



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : www.longviewtea.org

E-mail : info@longviewtea.org

30/09/2015

The Assistant General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
25, P J Towers, Dalal Street, Mumbai-400 001 India,
Phone: 022-2272-1234

Re: Result of the voting for the AGM held on 29/09/2015

We hereby enclose a copy of the result dated 30/09/2015 for the AGM of the Company held on 29/09/2015 together with a copy of the Scrutinizer report of Pravin Kumar Drolia, Practicing Company Secretary dated 30/09/2015 for your perusal.

Thanking you,

Yours faithfully,

For Longview Tea Company Limited

Asha Nardia
Company Secretary.



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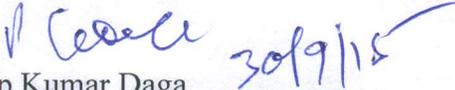
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I, Shri Pradip Kumar Daga, Chairman of the Company and elected as Chairman of the AGM have received the report of the Scrutinizer Shri Pravin Kumar Drolia for the Remote E-voting and the physical voting for the Annual General Meeting of the Company held at Committee Room of Calcutta Chambers of Commerce, 18H, Park Street, Kolkata-700 071 on Tuesday, the 29th September, 2015 at 10.30 A. M and have perused the same and I find that the valid votes cast in favour of the resolution exceed the valid votes cast against the resolution by requisite majority and I hereby declare that all the six resolutions considered at the said AGM has been carried by requisite majority.

I hereby authorise Miss Asha Nardia, Company Secretary of the Company to notify the result of the AGM to the Stock Exchange and do the needful in the matter.

For Longview Tea Company Limited


Pradip Kumar Daga
Chairman.



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Longview Tea Company Limited Announcement of the Voting Results of the Company.

Date of AGM	Tuesday on 29/09/2015
Venue of AGM	Committee Room of Calcutta Chamber of Commerce at 18H, Park Street, Kolkata-700 071
Scrutinizer	Pravin Kumar Drolia, Practising Company Secretary
Cut off Date for eligibility of voting	22/09/2015
Commencement of Remote E-voting:	25/09/2015 at 9.00 AM
End of Remote E-voting:	28/09/2015 at 5.00 P M
Physical Voting at AGM Venue:	29/09/2015
Receipt of the Scrutinizer Report	30/09/2015 at 2.00 P M
Date of Declaration of the result by the Chairman	30/09/2015 at 3.00 P M

Item Nos of the AGM Notice	Resolution	Type of resolution	Mode of voting	Result
1	"Resolved that the Audited Balance Sheet as at 31 st March, 2015 and statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company thereon now before the meeting be and are hereby received, considered and adopted".	Ordinary	Remote E - voting and voting at the AGM Venue by ballot paper	Resolution carried by Requisite majority
2	"Resolved that Shri Pradip Kumar Daga, (Holding Din No 00040692) be and is hereby re-appointed director of the Company who shall be liable to retire by rotation.	Ordinary	Remote E- voting and voting at the AGM Venue by ballot paper	Resolution carried by Requisite majority
3	"Resolved that pursuant to section 139 and other applicable provisions of the Companies Act, 2013 M/s Lodha & Co., Chartered Accountants,(Firm's	Ordinary	Remote E- voting and voting at the AGM Venue by	Resolution carried by Requisite majority



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	Registration No.301051E) , the retiring auditors be and is hereby re-appointed Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company on such remuneration as may be determined by the Board of Directors of the Company in consultation with the said Auditors."		ballot paper	
4	Resolved that pursuant of provisions of section 94 and other applicable provisions of the Companies Act, 2013, the company hereby approves that the Register of Members, the index of Members, the register and Index of Debenture holders and copies of the Annual returns prepared under section 92 of the said Act together with the copies of the certificates and documents required to be annexed thereto or any one or more of them be continued to be kept at the office of the Company's Share Registrar and Transfer Agent M/s. Maheshwari Datamatics Private Limited, 6, Mangoe Lance, 2 nd Floor, Kolkata-700 001 instead of being kept at the Registered office of the Company.	Special	Remote E - voting and voting at the AGM Venue by ballot paper	Resolution carried by Requisite majority
5	Resolved that pursuant to the relevant provisions of the Companies Act, 2013, including section 160, Smt Santosh Devi Mall be and is hereby elected and appointed a Director of the Company.	Ordinary	Remote E - voting and voting at the AGM Venue by ballot paper	Resolution carried by Requisite majority



