

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN : L15421WB1890PLC000612

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REGISTERED OFFICE:
“McLEOD HOUSE,”
3, NETAJI SUBHAS ROAD,
KOLKATA – 700 001.
INDIA

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Date:

IN YOUR REPLY PLEASE QUOTE REF. NO.

MINUTES OF THE PROCEEDING OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, 25TH DAY OF SEPTEMBER 2017 AT 3.00 P.M. AT BHARATIYA BHASHA PARISHAD, 36A, SHAKESPEARE SARANI, KOLKATA-700017

CHAIRMAN

MR.S. Issar took the Chair and welcomed all those present at the meeting.

QUORUM

The Chairman declared that the requisite quorum was present and declared that the meeting duly called and constituted.

CHAIRMAN’S SPEECH

The Chairman addressed the meeting of the affairs of the Company and drew the attention of the Members to the Report and Accounts for the financial year ended on 31st March 2017.

AUDITOR’S REPORT

The Chairman stated that the Report of the Auditors furnished by M/s. Lodha & Co, Statutory Auditors of the Company taken as read.

INVITATION TO THE SHAREHOLDERS TO EXPRESS THEIR VIEWS

The Chairman invited the Members present to express their views in respect of Company’s performance. There is one shareholder came out to express his view and thanks to the Management for running the Company smoothly .

RESULT OF E-VOTING

The Chairman stated that the process of e-voting offered by the Company pursuant to section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 in respect of three resolutions proposed at the Annual General Meeting was concluded from 22nd September to 24th September 2017. The Chairman further stated that M/s. D.C. Sahoo & Co, Practicing Company Secretary, who was appointed as the Scrutinizer of the e-voting had submitted his Report. The Chairman informed that the detailed result of the e-voting will be uploaded in the website of the company www.tyroontea.com by 27th September 2017 and also sent to the Stock Exchanges where the shares of the company are listed.

For Tyroon Tea Company Limited


(Company Secretary & CFO)



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
THE CHAIRMAN,
M/S TYROON TEA COMPANY LIMITED
"MCLEOD HOUSE"
3, NETAJI SUBHAS ROAD,
KOLKATA-700001

Sub: REPORT OF THE SCRUTINIZER (E- VOTING) OF TYROON TEA COMPANY LIMITED.

Dear Sir,

I, DHRUBA CHARAN SAHOO (ACS-14008, CP-5508), Proprietor of M/s. D.C. SAHOO & CO, Practicing Company Secretaries, Kolkata has been appointed as Scrutinizer in connection with Annual General Meeting of the Members of M/s. TYROON TEA COMPANY LIMITED (the Company) held on Monday the 25th day of September, 2017 at 3.00 P.M. at Bharitya Bhasa Parisad, 36A, Shakespeare Sarani, Kolkata-700017 for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions as referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting dated the 14th August, 2017. Our responsibility as a scrutinizer is restricted to ensure that the E-voting Process conducted in a fair and transparent manner and 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 Depositories Limited (NSDL) (hereinafter referred to as the "Service Provider") and the Registrar and share transfer agent of Company M/s. R & D Infotech Private Limited, the agencies engaged by the Company to provide e-voting facilities.

We submit our report as under:

1. The e-voting period remained open from 9.00 A.M. IST on Friday, 22nd day of September, 2017 up to 5.00 P.M. IST on Sunday, 24th day September, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 18th day of September, 2017 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the notice dated 14th Day of August, 2017 of the Annual General Meeting of the Company.





3. The votes were unblocked on 25th day of September, 2017 at 6.24 PM. IST in the presence of two witnesses, namely, Mr. Ansuman Bhujabal residing at 230, Banarjee Para Road, Kolkata-700041 and Ms. Nisha Rajak, residing at 68/1A, Alipore Road, Kolkata-700027 as witnesses who are not in employment of the company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>)
5. The result of the remote e-voting [EVEN : 106940] are as under:

A. ORDINARY BUSINESS:

a) RESOLUTION-1

To receive, consider and adopt Reports of the Auditors and Directors and the Audited Accounts of the Company for the year ended 31st March, 2017 (Ordinary Resolution):

i) *Voted in favour of Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast in favour.
Remote e-voting	14	2212872	100%
Total	14	2212872	

ii) *Voted against the Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0%
Total	0	0	





b) **RESOLUTION NO-2:**

To Appoint a director in place of Mrs. Indra Jalan (DIN-00046265) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

i) *Voted in favour of Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast in favour.
Remote e-voting	14	2212872	100%
Total	14	2212872	

ii) *Voted against the Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0%
Total	0	0	

c) **RESOLUTION NO-3:**

APPOINTMENT OF AUDITORS:

To appoint M/s. K. N. Gutgutia & Co., Chartered Accountants, Kolkata (Firm Registration No.304153E) as the Statutory Auditors of the Company. (Ordinary Resolution)

i) *Voted in favour of Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast in favour.
Remote e-voting	14	2212872	100%
Total	14	2212872	





ii) *Voted against the Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0%
Total	0	0	

Result: All the resolutions proposed here in above have been passed with requisite majority.

All the related documents and papers relating to voting shall remain in our safe custody and shall be handed over to the Company Secretary or any other Designated Officer authorised by the Board of Director of the Company.

Thanking you

Yours faithfully,

D. C. Sahoo (ACS)
Scrutinizer appointed for the e-voting.



Date: 26th September, 2017
Place: Kolkata.

Ansuman Bhujabal
230, Banerjeejeeper Road,
KOL-41.

Witness -1: Mr. Ansuman Bhujabal

Witness-2: Ms. Nisha Rajak

Nisha Rajak
68/A, Alipore Road
KOL-27

Verified the contents and received the report of the Scrutinizer :