

VOTING RESULTS FOR THE 39TH ANNUAL GENERAL MEETING OF ASIAN TEA & EXPORTS LIMITED

Date of AGM	24th September, 2025
Total No. of Shareholders on Record Date	18150
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	12
Public	35

Agenda Wise Disclosure

Agenda No. 1 : TO RECEIVE, CONSIDER AND ADOPT								
a)THE STANDALONE AUDITED BALANCE SHEET FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS’ THEREON								
b) THE CONSOLIDATED AUDITED BALANCE SHEET FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS’ THEREON								
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	1,48,20,642	1,48,20,642	100.00	1,48,20,642	-	100.0000	0.0000
	E-voting during AGM	-	-	-	-	-	0.0000	0.0000
	Total	1,48,20,642	1,48,20,642	100.00	1,48,20,642	-	100.0000	0.0000
Public Institutions	Remote E-Voting	-	-	-	-	-	0.0000	0.0000
	E-voting during AGM	-	-	-	-	-	0.0000	0.0000
	Total	-	-	-	-	-	0.0000	0.0000
Public -Non-Institutions	Remote E-Voting	1,01,21,158	36,68,920	36.25	36,68,867	53	99.9985	0.0014
	E-voting during AGM	-	1	-	1	-	0.00003	0.0000
	Total	1,01,21,158	36,68,921	36.25	36,68,868	53	100.00	0.00
Grand Total		2,49,41,800	1,84,89,563	74.13	1,84,89,510	53	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category					No. of Votes			
Promoter and Promoter Group					-			
Public Insitutions								
Public - Non Insitutions								

Agenda No. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. SUNIL GARG (DIN: 00216155) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT

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	1,48,20,642	1,48,20,642	100.00	1,48,20,642	-	100.0000	0.0000
	E-voting during AGM	-	-	-	-	-	0.0000	0.0000
	Total	1,48,20,642	1,48,20,642	100.00	1,48,20,642	-	100.0000	0.0000
Public Institutions	Remote E-Voting	-	-	-	-	-	0.0000	0.0000
	E-voting during AGM	-	-	-	-	-	0.0000	0.0000
	Total	-	-	-	-	-	0.0000	0.0000
Public -Non-Institutions	Remote E-Voting	1,01,21,158	36,68,820	36.25	36,68,766	54	99.9985	0.0015
	E-voting during AGM	-	1	-	1	-	0.00003	0.0000
	Total	1,01,21,158	36,68,821	36.25	36,68,767	54	99.9985	0.0003
Grand Total		2,49,41,800	1,84,89,463	74.13	1,84,89,409	54	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Agenda No. 3 : TO APPOINT M/S PUJA PUJARI & ASSOCIATES AS SECRETARIAL AUDITOR OF THE COMPANY

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	1,48,20,642	1,48,20,642	100.00	1,48,20,642	-	100.0000	0.0000
	E-voting during AGM	-	-	-	-	-	0.0000	0.0000
	Total	1,48,20,642	1,48,20,642	100.00	1,48,20,642	-	100.0000	0.0000
Public Institutions	Remote E-Voting	-	-	-	-	-	0.0000	0.0000
	E-voting during AGM	-	-	-	-	-	0.0000	0.0000
	Total	-	-	-	-	-	0.0000	0.0000
Public -Non-Institutions	Remote E-Voting	1,01,21,158	36,68,820	36.25	36,68,767	53	99.9985	0.0014
	E-voting during AGM	-	1	-	1	-	0.00003	0.0000
	Total	1,01,21,158	36,68,821	36.25	36,68,768	53	99.9986	0.0003
Grand Total		2,49,41,800	1,84,89,463	74.13	1,84,89,410	53	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Agenda No. 4 : TO RE-APPOINT MR. HARIRAM GARG (DIN: 00216053) AS CHAIRMAN & MANAGING DIRECTOR								
Resolution Required:			Special					
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	1,48,20,642	1,48,20,642	100.00	1,48,20,642	-	100.0000	0.0000
	E-voting during AGM	-	-	-	-	-	0.0000	0.0000
	Total	1,48,20,642	1,48,20,642	100.00	1,48,20,642	-	100.0000	0.0000
Public Institutions	Remote E-Voting	-	-	-	-	-	0.0000	0.0000
	E-voting during AGM	-	-	-	-	-	0.0000	0.0000
	Total	-	-	-	-	-	0.0000	0.0000
Public -Non-Institutions	Remote E-Voting	1,01,21,158	36,68,820	36.25	36,68,766	54	99.9985	0.0015
	E-voting during AGM	-	1	-	1	-	0.00003	0.0000
	Total	1,01,21,158	36,68,821	36.25	36,68,767	54	99.9985	0.0003
Grand Total		2,49,41,800	1,84,89,463	74.13	1,84,89,409	54	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

COMBINED 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 39TH (Thirty-Nineth) Annual General Meeting of Members of **Asian Tea Company Limited ("Company")** (CIN: L24219WB1987PLC041876), held on Wednesday, the 24th day of September, 2025 at 02:00 P.M. 1ST through Video Conferencing (VC)/ Other Audio-Video Means (OAVM).

