

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

83RD ANNUAL GENERAL MEETING

HELD ON 31ST DECEMBER, 2020

AT 03.30 P.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

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
83rd Annual General Meeting of the Members of THE BORMAH JAN TEA COMPANY
(1936) LIMITED
Held on: 31st December, 2020 AT 03.30 P. M.
At: McLeod House, 3, Netaji Subhas Road, 2nd 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 5th December, 2020 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 83rd 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 31st December, 2020 at 03.30 P.M at McLeod House, 3, Netaji Subhas Road, 2nd 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 83rd 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 28th December, 2020 and ended at 5.00 p.m. on Wednesday 30th December, 2020 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:

Item No 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Profit & Loss Account for the year ended 31st March, 2020, 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	96564	99.77	0	0	0
Physical	226	0.23	0	0	6
Total	96790	100.00	0	0	6

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Namrata Bhartia (DIN 01179006) who retires by rotation and being eligible offers herself 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	96564	99.77	0	0	0
Physical	226	0.23	0	0	6
Total	96790	100.00	0	0	6

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	96564	99.77	0	0	0
Physical	226	0.23	0	0	6
Total	96790	100.00	0	0	6

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. 14.11.2019 i.e. from 14.11.2019 to 13.11.2024.

	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	96564	99.77	0	0	0
Physical	226	0.23	0	0	6
Total	96790	100.00	0	0	6

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. 14.11.2019 i.e. from 14.11.2019 to 13.11.2024.

	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	96564	99.77	0	0	0
Physical	226	0.23	0	0	6
Total	96790	100.00	0	0	6

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 83rd AGM.

Place: Kolkata
Dated: 1st January, 2021

Signature: BABU LAL PATNI
Digitally signed by
BABU LAL PATNI
Date: 2021.01.01
12:39:45 +05'30'

Name of the Company: BABU LAL PATNI
Secretary in Practice
FCS No : 2304
C.P.No : 1321
UDIN : F002304B001816787

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


CHAIRMAN

Report Generation Date and Time : 31-12-2020 16:24:29

EVSN
201222002

ISIN
INE720E01017

Voting Start Date and Time : 28-12-2020 09:00
Voting End Date and Time : 30-12-2020 17:00
Meeting Date and Start Time : 31-12-2020 15:30
Voting Finalisation Date and Time: 31-12-2020 16:24

Res. No.	Yes		No		Total	
	Count	Yes (%)	Count	No (%)	Count	Total
1	30	96564 (100%)	0	0 (0%)	30	96564.000
2	30	96564 (100%)	0	0 (0%)	30	96564.000
3	30	96564 (100%)	0	0 (0%)	30	96564.000
4	30	96564 (100%)	0	0 (0%)	30	96564.000
5	30	96564 (100%)	0	0 (0%)	30	96564.000

THE BORMAH IAN 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	ABHA BAJORIA	000501	6600	0	6600	0	6600	0	6600	0	6600	0	6600	0
2	ABHA BAJORIA	00501A	3700	0	3700	0	3700	0	3700	0	3700	0	3700	0
3	ABHA BAJORIA	020723	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0
4	AGASTYA BHARTIA BENEFICIARY TRUST	020728	3750	0	3750	0	3750	0	3750	0	3750	0	3750	0
5	BAHADUR CHAND JAIN	000542	210	0	210	0	210	0	210	0	210	0	210	0
6	BAHADUR CHAND JAIN	000590	300	0	300	0	300	0	300	0	300	0	300	0
7	BANARHAT INVST CO PVT LTD	000601	2600	0	2600	0	2600	0	2600	0	2600	0	2600	0
8	BANDANA PAL	1201910300552610	1	0	1	0	1	0	1	0	1	0	1	0
9	BHABESH SAHA	1203790000114630	1	0	1	0	1	0	1	0	1	0	1	0
10	BHARAT BAJORIA	1201090005861120	17615	0	17615	0	17615	0	17615	0	17615	0	17615	0
11	BHARAT BAJORIA	000631	1033	0	1033	0	1033	0	1033	0	1033	0	1033	0
12	BIRDIE TRADING PVT LTD	020725	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0
13	JAI KUMAR MATHOLIA	000736	100	0	100	0	100	0	100	0	100	0	100	0
14	KRISHNENDU BOSE	1203840001562635	1	0	1	0	1	0	1	0	1	0	1	0
15	MAMATA BANERJEE	1201910300452801	1	0	1	0	1	0	1	0	1	0	1	0
16	MAMATA BANERJEE	1202990000178841	4	0	4	0	4	0	4	0	4	0	4	0
17	MCLEOD AND COMPANY	1203410000580698	1	0	1	0	1	0	1	0	1	0	1	0
18	MOHANBARI INVESTMENT CO PVT LTD	000677	200	0	200	0	200	0	200	0	200	0	200	0
19	ORLANDO HOLDINGS LTD	000622	6097	0	6097	0	6097	0	6097	0	6097	0	6097	0
20	PANKAJ GANGULI	000507	10	0	10	0	10	0	10	0	10	0	10	0
21	RAM KISHAN NOWAL	000521	10	0	10	0	10	0	10	0	10	0	10	0
22	S L BAJORIA and OTHERS (HUF)	000740	425	0	425	0	425	0	425	0	425	0	425	0
23	S L BAJORIA and OTHERS (HUF)	20727	22000	0	22000	0	22000	0	22000	0	22000	0	22000	0
24	SHRIPARNA BANERJEE	1201060001292426	1	0	1	0	1	0	1	0	1	0	1	0
25	SHYAM SUNDAR BHATTACHARYYA	1201910300007444	1	0	1	0	1	0	1	0	1	0	1	0
26	SOMNATH BANERJEE	1202990004871616	3	0	3	0	3	0	3	0	3	0	3	0
27	THE BUDGE BUDGE INVESTMENT CO PVT LTD	000737	700	0	700	0	700	0	700	0	700	0	700	0
28	THE TINGAMIRA TEA SEED CO LTD	000582	4900	0	4900	0	4900	0	4900	0	4900	0	4900	0
29	VIMLA JAIN	000594	1300	0	1300	0	1300	0	1300	0	1300	0	1300	0
30	ZEN INDUSTRIAL SERVICE LTD	000216	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0
	TOTAL		96564	0	96564	0	96564	0	96564	0	96564	0	96564	0

