LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377
Website : www.longviewtea.org
E-mail : info@longviewtea.org

June 30, 2022

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 143rd Annual General Meeting ("AGM") held on 29.06.2022 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 143rd AGM, as required in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the Scrutinizer dated 30 June 2022 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 143rd 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	29-Jun-22
Total Number of Shareholders on record date	8291
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	6
Public	29
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, 2022 , 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	105014	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	1561875	259750	16.63065	1899	257851	0.73109	99.26891
	Poll		150	0.00960	100	50	66.66667	33.3333
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		259900	16.64026	1999	257901	0.76914	99.23086
Total		2996500	1589511	53.04559	1331610	257901	83.77482	16.22518

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

2 ORDINARY BUSINESS (ORDINARY RESOLUTION)			Re-appointment of Shri Yashwant Kumar Daga (DIN:00040632) 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	105014	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	1561875	259750	16.63065	1799	257951	0.69259	99.30741
	Poll		150	0.00960	100	50	66.66667	33.33333
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		259900	16.64026	1899	258001	0.73067	99.26933
Total		**2996500**	**1589511**	**53.04559**	**1331510**	**258001**	**83.76853**	**16.23147**

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

3 ORDINARY BUSINESS (ORDINARY RESOLUTION)			Approval for re-appointment of M/s V. Singhi & Associates, Chartered Accountants as Statutory Auditors for a second term of five consecutive years to hold office from the conclusion of the 143rd Annual General Meeting of the Company till the conclusion of the 148th Annual General Meeting to be held in the year 2027 and to fix their remuneration					
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	105014	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	1561875	259750	16.63065	1799	257951	0.69259	99.30741
	Poll		150	0.00960	100	50	66.66667	33.33333
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		259900	16.64026	1899	258001	0.73067	99.26933
Total		**2996500**	**1589511**	**53.04559**	**1331510**	**258001**	**83.76853**	**16.23147**

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

4 SPECIAL BUSINESS (ORDINARY RESOLUTION)			Appointment of Mr. Bajrang Agarwal (DIN: 01017092) as an Independent Director of the Company for the first term, not liable to retire by rotation, for a period of 5 (five) consecutive years with effect from December 29, 2021 up to December 28, 2026					
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	105014	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	1561875	259750	16.63065	1799	257951	0.69259	99.30741
	Poll		150	0.00960	100	50	66.66667	33.33333
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		259900	16.64026	1899	258001	0.73067	99.26933
Total		2996500	**1589511**	**53.04559**	**1331510**	**258001**	**83.76853**	**16.23147**

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

5 SPECIAL BUSINESS (ORDINARY RESOLUTION)			Appointment of Mrs. Hemlata Jhajharia (DIN: 09438664) as an Independent Director of the Company for the first term, not liable to retire by rotation, for a period of 5 (five) consecutive years with effect from December 29, 2021 up to December 28, 2026					
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	105014	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	1561875	259650	16.62425	1799	257851	0.69286	99.30714
	Poll		150	0.00960	100	50	66.66667	33.33333
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		259800	16.63385	1899	257901	0.73095	99.26905
Total		2996500	**1589411**	**53.04225**	**1331510**	**257901**	**83.77380**	**16.22620**

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

6 SPECIAL BUSINESS (SPECIAL RESOLUTION)			Approval for giving of loans, guarantee or providing security in connection with loan availed by any person under Section 185 of the Companies Act, 2013 for an amount not exceeding in aggregate Rs.20 crores (Rupees Twenty Crores)					
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	105014	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	1561875	259750	16.63065	1779	257971	0.68489	99.31511
	Poll		150	0.00960	100	50	66.66667	33.33333
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		259900	16.64026	1879	258021	0.72297	99.27703
Total		2996500	1589511	53.04559	1331490	258021	83.76727	16.23273

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

7 SPECIAL BUSINESS (SPECIAL RESOLUTION)			Approval for alteration in the Articles of Association of Company by inserting new clause 38C after existing clause 38B pursuant to Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the rules made thereunder					
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	105014	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	1561875	259750	16.63065	1779	257971	0.68489	99.31511
	Poll		150	0.00960	100	50	66.66667	33.33333
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		259900	16.64026	1879	258021	0.72297	99.27703
Total		2996500	1589511	53.04559	1331490	258021	83.76727	16.23273

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

8 SPECIAL BUSINESS (SPECIAL RESOLUTION)			Approval for alteration in Clause No. 76 of the Articles of Association of Company by substituting the words Rs. 20,000/- (Rupees. Twenty Thousand only) in place of words Rs. 2,000/- (Rupees Two Thousand only) pursuant to Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the rules made thereunder					
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	105014	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	1561875	259750	16.63065	1779	257971	0.68489	99.31511
	Poll		150	0.00960	100	50	66.66667	33.33333
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		259900	16.64026	1879	258021	0.72297	99.27703
Total		**2996500**	**1589511**	**53.04559**	**1331490**	**258021**	**83.76727**	**16.23273**

