



# INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

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

Phone: 91-33 4006 3601 / 3602

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Website: [www.indongteaco.com](http://www.indongteaco.com)

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 25.09.2025

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: - 543769 (INDONG)**

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

Dear Sir/ Madam,

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 24<sup>th</sup> September, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the aforesaid information on record and oblige.

Thanking You,

**For, Indong Tea Company Limited**

Chandan Gupta  
Company Secretary cum Compliance Officer  
M. No: F13530

**VOTING RESULTS FOR THE 35TH ANNUAL GENERAL MEETING OF INDONG TEA COMPANY LIMITED**

|   |                            |
|---|----------------------------|
| Date of AGM   | <b>24th September 2025</b> |
| Total No. of Shareholders on Record Date                                      | <b>391</b>                 |
| 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   | 17                         |
| Public  | 27                         |
| No. of resolution passed in the meeting                                       | 9                          |
| Disclosure of notes on voting results   |                            |

**Resolution (1)**

| Resolution Required (Ordinary/Special)                                    |                     | Ordinary  |                      |   |                                    |                      |                                      |                                    |
|---|---------------------|---|----------------------|---|------------------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution |                     | No  |                      |   |                                    |                      |                                      |                                    |
| Description of resolution considered                                      |                     | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2025, THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS' THEREON |                      |   |                                    |                      |                                      |                                    |
| 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     | 98,40,703   | 98,40,703            | 100.00                                  | 98,40,703                          | -                    | 100.00                               | 0.00                               |
|   | E-voting during AGM | -   | -                    | -                                       | -                                  | -                    | 0.00                                 | 0.00                               |
| Public Institutions   | Total               | 98,40,703   | 98,40,703            | 100.00                                  | 98,40,703                          | -                    | 100.00                               | 0.00                               |
|   | Remote E-Voting     | -   | -                    | -                                       | -                                  | -                    | 0.00                                 | 0.00                               |
|   | E-voting during AGM | -   | -                    | -                                       | -                                  | -                    | 0.00                                 | 0.00                               |
| Public -Non-Institutions  | Total               | -   | -                    | -                                       | -                                  | -                    | 0.00                                 | 0.00                               |
|   | Remote E-Voting     | 95,80,345   | 56,28,345            | 58.75                                   | 56,28,345                          | -                    | 100.00                               | 0.00                               |
|   | E-voting during AGM | -   | -                    | -                                       | -                                  | -                    | 0.00                                 | 0.00                               |
| Grand Total   | Total               | 95,80,345   | 56,28,345            | 58.75                                   | 56,28,345                          | -                    | 100.00                               | 0.00                               |
|   |                     | 1,94,21,048   | 1,54,69,048          | 79.65                                   | 1,54,69,048                        | -                    | 100.00                               | 0.00                               |
|   |                     |   |                      |   | Whether resolution is Pass or Not. |                      |                                      |                                    |
|   |                     |   |                      |   | Disclosure of notes on resolution  |                      |                                      |                                    |
|   |                     |   |                      |   | Yes                                |                      |                                      |                                    |

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

| Resolution (2)  |                     |   |                      |   |                       |                                    |                                      |                                    |
|---|---------------------|---|----------------------|---|-----------------------|------------------------------------|--------------------------------------|------------------------------------|
| Resolution Required (Ordinary/Special)                                    |                     | Ordinary  |                      |   |                       |                                    |                                      |                                    |
| Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution |                     | Yes   |                      |   |                       |                                    |                                      |                                    |
| Description of resolution considered                                      |                     | TO APPOINT A DIRECTOR IN PLACE OF SHRI MADAN LAL GARG (DIN NO: 00670278) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. |                      |   |                       |                                    |                                      |                                    |
| 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     | 98,40,703   | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 100.00                               | 0.00                               |
|   | E-voting during AGM | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               |
|   | Total               | 98,40,703   | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 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     | 95,80,345   | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               |
|   | E-voting during AGM | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               |
|   | Total               | 95,80,345   | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               |
| Grand Total   |                     | 1,94,21,048   | 1,54,69,048          | 79.65                                   | 1,54,69,048           | -                                  | 100.00                               | 0.00                               |
|   |                     |   |                      |   |                       | Whether resolution is Pass or Not. |                                      |                                    |
|   |                     |   |                      |   |                       | Disclosure of notes on resolution  |                                      |                                    |