BABU LAL PATNI Digitally signed by
BABU LAL PATNI
Date: 2021.01.01
12:43:53 +05'30'

THE BORMAH IAN 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	ANJOO SHAW	12038400-01009411	1	0	1	0	1	0	1	0	1	0	1	0
2	SUNIL KR PAUL	0	0	1	0	0	0	0	0	0	0	0	0	0
3	MADHU SUDAN DEY	1201910300385560	1	0	1	0	1	0	1	0	1	0	1	0
4	SYAMLAL MAITRA	12033200/07780329	1	0	1	0	1	0	1	0	1	0	1	0
5	SIKHA DUTTA	1305130000082385	1	0	1	0	1	0	1	0	1	0	1	0
6	PRODIP GHOSH	1202400/00530686	2	0	2	0	2	0	2	0	2	0	2	0
7	PRASANTA GHOSH	1203840000057310	1	0	1	0	1	0	1	0	1	0	1	0
8	SUSANTA BHOWMICK	1202420000634793	50	0	50	0	50	0	50	0	50	0	50	0
9	SUSANTA BHOWMICK	1201910300462723	30	0	30	0	30	0	30	0	30	0	30	0
10	SUSANTA BHOWMICK	1203230000495132	10	0	10	0	10	0	10	0	10	0	10	0
11	ABHIJIT DE	1203840001731720	1	0	1	0	1	0	1	0	1	0	1	0
12	ANITA DE	130617000001329	1	0	1	0	1	0	1	0	1	0	1	0
13	ARIJIT DE	1306170000013303	1	0	1	0	1	0	1	0	1	0	1	0
14	BAISAKHI LAHA HAZRA	1203500001544774	1	0	1	0	1	0	1	0	1	0	1	0
15	ASHIS DE	693	5	0	5	0	5	0	5	0	5	0	5	0
16	S.N. PAL	0	0	5	0	0	0	0	0	0	0	0	0	0
17	RANU DEY TALUKDAR	1201910300409994	1	0	1	0	1	0	1	0	1	0	1	0
18	SAIBAL KUMAR DUTT	1201410000027621	10	0	10	0	10	0	10	0	10	0	10	0
19	RITA DAS	1203840000174669	1	0	1	0	1	0	1	0	1	0	1	0
20	ARUNA G. DAGA	1201910300011556	1	0	1	0	1	0	1	0	1	0	1	0
21	SRILANKA MONDAL	1201910300032266	1	0	1	0	1	0	1	0	1	0	1	0
22	SOMNATH BANERJEE	12033200/04940365	2	0	2	0	2	0	2	0	2	0	2	0
23	ALPANA DUTT	1201410000022471	10	0	10	0	10	0	10	0	10	0	10	0
24	SHOME NATH GHOSH	1201910300267924	1	0	1	0	1	0	1	0	1	0	1	0
25	KIRAN KARWA	1871	1	0	1	0	1	0	1	0	1	0	1	0
26	TAPAS KUMAR DUTTA	1305130000012135	1	0	1	0	1	0	1	0	1	0	1	0
27	TUHIN SUBHRA TALUKDAR	1203840001626593	1	0	1	0	1	0	1	0	1	0	1	0
28	TUHIN TALUKDAR	1203840000190347	5	0	5	0	5	0	5	0	5	0	5	0
29	SUSANTA BHOWMICK	1201910300634560	10	0	10	0	10	0	10	0	10	0	10	0
30	CHANDANA MONDAL	1201916300507546	1	0	1	0	1	0	1	0	1	0	1	0
31	PURNIMA PAUL	1306170000010336	1	0	1	0	1	0	1	0	1	0	1	0
32	HIREN TALUKDAR	1203840000727778	1	0	1	0	1	0	1	0	1	0	1	0
33	SUNIL SHAW	12071100-00003486	33	0	33	0	33	0	33	0	33	0	33	0
34	MANOJ KUMAR SHAW	12010900-11973101	1	0	1	0	1	0	1	0	1	0	1	0
35	SHAKUNTALA SHAW	12038400-00451614	1	0	1	0	1	0	1	0	1	0	1	0
36	RAM LAL SHAW	12038400-00335707	1	0	1	0	1	0	1	0	1	0	1	0
37	SUPRAKASH TALUKDAR	130617000009546	30	0	30	0	30	0	30	0	30	0	30	0
38	KIRAN CHOKRABORTY	120384000	1	0	1	0	1	0	1	0	1	0	1	0
39	NIRMALA KARWA	000615	5	0	5	0	5	0	5	0	5	0	5	0
	Total		226	6	226	0	226	0	226	0	226	0	226	0

