



INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

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

Phone: 91-33 4006 3601 / 3602

E-mail: indongtea@asiangroup.in, cs@indongteaco.com

Website: www.indongteaco.com

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

Date: 08.01.2025

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 8th January, 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: A55681

VOTING RESULTS FOR THE 01/2024-25 EXTRA ORDINARY GENERAL MEETING OF INDONG TEA COMPANY LIMITED

Date of AGM	8th January 2025
Total No. of Shareholders on Record Date	346
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	19
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution (1)

Resolution Required (Ordinary/Special)	Ordinary																																																																																																																																															
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution	No																																																																																																																																															
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Details of Invalid Votes	
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Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (2)

Special									
Resolution Required (Ordinary/Special)									
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution									
Yes									
Description of resolution considered									
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 E-voting during AGM	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	
	Total	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	
Public Institutions	Remote E-Voting E-voting during AGM	-	-	-	-	-	0.00	0.00	
	Total	-	-	-	-	-	0.00	0.00	
Public -Non-Institutions	Remote E-Voting E-voting during AGM	53,00,345	15,24,345	28.76	15,24,345	-	100.00	0.00	
	Total	53,00,345	15,24,345	28.76	15,24,345	-	100.00	0.00	
	Grand Total	1,50,01,048	1,12,25,048	74.83	1,12,25,048	-	100.00	0.00	Yes
Disclosure of notes on resolution									

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



PUJA PUJARI
&
ASSOCIATES

+91 7980255409

pcs.corpsolution@gmail.com

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

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]

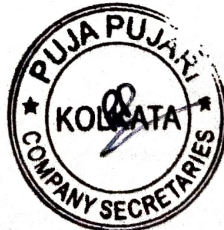
To

The Chairman of the Extra-Ordinary General Meeting of Members of **Indong Tea Company Limited ("Company")** (CIN: L01122WB1990PLCO50506), held on Wednesday, the 8th day of January, 2025 at 11:00 AM IST 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 **Extra-Ordinary General Meeting ("EGM")** of the members of the Company held on Wednesday, the 8th day of January, 2025 at 11:00 AM IST 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 9th 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 9th 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 remained open from 09:00 A.M. IST on Sunday, the 5th day of January, 2025 up to 05:00 P.M. 1ST on Tuesday, the 7th day of January, 2025.
4. The members holding shares as on the 'cut-off' date i.e., 1st day of January, 2025 were entitled to vote on the proposed Resolutions for Item Nos. 1 & 2 as set out in the Notice dated 9th day of December, 2024.
5. After conclusion of voting at the EGM, the votes cast through remote e-voting were unblocked on Wednesday, the 8th day of January, 2025 around 11:41 A.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.
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 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:

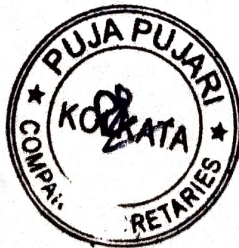
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	36	11225048.000	100%
Voting at the EGM	-	-	-
Total	36	11225048.000	100%

(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 EGM	-	-	-
Total	-	-	-

(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	36	11225048.000	100%
Voting at the EGM	-	-	-
Total	36	11225048.000	100%

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 EGM	-	-	-
Total	-	-	-

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 9th December, 2024 has been passed with requisite majority.





PUJA PUJARI
&
ASSOCIATES

+91 7980255409 

pes.corpsolution@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: - F013102F003611961

Place: - Kolkata

Date: - 08/01/2025