutta Stock Exchange Limited('CSE')

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	34	5,67,091	6	564	40	5,67,655	100%
Dissent	0	0	Nil	Nil	0	0	0%
<b>Total</b>	<b>34</b>	<b>5,67,091</b>	<b>6</b>	<b>564</b>	<b>40</b>	<b>5,67,655</b>	<b>100%</b>
Abstain/Invalid	Nil	Nil	0	0	0	0	N.A.

9. Agenda – wise disclosure

**Resolutions / Agenda No. 1: (Special Resolution):** - Special resolution for Voluntary Delisting of Equity Shares of The Company from the Calcutta Stock Exchange Limited('CSE')

Resolution required : (Ordinary/Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution			NO					
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 – 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 AND PROMOTER GROUP	E-voting	5,66,463	5,65,163	99.77%	5,65,163	NIL	100%	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	<b>TOTAL</b>		5,65,163	99.77%	5,65,163	NIL	100%	NIL
PUBLIC-INSTITUTIONS	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	<b>TOTAL</b>		NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC- NON INSTITUTIONS	E-voting	33,537	1,928	5.74%	1,928	NIL	100%	NIL
	Postal Ballot		564	1.68%	564	NIL	100%	NIL
	<b>TOTAL</b>		2,492	7.43%	2,492	NIL	100%	NIL
<b>TOTAL</b>		<b>6,00,000</b>	<b>5,67,655</b>	<b>94.61%</b>	<b>5,67,655</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

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10. Based on the aforesaid results, I report that the aforesaid resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Thursday, the 18<sup>th</sup> August, 2022, being the last date fixed by the Company for e-voting and for receipt of duly completed Postal Ballot forms.
11. The Postal Ballot forms and all other related records are kept in my custody and shall be handed over to the Chairman of the Company after completion of due formalities.

Place: Kolkata  
Date: 20-August-2022



Thanking You  
Yours Faithfully  
For K. Gulgulia & Co  
Company Secretaries

*Khushboo Gulgulia*

Khushboo Gulgulia  
Proprietor  
ACS No 62099  
C.P No 24240  
UDIN: A062099D000820175

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**Details of Public Shareholders who cast their Votes in this Postal Ballot Notice for delisting matter**

Sl. No.	Name of the Shareholder	No. of Shares Held	Favour	Against
1.	SHYAM SUNDAR BHATTACHARYYA	1.000	1.000	Nil
2.	CHANDRA KANTA MALLICK.	330.000	330.000	Nil
3.	NISCHAL BHANDARI	100.000	100.000	Nil
4.	VINEETA BHANDARI	100.000	100.000	Nil
5.	RAMESH KUMAR BHANDARI	830.000	830.000	Nil
6.	AMIT KUMAR BANERJEE	1.000	1.000	Nil
7.	AASTHA BHANDARI	100.000	100.000	Nil
8.	DHANRAJ CHINDALIA	198.000	198.000	Nil
9.	LAMBODAR EXPORTS PRIVATE LIMITED	100.000	100.000	Nil
10.	KRISHNENDU BOSE	1.000	1.000	Nil
11.	DIPANJAN BOSE	165.000	165.000	Nil
12.	CHANDRAVATI GATTANI	2.000	2.000	Nil
13.	RAJ KARAN SIROHIA	100.000	100.000	Nil
14.	RAJKARAN SIROHIA	50.000	50.000	Nil
15.	ARIHANT SANCHETI	150.000	150.000	Nil
16.	DIPASRI GUHATHAKURTA	180.000	180.000	Nil
17.	APURBA KUMAR KABIRAJ	39.000	39.000	Nil
18.	ARUP RATAN DAS	45.000	45.000	Nil