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

| Resolution (3)  |                     |  |                      |   |                       |                                    |                                      |                                    |      |
|---|---------------------|--|----------------------|---|-----------------------|------------------------------------|--------------------------------------|------------------------------------|------|
| Resolution Required (Ordinary/Special)                                    |                     | Ordinary   |                      |   |                       |                                    |                                      |                                    |      |
| Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution |                     | Yes  |                      |   |                       |                                    |                                      |                                    |      |
| Description of resolution considered                                      |                     | TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJESH GARG (DIN NO: 00471803) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. |                      |   |                       |                                    |                                      |                                    |      |
| 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     | 98,40,703  | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 100.00                               | 0.00                               | 0.00 |
|   | E-voting during AGM | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
|   | Total               | 98,40,703  | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 100.00                               | 0.00                               | 0.00 |
| Public Institutions   | Remote E-Voting     | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
|   | E-voting during AGM | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
|   | Total               | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
| Public -Non-Institutions  | Remote E-Voting     | 95,80,345  | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               | 0.00 |
|   | E-voting during AGM | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
|   | Total               | 95,80,345  | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               | 0.00 |
| Grand Total   |                     | 1,94,21,048  | 1,54,69,048          | 79.65                                   | 1,54,69,048           | -                                  | 100.00                               | 0.00                               | 0.00 |
|   |                     |  |                      |   |                       | Whether resolution is Pass or Not. |                                      | Yes                                |      |
|   |                     |  |                      |   |                       | Disclosure of notes on resolution  |                                      |                                    |      |

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

| Resolution (4)  |                     |   |                      |   |                       |                                    |                                      |                                    |  |
|---|---------------------|---|----------------------|---|-----------------------|------------------------------------|--------------------------------------|------------------------------------|--|
| Resolution Required (Ordinary/Special)                                    |                     | Ordinary  |                      |   |                       |                                    |                                      |                                    |  |
| Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution |                     | Yes   |                      |   |                       |                                    |                                      |                                    |  |
| Description of resolution considered                                      |                     | TO APPOINT A DIRECTOR IN PLACE OF SMT. RAMA GARG (DIN NO: 00471845) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT |                      |   |                       |                                    |                                      |                                    |  |
| 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     | 98,40,703   | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 100.00                               | 0.00                               |  |
|   | E-voting during AGM | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               |  |
|   | Total               | 98,40,703   | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 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     | 95,80,345   | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               |  |
|   | E-voting during AGM | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               |  |
|   | Total               | 95,80,345   | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               |  |
|   | Grand Total         | 1,94,21,048   | 1,54,69,048          | 79.65                                   | 1,54,69,048           | -                                  | 100.00                               | 0.00                               |  |
|   |                     |   |                      |   |                       | Whether resolution is Pass or Not. |                                      |                                    |  |
|   |                     |   |                      |   |                       | Disclosure of notes on resolution  |                                      |                                    |  |
|   |                     |   |                      |   |                       | Yes                                |                                      |                                    |  |

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

| Resolution (5)  |                     |   |                      |   |                       |                                    |                                      |                                    |  |
|---|---------------------|---|----------------------|---|-----------------------|------------------------------------|--------------------------------------|------------------------------------|--|
| Resolution Required (Ordinary/Special)                                    |                     | Special   |                      |   |                       |                                    |                                      |                                    |  |
| Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution |                     | No  |                      |   |                       |                                    |                                      |                                    |  |
| Description of resolution considered                                      |                     | TO APPOINT M/S PUJA PUJARI & ASSOCIATES (PROPRIETER - PUJA PUJARI) PRACTICING COMPANY SECRETARY, TO CONDUCT SECRETARIAL AUDIT FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX REMUNERATION |                      |   |                       |                                    |                                      |                                    |  |
| 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     | 98,40,703   | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 100.00                               | 0.00                               |  |
|   | E-voting during AGM | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               |  |
|   | Total               | 98,40,703   | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 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     | 95,80,345   | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               |  |
|   | E-voting during AGM | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               |  |
|   | Total               | 95,80,345   | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               |  |
|   | Grand Total         | 1,94,21,048   | 1,54,69,048          | 79.65                                   | 1,54,69,048           | -                                  | 100.00                               | 0.00                               |  |
|   |                     |   |                      |   |                       | Whether resolution is Pass or Not. |                                      |                                    |  |
|   |                     |   |                      |   |                       | Disclosure of notes on resolution  |                                      |                                    |  |
|   |                     |   |                      |   |                       | Yes                                |                                      |                                    |  |

