

# 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](mailto:methoni@methonitea.com)  
Website : [www.methonitea.com](http://www.methonitea.com)

Ref. No.: SEC/1008/18/423

24.09.2018

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

SCRIP CODE 10023015

Dear Sirs,

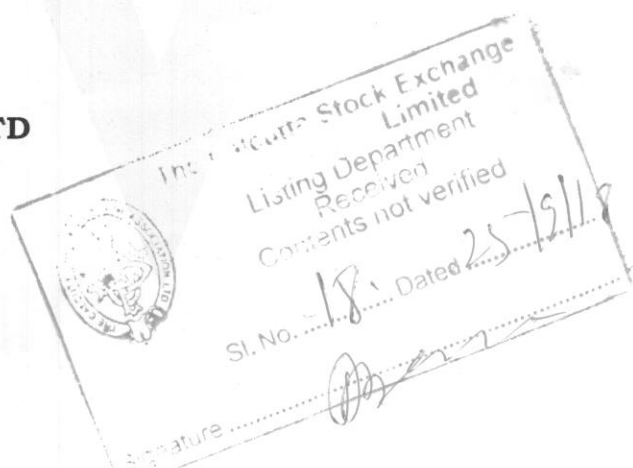
We are enclosing herewith Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 along with Voting Results as per your approved format.

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](mailto:methonite@rediffmail.com)



## Consolidated 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: Scrutinizer's Report on 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.**

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"), vide resolution dated 26<sup>th</sup> May 2018, 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 to conduct the E-voting process in respect of the below mentioned resolutions passed at the 89<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Saturday, the 22<sup>nd</sup> September, 2018 at 10.30 A.M. at "MCC Chamber of Commerce & Industry", 15B, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Kolkata – 700001.

The Company had also provided the facility of voting through ballot paper to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

The Company has engaged Central Depository Services Limited ("CDSL") as the authorized agency to provide secured system for remote e-voting process.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 89<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through the electronic means and by use of ballot at the meeting 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





# K.C. DHANUKA & CO

COMPANY SECRETARIES

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KOLKATA 700 001  
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E-mail : dhanuka419@yahoo.co.in

the electronic voting system provided by the Central Depository Services Limited(CDSL) and the report generated by use of ballot papers.

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

- i) The e-voting period remained open from 19<sup>th</sup> September, 2018 (9:00 am) to 21<sup>st</sup> September, 2018 (5:00 pm)
- ii) The Members of the Company as on the "cut-off" date (record date for the purpose of e-voting, i.e. 15<sup>th</sup> September, 2018) were entitled to vote on the resolutions (item no. 1 to 4 as set out in the Notice of 89<sup>th</sup> AGM of the Company).
- iii) After the close of period for remote e-voting and before the start of the general meeting, the details of the members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of CDSL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
- iv) At the 89<sup>th</sup> AGM, after declaration to cast the vote by ballot paper by the Chairman, ballot box kept for polling was locked in my presence.
- v) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Mrs. Mitali Bose and Mr. Sukumar Kundu, who are not in employment of the Company.
- vi) The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this report.
- vii) After counting the votes cast by members and shareholders present at the 89<sup>th</sup> AGM through ballot papers, the votes cast through remote e-voting were unblocked on 22<sup>nd</sup> September, 2018 at 11.07 AM in the presence of two witnesses, Mrs. Mitali Bose and Mr. Sukumar Kundu, who are not in 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.
- viii) Based on the reports generated from the CDSL e-voting website and the voting through ballot paper at the 89<sup>th</sup> AGM, 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:





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## A. ORDINARY BUSINESS

### 1. Resolution 1

As an Ordinary Resolution.

To consider and adopt the audited financial statement of the company for the year ended March 31, 2018, 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>
E-voting	7	273562	99.84%
Voting through Ballot Forms	12	237	0.09%
<b>Total</b>	<b>19</b>	<b>273799</b>	<b>99.93%</b>

#### 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>
E-voting	0	0	0.00%
Voting through Ballot Forms	2	195	0.07%
<b>Total</b>	<b>2</b>	<b>195</b>	<b>0.07%</b>

#### iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	2	20950
Voting through Ballot Forms	2	7
<b>Total</b>	<b>4</b>	<b>20957</b>

### 2. Resolution 2

As an Ordinary Resolution.

To consider and adopt the audited consolidated financial statement of the company for the Financial Year ended March 31, 2018, the reports of the 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>
E-voting	7	273562	99.84%
Voting through Ballot Forms	12	237	0.09%
<b>Total</b>	<b>19</b>	<b>273799</b>	<b>99.93%</b>





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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>
E-voting	0	0	0.00%
Voting through Ballot Forms	2	195	0.07%
<b>Total</b>	<b>2</b>	<b>195</b>	<b>0.07%</b>

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	2	20950
Voting through Ballot Forms	2	7
<b>Total</b>	<b>4</b>	<b>20957</b>

### 3. Resolution 3

As an Ordinary Resolution.

