

CONSOLIDATED SCRUTINIZER'S REPORT
OF
THE BORMAH JAN TEA COMPANY (1936)
LIMITED
78TH ANNUAL GENERAL MEETING
HELD ON 29TH SEPTEMBER, 2015
AT 2.00 P.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETH ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-70007

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
78th Annual General Meeting of the Members of **THE BORMAH JAN TEA COMPANY
(1936) LIMITED**
Held on: 29th day of September, 2015 at 2.00 P.M
At: "McLeod House", 3, Netaji Subhas Road, Kolkata-700 001

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **THE BORMAH JAN TEA COMPANY (1936) LIMITED** (the Company) at their Board Meeting held on 17th August, 2015 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 78th Annual General Meeting(AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company, held on 29th September, 2015 at Registered Office of the Company at "McLeod House", 3, Netaji Subhas Road, Kolkata-700 001.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 78th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.
3. The voting period for remote e-voting commenced on Saturday, September 26, 2015 at 9:00 a.m. (IST) and ended on Monday, September 28, 2015 at 5:00 p.m. (IST) and the CDSL e- voting platform was blocked thereafter.
4. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.



5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) and voting by using ballots at the AGM as under:

Item No 1: ORDINARY RESOLUTION

To consider and adopt the Statement of Profit & Loss for the year ended 31st. March, 2015, the Balance Sheet as at that date and the Director's Report and Auditors' Report thereon.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
85937	100	NIL	NIL	NIL

Item No 2: ORDINARY RESOLUTION

To declare a Dividend for the year 2014-15 on Equity Shares.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
85937	100	NIL	NIL	NIL

Item No 3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Alope Kumar Roy, a Director retiring by rotation

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
85937	100	NIL	NIL	NIL



Item No 4: ORDINARY RESOLUTION

To appoint M/s B C Kundu & Co, Chartered Accountants as Auditors of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
85937	100	NIL	NIL	NIL

Item No 5: ORDINARY RESOLUTION

To appoint Branch Auditors and fix their remuneration

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
85937	100	NIL	NIL	NIL

Item No 6: ORDINARY RESOLUTION

Appointment of Ms Namrata Bhartia as Director

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
85937	100	NIL	NIL	NIL

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 78th AGM.

Place: Kolkata

Signature:

Babu Lal Patni
01.10.2015

Dated: 1st October, 2015

Name of the Company: BABU LAL PATNI
Secretary in Practice

FCS No : 2304

C.P.No : 1321

Countersigned by:

For The Bormah Jan Tea Company (1936) Limited



THE BORMAH JAN TEA COMPANY (1936) LIMITED
REMOTE E-VOTING-DETAILED SHEET

S.N	Name	Folio No	No of shares		Resn 1		Resn 2		Resn 3		Resn 4		Resn 5	
			Valid	Invalid	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against
1	MCLEOD and CO LTD	136	1	0	1	0	1	0	0	1	0	0	1	0
2	ZEN INDUSTRIAL SERVICE LTD	216	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0
3	ABHA BAIORIA	501	6600	0	6600	0	6600	0	6600	0	6600	0	6600	0
4	PANKAJ GANGULI	507	10	0	10	0	10	0	10	0	10	0	10	0
5	BHARAT BAJORIA	515	7615	0	7615	0	7615	0	7615	0	7615	0	7615	0
6	RAMI KISHAN NOWAL	521	10	0	10	0	10	0	10	0	10	0	10	0
7	TEESTA VALLEY TEA CO LTD	535	425	0	425	0	425	0	425	0	425	0	425	0
8	BAHADUR CHAND JAIN	542	210	0	210	0	210	0	210	0	210	0	210	0
9	THE TINGAMIRA TEA SEED CO LTD	582	4900	0	4900	0	4900	0	4900	0	4900	0	4900	0
10	BAHADUR CHAND JAIN	590	300	0	300	0	300	0	300	0	300	0	300	0
11	VIMLA JAIN	594	1300	0	1300	0	1300	0	1300	0	1300	0	1300	0
12	BANARHAT INVST CO PVT LTD	601	2600	0	2600	0	2600	0	2600	0	2600	0	2600	0
13	ORLANDO HOLDINGS LTD	622	6097	0	6097	0	6097	0	6097	0	6097	0	6097	0
14	BHARAT BAJORIA	631	1033	0	1033	0	1033	0	1033	0	1033	0	1033	0
15	MOHANBARI INVESTMENT CO PVT LTD	677	200	0	200	0	200	0	200	0	200	0	200	0
16	ABHA BAIORIA	501	3700	0	3700	0	3700	0	3700	0	3700	0	3700	0
17	ABHA BAIORIA	20723	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0
18	BIRDIE TRADING PVT LTD	20725	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0
19	S L BAIORIA and OTHERS (HUF)	20727	22000	0	22000	0	22000	0	22000	0	22000	0	22000	0
20	AGASTYA BHARTIA BENEFICIARY TRUST	20728	3750	0	3750	0	3750	0	3750	0	3750	0	3750	0
			85751	0	85751	0	85751	0	85751	0	85751	0	85751	0



