

VOTING RESULTS FOR THE 35TH ANNUAL GENERAL MEETING OF ASIAN TEA & EXPORTS LTD

Date of AGM	29th September 2021
Total No. of Shareholders on Record Date	12263
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	15
Public	26

Agenda Wise Disclosure

Agenda No. 1: Adoption of Audited Financial Statements including Consolidated Financial Statements with the Reports of the Board of Directors and Auditor thereon for the year ended 31st March, 2021

Resolution Required:		Ordinary						
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	6593866	6593866	0	6593866	0	93.49	0.0000
	Evoring during AGM	0	0	0	0	0	0	0.0000
	Total	6593866	6593866	0	6593866	0	93.49	-
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0.0000
	Evoring during AGM	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	-
Public -Non-Institutions	Remote E-Voting	458691	458691	0	458665	26	6.503	0.0004
	Evoring during AGM	300	300	0	300	0	0.004	-
	Total	458991	458991	0	458965	26	6.508	0.0004
Grand Total		7052857	7052857	0	7052831	26	100.00	0.0004



Agenda No. 2 : Re-appointment of Shri Sunil Garg (DIN:00216155) who retires by rotation and being eligible offers herself for re-appointment								
Resolution Required:		Ordinary						
Whether Promoter/ Promoter Group are interested		Yes						
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	6593866	6593866	0	6593866	0	93.49573242	0
	Evoring during AGM	0	0	0	0	0	0	0
	Total	6593866	6593866	0	6593866	0	93.49573242	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Evoring during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non-Institutions	Remote E-Voting	458419	458419	0	458121	298	6.495788424	0.004225238
	Evoring during AGM	300	300	0	300	0	0.004253759	0
	Total	458719	458719	0	458421	298	6.500042183	0.004225238
Grand Total		7052585	7052585	0	7052287	298	99.9957746	0.004225238

SPECIAL BUSINESS

Agenda No. 3 : Approval of waiver of recovery of excess managerial remuneration paid to Mr. Hariram Garg, Managing Director

Resolution Required:		Special						
Whether Promoter/ Promoter Group are interested		Yes						
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	6593866	6593866	0	6593866	0	93.49178201	0
	Evoring during AGM	0	0	0	0	0	0	0
	Total	6593866	6593866	0	6593866	0	93.49178201	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Evoring during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non-Institutions	Remote E-Voting	458717	458717	0	457917	800	6.492621528	0.011342921
	Evoring during AGM	300	300	0	300	0	0.00425358	0
	Total	459017	459017	0	458217	800	6.496875108	0.011342921
Grand Total		7052883	7052883	0	7052083	800	99.98865712	0.011342921

