

**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 of the 33<sup>rd</sup> Annual General Meeting of the Members of  
Kanco Tea & Industries Limited (the Company)  
held on 29<sup>th</sup> July, 2016 at  
Bharatiya Bhasha Parishad",  
36A, Shakespeare Sarani, Kolkata – 700017

Dear Sir/Madam,

1. I, Priti Todi, Partner, M/s. PS & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company held on 29<sup>th</sup> July, 2016 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700017.
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
  - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
  - b. To make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
    - i. the reports generated from the E-voting system (and any physical ballots received by me from the shareholders of the Company) as provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide E-voting facility.
    - ii. Voting conducted at the AGM by use of ballot / polling paper.
4. Further to the above, I submit my report as under:-
  - i) The e-voting period remained open from Tuesday, 26<sup>th</sup> July 2016 (9.00 am) and ended on Thursday, 28<sup>th</sup> July 2016 (5:00 p.m.).
  - ii) The members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> July, 2016 were entitled to vote on the resolutions (items nos 1 to 5) as set out in the Notice dated 14<sup>th</sup> May, 2016, of the AGM of the members of the Company.
  - iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using ballot / polling paper.



# PS & ASSOCIATES

practising company secretaries

225D, A.J.C Bose Road, Kolkata – 700020, India  
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Email: ps@gravityinfotech.com

- iv) Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were verified and counted.
- v) Thereafter, the votes cast through remote e-voting were unblocked on 29<sup>th</sup> July 2016 in the presence of 2 witnesses, Mrs Alpana Sethia and Ms. Sohini Roy, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**Witness No 1.**

**Witness No 2.**

Signature: Alpana Sethia

Signature: Sohini Roy

Name: Mrs Alpana Sethia

Ms. Sohini Roy

- vi) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the voting at the AGM and remote e-voting and are as under:

<b>Total Nos of <u>valid</u> Folios that have cast their vote</b>		<b>:</b>	<b>57</b>
<i>Breakup:</i>			
<i>Through remote e-voting</i>			23
<i>Voting at the AGM</i>			34
<b>Total No of Shares representing the <u>57 valid folios</u> that have voted</b>		<b>:</b>	<b>1284956</b>
<i>Breakup:</i>			
<i>Through remote e-voting</i>			1284740
<i>Voting at the AGM</i>			216
<b>Total No of Folios who have voted through physical ballot forms or ballot/ polling paper but are declared <u>invalid</u></b>		<b>:</b>	<b>06</b>
<i>Breakup:</i>			
<i>Through physical ballot forms</i>			Nil
<i>Through ballot/ polling paper</i>			06
<b>Total No of Shares representing the <u>06 invalid folios</u> declared invalid</b>		<b>:</b>	<b>Cannot ascertain (since some forms are not filled in)</b>
<i>Breakup:</i>			
<i>Through physical ballot forms</i>			Nil
<i>Through ballot/ polling paper</i>			-

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## Item No. 1 (a):-

Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2016 the reports of the Board of Directors and Auditors thereon.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	1284740	216	1284956	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>1284740</b>	<b>216</b>	<b>1284956</b>	<b>100.00</b>

## Item No. 1 (b):-

Ordinary Resolution to consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31st March 2016 and the report of the Auditors thereon.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	1284740	216	1284956	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>1284740</b>	<b>216</b>	<b>1284956</b>	<b>100.00</b>

## Item No. 2:-

Ordinary Resolution to consider declaration of dividend on Non Cumulative Redeemable Preference Shares for the financial year ended 31st March 2016.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	1284740	216	1284956	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>1284740</b>	<b>216</b>	<b>1284956</b>	<b>100.00</b>

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## **Item No. 3:-**

Ordinary Resolution to consider declaration of dividend on Equity Shares for the financial year ended 31st March 2016.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	1284740	216	1284956	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>1284740</b>	<b>216</b>	<b>1284956</b>	<b>100.</b>

## **Item No. 4:-**

Ordinary Resolution to appoint a director in place of Mr Govind Ram Banka holding DIN 00207385 who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	1284740	216	1284956	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>1284740</b>	<b>216</b>	<b>1284956</b>	<b>100.00</b>

## **Item No. 5:-**

Ordinary Resolution to appoint Jain Co Chartered Accountants Firm Registration No 302023E as Statutory Auditors of the Company and authorise the Board of Director to fix their remuneration.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	1284740	216	1284956	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>1284740</b>	<b>216</b>	<b>1284956</b>	<b>100.00</b>

Thanking You,  
For P.S. & Associates

(Priti Todl), Partner  
C.P.No.7270, ACS:14611  
Date: 1<sup>st</sup> August 2016

