



MANOJ SHAW & CO.
COMPANY SECRETARIES

"COMMERCE HOUSE",
2A, GANESH CHANDRA AVENUE,
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COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL
OF ASIAN TEA & EXPORTS LIMITED

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 (3) (xi) & 21(2) of the Companies
(Management and Administration) Rules, 2014]

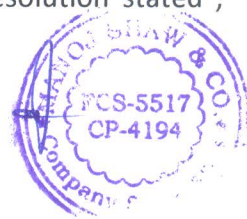
To,
The Chairman
ASIAN TEA & EXPORTS LIMITED
SIKKIM COMMERCE HOUSE,
5TH FLOOR,
4/1, MIDDLETON STREET,
KOLKATA- 700071

**Subject : Passing of Resolution through electronic AND poll conducted at the AGM of
ASIAN TEA & EXPORTS LIMITED held on 28TH August, 2015**

Dear Sir,

I, Manoj Prasad Shaw, Company Secretary in Practice, have been appointed as a Scrutinizer, by Asian Tea & Exports Limited. ("the Company") for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Poll through ballot papers under the provisions of Section 109 of the Act, read with Rule 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on August 28, 2015 at H4/93A, B.B.T. Road, New Chakmir, Maheshtalla, Kolkata-700141.

It is understood that the management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of meeting. My responsibilities as scrutinizer was restricted to make Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated ,



based on the reports generated from the E-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide E-voting facilities, engaged by the Company from 25th August, 2015 [9.00 AM] to 27th August, 2015 [5.00 PM] and physical voting through poll as conducted during the meeting. This report is partially based on the report of the Scrutinizer report dated 28th August, 2015 , in relation to the e-voting, referred above.

At the meeting, voting through poll process was facilitated to the attending members and proxies who could not participate in the e-voting. Separate Scrutinizers' Report dated 28th August, 2015, has been generated in relation to voting conducted through the concerned poll process.

This report combines result of voting conducted through electronic means and result of voting conducted through physical means through poll. The summary of the combined result is provided hereinafter, for reference.



SUMMARY OF E-VOTING AND POLL RESULT

Assent/ in Favour of										Dissent/ Against						
Resolution No.	Subject Matter of the Resolution	Total No. of Valid Votes through E-Voting	Total No. of Valid Votes through Poll	Total Valid Votes	No. of Votes through E-Voting	% of votes through e-voting	No. of Votes through Poll	Total		No. of Votes through E-Voting	% of votes through e-voting	No. of Votes through Poll	Total			
								No. of Votes	Percentage				No. of Votes	Percentage		
1	Adoption of the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss for the year ended on that date together with the Director Report and the Auditor Report thereon (Ordinary Resolution)	7052670	0	7052670	7052665	99.9999	0	0.0000	7052665	99.9999	5	0.0001	0	0.0000	5	0.0001
2	To appoint a Director in place of Smt. Rama Garg (DIN:00471845) who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution)	7052670	0	7052670	7052665	99.9999	0	0.0000	7052665	99.9999	5	0.0001	0	0.0000	5	0.0001
3	Ratification of Appointment of Agarwal Kejriwal & Co, Chartered Accountants (Registration No.316112E) as Statutory Auditors and fixing their remuneration (Ordinary Resolution)	7052670	0	7052670	7052565	99.9985	0	0.0000	7052565	99.9985	105	0.0015	0	0.0000	105	0.0015
4	Special Business: Appointment of Shri Manash Kumar Banerjee(DIN:07168868) as Independent Director (Ordinary Resolution)	7052670	0	7052670	7052565	99.9985	0	0.0000	7052565	99.9985	105	0.0015	0	0.0000	105	0.0015



The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Place: Kolkata

Date: 28th August, 2015

Thanking you,

Yours faithfully

For M/s MANOJ SHAW & CO

Manoj Prasad Shaw



CS MANOJ PRASAD SHAW

SCRUTINIZER

MEMBERSHIP NO.: 5517,

C. P.: No. 4194