

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

Ref. No.: SEC/1008/21/

29.09.2021

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

THE METHONI TEA CO LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	28-Sep-21
Total Number of Shareholders on Record Date	367
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	-
Public	-
Total	-
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	2
Public	4
Total	6

1	To consider and adopt the audited standalone financial statement of the company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution										
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	Remote Evoting	248188	248188	100.00000	248188	0	100.00000	0.00000		
	Evoting at AGM		0		0	0				
	Postal Ballot (if applicable)									
	Total		248188	100.00000	248188	0	100.00000	0.00000		
Public-Institutional holders	Remote Evoting	2184	0	0.00000	0	0	0.00000	0.00000		
	Evoting at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)		0		0	0				
	Total		0	0.00000	0	0				
Public-Non Institution holders	Remote Evoting	157628	72830	46.20372	72830	0	100.00000			
	Evoting at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)									
	Total		72830	46.20372	72830	0	100.00000			
	Total	408000	321018	78.68088	321018	0	100.00000			

THE METHONI TEA CO. LTD.

S. J. Manjary
Chief Financial Officer

2		To appoint a Director in place of Mrs. Anita Bubna (DIN No 00180704) who retires by rotation and being eligible, offer herself for re-appointment									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution											
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	Remote E voting	248188	248188	100.00000	248188	0	100.00000	0.00000			
	E voting at AGM		0		0	0					
	Postal Ballot (if applicable)										
	Total		N.A.		N.A.		N.A.				
Public- Institutional holders	Remote E voting	2184	0	100.00000	248188	0	100.00000	0.00000			
	E voting at AGM		0	0.00000	0	0	0.00000	0.00000			
	Postal Ballot (if applicable)				0	0					
	Total		N.A.		N.A.		N.A.				
Public-Non Institutional holders	Remote E voting	157628	0	0.00000	0	0					
	E voting at AGM		72830	46.20372	72830	0	100.00000				
	Postal Ballot (if applicable)		0	0.00000	0	0					
	Total		N.A.		N.A.		N.A.				
Total		408000	321018	78.68088	321018	0	100.00000	0.00000			

3		To consider if thought fit, to pass with our without modification(s) the following resolution as Special Resolution: Re-appointment of Mr. Rajendra Prasad Bubna (DIN No 00180543) as the Whole Time Director									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution											
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	Remote E voting	248188	248188	100.00000	248188	0	100.00000	0.00000			
	E voting at AGM		0		0	0					
	Postal Ballot (if applicable)										
	Total		N.A.		N.A.		N.A.				
Public- Institutional holders	Remote E voting	2184	0	100.00000	248188	0	100.00000	0.00000			
	E voting at AGM		0	0.00000	0	0	0.00000	0.00000			
	Postal Ballot (if applicable)				0	0					
	Total		N.A.		N.A.		N.A.				
Public-Non Institutional holders	Remote E voting	157628	0	0.00000	0	0					
	E voting at AGM		72830	46.20372	72830	0	100.00000				
	Postal Ballot (if applicable)		0	0.00000	0	0					
	Total		N.A.		N.A.		N.A.				
Total		408000	321018	78.68088	321018	0	100.00000	0.00000			

4	To consider and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution: Appointment of Mr. Prahad Lal Jain (DIN No 00944702) as an independent Director of the Company.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution							

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	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	248188	248188 0 0 N.A.	100.00000 0 0 N.A.	248188 0 0 N.A.	0 0 0 N.A.	100.00000 N.A. N.A. N.A.	0.00000 N.A. N.A. N.A.
Public- Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	2184	0 0 0 N.A.	0.00000 0.00000 0.00000 N.A.	0 0 0 N.A.	0 0 0 N.A.	0.00000 0.00000 0.00000 N.A.	0.00000 0.00000 0.00000 N.A.
Public-Non Institution holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	157628	72830 0 0 N.A.	46.20372 0.00000 0.00000 N.A.	72830 0 0 N.A.	0 0 0 N.A.	100.00000 N.A. N.A. N.A.	N.A. N.A. N.A. N.A.
Total		408000	72830	46.20372	72830	0	100.00000	N.A.
		408000	321018	78.68088	321018	0	100.00000	

5 To consider and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution: Appointment of Mrs. Sona Goenka (DIN No 07147090) as an independent Director of the Company.

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?

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	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	248188	248188 0 0 N.A.	100.00000 0 0 N.A.	248188 0 0 N.A.	0 0 0 N.A.	100.00000 N.A. N.A. N.A.	0.00000 N.A. N.A. N.A.
Public- Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	2184	0 0 0 N.A.	0.00000 0.00000 0.00000 N.A.	0 0 0 N.A.	0 0 0 N.A.	0.00000 0.00000 0.00000 N.A.	0.00000 0.00000 0.00000 N.A.
Public-Non Institution holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	157628	72830 0 0 N.A.	46.20372 0.00000 0.00000 N.A.	72830 0 0 N.A.	0 0 0 N.A.	100.00000 N.A. N.A. N.A.	N.A. N.A. N.A. N.A.
Total		408000	72830	46.20372	72830	0	100.00000	N.A.
		408000	321018	78.68088	321018	0	100.00000	

S. Mahalingam
Chartered Accountant

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 92nd Annual General Meeting (AGM) of The Methoni Tea Company Ltd held on Tuesday, 28th September, 2021 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 92nd Annual General Meeting ("AGM") of the Company, held on Tuesday, 28th September 2021, at 11.00 A.M. through VC/ OAVM at 75C, Park Street, 1st Floor, Kolkata -700 016.

The notice dated 30th June, 2021, 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 circulars dated 05th May, 2020 and 13th January, 2021 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

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 92nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer 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 Saturday, 25th September, 2021 (at 09.00 am) to Monday, 27th September, 2021 (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. Tuesday, 21st September, 2021) were entitled to vote on the resolutions (item no. 1 to 5 as set out in the Notice dated 30th June, 2021 of 92nd 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>). 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

To consider and adopt the audited standalone financial statement of the company for the Financial Year ended March 31, 2021, 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	9	321018	100.00%
E-voting at the AGM	0	0	0.00%
Total	9	321018	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

2. As an Ordinary Resolution

To appoint a Director in place of Mrs. Anita Bubna (DIN No 00180704) who retires by rotation and being eligible, offer herself for re-appointment.

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	9	321018	100.00%
E-voting at the AGM	0	0	0.00%
Total	9	321018	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 a special Resolution

Re-appointment of Mr. Rajendra Prasad Bubna (DIN No 00180543) as the Whole-time Director.

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	9	321018	100.00%
E-voting at the AGM	0	0	0.00%
Total	9	321018	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

4. As special Resolution

Appointment of Mr. Prahlad Lal Jain (DIN No 00944702) as an Independent Director of 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	9	321018	100.00%
E-voting at the AGM	0	0	0.00%
Total	9	321018	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

5. As special Resolution

Appointment of Mrs. Sona Goenka (DIN No 07147090) as an Independent Director of 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	9	321018	100.00%
E-voting at the AGM	0	0	0.00%
Total	9	321018	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

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 : 28th September, 2021

Yours faithfully,

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
28/09/2021
K. C. DHANUKA
Proprietor

FCS-2204, CP-1247

Peer Review No.108

UDIN: F002204C001022795

