LONGVIEW TEA CO. LTD.
CIN NO. L15491WB1879PLC000377
Website : www.longviewtea.org
E-mail : info@longviewtea.org

July 07, 2023

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 144th Annual General Meeting ("AGM") held on 06.07.2023 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 144th AGM, as required in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the Scrutinizer dated 06 July 2023 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 144th AGM have been duly passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
For Longview Tea Company Ltd.

SUJATA PANDEY
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Date: 2023.07.07 13:24:01 +05'30'

Sujata Pandey
Company Secretary

encl: As above

LONGVIEW TEA COMPANY LIMITED	
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015	
Date of the AGM	06-Jul-23
Total Number of Shareholders on record date	8396
No. of shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoter & Promoter group	Since the AGM was conducted through VC/OVAM, there was no requirement of physical attendance of any member or through proxy
Public	
Total	
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	5
Public	54
Total	59

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, 2023, 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	**Remote E-Voting**	1329611	1329611	100.00000	1329611	0	100.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1329611	100.00000	1329611	0	100.00000	0.00000
Public - Institutional holders	**Remote E-Voting**	105014	0	0.00000	0	0	0.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	**Remote E-Voting**	1561875	2999	0.19201	2895	104	96.53218	3.46782
	E-voting at AGM		155	0.00992	155	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3154	0.20193	3050	104	96.70260	3.29740
Total		**2996500**	**1332765**	**44.47739**	**1332661**	**104**	**99.99220**	**0.00780**

SUJATA PANDEY

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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	Remote E-Voting	1329611	1329611	100.00000	1329611	0	100.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1329611	100.00000	1329611	0	100.00000	0.00000
Public - Institutional holders	Remote E-Voting	105014	0	0.00000	0	0	0.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.0000	0.00000
Public - Non Institution	Remote E-Voting	1561875	2999	0.19201	2196	803	73.22441	26.77559
	E-voting at AGM		155	0.00992	155	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3154	0.20193	2351	803	74.54027	25.45973
Total		**2996500**	**1332765**	**44.47739**	**1331962**	**803**	**99.93975**	**0.06025**

SUJATA PANDEY

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Date: 2023.07.07 13:25:37 +05'30'

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,
144th ANNUAL GENERAL MEETING,
OF LONGVIEW TEA COMPANY LTD,
(CIN: L15491WB1879PLC000377),
16, Hare Street,
Kolkata-700 001.

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted on resolutions mentioned in the notice dated 20th April, 2023 of Annual General Meeting (AGM) of LONGVIEW TEA COMPANY LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Thrusday, the 6th July , 2023 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 20th April , 2023 for the purpose of Scrutinizing and ascertaining the result of e voting to be conducted by Members on the under noted resolutions mentioned in the notice of AGM to be held **through video conferencing(VC)/other audio visual means (OAVM) on Thrusday , the 6th July , 2023 at 12:30 P.M** in a fair and transparent manner 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) and as per various circulars issued from time to time by Ministry of Corporate Affairs (MCA Circulars) and SEBI

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, 2023 together with the reports of the Auditors and the Board of Directors thereon.
2.	**Ordinary Resolution**	To appoint a Director in place of Sri Pradip Kumar Daga (DIN: 00040692), who retires by rotation and being eligible, offers himself for re-appointment.

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 through electronic means only .Ministry of Corporate Affairs (MCA) has vide its circular dated 28th December, 2022 read with circulars dated December 14, 2021 , January 13, 2021,

PRAVIN KUMAR DROLIA Digitally signed by PRAVIN KUMAR DROLIA Date: 2023.07.06 21:12:05 +05'30'

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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5,2023 (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 caste 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 by the Company, RTA M/s Maheswari Datamatics Pvt Ltd 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 2022-2023 through electronic mode only, on 6th June 2023 to those Members whose names appeared in the Register of Members/List of beneficiaries with registered e-mail addresses as on 2nd June, 2023 being the cut-off date in terms of MCA Circulars. .

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 2nd June 2023 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 7th June 2023 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 29th June, 2023 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. 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 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 cast their 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, 2nd July, 2023 from 09:00 A.M. (IST) and concluded on Wednesday, 5th July, 2023 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 29th June, 2023 were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.

PRAVIN KUMAR DROLIA
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2.5. At the meeting of the Board of Directors of the Company held on 20th April, 2023 Mrs. Sujata Pandey, 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 casted 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 votes casted 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 were 8396 numbers of eligible Members holding total 2996500 no(s) of Shares, who were entitled to vote electronically as on cut-off date i.e., 29th June, 2023. Out of these, 71 Members holding 1332765 number of shares have casted their votes through remote e voting. The resolutions number 1 to 2 mentioned in the notice of Annual General Meeting as per details given above stand carried 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 not later than 8th July, 2023 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,

For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA

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Date: 2023.07.06 21:12:58 +05'30'

(Pravin Kumar Drolia)
Practising Company Secretary
F.C.S No.2366, CP 1362
UDIN: F002366E000562046
Peer review regn: 1928/2022

Place: Kolkata
Date: 06/07/2023

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

COUNTER SIGNED BY THE CHAIRMAN OF THE MEETING

YASHWANT KUMAR DAGA

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ANNEXURE - A

Consolidated result of remote e -voting on the resolutions passed at the virtual Annual General Meeting of Longview Tea Company Ltd held on Thrusday, 6th July 2023 at 12.30 P.M.

Total No. of Shareholder as on record date i.e. 29th June, 2023 = 8,396
Total No. of paid up Shares as on 29th June, 2023 = 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	Votes casted in favour of the resolutions		% of Valid votes casted in favour of the resolutions	Votes casted against the resolutions		% of Valid votes casted 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, 2023 , together with the reports of the Auditors and the Board of Directors thereon.(passed as an ordinary resolution)	Remote e-voting	68	1332610	68	1332610	100.00	0	0	0.00	63	1332506	99.99	5	104	0.01	0	0
		Remote e-voting during AGM	3	155	3	155	100.00	0	0	0.00	3	155	100.00	0	0	0.00	0	0
		TOTAL	**71**	**1332765**	**71**	**1332765**	**100.00**	**0**	**0**	**0.00**	**66**	**1332661**	**99.99**	**5**	**104**	**0.01**	**0**	**0**
2	To appoint a Director in place of Sri 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	68	1332610	68	1332610	100.00	0	0	0.00	62	1331807	99.94	6	803	0.06	0	0
		Remote e-voting during AGM	3	155	3	155	100.00	0	0	0.00	3	155	100.00	0	0	0.00	0	0
		TOTAL	**71**	**1332765**	**71**	**1332765**	**100.00**	**0**	**0**	**0.00**	**65**	**1331962**	**99.94**	**6**	**803**	**0.06**	**0**	**0**

For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA
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Pravin Kumar Drolia
(Company Secretary in whole time practice)
F.C.S No.2366, C P 1362,
UDIN: F002366E000562046
Peer review regn: 1928/2022
Place: Kolkata, Date: 6th July'2023

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