



# ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071

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**Date: 09-01-2025**

**To,**

<b>The Corporate Relationship Manager</b> BSE Limited (BSE) Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai - 400 001 <b>Scrip Code: 519532</b>	<b>The Secretarial Department</b> Calcutta Stock Exchange Limited (CSE) 7, Lyons Range, Kolkata - 700001,  <b>Scrip Code: 011053</b>
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Dear Sir/Madam,

**Sub: Submission of Voting Results & Scrutinizer's Report.**

In this regard, please find enclosed the following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- Report of the Scrutinizer dated January 08, 2025 of the 01/2024-25 Extra Ordinary General Meeting of the Company, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Asian Tea & Exports Limited**

**Anjali Shaw**

**(Company Secretary and Compliance Officer)**

**Enclosure: as above**

**VOTING RESULTS FOR THE 01/2024-25 EXTRA ORDINARY GENERAL MEETING OF ASIAN TEA & EXPORTS LIMITED**

Date of EGM	08th January 2025
Total No. of Shareholders on Record Date	18194 (01-01-2025)
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	11
Public	24

**Agenda Wise Disclosure**

<b>Agenda No. 1 : Approval for Increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association.</b>								
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	1,33,78,842	1,33,78,842	100.00	1,33,78,842	-	100.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00
	Total	1,33,78,842	1,33,78,842	100.00	1,33,78,842	-	100.00	0.00
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00
	Total	-	-	-	-	-	0.00	0.00
Public -Non-Institutions	Remote E-Voting	66,21,158	1,97,165	2.98	1,90,952	6,213	96.85	0.05
	E-voting during AGM	-	-	-	-	-	-	0.00
	Total	66,21,158	1,97,165	2.98	1,90,952	6,213	96.85	0.05
Grand Total		2,00,00,000	1,35,76,007	67.88	1,35,69,794	6,213	99.95	0.05
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>						<b>No. of Votes</b>		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

**Agenda No. 2: Approval for Issuance of Equity Shares on a Preferential Basis.**

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	1,33,78,842	1,33,78,842	100.00	1,33,78,842	-	100.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00
	Total	1,33,78,842	1,33,78,842	100.00	1,33,78,842	-	100.00	0.00
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00
	Total	-	-	-	-	-	0.00	0.00
Public -Non-Institutions	Remote E-Voting	66,21,158	1,98,207	2.99	1,91,994	6,213	96.87	3.13
	E-voting during AGM	-	-	-	-	-	-	0.00
	Total	66,21,158	1,98,207	2.99	1,91,994	6,213	96.87	0.05
Grand Total		2,00,00,000	1,35,77,049	67.89	1,35,70,836	6,213	99.95	0.05
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

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



**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 Extra-Ordinary General Meeting of Members of **ASIAN TEA & EXPORTS LIMITED ("Company")** (CIN: L24219WB1987PLC041876), held on Wednesday, the 8<sup>th</sup> day of January, 2025 at 3:00 PM 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 & Exports Limited ("the Company")** in connection with the **Extra-Ordinary General Meeting ("EGM")** of the members of the Company held on Wednesday, the 8<sup>th</sup> day of January, 2025 at 3:00 PM 1ST through Video Conferencing (VC)/ Other Audio-Video Means (OAVM), for the purpose of scrutinizing the process through remote e-voting at the EGM 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 EGM on the resolutions contained in the Notice of the EGM dated 9<sup>th</sup> day of December, 2024. My responsibility as a scrutinizer for remote e-voting at the EGM 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 9<sup>th</sup> December, 2024 convening the EGM 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 begins on Sunday, 5th January, 2025 at 9:00 A.M. and ends on Tuesday, 7th January, 2025 at 5:00P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
4. After conclusion of voting at the EGM, the votes cast through remote e-voting were unblocked on Wednesday, the 8<sup>th</sup> day of January, 2025 around 03:47 P.M., after the completion of the EGM in the presence of two witnesses, namely Mr. Umesh Gupta and Ms. Sneha Singh, who are not in employment of the Company.
5. 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](http://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 EGM is as under:**

**SPECIAL BUSINESS:**

**(a) Item No. 1 as Ordinary Resolution**

**APPROVAL FOR INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION.**

(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	52	13569794.000	100%
Voting at the EGM	-	-	-
<b>Total</b>	<b>52</b>	<b>13569794.000</b>	<b>100%</b>

(ii) Voted **against** the resolution:

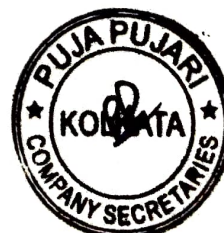
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	5	6213.000	0.045
Voting at the EGM	-	-	-
<b>Total</b>	<b>5</b>	<b>6213.000</b>	<b>0.045</b>

(iii) Invalid votes:

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

**(b) Item No. 2 as Special Resolution**

**APPROVAL FOR ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS:**





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	53	13570836.000	100%
Voting at the EGM	-	-	-
<b>Total</b>	<b>53</b>	<b>13570836.000</b>	<b>100%</b>

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	6213.000	0.045
Voting at the EGM	-	-	-
<b>Total</b>	<b>5</b>	<b>6213.000</b>	<b>0.045</b>

iii) Invalid votes:

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

Based on the aforesaid result we report that the **Ordinary Resolution** as set out in Item No. 1 and **Special Resolution** as set out in Item No. 2 of the notice of EGM dated 9<sup>th</sup> December, 2024 has been passed with requisite majority.





**PUJA PUJARI**  
&  
**ASSOCIATES**

+91 7990285409

pcs.corpevolution@gmail.com

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

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 EGM. 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 Pujari**  
**Practicing Company Secretary**  
**Membership No. F13102**  
**Peer Review No. 3636/2023**  
**Cop NO. 20171**

**UDIN: - F013102F003617230**

**Place: - Kolkata**

**Date: - 08/01/2025**

