



CONSOLIDATED SCRUTINIZER'S REPORT

[pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman, 30TH (Post IPO) Annual General Meeting of the
Equity Shareholders of **TYROON TEA COMPANY LIMITED**

For the year 2025 held on Wednesday , 10th day of September, 2025 at 3.00 P.M. IST
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, Dhruva Charan Sahoo (ACS-14008, CP-5508), Proprietor of M/s. D.C. SAHOO & CO, Practising Company Secretaries, Kolkata has been appointed as Scrutinizer by the Board of Directors, in connection with 30th (Post IPO) Annual General Meeting of the Members of **TYROON TEA COMPANY LIMITED** ('the Company') convened through VC / OAVM on Wednesday, the 10th day of September, 2025 at 3.00 p.m. IST for the purpose of scrutinizing the process of voting through electronic means (E-Voting) on the resolutions contained in the notice dated 24th July, 2025 in a fair and transparent manner and ascertaining the requisite majority on remote e-voting process 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 24th July, 2025. My 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 M/s. R & D Infotech Private Limited, the agencies engaged by the Company to provide e-voting facilities.

I submit my report as under:

1. The 30th (post IPO) Annual General Meeting (AGM) was held pursuant to the MCA General Circular from time to time and the latest being Circular No: . 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (Collectively referred to as MCA Circulars), Government of India and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars issued from time to time the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, through VC or OAVM, without the physical presence of the Members at a common venue. Accordingly, the proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at "McLeod House", 3, Netaji Subhas Road, Kolkata- 700001 (W.B.).
2. Notice of the 30th (post IPO) Annual General Meeting dated: 24th July, 2025 along with Annual Report for the F.Y. 2024-25 was sent in electronic form only to those Members whose e-mail address were registered with the Company / depositories. The notice calling 30th (post IPO)



Annual General Meeting had also been uploaded on the website of the Company at www.tyroontea.com. Besides this the notice could also accessed from the website of the BSE LIMITED at www.bseindia.com and the website of National Securities Depository Limited (NSDL) agency for providing the Remote E-voting facility i.e. at www.evoting.nsdl.com.

3. Since, this AGM was held pursuant to MCA/SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.
4. Members attended the meeting through VC or OAVM has been counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
3. The Shareholders holding shares as on the "cut off" date, i.e. 3rd day of September, 2025 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the notice dated 24th July, 2025 of the 30th (post IPO) Annual General Meeting of the Company.
4. The remote e-voting period remained open from 9.00 A.M. IST on Sunday, 7th day of September, 2025 up to 5.00 P.M. IST on Tuesday, 9th day of September, 2025. The Company further provided facilities for voting through remote e-voting during the AGM for the Shareholders who did not cast their vote through remote e-voting prior to this meeting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting during the AGM and votes cast under remote e-voting prior to the AGM were unblocked on 10th day of September, 2025 at 4.38 PM. IST.
6. 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>)
7. Since, the AGM were convened through VC / OAVM, there were no physical ballots facilities and accordingly there were no defective or invalid votes.
8. The consolidated result of the remote e-voting [EVEN: 134714] till conclusion of the AGM are as under:

A. ORDINARY BUSINESS:

Item No.1 : ORDINARY RESOLUTION

Adoption of the Financial Statements for the year ended 31st March, 2025 together with the reports of the Auditors and Directors.

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<i>Voted in favour of Resolution:</i>			
Remote e-voting	70	22,56,562	99.9933%
E-voting at AGM	3	5	
Voting by Postal ballot	N.A.	NIL	
Total	73	22,56,567	
<i>Voted against the Resolution:</i>			
Remote e-voting	21	152	0.0067%
E-voting at AGM	0	0	



Voting by Postal ballot	N.A	NIL	
Total	21	152	
Invalid Votes:	N.A.		

Item No.2 : ORDINARY RESOLUTION

Appointment of Miss Anuradha Jalan, (DIN 09059592) as non-executive, non-independent Director of the Company who retires by rotation:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
Voted in favour of Resolution:			
Remote e-voting	65	6,445	97.6977%
E-voting at AGM	3	5	
Voting by Postal ballot	N.A.	NIL	
Total	68	6,450	
Voted against the Resolution:			
Remote e-voting	21	152	2.3023%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A	NIL	
Total	21	152	
Invalid Votes:	N.A.		

*22,50,117 votes cast by promoters have not been considered, for the above resolution.

B.SPECIAL BUSINESS:

ITEM NO- 1:SPECIAL RESOLUTION

Appointment of Mr. Kailash Pati Todi (DIN: 00647273) as an Independent Director of the Company not liable to retires by rotation:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
Voted in favour of Resolution:			
Remote e-voting	70	22,56,562	99.9933%
E-voting at AGM	3	5	
Voting by Postal ballot	N.A.	NIL	
Total	73	22,56,567	
Voted against the Resolution:			
Remote e-voting	21	152	0.0067%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A	NIL	
Total	21	152	
Invalid Votes:	N.A.		



ITEM NO- 2 : ORDINARY RESOLUTION

Appointment of M/s. D. C. Sahoo & Co, Practising Company Secretaries (C.P. No: 5508) as the Secretarial Auditor of the Company:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
Voted in favour of Resolution:			
Remote e-voting	70	22,56,562	99.9933%
E-voting at AGM	3	5	
Voting by Postal ballot	N.A.	NIL	
Total	73	22,56,567	
Voted against the Resolution:			
Remote e-voting	21	152	0.0067%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A	NIL	
Total	21	152	
Invalid Votes:		N.A.	

Result: All the Four resolutions (Three Ordinary and One Special resolutions) as contained from item no: 1 to 2 under **A. Ordinary Business** and Item No: 1 to 2 under **B. Special Business**, 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 will 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
Scrutinizer appointed for the e-voting.
Process by the Board of Directors.
UDIN: A014008G001228771
PRC No: 3491/2023



Date: 11th September, 2025
Place: Kolkata.

Verified the contents and received the report of the Scrutinizer: