



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: 21.03.2025

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 21st March, 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

Sd/-
Chandan Gupta
Company Secretary cum Compliance Officer
M. No: A55681

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 2ND Extra-Ordinary General Meeting of Members of **Indong Tea Company Limited ("Company")** (CIN: L01122WB1990PLCO50506), held on Friday, the 21st day of March, 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 2ND Extra-Ordinary General Meeting ("**EGM**") of the members of the Company held on Friday, the 21st day of March, 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 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 25th day of FEBRUARY, 2025. 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 25th Day of February, 2025. convening the 2ND 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. Tuesday, 18th March, 2025 up to at 05:00 P.M. Thursday, 20th March, 2025.
4. The members holding shares as on the 'cut-off' date i.e., 14th March, 2025 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 9 as set out in the Notice dated 14th March, 2025.
5. After conclusion of voting at the 2ND EGM, the votes cast through remote e-voting were unblocked on Friday, the 21st day of March, 2025 around 12:17 P.M., after the completion of the EGM in the presence of two witnesses, namely Mr. Umesh Gupta and Ms. Rittika Gupta, 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.



PUJA PUJARI
&
ASSOCIATES

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2, Nawab Lane Kolkata - 700007



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 Special Resolution**

APPROVAL FOR CHANGE IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

i) Voted in **favour** of the resolution:

Mode of voting	Number of Members	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	56	15357048.000	100%
Voting at the EGM	-	-	-
Total	56	15357048.000	100%

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 EGM	-	-	-
Total	-	-	-

iii) Invalid votes:

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



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Based on the aforesaid result we report that the **Special Resolution** as set out in Item No. 1 of the notice of EGM dated 25th February, 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 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

Digitally signed
by PUJA PUJARI
Date: 2025.03.21
14:34:18 +05'30'

Puja Pujari
Practicing Company Secretary
Membership No. F13102
Peer Review No. 3636/2023
Cop NO. 20171
UDIN: - F013102F004132901

Place: - Kolkata
Date: - 21/03/2025