



BK/CSE

28th September, 2018

To

The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs,

Re: Scrip No. 12018**Sub: Disclosure of Reg 44 – Disclosure of voting results**

As per the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following are the details of the voting results for the year 2016-17 as per the format prescribed:

SI No.	Particulars	Details
1	Date of the AGM/EGM:	25.09.2017
2	Total number of shareholders on record date:	316
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 20
4	No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not arranged

Thanking you.

Yours faithfully,

For Bhatkawa Tea Industries Limited**Authorised Signatory**

Resolution: 3. Appointment of Statutory Auditors of the Company for a period of 5 years.

Resolution required: Ordinary.

Whether promoter or promoter group interested in the agenda / resolution? No

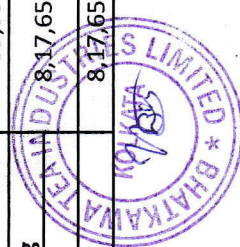
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	13,62,786	13,48,786	98.97	13,48,786	-	100.00	-
	Total	13,62,786	13,48,786	98.97	13,48,786	-	100.00	-
Public Institutions	E-Voting Poll	59,556	-	-	-	-	-	-
	Total	59,556	-	-	-	-	-	-
Public Non Institutions	E-Voting Poll	8,17,658	5,99,830	73.36	5,99,830	-	100.00	-
	Total	8,17,658	6,01,328	73.54	6,01,328	-	100.00	-

Resolution: 4. Re - appointment of Whole Time Director for a period of 3 years.

Resolution required: Special.

Whether promoter or promoter group interested in the agenda / resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	13,62,786	13,48,786	98.97	13,48,786	-	100.00	-
	Total	13,62,786	13,48,786	98.97	13,48,786	-	100.00	-
Public Institutions	E-Voting Poll	59,556	-	-	-	-	-	-
	Total	59,556	-	-	-	-	-	-
Public Non Institutions	E-Voting Poll	8,17,658	5,99,830	73.36	5,99,830	-	100.00	-
	Total	8,17,658	6,01,328	73.54	6,01,328	-	100.00	-



Resolution: 1. Adoption of financial statements and reports for the year ended 31st March, 2017.
Resolution required: Ordinary.

Whether promoter or promoter group interested in the agenda / resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	13,62,786	13,48,786	98.97	13,48,786	-	100.00	-
	Total	13,62,786	13,48,786	98.97	13,48,786	-	100.00	-
Public Institutions	E-Voting Poll	59,556	-	-	-	-	-	-
	Total	59,556	-	-	-	-	-	-
Public Non Institutions	E-Voting Poll	8,17,658	5,99,830	73.36	5,99,830	-	100.00	-
	Total	8,17,658	6,01,328	73.54	6,01,328	-	100.00	-

Resolution: 2. Declaration of final dividend
Resolution required: Ordinary.

Whether promoter or promoter group interested in the agenda / resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	13,62,786	13,48,786	98.97	13,48,786	-	100.00	-
	Total	13,62,786	13,48,786	98.97	13,48,786	-	100.00	-
Public Institutions	E-Voting Poll	59,556	-	-	-	-	-	-
	Total	59,556	-	-	-	-	-	-
Public Non Institutions	E-Voting Poll	8,17,658	5,99,830	73.36	5,99,830	-	100.00	-
	Total	8,17,658	6,01,328	73.54	6,01,328	-	100.00	-