Dear Sir,

I, Puja Pujari, Practicing Company Secretary (FCS No.13102/C.P. No.20171) was appointed as the Scrutinizer by the Board of Directors of **M/s. Asian Tea Company Limited ("the Company")** in connection with the 39th Annual General Meeting ("**AGM**") of the members of the Company held on Wednesday, the 24th day of September, 2025 at 2:00 P.M IST through Video Conferencing (VC)/ Other Audio-Video Means (OAVM), for the purpose of scrutinizing the process through remote 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 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 Standards on General Meeting.



The management of the Company is responsible to ensure the compliance with the requirements of MCA Circulars, SEBI Circulars, and other relevant circulars as issued from time to time (collectively referred as "**the Circulars**"), the Companies Act, 2013, ("the Act") and the Rules relating to remote e-voting at the AGM on the resolutions contained in the Notice of the AGM dated 1st day of September, 2025. My responsibility as a scrutinizer for remote 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 remote e- voting.

I hereby Submit my report as under:

1. The Notice dated 1st September, 2025 convening the 39th 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 email addresses were registered with the Company/Depository in compliance with the Circulars which permitted sending of notice to the shareholders only through electronic mode.





2. The Company had provided remote e-voting facility offered by NSDL to its shareholders.
3. The remote e-voting period remained open from 09:00 A.M. IST on Sunday, the 21st day of September, 2025 up to 05:00 P.M. 1ST on Tuesday, the 23rd day of September, 2025.
4. The members holding shares as on the 'cut-off' date i.e., 17th day of September, 2025 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 4 as set out in the Notice dated 1st day of September, 2025.
5. After conclusion of voting at the 39th AGM, the votes cast through remote e-voting were unblocked on Wednesday, the 24th day of September, 2025 around 03.44 P.M., after the completion of the AGM in the presence of two witnesses, namely Mr. Umesh Gupta and Ms. Suman Jaiswal, who are not in employment of the Company.
6. Thereafter, the details containing inter-alia, list of members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of the NSDL, www.evoting.nsdl.com.



Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

Remote E-voting at the AGM is as under:

a) ORDINARY BUSINESS:

1) ITEM NO.1 AS AN ORDINARY RESOLUTION

- A. THE STANDALONE AUDITED BALANCE SHEET FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS' THEREON
- B. THE CONSOLIDATED AUDITED BALANCE SHEET FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, 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	96	18489510	99.99%
Voting at the AGM	-	-	-
Total	96	18489510	99.99%

(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	20	53	0.01%
Voting at the AGM	-	-	-
Total	20	53	0.01%





(iii) Invalid votes:

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

(2) ITEM NO.2 AS AN ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. SUNIL GARG (DIN: 00216155) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT

(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	94	18489409	99.99%
Voting at the AGM	-	-	-
Total	94	18489409	99.99%

(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	21	54	0.01%
Voting at the AGM	-	-	-
Total	21	54	0.01%



(iii) Invalid votes:

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

SPECIAL BUSINESS:

(3) ITEM NO.3 AS ORDINARY RESOLUTION

TO APPOINT M/S PUJA PUJARI & ASSOCIATES (PROPRIETOR – PUJA PUJARI), PRACTICING COMPANY SECRETARY, TO CONDUCT SECRETARIAL AUDIT FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS AND AUTHORISE THE BOARD OF DIRECTORS TO FIX REMUNERATION

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	18489410	99.99%
Voting at the AGM	-	-	-
Total	95	18489410	99.99%

ii) Voted **against** the resolution:

Mode of voting	Number of Members	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	20	53	0.01%
Voting at the AGM	-	-	-
Total	20	53	0.01%

iii) Invalid votes:

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





(4) ITEM NO.4 AS SPECIAL RESOLUTION

TO RE-APPOINT MR. HARIRAM GARG (DIN: 00216053) AS CHAIRMAN & MANAGING 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	94	18489409	99.99%
Voting at the AGM	-	-	-
Total	94	18489409	99.99%

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	21	54	0.01%
Voting at the AGM	-	-	-
Total	21	54	0.01%


iii) Invalid votes:

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






PUJA PUJARI
&
ASSOCIATES

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pcs.corpsolution@gmail.com 

Rishra, BL-A9, 2nd Floor, Rishra, WB-712203 

Based on the aforesaid result we report that the **Ordinary Resolution** as set out in Item No. 1,2,3 and **Special Resolution** as set out in Item No. 4 of the notice of AGM dated 1st September, 2025 has been passed with requisite majority.

I hereby confirm that I was maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through remote e-voting by the shareholders of the company at the AGM. These documents and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.



Thanking You,

Yours Faithfully

PUJA Digitally signed
by PUJA PUJARI
PUJARI Date: 2025.09.25
18:13:47 +05'30'

Puja Pujari
Practising Company Secretary
Membership No. F13102
Peer Review No. 3636/2023
COP NO. 20171
UDIN: - F013102G001338338

Place: - Kolkata
Date: - 25/09/2025