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

| Resolution (6)  |                     |  |                      |   |                       |                                    |                                      |                                    |      |
|---|---------------------|--|----------------------|---|-----------------------|------------------------------------|--------------------------------------|------------------------------------|------|
| Resolution Required (Ordinary/Special)                                    |                     | Special  |                      |   |                       |                                    |                                      |                                    |      |
| Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution |                     | Yes  |                      |   |                       |                                    |                                      |                                    |      |
| Description of resolution considered                                      |                     | TO INCREASE IN REMUNERATION OF SHRI HARIRAM GARG, MANAGING DIRECTOR OF THE COMPANY |                      |   |                       |                                    |                                      |                                    |      |
| 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     | 98,40,703  | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 100.00                               | 0.00                               | 0.00 |
|   | E-voting during AGM | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
|   | Total               | 98,40,703  | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 100.00                               | 0.00                               | 0.00 |
| Public Institutions   | Remote E-Voting     | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
|   | E-voting during AGM | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
|   | Total               | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
| Public -Non-Institutions  | Remote E-Voting     | 95,80,345  | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               | 0.00 |
|   | E-voting during AGM | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
|   | Total               | 95,80,345  | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               | 0.00 |
| Grand Total   |                     | 1,94,21,048  | 1,54,69,048          | 79.65                                   | 1,54,69,048           | -                                  | 100.00                               | 0.00                               | 0.00 |
|   |                     |  |                      |   |                       | Whether resolution is Pass or Not. |                                      | Yes                                |      |
|   |                     |  |                      |   |                       | Disclosure of notes on resolution  |                                      |                                    |      |

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

| Resolution (7)  |                     |  |                      |   |                       |                                    |                                      |                                    |      |
|---|---------------------|--|----------------------|---|-----------------------|------------------------------------|--------------------------------------|------------------------------------|------|
| Resolution Required (Ordinary/Special)                                    |                     | Special  |                      |   |                       |                                    |                                      |                                    |      |
| Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution |                     | No   |                      |   |                       |                                    |                                      |                                    |      |
| Description of resolution considered                                      |                     | AUTHORISATION FOR INCREASE IN LIMIT UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATION OF CHARGE MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY. |                      |   |                       |                                    |                                      |                                    |      |
| 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     | 98,40,703  | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 100.00                               | 0.00                               | 0.00 |
|   | E-voting during AGM | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
|   | Total               | 98,40,703  | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 100.00                               | 0.00                               | 0.00 |
| Public Institutions   | Remote E-Voting     | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
|   | E-voting during AGM | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
|   | Total               | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
| Public -Non-Institutions  | Remote E-Voting     | 95,80,345  | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               | 0.00 |
|   | E-voting during AGM | -  | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |
|   | Total               | 95,80,345  | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               | 0.00 |
| Grand Total   |                     | 1,94,21,048  | 1,54,69,048          | 79.65                                   | 1,54,69,048           | -                                  | 100.00                               | 0.00                               | 0.00 |
|   |                     |  |                      |   |                       | Whether resolution is Pass or Not. |                                      | Yes                                |      |
|   |                     |  |                      |   |                       | Disclosure of notes on resolution  |                                      |                                    |      |

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

| Resolution (8)  |                     |   |                      |   |                       |                                    |                                      |                                    |      |     |
|---|---------------------|---|----------------------|---|-----------------------|------------------------------------|--------------------------------------|------------------------------------|------|-----|
| Resolution Required (Ordinary/Special)                                    |                     | Special   |                      |   |                       |                                    |                                      |                                    |      |     |
| Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution |                     | No  |                      |   |                       |                                    |                                      |                                    |      |     |
| Description of resolution considered                                      |                     | APPROVAL FOR INCREASE IN THE BORROWING POWERS LIMITS UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013 |                      |   |                       |                                    |                                      |                                    |      |     |
| 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     | 98,40,703   | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 100.00                               | 0.00                               | 0.00 |     |
|   | E-voting during AGM | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |     |
|   | Total               | 98,40,703   | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 100.00                               | 0.00                               | 0.00 |     |
| Public Institutions   | Remote E-Voting     | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |     |
|   | E-voting during AGM | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |     |
|   | Total               | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |     |
| Public -Non-Institutions  | Remote E-Voting     | 95,80,345   | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               | 0.00 |     |
|   | E-voting during AGM | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |     |
|   | Total               | 95,80,345   | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               | 0.00 |     |
| Grand Total   |                     | 1,94,21,048   | 1,54,69,048          | 79.65                                   | 1,54,69,048           | -                                  | 100.00                               | 0.00                               | 0.00 |     |
|   |                     |   |                      |   |                       | Whether resolution is Pass or Not. |                                      |                                    |      | Yes |
|   |                     |   |                      |   |                       | Disclosure of notes on resolution  |                                      |                                    |      |     |