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

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
Block D, 2nd floor, 13, Selimpur Road, Kolkata - 700031
Mobile: 9831196869; Email: droliapravin12@gmail.com

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,
143rd 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 19th April, 2022 of Annual General Meeting (AGM) of LONGVIEW TEA COMPANY LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Wednesday, the 29th June, 2022 at 12:30 P.M (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 19th April , 2022 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 done by Members through electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the notice of AGM held **through video conferencing(VC)/other audio visual means (OAVM) on Wednesday , the 29th June, 2022 at 12:30 P.M** 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 31st March, 2022 together with the reports of the Auditors and the Board of Directors thereon.
2.	**Ordinary Resolution**	To appoint a Director in place of Sri Yashwant Kumar Daga (DIN: 00040632), who retires by rotation and being eligible, offers himself for re-appointment.
3.	**Ordinary Resolution**	To re-appoint M/s V. Singhi & Associates, Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 143rd Annual General Meeting of the Company till the conclusion of the 148th Annual General Meeting to be held in the year 2027 and to fix their remuneration

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SPECIAL BUSINESSES:		
4	**Ordinary Resolution**	To appoint Mr. Bajrang Agarwal (DIN: 01017092) as an Independent Director of the Company for the first term, not liable to retire by rotation, for a period of 5 (five) consecutive years with effect from December 29, 2021 up to December 28, 2026;
5	**Ordinary Resolution**	To appoint Mrs. Hemlata Jhajharia (DIN: 09438664) as an Independent Director of the Company for the first term, not liable to retire by rotation, for a period of 5 (five) consecutive years with effect from December 29, 2021 up to December 28, 2026;
6	**Special Resolution**	Approval for giving of loans, guarantee or providing security in connection with loan availed by any person under Section 185 of the Companies Act, 2013 for an amount not exceeding in aggregate Rs.20 crores (Rupees Twenty Crores)
7	**Special Resolution**	To approve alteration in the Articles of Association of Company by inserting new clause 38C after existing clause 38B pursuant to Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the rules made thereunder
8	**Special Resolution**	To approve alteration in Clause No. 76 of the Articles of Association of Company by substituting the words Rs. 20,000/- (Rupees. Twenty Thousand only) in place of words Rs. 2,000/- (Rupees Two Thousand only) pursuant to Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the rules made thereunder

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 of AGM .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 May 05, 2022 read with circulars dated December 14, 2021 , January 13, 2021, 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, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (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 along with other necessary information for the financial year 2021-2022 through electronic mode only, on 4th June 2022 to those Members whose names appeared in the Register of Members/List of beneficiaries with registered e-mail addresses as on 27th May, 2022 being the cut-off date in terms of MCA Circulars. As per provisions of the Companies Act, 2013, Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date. One share held is equal to one vote.

PRAVIN KUMAR DROLIA

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2.2. The Members holding shares in physical mode or not having email ID registered with 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 May 2022 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 6th June 2022 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 22nd June, 2022 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 Saturday, 25th June, 2022 from 09:00 A.M. (IST) and concluded on Tuesday, 28th June, 2022 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 22nd June, 2022, 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 19th April, 2022 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 Shah 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.

PRAVIN KUMAR DROLIA

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RESULTS:

There are 8291 numbers of eligible Members holding total 2996500 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e., 22nd June, 2022. The resolutions number 1 to 5 mentioned in the notice of Annual General Meeting as per details given above stand carried with requisite majority and resolutions number 6 to 8 stand carried with 75 percent 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 not later than 1st July, 2022 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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Date: 2022.06.30 16:53:45 +05'30'

(Pravin Kumar Drolia)
F.C.S No.2366, CP 1362
UDIN: F002366D000545469

Place: Kolkata
Date: 30/06/2022
P R Number: 1928/2022

(Note: Remote e -voting term mentioned in my above report means the vote cast electronically during the tenure of 4 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

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Date: 2022.06.30 17:02:09 +05'30'

ANNEXURE - A

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 29th June 2022 at 12.30 P.M.

