

# The Bormah Jan Tea Company (1936) Ltd.

Telegrams : "OUTLINE" KOLKATA

Telephones :

2248-9163 / 9164 / 6738

2248-3585 / 8704 / 6458

Fax : 033-2248-2762

Registered Office : "McLeod House"

3, Netaji Subhas Road

P. O. Box 78

Kolkata - 700 001, India

CIN : L01132WB1936PLC008535

GST No. : 19AABCT2010K1ZK

Ref. ....

Date .....

e-mail id : [accounts@teestavalley.com](mailto:accounts@teestavalley.com)

01.10.2021

To  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001

Dear Sir,

Ref No.: Scrip Code : 10012206

Sub : Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015- E-Voting results.

Please find enclosed List of Proceeding of the Companies 84<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021 at 03.30 p.m.

You are requested to update your records and oblige.

Thanking You

Yours faithfully,

For The Bormah Jan Tea Co. (1936) Ltd.



Compliance Officer

Encl: As above

**THE BORMAH JAN TEA COMPANY (1936) LIMITED**

Minutes of the proceedings of the 84th. Annual General Meeting of the Members of The Bormah Jan Tea Company (1936) Ltd. held at its registered Office at McLeod House, 3, Netaji Subhas Road, Kolkata: 700 001 on Thursday, 30<sup>th</sup> September, 2021 at 03.30 P. M.

<b>MEMBERS PRESENT</b>	
In Person	: 136
Authorised Representative	: 7
Proxy	: Nil
<b>Total</b>	<b>: 143</b>

On the proposal of Mr. Suyash Kapoor, which was seconded by Mr. S. N. Pal, Mr. Jayanta Majumder, was elected to the Chair in terms of the Articles of Association of the Company.

With the consent of the Members present Notice convening the meeting and the Audited accounts for the year ended 31<sup>st</sup>. March, 2021 along with Directors' Report thereon, having already been circulated, were taken as read. Auditors Report was read to the meeting by Mr. Praveen Kr. Sharma.

The Chairman informed that the Register of Directors' Shareholding, Register of members, Register of Transfer of Shares, along with other statutory books, as required under the provisions of the Companies Act, 1956 have been kept at the meeting and are open for inspection to the members.

1. **As an Ordinary Resolution**

Proposed by Mr. Sambit Dey  
Seconded by Mr. Anjoo Shaw

1. "Resolved that the Audited Financial Statement, consisting of Balance Sheet as at 31<sup>st</sup> March, 2021 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2021 and the reports of the Board of Directors and Auditors thereon as placed before the meeting be and are hereby received, considered and adopted".

**As an Ordinary Resolution**

Proposed by Mr. Niren Talukder  
Seconded by Mr. Krishnendu Bose

"Resolved that Mr. Radhey Kant Dixit (DIN 00607134) who retires by rotation and being eligible offers himself for re-appointment be and is hereby re-appointed as Director of the Company".

2. **As an Ordinary Resolution**

Proposed by Mr. Shyam Sunder Bhattacharjee  
Seconded by Mr. Shomenath Ghosh

"Resolved that M/s G. Basu & Co, (Firm Regn. No.301174E) Chartered Accountants, 3, Chowringhee Approach, Kolkata 700 069, be and are hereby re-appointed as Branch Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next General Meeting, at a fee to be decided by the Board of Directors".



**Special Business :**

3. **As an Ordinary Resolution:**

Proposed by Mr. Swapan De  
Seconded by Mr. Amit Kr. Bhattacharjee

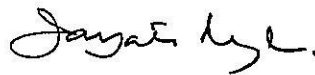
RESOLVED THAT pursuant to the provisions of Sec.149, 150 & 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification (s) or re-enactment thereof for the time being in force) Mr. Jayanta Majumder (DIN: 07852581) who's appointment was approved in the last AGM held on 31<sup>st</sup> December, 2020 as an Independent Director of the Company, has resigned from Board on 12.02.2021, Mr. Jayanta Majumder was again appointed as an additional Director on 19.04.2021, to hold the office as an Independent Director be and is hereby appointed as an Independent Director of the Company to hold the office for a period of five years w.e.f. 19.04.2021 i.e. from 19.04.2021 to 18.04.2026 and shall not be liable to retire by rotation.

