

VOTING RESULTS FOR THE 36TH ANNUAL GENERAL MEETING OF ASIAN TEA & EXPORTS LTD

Date of AGM	29th September 2022
Total No. of Shareholders on Record Date	18159
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	24

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, 2022

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	1,33,50,487	1,33,50,487	0	13350487	0	98.4098	0.0000
	E-voting during AGM	0	0	0	0	0	0.0000	0.0000
	Total	13350487	13350487	0	13350487	0	98.4098	-
Public Institutions	Remote E-Voting		0	0	0	0	0.0000	0.0000
	E-voting during AGM	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	-
Public -Non-Institutions	Remote E-Voting	215724	215724	0	215700	24	1.5900	0.0002
	E-voting during AGM			0	0	0	0.0000	-
	Total	215724	215724	0	215700	24	1.5900	0.0002
Grand Total		13566211	13566211	0	13566187	24	99.9998	0.0002

Agenda No. 2 : Re-appointment of Mrs Rama Garg (Din: 00471845) who retires by rotation and being eligible offers herself for re-appointment

Resolution Required:		Ordinary						
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		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	1,33,50,487	13350487	0	13350487	0	98.4098434	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	13350487	13350487	0	13350487	0	98.4098434	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non-Institutions	Remote E-Voting	215724	215724	0	215116	608	1.58567488	0.004481723
	E-voting during AGM	0	0	0	0	0	0	0
	Total	215724	215724	0	215116	608	1.58567488	0.004481723
Grand Total		13566211	13566211	0	13565603	608	99.99551828	0.004481723

Agenda No. 3 : To Appoint Statutory Auditor and to fix remuneration in place of retiring auditors

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	13350487	13350487	0	13350487	0	98.4098434	0		
	E-voting during AGM	0	0	0	0	0	0	0		
	Total	13350487	13350487	0	13350487	0	98.4098434	0		
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0		
	E-voting during AGM	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public -Non-Institutions	Remote E-Voting	215724	215724	0	215134	590	1.585807563	0.00434904		
	E-voting during AGM	0	0	0	0	0	0	0		
	Total	215724	215724	0	215134	590	1.585807563	0.00434904		
Grand Total		13566211	13566211	0	13565621	590	99.99565096	0.00434904		

Agenda No. 4 : Re-appointment of Mr. Hariram Garg as Chairman & Managing Director.

Resolution Required:

Category	Mode of Voting	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution								
		Yes								
		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	13350487	13350487	0	13350487	0	98.4098434	0	0	
	E-voting during AGM	0	0	0	0	0	0	0	0	
	Total	13350487	13350487	0	13350487	0	98.4098434	0	0	
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0	0	
	E-voting during AGM	0	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	
Public -Non-Institutions	Remote E-Voting	215724	215724	0	215116	608	1.58567488	0.004481723	0	
	E-voting during AGM	0	0	0	0	0	0	0	0	
	Total	215724	215724	0	215116	608	1.58567488	0.004481723	0	
Grand Total		13566211	13566211	0	13565603	608	99.99551828	0.004481723		



Agenda No. 5 :Authorisation under Section 186 of the Compamnies Act 2013.

Resolution Required:

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution

Special
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	13350487	13350487	0	13350487	0	98.4098434	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	13350487	13350487	0	13350487	0	98.4098434	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non-Institutions	Remote E-Voting	215724	215724	0	215024	700	1.584996725	0.005159878
	E-voting during AGM	0	0	0	0	0	0	0
	Total	215724	215724	0	215024	700	1.584996725	0.005159878
Grand Total		13566211	13566211	0	13565511	700	99.99484012	0.005159878

Agenda No. 6 : Creation Of Charges, Mortgages, Hypothecation On The Immovable And Movable Properties Of The Company Under Section 180(1)(A) Of The Companies Act, 2013

Resolution Required:

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution

Special
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	13350487	13350487	0	13350487	0	98.4098434	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	13350487	13350487	0	13350487	0	98.4098434	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non-Institutions	Remote E-Voting	215724	215724	0	212600	3124	1.567128803	0.0230278
	E-voting during AGM	0	0	0	0	0	0	0
	Total	215724	215724	0	212600	3124	1.567128803	0.0230278
Grand Total		13566211	13566211	0	13563087	3124	99.9769722	0.0230278



Agenda No. 7 : INCREASING THE BORROWING POWERS UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013 UP TO 200 CR.

Resolution Required:

Special

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	13350487	13350487	0	13350487	0	98.4098434	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	13350487	13350487	0	13350487	0	98.4098434	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non-Institutions	Remote E-Voting	215724	215724	0	212589	3135	1.567128803	0.0230278
	E-voting during AGM	0	0	0	0	0	0	0
	Total	215724	215724	0	212589	3135	1.567128803	0.0230278
Grand Total		13566211	13566211	0	13563076	3135	99.9769722	0.0230278

Agenda No. 8 : . To Take Note On the Resignation Of Mr. Ashok Chamaria, Non- Executive Independent Director

Resolution Required:

Special

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	13350487	13350487	0	13350487	0	98.4098434	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	13350487	13350487	0	13350487	0	98.4098434	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non-Institutions	Remote E-Voting	215724	215724	0	215625	99	1.567128803	0.0230278
	E-voting during AGM	0	0	0	0	0	0	0
	Total	215724	215724	0	215625	99	1.567128803	0.0230278
Grand Total		13566211	13566211	0	13566112	99	99.9769722	0.0230278



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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of the 36th (Thirty-Sixth) Annual General Meeting of Members of Asian Tea and Exports Ltd ("Company") (CIN: L24219WB1987PLC041876), held on Thursday, the 29th day of September, 2022 at 11:00 A.M. IST through Video Conferencing/ Other Audio-Visual Means.