Total No. of Shareholder as on record date i.e. 22nd June, 2022 = 8,291
Total No. of paid up Shares as on 22nd June, 2022 = 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, 2022 , together with the reports of the Auditors and the Board of Directors thereon.(passed as an ordinary resolution)	Remote E-Voting	54	1589361	54	1589361	100.00	0	0	0.00	49	1331510	83.78	5	257851	16.22	0	0
		E-voting during AGM	3	150	3	150	100.00	0	0	0.00	2	100	66.67	1	50	33.33	0	0
		TOTAL	**57**	**1589511**	**57**	**1589511**	**100.00**	**0**	**0**	**0.00**	**51**	**1331610**	**83.77**	**6**	**257901**	**16.23**	**0**	**0**
2	To appoint a Director in place of Sri Yashwant Kumar Daga (DIN: 00040632), who retires by rotation and being eligible, offers himself for re-appointment. (passed as an ordinary resolution)	Remote E-Voting	54	1589361	54	1589361	100.00	0	0	0.00	48	1331410	83.77	6	257951	16.23	0	0
		E-voting during AGM	3	150	3	150	100.00	0	0	0.00	2	100	66.67	1	50	33.33	0	0
		TOTAL	**57**	**1589511**	**57**	**1589511**	**100.00**	**0**	**0**	**0.00**	**50**	**1331510**	**83.77**	**7**	**258001**	**16.23**	**0**	**0**
3	To re-appoint M/s V. Singhi & Associates, Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this AGM till the conclusion of the 148th Annual General Meeting to be held in the year 2027 and to fix their remuneration. (passed as an ordinary resolution)	Remote E-Voting	54	1589361	54	1589361	100.00	0	0	0.00	48	1331410	83.77	6	257951	16.23	0	0
		E-voting during AGM	3	150	3	150	100.00	0	0	0.00	2	100	66.67	1	50	33.33	0	0
		TOTAL	**57**	**1589511**	**57**	**1589511**	**100.00**	**0**	**0**	**0.00**	**50**	**1331510**	**83.77**	**7**	**258001**	**16.23**	**0**	**0**
4	To appoint Mr. Bajrang Agarwal (DIN: 01017092) as an Independent Director of the Company for the first term, not liable to retire by rotation, for a period of 5 (five) consecutive years with effect from December 29, 2021 up to December 28, 2026. (passed as an ordinary resolution)	Remote E-Voting	54	1589361	54	1589361	100.00	0	0	0.00	48	1331410	83.77	6	257951	16.23	0	0
		E-voting during AGM	3	150	3	150	100.00	0	0	0.00	2	100	66.67	1	50	33.33	0	0
		TOTAL	**57**	**1589511**	**57**	**1589511**	**100.00**	**0**	**0**	**0.00**	**50**	**1331510**	**83.77**	**7**	**258001**	**16.23**	**0**	**0**

PRAVIN KUMAR DROLIA

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5	**To appoint Mrs. Hemlata Jhajharia (DIN: 09438664) as an Independent Director of the Company for the first term, not liable to retire by rotation, for a period of 5 (five) consecutive years with effect from December 29, 2021 up to December 28, 2026 (passed as an ordinary resolution)**	Remote E-Voting	54	1589361	53	1589261	99.99	0	0	0.00	48	1331410	83.78	5	257851	16.22	1	100
		E-voting during AGM	3	150	3	150	100.00	0	0	0.00	2	100	66.67	1	50	33.33	0	0
		TOTAL	**57**	**1589511**	**56**	**1589411**	**99.99**	**0**	**0**	**0.00**	**50**	**1331510**	**83.77**	**6**	**257901**	**16.23**	**1**	**100**
6	**Approval for giving of loans, guarantee or providing security in connection with loan availed by any person under Section 185 of the Companies Act, 2013 for an amount not exceeding in aggregate Rs.20 crores (Rupees Twenty Crores) (passed as a special resolution)**	Remote E-Voting	54	1589361	54	1589361	100.00	0	0	0.00	47	1331390	83.77	7	257971	16.23	0	0
		E-voting during AGM	3	150	3	150	100.00	0	0	0.00	2	100	66.67	1	50	33.33	0	0
		TOTAL	**57**	**1589511**	**57**	**1589511**	**100.00**	**0**	**0**	**0.00**	**49**	**1331490**	**83.77**	**8**	**258021**	**16.23**	**0**	**0**
7	**To approve alteration in the Articles of Association of Company by inserting new clause 38C after existing clause 38B pursuant to Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the rules made thereunder (passed as a special resolution)**	Remote E-Voting	54	1589361	54	1589361	100.00	0	0	0.00	47	1331390	83.77	7	257971	16.23	0	0
		E-voting during AGM	3	150	3	150	100.00	0	0	0.00	2	100	66.67	1	50	33.33	0	0
		TOTAL	**57**	**1589511**	**57**	**1589511**	**100.00**	**0**	**0**	**0.00**	**49**	**1331490**	**83.77**	**8**	**258021**	**16.23**	**0**	**0**
8	**To approve alteration in Clause No. 76 of the Articles of Association of Company by substituting the words Rs. 20,000/- (Rupees. Twenty Thousand only) in place of words Rs. 2,000/- (Rupees Two Thousand only) pursuant to Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the rules made thereunder(passed as a special resolution)**	Remote E-Voting	54	1589361	54	1589361	100.00	0	0	0.00	47	1331390	83.77	7	257971	16.23	0	0
		E-voting during AGM	3	150	3	150	100.00	0	0	0.00	2	100	66.67	1	50	33.33	0	0
		TOTAL	**57**	**1589511**	**57**	**1589511**	**100.00**	**0**	**0**	**0.00**	**49**	**1331490**	**83.77**	**8**	**258021**	**16.23**	**0**	**0**

PRAVIN KUMAR DROLIA

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Date: 2022.06.30 11:53:34 +05'30'

Pravin Kumar Drolia
(Company Secretary in whole time practice)
F.C.S No.2366, C P 1362, PR No: 1928/2022
UDIN: F002366D000545469
Place: Kolkata
Date: 30th June'2022

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