THE BORMAH JAN TEA (1936) LTD

BALLOT PAPER-DETAILED SHEET

S.N	Name	Folio/ID	No of shares		Resn 1		Resn 2		Resn 3		Resn 4		Resn 5	
			Valid	Invalid	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against
1	Dilip Kumar Manna	000717	1	0	1	0	1	0	1	0	1	0	1	0
2	Manju Chaudhuri	000678	100	0	100	0	100	0	100	0	100	0	100	0
3	Nand Kishore Maheshwari	0708	2	0	2	0	2	0	2	0	2	0	2	0
4	Vivek Daga	0705	2	0	2	0	2	0	2	0	2	0	2	0
5	Moushami Bakhi	00634221-12034500	2	0	2	0	2	0	2	0	2	0	2	0
6	Manisha Roy	12036000-00084134	1	0	1	0	1	0	1	0	1	0	1	0
7	Girraj Kishore Daga	0713	1	0	1	0	1	0	1	0	1	0	1	0
8	Barna Shanker Dutt	628	5	0	5	0	5	0	5	0	5	0	5	0
9	Amit Roy	12038400-01425741	1	0	1	0	1	0	1	0	1	0	1	0
10	Gobindo Roy	12038400-00358507	1	0	1	0	1	0	1	0	1	0	1	0
11	Hiralal Sadhukhan	13061700-00009303	1	0	1	0	1	0	1	0	1	0	1	0
12	Nawal Kishore Damani	00634648-1203500	4	0	4	0	4	0	4	0	4	0	4	0
13	Kamal Kumar Kotari	0714	2	0	2	0	2	0	2	0	2	0	2	0
14	Sanjay Kumar Maheshwari	0709	2	0	2	0	2	0	2	0	2	0	2	0
15	Girraj Kishore Daga	1201910300011541	1	0	1	0	1	0	1	0	1	0	1	0
16	Kadish Daga	0706	2	0	2	0	2	0	2	0	2	0	2	0
17	Urmila Sharma	12019100019920	2	0	2	0	2	0	2	0	2	0	2	0
18	Aruna G Daga	0712	1	0	1	0	1	0	1	0	1	0	1	0
19	Yatiraj Karwa	1203330000085199	1	0	1	0	1	0	1	0	1	0	1	0
20	Sanat Kumar Basak	000498	50	0	50	0	50	0	50	0	50	0	50	0
21	Prem Lata Maheshwari	0710	2	0	2	0	2	0	2	0	2	0	2	0
22	Ram Lal Shaw	1203840000335707	1	0	1	0	1	0	1	0	1	0	1	0
23	Aruna G Daga	1201910300011556	1	0	1	0	1	0	1	0	1	0	1	0
	TOTAL		186	0	186	0	186	0	186	0	186	0	186	0