Digitally signed
 by BABU LAL
 PATNI
 Date: 2021.01.01
 12:41:56 +05'30'

TAN TEA CO.(1935) LTD																		
Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020																		
Category and Name of the holders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (including Warrants) (X)	g as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares (XI)		Number of shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class x	Class y	Total								
Individuals/Hindu undivided family																		
Y		4	61373	0	0	61373	49.0984	61373	0	61373	49.0984	0	49.0984	0	0.0000	0	0.0000	17615
AJORIA & OTHERS (HUF)																		
BAJORIA	AALHS0675Q	1	22425	0	0	22425	17.9400	22425	0	22425	17.9400	0	17.9400	0	0.0000	0	0.0000	0
BAJORIA	AHFPB2583D	1	20300	0	0	20300	16.2400	20300	0	20300	16.2400	0	16.2400	0	0.0000	0	0.0000	0
BAT BAJORIA	ADJPB3413G	1	17615	0	0	17615	14.0920	17615	0	17615	14.0920	0	14.0920	0	0.0000	0	0.0000	17615
BAT BAJORIA	ADGPB3413G	1	1033	0	0	1033	0.8264	1033	0	1033	0.8264	0	0.8264	0	0.0000	0	0.0000	0
Central Government/State Government(s)																		
Financial Institutions/Banks																		
Other (specify)																		
Companies Corporate																		
		6	27547	0	0	27547	22.0376	27547	0	27547	22.0376	0	22.0376	0	0.0000	0	0.0000	0
BE TRADING PVT LTD	AABCB0185B	1	10000	0	0	10000	8.0000	10000	0	10000	8.0000	0	8.0000	0	0.0000	0	0.0000	0
INDO HOLDINGS LTD	AAACO2837N	1	6097	0	0	6097	4.8776	6097	0	6097	4.8776	0	4.8776	0	0.0000	0	0.0000	0
TINGAMIRA TEA SEED CO	AABCT1974A	1	4900	0	0	4900	3.9200	4900	0	4900	3.9200	0	3.9200	0	0.0000	0	0.0000	0
TIYA BHARTIA FICIARY TRUST	AACTA5136F	1	3750	0	0	3750	3.0000	3750	0	3750	3.0000	0	3.0000	0	0.0000	0	0.0000	0
SRINATH INVST. CO PVT LTD	AABCB1306L	1	2600	0	0	2600	2.0800	2600	0	2600	2.0800	0	2.0800	0	0.0000	0	0.0000	0
SRINIBARI INVESTMENT PVT. LTD.	AABCM7600A	1	200	0	0	200	0.1600	200	0	200	0.1600	0	0.1600	0	0.0000	0	0.0000	0
Total		10	88920	0	0	88920	71.1360	88920	0	88920	71.1360	0	71.1360	0	0.0000	0	0.0000	17615
Individuals (Non-Resident Individuals/Foreign Individuals)																		
Government																		
Financial Institutions																		
Portfolio Investor																		
Other (specify)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Shareholding of Promoter and Promoter Group																		
Total (I)+(A)(2)		10	88920	0	0	88920	71.1360	88920	0	88920	71.1360	0	71.1360	0	0.0000	0	0.0000	17615