

THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

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

TEL. : +91 33 4007 6728 / 2229 3241 / 7638 / 1258. FAX : +91 33 2249 6587

Email : methoni@methonitea.com

Website : www.methonitea.com

Ref. No.: SEC/1008/20/58

22.09.2020

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

SCRIP CODE 10023015

Dear Sirs,

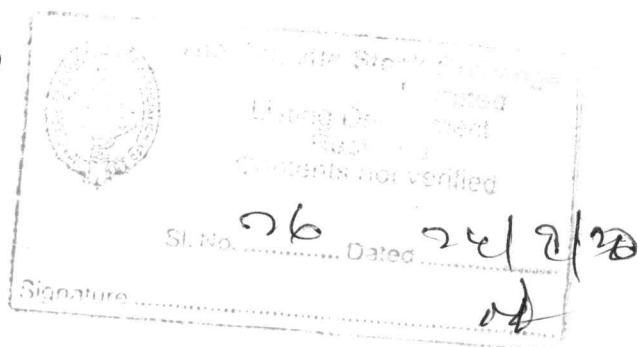
We are enclosing herewith Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 along with Voting Results as per your approved format.

Thanking you,

Yours faithfully,
For THE METHONI TEA CO LTD


CHIEF FINANCIAL OFFICER

Encl: a/a



GARDEN : METHONI TEA ESTATE

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

Email : methonite@rediffmail.com



Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
The Methoni Tea Company LTD.
75-C Park Street,
Kolkata-700016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 91st Annual General Meeting (AGM) of The Methoni Tea Company Ltd held on Monday, 21st September, 2020 at 11.00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of The Methoni Tea Company Ltd ("Company"), for the purpose of scrutinizing the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed at the 91st Annual General Meeting ("AGM") of the Company, held on Monday, 21st September 2020, at 11.00 A.M. through VC/ OAVM at 75C, Park Street, 1st Floor, Kolkata -700 016.

The notice dated 30th June, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The Company had engaged Central Depository Services Limited ("CDSL") as the authorized agency to provide secured system for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, on the resolutions proposed in the Notice of the 91st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer





K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT
21 HEMANTA BASU SARANI,
KOLKATA 700 001
Mobile : 98300 53619,
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is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the Central Depository Services Limited (CDSL).

Further to the above, I submit my report as under:-

- i) The remote e-voting period remained open from Friday, 18th September, 2020 (at 09.00 am) to Sunday, 20th September, 2020 (at 05.00 pm).
- ii) The Members of the Company as on the "cut-off" date (record date for the purpose of remote e-voting, i.e. Monday, 14th September, 2020) were entitled to vote on the resolutions (item no. 1 to 4 as set out in the Notice dated 30th June, 2020 of 91st AGM of the Company).
- iii) The names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- iv) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL.
- v) Based on the reports generated from the CDSL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

A. ORDINARY BUSINESS

1. As an Ordinary Resolution

Adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	6	3,01,807	100.00%
E-voting at the AGM	0	0	0.00%
Total	6	3,01,807	100.00%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	0	0	0.00%
E-voting at the AGM	0	0	0.00%
Total	0	0	0.00%





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iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

2. As an Ordinary Resolution

Re-appointment of Mr. Rajendra Prasad Bubna (Din No. 00180543), as a Director, liable to retire by rotation.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	6	3,01,807	100.00%
E-voting at the AGM	0	0	0.00%
Total	6	3,01,807	100.00%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	0	0	0.00%
E-voting at the AGM	0	0	0.00%
Total	0	0	0.00%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

B. SPECIAL BUSINESS

3. As special Resolution

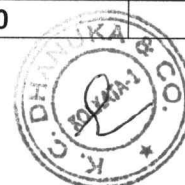
To authorize the Board to give Loan, guarantees and investments upto Rs. 25.00 Crores.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	6	3,01,807	100.00%
E-voting at the AGM	0	0	0.00%
Total	6	3,01,807	100.00%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	0	0	0.00%
E-voting at the AGM	0	0	0.00%
Total	0	0	0.00%





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iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

4. As special Resolution

To appoint Mr. Anirudha Bubna as Marketing consultant for the Company.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	1	7,400	100.00%
E-voting at the AGM	0	0	0.00%
Total	1	7,400	100.00%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	0	0	0.00%
E-voting at the AGM	0	0	0.00%
Total	0	0	0.00%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	5	2,94,407
E-voting at the AGM	0	0
Total	5	2,94,407

The Registers, all other papers and relevant records relating to e-voting and ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place : Kolkata

Date : 22nd September, 2020



Yours faithfully,

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
22/09/2020

K. C. DHANUKA
Proprietor
FCS-2204, CP-1247
UDIN: F002204B000747773

Format for Voting Result

Date of the AGM	September 21, 2020
Total Number of Shareholders on record date	398
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	N.A
Public	N.A
Total	N.A
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	2
Public	4
Total	6

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business	Adoption of standalone Financial Statements for the year ended 31st March, 2020, Reports of the Board of Directors and Auditors.							
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 & Promoter Group	E-Voting	248188	248188	100.00	248188	0	100.00	
	Poll		0	-	0	0		
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total	248188	248188	100.00	248188	0	100.00	
Public - Institutional holders	E-Voting	2184	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	2184	0		0	0		
Public - Non Institution	E-Vote	157628	53619	34.02	53619	0	100.00	
	Poll		0	-	0	0	100.00	
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total	157628	53619	34.02	53619	0	100.00	
Total		408000	301807	73.97	301807	0	100.00	-

2 Ordinary Business

Appointment of Mr. Rajendra Pd Bubna (Din No 00180543), as a Director, liable to retire by rotation.

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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 & Promoter Group	E-Voting	248188	248188	100.00	248188	0	100.00	
	Poll		0	-	0	0		
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	Total	248188	248188	100.00	248188	0	100.00	
	E-Voting	2184	0	0	0	0		
	Poll		0	-	0	0		
Public - Non Institution	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	-	0	0		
	E-Vote	157628	53619	34.02	53619	0	100.00	
Total	Poll		0	-	0	0		
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total	408000	301807	73.97	301807	0	100.00	-

3 Special Business

To Authorize Board to give Loan, guarantees and Investments upto Rs. 25.00 Crores

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 & Promoter Group	E-Voting	248188	248188	100.00	248188	0	100.00	
	Poll		0	-	0	0		
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	Total	248188	248188	100.00	248188	0	100.00	
	E-Voting	2184	0	0	0	0		
	Poll		0	-	0	0		
Public - Non Institution	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	-	0	0		
	E-Vote	157628	53619	34.02	53619	0	100.00	
Total	Poll		0	-	0	0		
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total	408000	301807	73.97	301807	0	100.00	-

4 Special Business

To Appoint Mr. Anirudha Bubna as marketing Consultant for the Company.

Whether promoter/promoter group are interested in the	Yes									
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 & Promoter Group	E-Voting	248188	0	-	0	0	-	-		
	Poll		0	-	0	0	-	-		
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	-	-		
	Total		0	-	0	0	-	-		
Public - Institutional holders	E-Voting	2184	0	-	0	0	-	-		
	Poll		0	-	0	0	-	-		
	Postal Ballot (if applicable)		0	-	0	0	-	-		
	Total		0	-	0	0	-	-		
Public - Non Institution	E-Vote	157628	7400	4.69	53619	0	100.00	-		
	Poll		0	-	0	0	100.00	-		
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	-	-		
	Total		7400	4.69	53619	0	100.00	-		
Total		408000	7400	1.81	53619	0	100.00	-		