



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : www.longviewtea.org

E-mail : info@longviewtea.org

Notice

Longview Tea Company Limited

Announcement of the Results of Electronic Voting and Physical Ballot Form Process

This is to inform you that the following resolutions as per notice dated 30/05/2014 for the Annual General Meeting held on 25/09/2014 at 10.30 A. M at Committee Room of Calcutta Chamber of Commerce at 18H Park Street, Kolkata-700 001 have been declared as passed by the requisite majority at the aforesaid AGM by the Chairman Shri Pradip Kumar Daga (DIN No. 00040692) as per the details given hereunder.

Results of E-voting and physical Ballot form process by Post at the Annual General meeting held on 25/09/2014 at 10.30 A M

Resolu- tion No	RESOLUTIONS	No. of Shares Voted in favour of the resolution	% . of Shares Voted in favour of the resolution	No. of Shares Voted against the resolution	% of Shares Voted against the resolution
	ORDINARY BUSINESS				
1.	Ordinary Resolution for adoption of Audited Financial Statements, Report of the Board of Directors and Auditors for the year ended 31-03-2014.	1315759	100.00	100	Less than 0.01
2.	Ordinary Resolution for re-appointment of Shri Yashwant Kumar Daga as Director subject to retirement by rotation.	1315759	100.00	100	Less than 0.01
3	Ordinary Resolution for appointment of M/s. Lodha & Co, Chartered Accountants as Statutory Auditors .	1315859	100.00	0	0.00
	SPECIAL BUSINESS				
4.	Ordinary Resolution for appointment of Shri Durga	1315859	100.00	0	0.00



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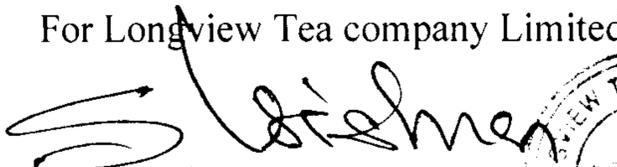
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	Prasad Birla as Independent Director under Section 149 of the Companies Act, 2013 for a period of five years.				
5.	Ordinary Resolution for appointment of Shri. Manoj Kumar Agrawal as Independent Director under Section 149 of the Companies Act, 2013 for a period of five years.	1315759	100.00	100	Less than 0.01
6.	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing an amount not exceeding Rs. 25 crores over and above the aggregate of the paid up share capital and free reserves of the Company.	1315759	100.00	100	Less than 0.01
7.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of security.	1315759	100.00	100	Less than 0.01

The Electronic voting was held from 19/09/2014 (10.00 A.M) and ended on 21/09/2014 (6.00 P.M) and the last date of receipt of the physical ballot form was. 21/09/2014 (6.00 P M). The Chairman at the aforesaid meeting declared the results in respect of all ten resolutions based on the report of Scrutinizer dated 22/09/2014, a copy of which is attached herewith.

For Longview Tea company Limited


S. Krishnan
Company Secretary



SCRUTINIZER'S REPORT

To
The Chairman
THE LONGVIEW TEA COMPANY LIMITED
16, Hare Street
Kolkata - 700001

Dated: 22.09.2014

Dear Sir,

Sub: Report on the E-voting & the Postal Ballot process pertaining to the Annual General Meeting of Longview Tea Company Limited

1. I, Mamta Binani, Practising Company Secretary having C P No. 2598, have been appointed as Scrutinizer vide letter dated 30th May, 2014 of Longview Tea Company Limited (hereinafter referred to as Company) for scrutinizing the e-voting process including ballot forms of the Company, in a fair and transparent manner.
2. I submit my report as under:-
 - a. The Company has completed the dispatch of notice of AGM containing the e-voting process and related ballot forms to the Members by Ordinary/Registered post on 1st September, 2014, whose names appeared on the Register of Members/List of beneficiaries as on 16th August, 2014.
 - b. Particulars of all the ballot forms received from the shareholders and votes casted through electronic mode have been entered in a register separately maintained for the purpose.
 - c. The sealed ballot forms received from the shareholders were kept under the safe custody of the RTA of the Company and were subsequently forwarded to me for scrutiny.
 - d. All the electronic votes casted & ballot forms received up to the close of working hours (i.e. 6 PM) on 21st September, 2014, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny (Details as per Annexure I).
 - e. I have not found any defaced/mutilated ballot form.



