

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
EASTERN DOOARS TEA CO LTD
8 Camac Street, 4th 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 **EASTERN 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 02nd February, 2024. 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 02nd February, 2024 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 **Sunday, February 11, 2024 (09:00 a.m. IST) till, Monday March 11, 2024 (5.00 p.m. IST)**.
 - ii. The Members of the Company as on "**cut-off**" date i.e. on **Friday, the 02nd February, 2024**, were entitled to vote on the resolution as set out in the notice of Postal Ballot dated 02nd February, 2024.
 - iii. No Postal Ballot forms were received during the voting period.
 - iv. The total paid-up equity share capital of the Company as on "**cut-off**" date i.e. **02nd February, 2024** was Rs. 20,00,000/- divided into 2,00,000 equity shares of Rs.10/- each.
 - v. The votes cast through remote e-voting facility were unblocked on 12th March, 2024 in the presence of two witnesses, Mr. Sandip Nandan and Ms. Ankita Dey who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sandip Nandan

Witness 1: Mr. Sandip Nandan

Ankita Dey

Witness 2: Ms. Ankita Dey

Scrutinizer's Report-Eastern Dooars Tea Company Limited

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vi. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted “for” and “against” the resolution contained in the notice of Postal Ballot dated 02nd February, 2024 that was 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	02 nd February, 2024
2.	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot forms and Business Reply envelope.	09 th February, 2024
3.	Date of public announcement with respect to completion of dispatch of Postal Ballot forms in newspapers	Published on 11 th February 2024 in Arthik Lipi , Published on 11 th February, 2024 in Financial Express.
4.	Last date to receive Postal Ballot forms/ exercise of votes through E-voting	11 th March, 2024

5. No Physical Postal Ballots were received during the voting Period.

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)	730
2.	Total number of Postal Ballot forms received	0
3.	Total number of shareholders who exercised their vote through remote e-voting	20

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

	Particulars	Number of Postal Ballot Forms / E-Voter	Number of Shares
PHYSICAL MODE: (A)			
1.	Total Postal Ballot Forms received	0	0
2.	Invalid Postal Ballot Forms	0	0
3.	Valid Postal Ballot Forms	0	0
E-VOTING: (B)			
1.	Total e-Voting	20	93261
2.	Invalid e-Voting	Nil	Nil
3.	Valid e-Voting	20	93261

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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	19	93260	0	0	19	93260	99.999%
Dissent	01	1	0	0	01	1	0.001%
Total	20	93261	0	0	20	93261	100%
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	1,84,381	90,620	49.15%	90,620	NIL	100%	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL		90,620	49.15%	90,620	NIL	100%	NIL
PUBLIC- INSTITUTIONS	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL		NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC- NON INSTITUTIONS	E-voting	15,619	2,641	16.91%	2,640	1	99.96%	0.04%
	Postal Ballot		NIL	NIL%	NIL	NIL	NIL	NIL
	TOTAL		2,641	16.91%	2,640	1	99.96 %	0.04%
TOTAL		2,00,000	93,261	46.63%	93,260	1	99.96 %	0.04%

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10. Details of public Shareholders who cast their votes in Postal Ballot Notice for delisting matter

Sl. No.	Name of the Shareholder	No. of Shares Held	Favor	Against
1.	AMIT KUMAR BANERJEE	1	Nil	1
2.	SHARAD NAHATA HUF	1450	1450	Nil
3.	AASTHA BHANDARI	90	90	Nil
4.	RATAN SHREE FINVEST PVT LTD	1000	1000	Nil
5.	DIPANJAN BOSE	100	100	Nil

11. Based on the aforesaid results, I report that the aforesaid resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Monday, the 11th March, 2024, being the last date fixed by the Company for e-voting and for receipt of duly completed Postal Ballot forms.
12. All related records pertaining to e-voting are kept in my custody and shall be handed over to the Chairman of the Company after completion of due formalities.

Place: Kolkata
Date: 13-March-2024



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

Khushboo Gulgulia

Khushboo Gulgulia
Proprietor
ACS No 62099
C.P No 24240
UDIN: A062099E003574564