



Consolidated Scrutinizer's Report

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

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity
Shareholders of **M/s Bhatkawa Tea Industries Limited**,
held on 5th November, 2022 at 12:00 noon 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 Extra-ordinary General Meeting of the Equity Shareholders of M/s Bhatkawa Tea Industries Limited held on 5th November, 2022 at 12:00 noon.

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 Extra-Ordinary General Meeting of the Equity Shareholders of M/s Bhatkawa Tea Industries Limited on 5th November, 2022 at 12:00 noon.
2. I was also appointed as Scrutinizer to scrutinize the voting process during the said EGM.
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 Wednesday, November 02, 2022 and ended on 5:00 P.M. I.S.T on Friday, November 04, 2022 and the NSDL e-voting platform was disabled thereafter.
5. The Company had also provided physical ballot facility to the members present at the Extra-Ordinary General Meeting and who had not cast their votes earlier.
6. After the closure of voting at the Extra-Ordinary General Meeting, the report on voting done during the Extra-Ordinary General Meeting and the votes cast under remote e-voting facility prior to the Extra-Ordinary General Meeting were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and physical ballot voting during the Extra-Ordinary General Meeting 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 Extra-Ordinary General Meeting for the resolutions contained in the notice of the Extra-Ordinary 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 the Extra-Ordinary General Meeting and physical ballot voting during the Extra-Ordinary General Meeting in respect of the said resolutions.

Resolution No. 1: Authorisation under Section 186 of the Companies Act, 2013. 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
69	1981806	99.99%

- ii) Votes against the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
5	77	0.01%

- 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- Authorisation under Section 180 of the Companies Act, 2013. 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
69	1981806	99.99%

- ii) Votes against the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
5	77	0.01%

- 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- Approval for material Related Party Transaction(S). 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
69	1981806	99.99%

ii) Votes against the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
5	77	0.01%

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- To approve transactions under Section 185 of the Companies Act, 2013. 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
69	1981806	99.99%

ii) Votes against the resolution

No of members voted	Number of valid votes cast by them	% of total no of valid votes cast
5	77	0.01%

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: 07.11.2022
Place: Kolkata
UDIN- **F010040D001528832**



MonalisaDatta
Practising Company Secretary
Membership No.10040
CP No.13580