To appoint a Director in place of Mr. Rajendra Prasad Bubna (DIN No. 00180543) who retires by rotation and being eligible, offer himself 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>
E-voting	7	273562	99.84%
Voting through Ballot Forms	12	237	0.09%
<b>Total</b>	<b>19</b>	<b>273799</b>	<b>99.93%</b>

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>
E-voting	0	0	0.00%
Voting through Ballot Forms	2	195	0.07%
<b>Total</b>	<b>2</b>	<b>195</b>	<b>0.07%</b>

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	2	20950
Voting through Ballot Forms	2	7
<b>Total</b>	<b>4</b>	<b>20957</b>







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#### 4. Resolution 4

As an Ordinary Resolution.

To ratify the appointment of Statutory Auditor of the company and to fix their remuneration.

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>
E-voting	7	273562	99.84%
Voting through Ballot Forms	12	237	0.09%
<b>Total</b>	<b>19</b>	<b>273799</b>	<b>99.93%</b>

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>
E-voting	0	0	0.00%
Voting through Ballot Forms	2	195	0.07%
<b>Total</b>	<b>2</b>	<b>195</b>	<b>0.07%</b>

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	2	20950
Voting through Ballot Forms	2	7
<b>Total</b>	<b>4</b>	<b>20957</b>

The Registers, all other papers and relevant records relating to e-voting , ballot papers and physical voting 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

Dated: 22/09/2018

Yours faithfully,  
K. C. DHANUKA & CO.  
Company Secretaries

*K. C. Dhanuka*  
K. C. DHANUKA 22/09/2018  
Proprietor  
FCS-2204, CP-1247

THE METHONI TEA CO LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 22, 2018
Total Number of Shareholders on record date	442
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	3
Public	41
Total	44
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

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

1 Ordinary Business		Adoption of standalone Financial Statements for the year ended 31st March, 2018, Reports of the Board of Directors and Auditors .						
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	E-Voting	248188	248188	100.00000	248188	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		248188	100.00000	248188	0	100.00000	
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.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	157628	25374	16.09739	25374	0	100.00000	0.00000
	Poll		432	0.27406	237	195	54.86110	45.13890

Postal Ballot (if applicable)	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
Total	25806	16.37146	25611	195	99.24000	0.75564
<b>Total</b>	<b>408000</b>	<b>67.15539</b>	<b>273799</b>	<b>195</b>	<b>99.92883</b>	<b>0.07117</b>

2 Ordinary Business								
Adoption of consolidated Financial Statements for the year ended 31st March, 2018 Reports of the Auditors .								
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	E-Voting	248188	248188	100.00000	248188	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		248188	100.00000	248188	0	100.00000	
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.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	157628	25374	16.09739	25374	0	100.00000	0.00000
	Poll		432	0.27406	237	195	54.86110	45.13890
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25806	16.37146	25611	195	99.24000	0.75564
<b>Total</b>		<b>408000</b>	<b>273994</b>	<b>67.15539</b>	<b>273799</b>	<b>195</b>	<b>99.92883</b>	<b>0.07117</b>

3 Ordinary Business		Appointment of Mr Rajendra Prasad Bubna ( Din No 00180543), as a Di rector, liable to retire by rotation.				
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	E-Voting	248188	248188	100.00000	248188	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		248188	100.00000	248188	0	100.00000	
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.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	157628	25374	16.09739	25374	0	100.00000	0.00000
	Poll		432	0.27406	237	195	54.86110	45.13890
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25806	16.37146	25611	195	99.24000	0.75564
<b>Total</b>		<b>408000</b>	<b>273994</b>	<b>67.15539</b>	<b>273799</b>	<b>195</b>	<b>99.92883</b>	<b>0.07117</b>

4 Ordinary Business Ratification of Appointment of statutory Auditors and to fix there remuneration

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	E-Voting	248188	248188	100.00000	248188	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		248188	100.00000	248188	0	100.00000	
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.	N.A.
	Total		0		0	0		

Public - Non Institution	E-Vote	157628	25374	16.09739	25374	0	100.00000	0.00000
	Poll		432	0.27406	237	195	54.86110	45.13890
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25806	16.37146	25611	195	99.24000	0.75564
<b>Total</b>		<b>408000</b>	<b>273994</b>	<b>67.15539</b>	<b>273799</b>	<b>195</b>	<b>99.92883</b>	<b>0.07117</b>