4. **As an Ordinary Resolution:**

Proposed by Mr. Rajesh Kr. Shaw  
Seconded by Mr. Sukumar Bhattacharjee

“RESOLVED THAT pursuant to the provisions of Sec.149, 150 & 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification (s) or re-enactment thereof for the time being in force) Mr. Dhruv Bajoria (DIN: 07935582) who's appointment was approved in the last AGM held on 31<sup>st</sup> December, 2020 as an Independent Director of the Company, has resigned from Board on 12.02.2021, Mr. Dhruv Bajoria again appointed as an additional Director on 07.07.2021, to hold the office as an Independent Director be and is hereby appointed as an Independent Director of the Company to hold the office for a period of five years w.e.f. 07.07.2021 i.e. from 07.07.2021 to 06.07.2026 and shall not be liable to retire by rotation

There being no other business to transact the meeting terminated with a vote of thanks to the Chair at 3:50 p.m.



CHAIRMAN

# The Bormah Jan Tea Company (1936) Ltd.

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Date .....

e-mail id : [accounts@teestavalley.com](mailto:accounts@teestavalley.com)

01.10.2021

To  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Dear Sir,

Ref No.: Scrip Code : 10012206

Sub : Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015- E-Voting results.

Please find enclosed consolidated Scrutinizer Report for the Companies 84<sup>th</sup> Annual  
General Meeting held on 30<sup>th</sup> September, 2021 at 03.30 p.m.

You are requested to update your records and oblige.

Thanking You

Yours faithfully,

For The Bormah Jan Tea Co. (1936) Ltd.



Compliance Officer

Encl: As above

**CONSOLIDATED SCRUTINIZER'S REPORT  
OF  
THE BORMAH JAN TEA COMPANY (1936)  
LIMITED.**

**84<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 30<sup>TH</sup> SEPTEMBER, 2021  
AT 03.30 P.M.**

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**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

**5<sup>TH</sup> FLOOR, ROOM NO-19**

**KOLKATA-700007**

**patnibl@yahoo.com**

**BABU LAL PATNI**  
**COMPANY SECRETARY**

**51, NALINI SETT ROAD**  
**5<sup>TH</sup> FLOOR, ROOM NO. 19**  
**KOLKATA - 700 007**  
**TEL NO: 2259-7715/6**  
**Email id: -patnibl@yahoo.com**

**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  
84<sup>th</sup> Annual General Meeting of the Members of THE BORMAH JAN TEA COMPANY  
(1936) LIMITED  
Held on: 30<sup>th</sup> September, 2021 at 03.30 P. M.  
At: McLeod House, 3, Netaji Subhas Road, 2<sup>nd</sup> Floor, 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 4<sup>th</sup> September, 2021 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 84<sup>th</sup> 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 30<sup>th</sup> September, 2021 at 03.30 P. M. at McLeod House, 3, Netaji Subhas Road, 2<sup>nd</sup> Floor, 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 84<sup>th</sup> 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 Depository 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 9.00 a.m. on Monday 27th September, 2021 and ended at 5.00 p.m. on Wednesday, 29th September, 2021 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 after the conclusion of the Annual General Meeting.
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.
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:

### **ORDINARY BUSINESS**

#### **Item No 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statement, consisting of Balance Sheet as at 31st March, 2021 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31st March, 2021 and the reports of the Board of Directors and Auditors 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	
E-Voting	95550	99.73	0	0	0
Physical	258	0.27	0	0	9
Total	95808	100	0	0	9

**Item No 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Radhey Kant Dixit (DIN 00607134) who retires by rotation and being eligible offers himself for re-appointment.

	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	
E-Voting	95550	99.73	0	0	0
Physical	258	0.27	0	0	9
Total	95808	100	0	0	9

**Item No 3: ORDINARY RESOLUTION**

To appoint Branch Auditors and to 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	
E-Voting	95550	99.73	0	0	0
Physical	258	0.27	0	0	9
Total	95808	100	0	0	9



**SPECIAL BUSINESS**

**Item No. 4: ORDINARY RESOLUTION**

To appoint Mr. Jayanta Majumder (DIN: 07852581) as an Independent Director of the Company to hold the office for a period of five years w.e.f. 19.04.2021 i.e. from 19.04.2021 to 18.04.2026.

	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	
E-Voting	95550	99.73	0	0	0
Physical	258	0.27	0	0	9
Total	95808	100	0	0	9

**Item No. 5: ORDINARY RESOLUTION**

To Appoint Mr. Dhruv Bajoria (DIN: 07935582) as an Independent Director of the Company to hold the office for a period of five years w.e.f. 07.07.2021 i.e. from 07.07.2021 to 06.07.2026.

