

**CONSOLIDATED SCRUTINIZER'S REPORT
OF
THE BORMAHJAN TEA COMPANY (1936)
LIMITED
POSTAL BALLOT RESOLUTION DATED
18TH JUNE, 2026**

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
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 read with Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Director,
The Bormah Jan Tea Company (1936) Limited,
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 (CIN: L01132WB1936PLC008535)** (the Company) at their Board Meeting held on 4th May, 2026 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of postal ballot under the provisions of Section 108 and section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolution contained in the Notice of Postal Ballot Dated 4th May, 2026.
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 postal ballot by the shareholders for the Resolution contained in the Notice of postal ballot dated 4th May, 2026. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using postal ballot is restricted to make a Consolidated Report of the votes cast "in favour" or "against" the Resolution as stated above, based on the report generated from the e-voting system provided by Central Depository Service (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 through postal ballot.
3. The voting period for remote e-voting commenced on Monday, 20th May, 2026 (9:00 A.M. IST) and ended on Thursday, 18th June, 2026 (5:00 P.M. IST) and the CDSL e-voting platform was blocked thereafter.
4. The last date of receipt of postal ballot was at 5:00 P.M. IST on Thursday, 18th June, 2026.

5. No Postal ballot was received up to the close of business at 5:00 P.M.. IST on Thursday, 18th June, 2026.
6. 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 close of voting period.
7. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Service (CDSL) e-voting system.
8. 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 through postal ballot as under.

Item No 1: SPECIAL RESOLUTION

APPROVAL FOR VOLUNTARY DELISTING OF THE EQUITY SHARES OF THE COMPANY FROM THE CALCUTTA STOCK EXCHANGE LIMITED ("CSE")

	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	97353	100	1	0	0
Postal Ballot	0	0	0	0	0
Total	97353	100	1	0	0

9. 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 proceedings.

Place : Kolkata
Dated : 19th June, 2026.

Signature : BABU LAL PATNI
Name of the Company : BABU LAL PATNI
Secretary in Practice
FCS No : 2304
C.P. No : 1321
UDIN : F002304H000652283
P.R. No. : 7718/2026

Countersigned by:
For The Bormah Jan Tea Company (1936)
Limited

Director

Digitally signed by BABU LAL PATNI
Date: 2026.06.19
12:09:50 +05'30'