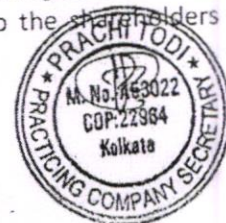
Dear Sir,

I, Prachi Todi, Practicing Company Secretary (ACS No.53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of M/s. Asian Tea and Exports Ltd ("the Company") in connection with the 36th Annual General Meeting ("AGM") of the members of the Company held on Thursday, the 29th day of September, 2022 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively (collectively referred as "the Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting on the resolutions referred to in this report, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Secretarial Standard on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, the Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated 03rd day of September, 2022. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I hereby submit my report as under:

1. The Notice dated 03rd September, 2022 convening the 36th AGM of the Company along with the statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the shareholders whose



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email addresses were registered with the Company/ Depository in compliance with the Circulars read with SEBI circular dated 13th May, 2022, 15th January 2021 and 12th May, 2020 which permitted sending of notice to the shareholders only through electronic mode and the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

2. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 26th day of September, 2022 up to 5:00 P.M. IST on Wednesday, the 28th day of September, 2022.
3. The members holding shares as on the 'cut-off' date i.e., 20th day of September, 2022 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 8 as set out in the Notice dated 03rd day of September, 2022.
4. The Company has also provided e-voting facility at the AGM to enable the shareholders attending through VC/OAVM to cast the votes, in case the same has not been cast by them through remote e-voting.
5. The votes were unblocked on Thursday, the 29th day of September, 2022 around 01:26 P.M., after the completion of the AGM in the presence of two witnesses, namely, Mr. Ankit Giri and Ms. Anjali Chowdhury, who are not in employment of the Company.
6. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. The combined result of the remote e-voting and e-voting at the AGM is as under:

ORDINARY BUSINESS:

(a) Item No.1 as an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss for the year ended on that date and the Report of the Directors and Auditors' thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	97	13566187	99.9998%
E-voting during the AGM	-	-	-
Total	97	13566187	99.9998%



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(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	24	0.0002%
E-voting during the AGM	-	-	-
Total	5	24	0.0002%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(b) Item No.2 as an Ordinary Resolution

To appoint a director in place of Mrs. Rama Garg (DIN: 00471845) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	90	13565603	99.9955%
E-voting during the AGM	-	-	-
Total	90	13565603	99.9955%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	608	0.0045%
E-voting during the AGM	-	-	-
Total	12	608	0.0045%

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



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(c) Item No.3 as a Ordinary Resolution

To appoint Statutory Auditors and to fix their remuneration in place of retiring auditors.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	95	13565621	99.9957%
E-voting during the AGM	-	-	-
Total	95	13565621	99.9957%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	590	0.0043%
E-voting during the AGM	-	-	-
Total	7	590	0.0043%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

SPECIAL BUSINESS:

(d) Item No.4 as a Special Resolution

Re-appointment of Mr. Hariram Garg as Chairman & Managing Director.

(ii) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	90	13565603	99.9955%
E-voting during the AGM	-	-	-
Total	90	13565603	99.9955%



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(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	608	0.0045%
E-voting during the AGM	-	-	-
Total	12	608	0.0045%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(e) Item No.5 as a Special Resolution

Authorisation under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	93	13565511	99.9948%
E-voting during the AGM	-	-	-
Total	93	13565511	99.9948%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	700	0.0052%
E-voting during the AGM	-	-	-
Total	9	700	0.0052%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



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(f) Item No.6 as a Special Resolution

Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	95	13563087	99.9770%
E-voting during the AGM	-	-	-
Total	95	13563087	99.9770%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	3124	0.0230%
E-voting during the AGM	-	-	-
Total	7	3124	0.0230%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(g) Item No.7 as a Special Resolution

Increasing the Borrowing powers under Section 180(1)(c) of the Companies Act, 2013 upto 200 cr.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	93	13563076	99.9769%
E-voting during the AGM	-	-	-
Total	93	13563076	99.9769%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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Remote E-voting	9	3135	0.0231%
E-voting during the AGM	-	-	-
Total	9	3135	0.0231%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(h) Item No.8 as a Special Resolution

To take note on the Resignation of Mr. Ashok Chamaria, Non-Executive Independent Director.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	95	13566112	99.9993%
E-voting during the AGM	--	-	-
Total	95	13566112	99.9993%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	99	0.0007%
E-voting during the AGM	-	-	-
Total	9	99	0.0007%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

8. All the resolutions proposed hereinabove have been passed with requisite majority.

9. The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers,



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approves and sign the minutes in this regard and thereafter it will be handed over to the Chairman or the Company Secretary, if authorized by the Board for safe keeping.

Thanking you
Yours faithfully,

Prachi Todi



Prachi Todi
Practicing Company Secretary
ACS No. 53022
C.P. No. 22964
Peer Reviewed No.: 1445/2021
UDIN: A053022D001080488

Place: Kolkata
Date: 29/09/2022