

# THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

REGISTERD OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.

TEL. : +91 33 4007 6728, E-mail : methoni@methonitea.com

Website : www.methonitea.com

Date: December18, 2021

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

Dear Sir/Madam,

**Sub. : Voting results of Extraordinary General Meetingheld on December17, 2021.**

We wish to inform you that at the Extraordinary General Meeting ("EGM") of the members of the Company held on Friday, December17, 2021 at 11.30 a.m. at the Registered Office of the Company at 75C Park Street 1st Floor Kolkata - 700016, the Members of the Company have duly approved, through e-voting, the businesses as specified in the notice convening the EGM.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz& Associates, Company Secretaries, appointed as the Scrutinizer by the Board of Directors has submitted his report dated December18, 2021 on e-voting and voting through Ballot at the meeting, to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

For **The Methoni Tea Company Limited**  
**ME METHONI TEA CO. LTD.**

  
Rajendra Prasad Bubna  
Whole-time Director  
DIN: 00180543

**Director**

Enclosed as above

**GARDEN : METHONI TEA ESTATE**

PO - Bokakhat, Dist. Golaghat, Assam 785612, Tel. : +91 3776 268230

Email : methonite@rediffmail.om

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## Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	December 17, 2021
Total number of shareholders on record date	366
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)			Special Resolution 1 – Increase in the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum and Article of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,48,188	2,48,188	100.00	2,48,188	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,48,188	2,48,188	100.00	2,48,188	Nil	100.00
Public-Institutions	E-Voting	2,184	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,184	-	-	-	-	-
Public-Non Institutions	E-Voting	1,57,628	75,416	47.844	75,413	3	99.996	0.004
	Poll		691	0.438	691	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,57,628	76,107	48.283	76,104	3	99.996
Total		4,08,000	3,24,295	79.484	3,24,292	3	99.999	0.001

Resolution passed with requisite majority

THE METHONI TEA CO. LTD.

*[Signature]*  
Director

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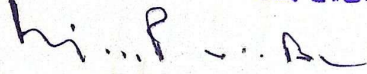
Website : www.methonitea.com

Resolution required: (Ordinary/ Special)			Special Resolution 2 –Issue of 5,00,000 Equity Shares of Rs. 10/- each on Preferential Basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,48,188	2,48,188	100.00	2,48,188	Nil	100.00	Nil
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	2,184	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1,57,628	75,416	47.844	75,413	3	99.996	0.004
	Poll		691	0.438	691	-	100.00	-
	Postal Ballot (if applicable)							
	Total		1,57,628	76,107	48.283	76,104	3	99.996
Total		4,08,000	3,24,295	79.484	3,24,292	3	99.999	0.001

Resolution passed with requisite majority

For The Methoni Tea Company Limited

**THE METHONI TEA CO. LTD.**



Rajendra Prasad Bubna

Whole-time Director

DIN: 00180543

**Director**

**GARDEN : METHONI TEA ESTATE**

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**SCRUTINIZER'S REPORT**

To

The Chairman of the Extraordinary General Meeting of the members of **The Methoni Tea Company Limited (CIN L15492WB1929PLC006618)**, held on Friday, December 17, 2021 at 11:30 A.M. at the Registered Office of the Company at 75C, Park Street, 1st Floor, Kolkata -700016.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting at the EGM through remote e-voting and voting through ballot papers at the Extraordinary General Meeting of the members of The Methoni Tea Company Limited held on Friday, December 17, 2021 at 11:30 A.M.**

I, Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of The Methoni Tea Company Limited (the Company) to scrutinize the remote e-voting and voting by using ballot papers at the Extraordinary General Meeting (EGM) of the Company held on Friday, December 17, 2021 at 11:30 A.M. at 75C, Park Street, 1st Floor, Kolkata -700016, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

**Despatch of Notice**

The EGM Notice dated November 22, 2021 (hereinafter referred as Notice of EGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and to other members, in hard copy through courier. The electronic transmission and despatch of hard copy of the Notice of EGM were completed on November 24, 2021.

**Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., December 10, 2021 were entitled to vote on the resolutions set out at item nos. 1 to 2 of the Notice of the EGM.

**Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act, the rules made thereunder, and the circulars issued from time to time; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the EGM.

**Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited (CDSL) and on the voting by use of ballots at the meeting.

I submit my report in respect of the resolutions passed at the EGM of the Company as under:



**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by Central Depository Service (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., December 10, 2021, were entitled to vote on the resolutions as contained in the Notice of the EGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Tuesday, December 14, 2021 and ended at 5.00 p.m. on Thursday December 16, 2021, and the CDSL e-voting platform was blocked thereafter
4. After the closure of period for remote e-voting and before the start of EGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

**B. Relating to voting by ballot papers**

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the EGM and who had not cast their vote earlier through remote e-voting facility.
2. Ballot papers were distributed to such shareholders and allowed to vote.
3. After the time fixed for closing of voting through ballot papers by the Chairman, the ballot box was opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
4. There was 1 (One) ballot paper which was incomplete / found defective.

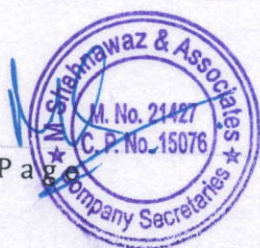
**C. Result of remote e-voting and voting through ballot paper are as under:**

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., December 10, 2021, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the EGM.
2. The votes cast through remote e-voting were unblocked at 11:56 a.m. in presence of two witnesses who are not in the employment of the Company.
3. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
4. The result of voting are as under:

**ORDINARY BUSINESS**

**Resolution - 1**

**Special Resolution** - Increase in the Authorised Share Capital of the Company and amendment in the Capital clause of the Memorandum of Association



(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	8	14	22
No. of Votes cast by them	3,23,601	691	3,24,292
% of total no. of valid vote cast	99.784%	0.213%	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	Nil	2
No. of Votes cast by them	3	Nil	3
% of total no. of valid vote cast	00.001	Nil	00.001

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	1	1
Total No. of votes cast by them	Nil	6	6

#### Resolution - 2

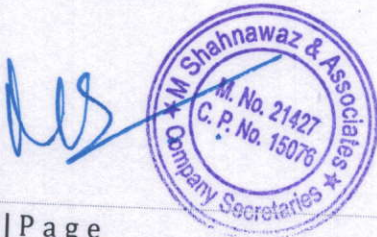
**Special Resolution** – Issue of Equity Shares on Preferential Basis

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	8	14	22
No. of Votes cast by them	3,23,601	691	3,24,292
% of total no. of valid vote cast	99.784%	0.213%	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	Nil	2
No. of Votes cast by them	3	Nil	3
% of total no. of valid vote cast	00.001	Nil	00.001




(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	1	1
Total No. of votes cast by them	Nil	6	6

5. Based on the above results, I report that the resolutions contained at item nos. 1 to 2 have been duly approved by the shareholders with requisite majority.
6. The register of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

**For M Shahnawaz & Associates**  
Company Secretaries  
Firm Regn. No.: S2015WB331500

CS Md. Shahnawaz  
(Proprietor)  
Membership No. A21427  
C.P. No: 15076  
UDIN: A021427C001811358

Kolkata, December 18, 2021