



MANOJ SHAW & CO.
COMPANY SECRETARIES

"COMMERCE HOUSE",
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Scrutinizer's Combined Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Asian Tea & Exports Ltd.

30th Annual General Meeting of the Members of Asian Tea & Exports Ltd. ("the Company") held on Friday, 26th August, 2016 at 10.00 a.m. at H 4/93A, B.B.T. Road, New Chakmir, Maheshtalla, Kolkata-700141.

Dear Sir,

I, Manoj Prasad Shaw, proprietor of Manoj Shaw & Co., Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 30th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the 30th AGM for the resolutions contained in the Notice to the 30th AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.



I submit my report as under :-

The Remote e-voting period remained open from 23rd August, 2016 (9:00 a.m. IST) and ends on 25th August, 2016, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., 19th August, 2016 were entitled to vote on the resolutions as set out in the notice of the 30th AGM of the Company.

The votes cast on remote e- voting were unblocked at 11:20 a.m. on 26th August 2016, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted "FOR" and "AGAINST" were downloaded from the e-voting website of National Securities Depositories Limited i.e. website www.evoting.nsdl.com .

After the time fixed for closing of the physical voting at the 30th AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the 30th AGM is hereunder:-



ORDINARY BUSINESS:**Item No.1- Ordinary Resolution**

Adoption of the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss for the year ended on that date together with the Director Report and the Auditor Report thereon.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	24	6984521	0	0	24	6984521	99.99998568
Voted against the resolution	1	1	0	0	1	1	0.00001432
Invalid votes	0	0	0	0	0	0	0
Total	25	6984522	0	0	25	6984522	100

Item No.2- Ordinary Resolution-

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

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	23	6984421	0	0	23	6984421	99.99855395
Voted against the resolution	2	101	0	0	2	101	0.001446055
Invalid votes	0	0	0	0	0	0	0
Total	25	6984522	0	0	25	6984522	100



Item No.3- Ordinary Resolution:

Ratification of Appointment of Statutory Auditors & fixing their remuneration.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	23	6984421	0	0	23	6984421	99.99855395
Voted against the resolution	2	101	0	0	2	101	0.001446055
Invalid votes	0	0	0	0	0	0	0
Total	25	6984522	0	0	25	6984522	100

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company secretary authorized by the Board for safe keeping.

Date: 26.08.2016

Place: Kolkata



Yours faithfully

For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)

(Scrutinizer)

FCS-5517, CP-4194

WITNESS 1:

Arit Karmakar
(ARIT KARMAKAR)

WITNESS 2:

Abhishek Pal
(ABHISHEK PAL)

Countersigned by :-

FOR ASIAN TEA AND EXPORTS LTD.

For & on behalf of
Asian Tea & Exports Ltd

(ANAND KUMAR JHA)

COMPANY SECRETARY

Secretary