

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of Companies Act, 2013 and
Companies(Management and Administration) Rules,2014 as amended]

To,
The Chairman,
Annual General Meeting of the Equity
Shareholders of **M/s Bhatkawa Tea Industries Limited**,
held on 20th September, 2021 at 12:00 P.M. at
6th Floor, Nicco House, 2 Hare Street,
Kolkata-700001

Dear Sir,

Sub: Scrutinizer Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Rules 2015 for the Annual General Meeting of the Equity Shareholders of M/s Bhatkawa Tea Industries Limited held on 20th September, 2021 at 12:00 P.M. through video conferencing /other audio visual means.

1. I, Monalisa Datta, Practising Company Secretary have been appointed as a Scrutinizer by the Board of Directors of M/s Bhatkawa Tea Industries Limited, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of M/s Bhatkawa Tea Industries Limited on 20th September, 2021 at 12:00 P.M. through video conferencing /other audio visual means.
2. I was also appointed as Scrutinizer to scrutinize the remote e- voting process during the said AGM.
3. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Members of the Company.
4. The voting period for remote e-voting commenced on 10:00 A.M. I.S.T on Friday, September 17, 2021 and ended on 5:00 P.M. I.S.T on Sunday, September 19, 2021 and the NSDL e-voting platform was disabled thereafter.
5. The Company had also provided remote e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and the votes cast therein based on the data downloaded from NSDL e-voting system.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting prior to and during the AGM for the resolutions contained in the notice of the Annual General Meeting of the Equity Shareholders of the Company.
9. My responsibility as a scrutinizer for the remote e-voting is restricted to make a consolidated Scrutinizers Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system.



10. I now submit my Consolidated Scrutinizers Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No. 1: Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 2021. Passed as an Ordinary Resolution.

- i) Votes in favour of the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
24	1822994	100

- ii) Votes against the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
0	0	0

- iii) Invalid votes

No of members whose votes were declared invalid	Number of invalid votes cast by them	% of total no of invalid votes cast
0	0	0

Resolution No. 2- To declare a Dividend on equity shares for the financial year ended 31st March, 2021. Passed as an Ordinary Resolution

- i) Votes in favour of the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
24	1822994	100

- ii) Votes against the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
0	0	0

- iii) Invalid votes

No of members whose votes were declared invalid	Number of invalid votes cast by them	% of total no of invalid votes cast
0	0	0



Resolution No. 3- To appoint a Director in place of Mr. Padmanabh Jalan (DIN 01651268) who retires by rotation. Passed as an Ordinary Resolution

i) Votes in favour of the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
24	1822994	100

ii) Votes against the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
0	0	0

iii) Invalid votes

No of members whose votes were declared invalid	Number of invalid votes cast by them	% of total no of invalid votes cast
0	0	0

Resolution No. 4- Approval for re-appointment of Mr. Krishna Prasad Bagaria, (DIN: 00938163) as Director of the Company. Passed as an Ordinary Resolution.

i) Votes in favour of the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
24	1822994	100

ii) Votes against the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
0	0	0

iii) Invalid votes

No of members whose votes were declared invalid	Number of invalid votes cast by them	% of total no of invalid votes cast
0	0	0



Resolution No. 5- Approval for appointment of Mr. Krishna Prasad Bagaria, (DIN: 00938163) as an Independent Director of the Company for a term of 5 years. Passed as a Special Resolution

i) Votes in favour of the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
24	1822994	100

ii) Votes against the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
0	0	0

iii) Invalid votes

No of members whose votes were declared invalid	Number of invalid votes cast by them	% of total no of invalid votes cast
0	0	0

Thanking You,
Yours faithfully,

Date: 21st September, 2021
Place: Kolkata
UDIN-F010040C000980449



Monalisa Datta
Practising Company Secretary
Membership No.10040
CP No.13580