



## ASIAN TEA & EXPORTS LTD.

ISO 9001:2008 COMPANY • HACCP CERTIFIED UNIT • GOVERNMENT RECOGNISED EXPORT HOUSE

4/1 Middleton Street, Kolkata - 700 071, India  
Tel.: + 91 33 2287 9732 / 7334, 4006 3601 (15 lines), Fax : + 91 33 2280 3101  
E-mail : info@asianteaexports.com, Website : www.asianteaexports.com

18<sup>th</sup> September, 2017

To,

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai- 400001  
Script Code: 519532

Calcutta Stock Exchange Association  
Limited  
7, Lyons Range  
Kolkata – 700001  
Script Code: 011053

Dear Sirs,

**Sub: Submission of Scrutinizer's Report.**

In this regard, please find enclosed the following:

1. Report of Scrutinizer dated September 16, 2017, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014

This is for your information and record.

Thanking You.

For Asian Tea & Exports Ltd

For & on behalf of

Asian Tea & Exports Ltd

*Rashi Nagori*  
Secretary

Rashi Nagori

(Company Secretary)



5 times recipient of FIEO Export Award



**MANOJ SHAW & CO.**  
**COMPANY SECRETARIES**

**"COMMERCE HOUSE"**  
2A, GANESH CHANDRA AVENUE,  
8TH FLOOR, R. NO. 8C, KOLKATA- 700 013  
☎ : 033-2213-2007, Cell : 9830271137  
E-mail : shawmanoj2003@yahoo.co.in  
shawmanoj2003@gmail.com

### **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

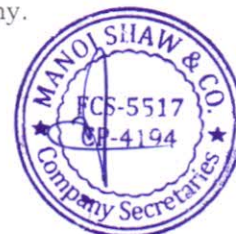
**The Chairman**  
**Asian Tea & Exports Limited**  
**Sikkim Commerce House,**  
**4/1 Middleton Street,**  
**Kolkata- 700071**

**31<sup>st</sup> Annual General Meeting of the Members of Asian Tea & Exports Limited ("the Company") held on Saturday, 16<sup>th</sup> September, 2017 at 10.00 a.m. at H4/93A, B.B.T. Road, New Chakmir, Maheshtalla, Kolkata-700141**

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. 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) Amendment Rules, 2015 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 31<sup>st</sup> 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 there under 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 AGM for the resolutions contained in the Notice to the 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 Wednesday 13<sup>th</sup> September, 2017 (09:00 a.m. IST) and ended on Friday 15<sup>th</sup> September, 2017, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Saturday, 09<sup>th</sup> September, 2017 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 11:00 a.m. on 16<sup>th</sup> September 2017, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who had voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

After the time fixed for closing of the physical voting at the 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. No votes were cast through ballot papers at the venue of the Annual General Meeting.

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



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

Adoption of the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended on that date and the Report of the Directors and Auditors' 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	32	7006671	0	0	32	7006671	99.99998573
Voted against the resolution	1	1	0	0	1	1	0.0000143
Invalid votes	0	0	0	0	0	0	0
Total	33	7006672	0	0	33	7006672	100

**Item No.2- Ordinary Resolution-**

Appointment of a Director in place of Shri Sunil Garg (DIN: 00216155) who retires by rotation:

	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	32	7006671	0	0	32	7006671	99.99998573
Voted against the resolution	1	1	0	0	1	1	0.0000143
Invalid votes	0	0	0	0	0	0	0
Total	33	7006672	0	0	33	7006672	100



**Item No.3- Ordinary Resolution:**

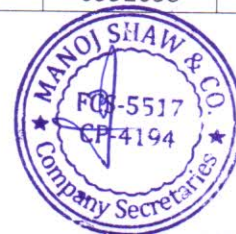
Appoint of M/s. Kaushal Surana & CO, Chartered Accountants (Registration No. 329248E), as Statutory Auditors:

	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	31	7006391	0	0	31	7006391	99.99598954
Voted against the resolution	2	281	0	0	2	281	0.004010463
Invalid votes	0	0	0	0	0	0	0
Total	33	7006672	0	0	33	7006672	100

**SPECIAL BUSINESS:****Item No.4- Ordinary Resolution:**

Confirmation of appointment of Additional Director, Shri Ram Narayan Bansal (DIN: 00708983), as an Independent Director:

	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	31	6992657	0	0	31	6992657	99.9999857
Voted against the resolution	1	1	0	0	1	1	0.0000143
Invalid votes	0	0	0	0	0	0	0
Total	32	6992658	0	0	32	6992658	100



**Item No.5- Special Resolution:**

Approval for re-appointment of Mr. Hariram Garg, Managing Director, for a period of five years:

	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	29	5573374	0	0	29	5573374	99.99495842
Voted against the resolution	2	281	0	0	2	281	0.005041575
Invalid votes	0	0	0	0	0	0	0
Total	31	5573655	0	0	31	5573655	100

*Please note that votes cast in favour/against the resolution contained in Agenda item no. 5, by Shri Hariram Garg holding 798019 equity shares and Shri Sunil Garg holding 634998 equity shares, have not been included for the purpose of calculating e-voting results, since notice of their interest in the said resolution was disclosed in the Notice of the AGM dated 10.08.2017*

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.



Yours faithfully

**For Manoj Shaw & Co.**

*Manoj Prasad Shaw*

**(Manoj Prasad Shaw)**

(Scrutinizer)

FCS-5517

CP-4194

Date: 16.09.2017

Place: Kolkata

WITNESS 1: *Arjit Karmakar*

(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*

(ABHISHEK PAL)

Counter-signed by  
FOR ASIAN TEA & EXPORTS LIMITED  
**ASIAN TEA & EXPORTS LTD.**

*Sunil Garg*  
(Chairman) **DIRECTOR**