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

| Resolution (9)  |                     |   |                      |   |                       |                                    |                                      |                                    |      |     |
|---|---------------------|---|----------------------|---|-----------------------|------------------------------------|--------------------------------------|------------------------------------|------|-----|
| Resolution Required (Ordinary/Special)                                    |                     | Special   |                      |   |                       |                                    |                                      |                                    |      |     |
| Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution |                     | No  |                      |   |                       |                                    |                                      |                                    |      |     |
| Description of resolution considered                                      |                     | TO APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013 |                      |   |                       |                                    |                                      |                                    |      |     |
| 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     | 98,40,703   | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 100.00                               | 0.00                               | 0.00 |     |
|   | E-voting during AGM | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |     |
|   | Total               | 98,40,703   | 98,40,703            | 100.00                                  | 98,40,703             | -                                  | 100.00                               | 0.00                               | 0.00 |     |
| Public Institutions   | Remote E-Voting     | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |     |
|   | E-voting during AGM | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |     |
|   | Total               | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |     |
| Public -Non-Institutions  | Remote E-Voting     | 95,80,345   | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               | 0.00 |     |
|   | E-voting during AGM | -   | -                    | -                                       | -                     | -                                  | 0.00                                 | 0.00                               | 0.00 |     |
|   | Total               | 95,80,345   | 56,28,345            | 58.75                                   | 56,28,345             | -                                  | 100.00                               | 0.00                               | 0.00 |     |
| Grand Total   |                     | 1,94,21,048   | 1,54,69,048          | 79.65                                   | 1,54,69,048           | -                                  | 100.00                               | 0.00                               | 0.00 |     |
|   |                     |   |                      |   |                       | Whether resolution is Pass or Not. |                                      |                                    |      | Yes |
|   |                     |   |                      |   |                       | Disclosure of notes on resolution  |                                      |                                    |      |     |

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

**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 35th (Thirty-Fourth) Annual General Meeting of Members of **Indong Tea Company Limited ("Company")** (CIN: L01122WB1990PLC050506), held on Wednesday, the 24<sup>th</sup> day of September, 2025 at 11:00 A.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. Indong Tea Company Limited ("the Company")** in connection with the 35th Annual General Meeting ("**AGM**") of the members of the Company held on Wednesday, the 24<sup>th</sup> day of September, 2025 at 11:00 A.M. 1ST 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 1<sup>st</sup> 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 35th 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 21<sup>st</sup> day of September, 2025 up to 05:00 P.M. 1ST on Tuesday, the 23<sup>rd</sup> day of September, 2025.
4. The members holding shares as on the 'cut-off' date i.e., 17<sup>th</sup> day of September, 2025 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 9 as set out in the Notice dated 1<sup>st</sup> day of September, 2025.
5. After conclusion of voting at the 35<sup>th</sup> AGM, the votes cast through remote e-voting were unblocked on Wednesday, the 24<sup>th</sup> day of September, 2025 around 12.13 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](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 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, 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   | 54                      | 15469048                     | 100%                                  |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>54</b>               | <b>15469048</b>              | <b>100%</b>                           |

(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   | -                 | -                            | -                                     |
| Voting at the AGM | -                 | -                            | -                                     |
| <b>Total</b>      | <b>-</b>          | <b>-</b>                     | <b>-</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 AN ORDINARY RESOLUTION**

TO APPOINT A DIRECTOR IN PLACE OF SRI MADANLAL GARG (DIN NO: 00670278) 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   | 54                      | 15469048                     | 100%                                  |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>54</b>               | <b>15469048</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   | -                       | -                            | -                                     |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>-</b>                | <b>-</b>                     | <b>-</b>                              |



(iii) Invalid votes:

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

(c) **ITEM NO.3 AS AN ORDINARY RESOLUTION**

TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJESH GARG (DIN NO: 00471803) 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   | 54                      | 15469048                     | 100%                                  |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>54</b>               | <b>15469048</b>              | <b>100%</b>                           |

(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   | -                 | -                            | -                                     |
| Voting at the AGM | -                 | -                            | -                                     |
| <b>Total</b>      | <b>-</b>          | <b>-</b>                     | <b>-</b>                              |



(iii) Invalid votes:



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

+91 7980255409

pcs.corpsolution@gmail.com

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

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

**d) Item No.4 As An Ordinary Resolution**

TO APPOINT A DIRECTOR IN PLACE OF SMT. RAMA GARG (DIN NO: 00471845) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT

(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   | 54                      | 15469048                     | 100%                                  |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>54</b>               | <b>15469048</b>              | <b>100%</b>                           |

(iv) 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   | -                 | -                            | -                                     |
| Voting at the AGM | -                 | -                            | -                                     |
| <b>Total</b>      | <b>-</b>          | <b>-</b>                     | <b>-</b>                              |

(v) Invalid votes:

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





**SPECIAL BUSINESS:**

**(e) ITEM NO.4 AS SPECIAL 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   | 54                      | 15469048                     | 100%                                  |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>54</b>               | <b>15469048</b>              | <b>100%</b>                           |

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   | -                 | -                            | -                                     |
| Voting at the AGM | -                 | -                            | -                                     |
| <b>Total</b>      | <b>-</b>          | <b>-</b>                     | <b>-</b>                              |

iii) Invalid votes:

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





(f) **Item No.5 as Special Resolution**

TO INCREASE IN REMUNERATION OF SHRI HARIRAM GARG, MANAGING DIRECTOR OF THE COMPANY.

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   | 54                      | 15469048                     | 100%                                  |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>54</b>               | <b>15469048</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   | -                       | -                            | -                                     |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>-</b>                | <b>-</b>                     | <b>-</b>                              |

iii) Invalid votes:

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

(g) **Item No.6 as Special Resolution**

AUTHORISATION FOR INCREASE IN LIMIT UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATION OF CHARGE MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY.





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   | 54                      | 15469048                     | 100%                                  |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>54</b>               | <b>15469048</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   | -                       | -                            | -                                     |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>-</b>                | <b>-</b>                     | <b>-</b>                              |

iii) Invalid votes:

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

**(h) Item No.7 as Special Resolution**

APPROVAL FOR INCREASE IN THE BORROWING POWERS LIMITS UNDER SECTION 180 (1) (c) 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   | 54                      | 15469048                     | 100%                                  |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>54</b>               | <b>15469048</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   | -                       | -                            | -                                     |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>-</b>                | <b>-</b>                     | <b>-</b>                              |

iii) Invalid votes:

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

(h) **Item No.8 as Special Resolution**

APPROVAL FOR INCREASE IN THE BORROWING POWERS LIMITS UNDER SECTION 180 (1) (c) 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   | 54                      | 15469048                     | 100%                                  |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>54</b>               | <b>15469048</b>              | <b>100%</b>                           |

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   | -                 | -                            | -                                     |
| Voting at the AGM | -                 | -                            | -                                     |
| <b>Total</b>      | <b>-</b>          | <b>-</b>                     | <b>-</b>                              |

iii) Invalid votes:

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

(i) **Item No.9 as Special Resolution**

TO APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED 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   | 54                      | 15469048                     | 100%                                  |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>54</b>               | <b>15469048</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   | -                       | -                            | -                                     |
| Voting at the AGM | -                       | -                            | -                                     |
| <b>Total</b>      | <b>-</b>                | <b>-</b>                     | <b>-</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. 1,2,3& 4 and **Special Resolution** as set out in Item No. ,5,6,7,8,9 of the notice of AGM dated 1<sup>st</sup> September, 2024 has been passed with requisite majority.






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

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pcs.corpsolution@gmail.com 

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

I hereby confirm that I was maintaining the registers received from the serviceprovider 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: 2025.09.24  
14:08:25 +05'30'

**Puja Pujari**  
**Practising Company Secretary**  
**Membership No. F13102**  
**Peer Review No. 3636/2023**  
**COP NO. 20171**  
**UDIN: -F013102G001330099**

**Place: - Kolkata**  
**Date: - 24/09/2025**