



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : www.longviewtea.org

E-mail : info@longviewtea.org

September 23, 2021

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Scrip Code: 526568

Sub: Voting Results of the 142nd Annual General Meeting (“AGM”) held on 22.09.2021 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer’s Report

We are enclosing herewith:

1. Voting Results of the businesses transacted at the 142nd AGM, as required in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 22 September 2021 pursuant to Section 108 of the Companies Act, 2013 read with rule 20/21 of the Companies (Management and Administration) Rules, 2014, as amended. Based upon the Scrutinizer’s report, all the Resolutions as mentioned in the notice convening the above 142nd AGM have been duly passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
For Longview Tea Company Ltd.

Nikita Puria
Company Secretary

encl: As above

LONGVIEW TEA CO. LTD	
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015	
Date of the AGM	22-Sep-21
Total Number of Shareholders on record date	8076
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	0
Public	0
Total	0
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	7
Public	28
Total	35

Agenda- wise disclosure (to be disclosed separately for agenda item)								
1 ORDINARY BUSINESS (ORDINARY RESOLUTION)			Adoption of Audited Financial Statements for the financial year ended 31st March, 2021 , together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1329611	1329611	100.00000	1329611	0	100.00000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1329611	100.00000	1329611	0	100.00000	0.0000
Public - Institutional holders	E-Voting	114280	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institution	E-Voting	1552609	260211	16.75960	2319	257892	0.89120	99.10880
	Poll		500	0.03220	500	0	100.00000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		260711	16.79180	2819	257892	1.08127	98.91873
Total		2996500	1590322	53.07265	1332430	257892	83.78366	16.21634

Votes under the head "Poll" indicates votes cast during the AGM through e-voting



2 ORDINARY BUSINESS (ORDINARY RESOLUTION)		Re-appointment of Shri Pradip Kumar Daga (DIN:00040692) who retires by rotation, and being eligible, offers himself for re-appointment						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1329611	1329611	100.00000	1329611	0	100.00000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1329611	100.00000	1329611	0	100.00000	0.0000
Public - Institutional holders	E-Voting	114280	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institution	E-Voting	1552609	260211	16.75960	2319	257892	0.89120	99.10880
	Poll		500	0.03220	500	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		260711	16.79180	2819	257892	1.08127	98.91873
Total		2996500	1590322	53.07265	1332430	257892	83.78366	16.21634

Votes under the head "Poll" indicates votes cast during the AGM through e-voting



3 SPECIAL BUSINESS (SPECIAL RESOLUTION)			Approval for maintenance and keeping of Register required to be maintained under Section 88 of the Companies Act, 2013 at a place other than the registered office of the Company					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1329611	1329611	100.00000	1329611	0	100.00000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1329611	100.00000	1329611	0	100.00000	0.0000
Public - Institutional holders	E-Voting	114280	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institution	E-Voting	1552609	259806	16.73351	1829	257977	0.70399	99.29601
	Poll		500	0.03220	500	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		260306	16.76571	2329	257977	0.89472	99.10528
Total		2996500	1589917	53.05914	1331940	257977	83.77418	16.22582

Votes under the head "Poll" indicates votes cast during the AGM through e-voting



CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin@yahoo.co.in

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
142nd ANNUAL GENERAL MEETING
OF LONGVIEW TEA COMPANY LIMITED,
(CIN: L15491WB1879PLC000377)
16, Hare Street,
Kolkata-700 001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted on resolutions mentioned in the notice dated 4th August 2021 of Annual General Meeting (AGM) of LONGVIEW TEA COMPANY LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Wednesday, the 22nd September, 2021 at 12:00 Noon (IST)

I, I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice was appointed as the Scrutinizer, by the Board of Directors of **LONGVIEW TEA COMPANY LIMITED** ("the Company") at their meeting held on 25th June, 2021 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the notice passed by the Members at the AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Wednesday, the 22nd September 2021 at 12:00 Noon** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
ORDINARY BUSINESSES:		
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2021 together with the reports of the Auditors and the Board of Directors thereon.
2.	Ordinary Resolution	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.
SPECIAL BUSINESS:		
3.	Special Resolution	To approve maintenance and keeping of Register required to be maintained under Section 88 of the Companies Act 2013 at a place other than registered office of the Company

- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 , MCA Circulars , SEBI Circulars and rules relating to the passing of resolutions set out in notice dated 4th August , 2021 .In view of the continuing COVID 19 pandemic , social distancing is a norm to be followed and Ministry of Corporate Affairs (MCA) has vide its circular dated January 13, 2021 read with circulars dated 8th April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12,2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as SEBI Circulars) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue . My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. “in Favour” and “Against” the resolutions mentioned in the said notice by the Members after taking the effect of “invalid” and “abstained” votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.
2. I submit my report as under:
- 2.1. As per information provided, the Company had completed the dispatch of notice of AGM inter-alia containing User ID, password and Annual Report for the financial year 2020-2021 through electronic mode only on 27th August 2021 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 20th August, 2021 being the cut-off date for dispatch of notice along with other necessary information and whose email address were registered with the Company and Registrar and Transfer Agents (RTA) in terms of MCA Circulars. As per provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
- 2.2. The Members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent were given special facility to get their email ID registered either with RTA or with the Company to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notice published on 21st August 2021 in “Business Standard, Kolkata” (English Edition) and “Sukhabar, Kolkata” (Bengali Edition) informing the Members about update their credentials with Company and RTA for getting Annual Report and other details regarding e voting through email as per mca circulars, and public notice published on 28th August 2021 in “Business Standard, Kolkata” (English Edition) and “Sukhabar, Kolkata” (Bengali Edition) informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended .
- 2.3. In compliance with provisions of rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 15th September, 2021 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of the Annual General Meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.

