

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

81ST ANNUAL GENERAL MEETING
HELD ON 21ST DECEMBER, 2018
AT 4.00 P.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

patnibl@yahoo.com

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH 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
81st Annual General Meeting of the Members of THE BORMAH JAN TEA COMPANY
LIMITED
Held on: 21st of December, 2018 at 4.00 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 12th November, 2018 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 81st 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 21st December, 2018 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 81st 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 Tuesday 18th December, 2018 and ended at 5.00 p.m. on Thursday, 20th December, 2018 and the CDSL e- voting platform was blocked thereafter.

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:

Item No 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and the Profit & Loss Account for the year ended 31st March, 2018, and the Reports of the 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	95518	100	0	0	0
Physical	234	13.76	1467	86.24	4
Total	95752	98.49	1467	1.51	4

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Namarata Bhartia (holding DIN 01179006) a Director retiring by rotation and being eligible offers herself for reappointment.

	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	95518	100	0	0	0
Physical	1698	99.82	3	0.18	4
Total	97216	99.99	3	0.01	4



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	95518	100	0	0	0
Physical	232	13.66	1466	86.34	4
Total	95750	98.49	1466	1.51	4

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 Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 81st AGM.

Place: Kolkata
Dated: 22nd December, 2018

Signature: *Babu Patni*
22.12.18
Name of the Company: BABU LAL PATNI
Secretary in Practice
FCS No : 2304
C.P.No : 1321

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

[Signature]
CHAIRMAN