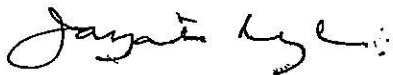
	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	95550	99.73	0	0	0
Physical	258	0.27	0	0	9
Total	95808	100	0	0	9

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 84<sup>th</sup> AGM.

**Place: Kolkata**  
**Dated: 01.10.2021**

**BABU LAL** Digitally signed by  
BABU LAL PATNI  
Date: 2021.10.01  
15:21:03 +05'30'  
**Signature: PATNI**  
**Name of the Company: BABU LAL PATNI**  
**Secretary in Practice**  
**FCS No : 2304**  
**C.P.No : 1321**  
**UDIN : F002304C001058084**

**Countersigned by:**  
**For The Bormah Jan Tea Co (1936) Ltd.**



**CHAIRMAN**

**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	PARTHA DAS	1306170000008635	1	0	1	0	1	0	1	0	1	0	1	0
2	RITA DAS	120334000174669	1	0	1	0	1	0	1	0	1	0	1	0
3	A. BASU	130280000237862	10	0	10	0	10	0	10	0	10	0	10	0
4	BISWANATH SAHA	1201903000453554	1	0	1	0	1	0	1	0	1	0	1	0
5	S.N. PAL	687	6	0	6	0	6	0	6	0	6	0	6	0
6	SAMBIT DEY	12019103000192	1	0	1	0	1	0	1	0	1	0	1	0
7	SWAPAN DE	1203450000733115	1	0	1	0	1	0	1	0	1	0	1	0
8	SWAPAN DE	1203450000660830	1	0	1	0	1	0	1	0	1	0	1	0
9	DIPALI DE	2155/683	1	0	1	0	1	0	1	0	1	0	1	0
10	TAPSHI BASU	130280000237864	50	0	50	0	50	0	50	0	50	0	50	0
11	KRISHMENDU BOSE	1203840001562635	1	0	1	0	1	0	1	0	1	0	1	0
12	MADHU SUDAN DEY	1201910300267924	1	0	1	0	1	0	1	0	1	0	1	0
13	SHOME NATH GHOSH	1201910300462723	30	0	30	0	30	0	30	0	30	0	30	0
14	SUSANTA BHOWMICK	1201910300385560	1	0	1	0	1	0	1	0	1	0	1	0
15	MADHU SUDAN DEY	12019103000634793	10	0	10	0	10	0	10	0	10	0	10	0
16	NUPUR BHOWMICK	12019103000634560	1	0	1	0	1	0	1	0	1	0	1	0
17	SUSANTA BHOWMICK	1202420000654793	50	0	50	0	50	0	50	0	50	0	50	0
18	BHABESH SAHA	1203790000114635	1	0	1	0	1	0	1	0	1	0	1	0
19	SOMNATH BANERJEE	12029900/04871616	3	0	3	0	3	0	3	0	3	0	3	0
20	SOMNATH BANERJEE	1203200/04940365	2	0	2	0	2	0	2	0	2	0	2	0
21	MANITA BANERJEE	12029900/00178841	4	0	4	0	4	0	4	0	4	0	4	0
22	MANITA BANERJEE	12019103/00452801	1	0	1	0	1	0	1	0	1	0	1	0
23	SHRIPARNA BANERJEE	12010600/01292426	1	0	1	0	1	0	1	0	1	0	1	0
24	CHANDANA MONDAL	12019103000507546	1	0	1	0	1	0	1	0	1	0	1	0
25	ALPANA DUTT	1201410000022471	10	0	10	0	10	0	10	0	10	0	10	0
26	SAIBAL KUMAR DUIT	1201410000027621	40	0	40	0	40	0	40	0	40	0	40	0
27	SUSANTA BHOWMICK	1203230000495132	10	0	10	0	10	0	10	0	10	0	10	0
28	ANURAG DAGA	120191000011556	1	0	1	0	1	0	1	0	1	0	1	0
29	GIRRAJ KISHORE DAGA	120191000011541	1	0	1	0	1	0	1	0	1	0	1	0
30	URMILA SHARMA	120191000019920	2	0	2	0	2	0	2	0	2	0	2	0
31	ANURAG DAGA	000744	11	0	11	0	11	0	11	0	11	0	11	0
32	KAMAL KUMAR KOTIARI	000714	2	0	2	0	2	0	2	0	2	0	2	0
33	ANURAG DAGA	000712	1	0	1	0	1	0	1	0	1	0	1	0
34	AMIT ROY	1203840001425741	0	1	0	0	0	0	0	0	0	0	0	0
35	SUNANDINI TALUKDA	1203840001818761	0	1	0	0	0	0	0	0	0	0	0	0
36	AVA ROY	1203840001521171	0	1	0	0	0	0	0	0	0	0	0	0
37	HIREN TALUKDA	1203840000727778	0	1	0	0	0	0	0	0	0	0	0	0
38	TUJIN SUBHRJEE TALUKDA	1203840001626593	0	1	0	0	0	0	0	0	0	0	0	0
39	SUNIL KUMAR PAUL	0	0	1	0	0	0	0	0	0	0	0	0	0
40	TUHINA TALUKDA	120384000190347	0	1	0	0	0	0	0	0	0	0	0	0
41	MANISHA ROY	1203840000084136	0	1	0	0	0	0	0	0	0	0	0	0
42	SUPRAKASH TALUKDA	1203840000407125	0	1	0	0	0	0	0	0	0	0	0	0
	<b>TOTAL</b>		<b>258</b>	<b>9</b>	<b>258</b>	<b>0</b>	<b>258</b>	<b>0</b>	<b>258</b>	<b>0</b>	<b>258</b>	<b>0</b>	<b>258</b>	<b>0</b>