- 2.4. The e-voting period was commenced on Sunday, 19th September, 2021 from 09:00 A.M. (IST) and concluded on Tuesday, 21st September, 2021 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 15th September, 2021, fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 25th June, 2021 Ms. Nikita Puria , Company Secretary and Compliance Officer, was made responsible for conducting the entire e- voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of Two (2) witnesses, Ms. Sangita Drolia of Tower 1, of 378, P A Saha Road, Kolkata 700068 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website. The details of vote cast by the attending Members during the course of AGM were also provided by CDSL
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> in respect of remote e-voting and vote cast during the course of AGM .
- 2.8. The result of consolidated voting on the resolutions through electronic means is as per “Annexure - A” attached herewith.

RESULTS:

There are 8076 numbers of eligible Members holding total 2996500 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e., 15th September, 2021. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand carried under remote e voting with requisite majority. I further report that the Chairman of the meeting or any other person as authorized by him in this regard may declare and confirm the above results of voting at the registered office of the Company latest by 24th September, 2021 in respect of the resolutions referred hereinabove.

I hereby also confirmed that I am maintaining the register electronically in respect of details of vote cast through remote e voting downloaded from CDSL portal and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking You,
Yours faithfully,

PRAVIN
KUMAR
DROLIA

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PRAVIN KUMAR
DROLIA
Date: 2021.09.22
13:37:06 +05'30'

(Pravin Kumar Drolia)
F.C.S No.2366, CP 1362
UDIN: F002366C000971851

Place: Kolkata
Date: 22/09/2021

(Note: Remote e -voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e voting period provided before the AGM and vote cast electronically during the course of Annual General Meeting.)

COUNTER SIGNED BY THE CHAIRMAN OF THE MEETING

Yashwant Kumar daga

Digitally signed by Yashwant Kumar
daga
Date: 2021.09.23 13:20:50 +05'30'

Consolidated Scrutinizer(s) Report of remote e -voting on the resolutions passed at the virtual Annual General Meeting of Longview Tea Company Ltd held on 22nd Sept 2021 at 12.00 noon

Total No. of Shareholder as on record date i.e. 15th September, 2021 = 8,076
 Total No. of paid up Shares as on 15th September, 2021 = 29,96,500

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Auditors and the Board of Directors thereon.(passed as an ordinary resolution)	Remote E-Voting	56	1589822	56	1589822	100.00	0	0	0.00	49	1331930	83.78	7	257892	16.22	0	0
		E-voting during AGM	6	500	6	500	100.00	0	0	0.00	6	500	100.00	0	0	0.00	0	0
		TOTAL	62	1590322	62	1590322	100.00	0	0	0.00	55	1332430	83.78	7	257892	16.22	0	0
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. (passed as an ordinary resolution)	Remote E-Voting	56	1589822	56	1589822	100.00	0	0	0.00	49	1331930	83.78	7	257892	16.22	0	0
		E-voting during AGM	6	500	6	500	100.00	0	0	0.00	6	500	100.00	0	0	0.00	0	0
		TOTAL	62	1590322	62	1590322	100.00	0	0	0.00	55	1332430	83.78	7	257892	16.22	0	0
3	To approve maintenance and keeping of Register required to be maintained under Section 88 of the Companies Act 2013 at a place other than registered office of the Company. (passed as a special resolution)	Remote E-Voting	56	1589822	55	1589417	99.97	0	0	0.00	47	1331440	83.77	8	257977	16.23	1	405
		E-voting during AGM	6	500	6	500	100.00	0	0	0.00	6	500	100.00	0	0	0.00	0	0
		TOTAL	62	1590322	61	1589917	99.97	0	0	0.00	53	1331940	83.77	8	257977	16.23	1	405

PRAVIN KUMAR DROLIA
 Digitally signed by
 PRAVIN KUMAR DROLIA
 Date: 2021.09.22
 15:33:45 +05'30'

Pravin Kumar Drolia
 (Company Secretary in whole time practice)
 F.C.S No.2366, C P 1362
 UDIN: F002366C000971851
 Place: Kolkata
 Date: 22nd September, 2021

sd/-
 1 Witness
 Sangita Drolia
 Tower 1, flat 23G
 375, Prince Anwar Saha Road
 Kolkata 700068

sd/-
 2 Witness
 Naveen Saraf
 58/35, Prince Anwar Saha Road
 Kolkata 700045