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6	Resolved that pursuant to section 149 and any other provisions of the Companies Act, 2013 and rules made there under read with schedule IV of the Companies Act, 2013, Smt Santosh Devi Mall, (holding DIN No.07094393) Director of the company be and is hereby appointed as an Independent Director of the Company for a period of five consecutive years from 01/04/2015 to 31/03/2020 and who shall not be liable to retire by rotation.	Ordinary	Remote E-voting and voting at the AGM Venue by ballot paper	Resolution carried by Requisite majority
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Resolution No. (As above)	No of Valid Votes Voted in favour of the resolution	% of the valid votes voted in favour the resolution	No of Valid Votes Voted against of the resolution	% of the valid votes voted against the resolution
1	1315609	100.00	0	0
2	1315609	100.00	0	0
3	1315609	100.00	0	0
4	1315609	100.00	0	0
5	1315609	100.00	0	0
6	1315609	100.00	0	0

The report of the Scrutinizer is annexed herewith.

For Longview Tea Company Limited

Asha Nardia
Company Secretary

DROLIA & COMPANY
(Company Secretaries)
9, Crooked Lane, Kolkata - 700069
Mobile: 09831196869; Email: droliapravin@yahoo.co.in

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Amendment Rules, 2015]

To,
The Chairman of the Meeting
LONGVIEW TEA COMPANY LIMITED
16, Hare Street,
Kolkata-700001

Dear Sir,

SUB: SCRUTINIZER REPORT FOR THE AGM OF THE COMPANY

I, Pravin Kumar Drolia, (FCS 2366 & CP 1362) proprietor of Drolia & Company, Company Secretaries, Kolkata, was appointed as Scrutinizer, by the Board of Directors of **Longview Tea Company Limited (CIN: L15491WB1879PLC000377)** ("the Company") at their meeting held on **28th May, 2015** for the purpose of Scrutinizing the remote e-voting process and physical voting in a fair and transparent manner to ascertain the results on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, on the Resolutions contained in the notice dated 28th May, 2015 (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the Members of the Company, held on **Tuesday, the 29th September, 2015 at 10:30 A.M. at Committee Room of Calcutta Chamber of Commerce at 18H, Park Street, Kolkata- 700071 .**

1. The notice dated 28th May, 2015 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 were sent on 4th September, 2015 to those shareholders whose names appeared in the Register of Members/Beneficial Owners as on 14th August 2015 in respect of the resolutions to be passed at the said AGM of the Company.
2. 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 and through ballot on the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as scrutinizer for the remote e-voting process and voting through ballot at the said AGM are restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" ballots and votes, based on the reports generated from the e-voting process system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide remote e-voting facilities for voting through electronic means and voting through physical ballot paper at the venue of the AGM. There was no demand of poll on any resolution by the Members in the AGM.

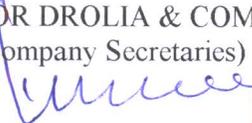


3. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from 9:00 A.M. (IST) on the 25th September, 2015 to 5:00 P.M. (IST) on the 28th September, 2015.
- ii. The members who were on record of the Company as well as whose particulars provided by the Depositories on the "cut-off" date i.e., 22nd **Sept.**, 2015, were entitled to remote e-voting on the resolutions set out in the notice of the AGM of the Company.
- iii. The votes cast through remote e-voting were unlocked on 29th September, 2015 in the presence of 2 (two) witnesses, **Ms. Chetana Goel**, resident of 146, Bangur Avenue, Block A, 3rd Floor, Kolkata-700055 and **Ms. Neha Daga** resident of 114/1 D.J. Street, Bhadrakali, Hindmotor, Hooghly - 712232 who are not in the employment of the Company.
- iv. The physical voting facility through ballot papers was provided at the venue of the Annual General Meeting held on Tuesday, 29th September, 2015 to those Members who attended the meeting but not participated in remote e-voting. No Physical ballot paper has been received from the Members present at the said AGM of the Company.
- v. The details containing inter alia, list of Equity Share Holders, who voted "for" or "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> and is based on such reports generated.
- vi. I have scrutinized and reviewed the voting through electronic means and votes tendered therein and maintained Register in which necessary entries have been made in accordance with the above rules.
- vii. The combined result of the voting considering remote e-voting and votes casted through Ballot papers is annexed.

Thanking You,
Yours faithfully,

FOR DROLIA & COMPANY
(Company Secretaries)


(Pravin Kumar Drolia)
Proprietor
F.C.S No.2366,
Certificate of Practice No.1362



Place: Kolkata
Date: 29th September, 2015

Consolidated Report of Voting on resolutions considered at the AGM of LONGVIEW TEA COMPANY LIMITED held on 29th September, 2015 at 10:30 A.M.