- f. I have received a complete record of votes casted through electronic means from Central Depository Services (India) Limited (CDSL), the agency for facilitating electronic platform, which was closed by CDSL on 21st September, 2014 by 6 PM.
- g. Three shareholders, who have voted through ballot forms without mentioning their registered folio number & name of shareholders, have been considered as invalid.
3. On proper scrutiny of the electronic voting records downloaded from the agency's website and ballot forms received from the shareholders of the Company, I report the result of electronic voting as under (valid votes only):

Item No. 1: Ordinary Business-Ordinary Resolution

To receive, consider and adopt Audited Balance Sheet as at 31st March 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of Directors and Auditors thereon.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	11	4	15	1315409	450	1315859	100.00
Assent	11	3	14	1315409	350	1315759	100.00
Dissent	0	1	1	0	100	100	(Less than .01)
Total	11	4	15	1315409	450	1315859	100.00

Result: The Ordinary Resolution as contained in Item No 1 is passed with requisite majority

Item No. 2: Ordinary Business-Ordinary Resolution

Re-appointment of Shri Yashwant Kumar Daga who retires by rotation, as Director.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	11	4	15	1315409	450	1315859	100.00
Assent	11	3	14	1315409	350	1315759	100.00
Dissent	0	1	1	0	100	100	(Less than .01)
Total	11	4	15	1315409	450	1315859	100.00

Result: The Ordinary Resolution as contained in Item No 2 is passed with requisite majority



Item No. 3: Ordinary Business-Ordinary Resolution

Appointment of Messrs. Lodha & Co., Chartered Accountants as Auditors and fixing their remuneration.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	11	4	15	1315409	450	1315859	100.00
Assent	11	4	15	1315409	450	1315859	100.00
Dissent	0	0	0	0	0	0	0
Total	11	4	15	1315409	450	1315859	100.00

Result: The Ordinary Resolution as contained in Item No 3 is passed with requisite majority

Item No. 4: Special Business-Ordinary Resolution

Appointment of Shri Durga Prasad Birla, as an Independent Director.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	11	4	15	1315409	450	1315859	100.00
Assent	11	4	15	1315409	450	1315859	100.00
Dissent	0	0	0	0	0	0	0
Total	11	4	15	1315409	450	1315859	100.00

Result: The Ordinary Resolution as contained in Item No 4 is passed with requisite majority

Item No. 5: Special Business-Ordinary Resolution

Appointment of Shri Manoj Kumar Agrawal, as an Independent Director.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	11	4	15	1315409	450	1315859	100.00
Assent	11	3	14	1315409	350	1315759	100.00
Dissent	0	1	1	0	100	100	(Less than .01)
Total	11	4	15	1315409	450	1315859	100.00

Result: The Ordinary Resolution as contained in Item No 5 is passed with requisite majority

NB

Item No. 6: Special Business- Special Resolution

Borrowing of an amount not exceeding Rs.25 crores over and above the aggregate of the paid up share capital and free reserves of the Company.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	11	4	15	1315409	450	1315859	100.00
Assent	11	3	14	1315409	350	1315759	100.00
Dissent	0	1	1	0	100	100	(Less than .01)
Total	11	4	15	1315409	450	1315859	100.00

Result: The Special Resolution as contained in Item No 6 is passed with requisite majority

Item No. 7: Special Business-Special Resolution

Creation of Security.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	11	4	15	1315409	450	1315859	100.00
Assent	11	3	15	1315409	350	1315759	100.00
Dissent	0	1	1	0	100	100	(Less than .01)
Total	11	4	15	1315409	450	1315859	100.00

Result: The Special Resolution as contained in Item No 7 is passed with requisite majority

4. You may accordingly declare the result of the electronic voting process including ballot form pertaining to the Annual General Meeting of the Company. Kindly note that the persons who have voted by electronic means/ ballot forms should not be allowed to demand poll at the Annual General Meeting of the Company but cannot be deprived of the right of deliberations and participations.

Thanking you

Yours faithfully


(Mamta Binani)

DETAILS OF ELECTRONIC VOTES AND VOTES THROUGH BALLOT FORMS

Sl. No.	Name of Shareholders	Voted electronically	Voted through Ballot Forms	No. of Shares
1	Pradip Kumar Daga	YES	NO	504759
2	Mahendra Kumar Keshavlal Mehta	YES	NO	100
3	Nandini Daga	YES	NO	77000
4	Yashwant Kumar Daga	YES	NO	112500
5	Yashwant Kumar Daga HUF	YES	NO	2600
6	Pradip Kumar Daga HUF Pradip	YES	NO	4000
7	Mangalam Engineering Projects Limited	YES	NO	52500
8	Asha Devi Daga	YES	NO	290750
9	Jalpaiguri Holdings Private Limited	YES	NO	165200
10	Asha Devi Daga	YES	NO	31000
11	Shantanu Daga	YES	NO	75000
12	Suresh Inder Singh	NO	YES	100
13	Harihar Banerjee	NO	YES	50
14	Chacko John	NO	YES	200
15	Ramchandra Gupta	NO	YES	100