**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	ZEN INDUSTRIAL SERVICE LTD	000216	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0
2	ABHA BAJORIA	000501	6600	0	6600	0	6600	0	6600	0	6600	0	6600	0
3	PANKAJ GANGULI	000507	10	0	10	0	10	0	10	0	10	0	10	0
4	RAM KISHAN NOWAL	000521	10	0	10	0	10	0	10	0	10	0	10	0
5	BAHADUR CHAND JAIN	000542	210	0	210	0	210	0	210	0	210	0	210	0
6	THE TINGAMIRA TEA SEHD CO LTD	000582	4900	0	4900	0	4900	0	4900	0	4900	0	4900	0
7	BAHADUR CHAND JAIN	000590	300	0	300	0	300	0	300	0	300	0	300	0
8	BANARHAT INVST CO PVT LTD	000601	2600	0	2600	0	2600	0	2600	0	2600	0	2600	0
9	SHYAMLAL BAJORIA	000602	1300	0	1300	0	1300	0	1300	0	1300	0	1300	0
10	ORLANDO HOLDINGS LTD	000622	6097	0	6097	0	6097	0	6097	0	6097	0	6097	0
11	MOHANBARI INVESTMENT CO PVT LTD	000677	200	0	200	0	200	0	200	0	200	0	200	0
12	JAI KUMAR MATHOLIA	000736	100	0	100	0	100	0	100	0	100	0	100	0
13	THE BUDGE BUDGE INVESTMENT CO PVT LTD	000737	700	0	700	0	700	0	700	0	700	0	700	0
14	S L BAJORIA and OTHERS (HUF)	000740	425	0	425	0	425	0	425	0	425	0	425	0
15	ABHA BAJORIA	00501A	3700	0	3700	0	3700	0	3700	0	3700	0	3700	0
16	ABHA BAJORIA	020723	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0
17	BIRDIE TRADING PVT LTD	020725	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0
18	S L BAJORIA and OTHERS (HUF)	020727	22000	0	22000	0	22000	0	22000	0	22000	0	22000	0
19	AGASTYA BHARTIA BENEFICIARY TRU	020728	3750	0	3750	0	3750	0	3750	0	3750	0	3750	0
20	BHARAT BAJORIA	1201090005861121	17615	0	17615	0	17615	0	17615	0	17615	0	17615	0
21	SRI KANTA MONDAL	1201910300032266	30	0	30	0	30	0	30	0	30	0	30	0
22	MADHU SUDAN DEY	12019103003885560	1	0	1	0	1	0	1	0	1	0	1	0
23	BANDANA PAL	1201910300552610	1	0	1	0	1	0	1	0	1	0	1	0
24	SYAMAL MAITRA	1203320007780329	1	0	1	0	1	0	1	0	1	0	1	0
	<b>TOTAL</b>		<b>95550</b>	<b>0</b>	<b>95550</b>	<b>0</b>	<b>95550</b>	<b>0</b>	<b>95550</b>	<b>0</b>	<b>95550</b>	<b>0</b>	<b>95550.000</b>	<b>0</b>

**BABU LAL PATNI** Digitally signed by  
**BABU LAL PATNI**  
 Date: 2021.10.01