SL NO	Resolution	Mode	No. of folios/ Ballots Received	Total no. of votes cast	Valid votes			Invalid votes			Vote cast in favour of resolutions			Vote cast against the resolutions		
					No. of folios/ No. of Ballots received	Votes	%age	No. of folios/ No. of Ballots received	Votes	%age	No. of folios/ no. of Ballots received	Votes	%age	No. of folios/ no. of Ballots received	Votes	%age
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit & Loss for the year ended on that date together with the Reports of Board of Directors and Auditors of the Company thereon (As an Ordinary Resolution)	Electronic	12	1315609	12	1315609	100.00	0	0	0.00	12	1315609	100.00	0	0	0.00
		Physical through Ballot Paper	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0.00
	TOTAL		12	1315609	12	1315609	100.00	0	0	0.00	12	1315609	100.00	0	0	0.00

2	To appoint a Director in place of Shri Pradip Kumar Daga (DIN:00040692), who retires by rotation and being eligible offers himself for re-appointment (As an Ordinary Resolution)	Electronic	12	1315609	12	1315609	100.00	0	0	0.00	12	1315609	100.00	0	0	0.00
		Physical through Ballot Paper	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0.00
	TOTAL		12	1315609	12	1315609	100.00	0	0	0.00	12	1315609	100.00	0	0	0.00

3	To appoint Statutory auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration (As an Ordinary Resolution)	Electronic	12	1315609	12	1315609	100.00	0	0	0.00	12	1315609	100.00	0	0	0.00
		Physical through Ballot	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0.00
	TOTAL		12	1315609	12	1315609	100.00	0	0	0.00	12	1315609	100.00	0	0	0.00

4	To approve that Register of Members, Index of Members, Register and Index of Debentureholders and copies of Annual Returns together with copies of certificates and documents be continued to be kept at office of Company's Share Registrar and Transfer Agent M/S Maheshwari Datamatics Private Limited, 6, Mangoe Lane, 2nd floor, Kolkata-700001 instead of being kept at registered office. (As a Special Resolution)	Electronic	12	1315609	12	1315609	100.00	0	0	0.00	12	1315609	100.00	0	0	0.00
		Physical through Ballot Paper	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0.00
	TOTAL		12	1315609	12	1315609	100.00	0	0	0.00	12	1315609	100.00	0	0	0.00



Consolidated Report of Voting on resolutions considered at the AGM of LONGVIEW TEA COMPANY LIMITED held on 29th September, 2015 at 10:30 A.M.

Sl NO	Resolution	Mode	No. of folios/ Ballots Received	Valid votes			Invalid votes			Vote cast in favour of resolutions			Vote cast against the resolutions				
				No. of folios/ No. of Ballots received	Votes	%age	No. of folios/ No. of Ballots received	Votes	%age	No. of folios/ No. of Ballots received	Votes	%age	No. of folios/ no. of Ballots received	Votes	%age		
5	To appoint Smt. Santosh Devi Mall (DIN: 07094393), as Director of the Company in terms of Section 152 & 149 of the Companies Act 2013. (As an Ordinary Resolution)	Electronic Physical through Ballot Paper	12	1315609	100.00	0	0	0.00	12	1315609	100.00	0	0	0.00	0	0	0.00
	TOTAL		12	1315609	100.00	0	0	0.00	12	1315609	100.00	0	0	0.00	0	0	0.00
6	To appoint Smt. Santosh Devi Mall (DIN: 07094393) as an Independent Director of the Company for a period of five consecutive years from 01/04/2015 to 31/03/2020 and who shall not be liable to retire by rotation. (As an Ordinary Resolution)	Electronic Physical through Ballot	12	1315609	100.00	0	0	0.00	12	1315609	100.00	0	0	0.00	0	0	0.00
	TOTAL		12	1315609	100.00	0	0	0.00	12	1315609	100.00	0	0	0.00	0	0	0.00

We the undersigned witness that the votes were unlocked from the evoting website of CDSL (<http://www.evotingindia.com>) in our presence at 11:20 A.M. on the 30th September, 2015.

(i) **Chetana Goel**
146 Bangur Avenue, Block A,
3rd Floor, Kolkata-700055

Neha Daga
(ii) **Neha Daga**
114/1 D.J. Street, Bhadrakali,
Hindmotor, Hooghly-712232

For Drolia & Company
(Company Secretaries)

(**Pavni Kumar Drolia**)
Proprietor
F.C.S No.: 2366

Certificate of Practice No.: 1362
Date: 29th September, 2015
Place: Kolkata

