



# LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377  
Website : [www.longviewtea.org](http://www.longviewtea.org)  
E-mail : [info@longviewtea.org](mailto:info@longviewtea.org)

September 18, 2019

The Secretary  
BSE Ltd.  
PJ Towers, Dalal Street  
Mumbai – 400 001

Dear Sir,

**Scrip Code: 526568**

**Sub: Voting Results of the AGM held on 17.09.2019 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 AGM, as required in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure I.
2. Report of the Scrutinizer dated 18 September 2019 pursuant to Section 108 of the Companies Act, 2013 read with rule 20/21 of the Companies (Management and Administration) Rules, 2014, as amended marked as Annexure-II. Based upon the Scrutinizer's report, all the Resolutions as mentioned in the notice convening the above Annual General Meeting 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*

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	September 17, 2019
Total Number of Shareholders on record date	8179
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	2
Public	144
Total	146
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	N.A.
Public	N.A.
Total	

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, 2019 , 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	1327016	1327016	100.0000	1327016	0	100.0000	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		1327016	100.0000	1327016	0	100.0000	0.0000
Public - Institutional holders	E-Voting	114400	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	1555084	110	0.0071	110	0	100.0000	0.0000
	Poll		431	0.0277	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		541	0.0348	541	0	100.0000	0.0000
Total		2996500	1327557	44.3036	1327557	0	100.0000	0.0000



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	1327016	1327016	100.0000	1327016	0	100.0000	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		1327016	100.0000	1327016	0	100.0000	0.0000
Public - Institutional holders	E-Voting	114400	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	1555084	110	0.0071	0	110	0.0000	100.0000
	Poll		431	0.0277	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		541	0.0348	431	110	79.6673	20.3327
<b>Total</b>		<b>2996500</b>	<b>1327557</b>	<b>44.3036</b>	<b>1327447</b>	<b>110</b>	<b>99.9917</b>	<b>0.0083</b>



3 SPECIAL BUSINESS ( SPECIAL RESOLUTION)			Re-appointment of Shri Manoj Kumar Agrawal as Independent Director of the Company for a second term of five consecutive years with effect from 1st October, 2019 upto 30th September, 2024					
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	1327016	1327016	100.0000	1327016	0	100.0000	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		1327016	100.0000	1327016	0	100.0000	0.0000
Public - Institutional holders	E-Voting	114400	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	1555084	110	0.0071	0	110	0.0000	100.0000
	Poll		431	0.0277	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		541	0.0348	431	110	79.6673	20.3327
<b>Total</b>		<b>2996500</b>	<b>1327557</b>	<b>44.3036</b>	<b>1327447</b>	<b>110</b>	<b>99.9917</b>	<b>0.0083</b>



4 SPECIAL BUSINESS ( SPECIAL RESOLUTION)			Re-appointment of Smt. Santosh Devi Mall as Independent Director of the Company for a second term of five consecutive years with effect from 1st April, 2020 upto 31st March, 2025					
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	1327016	1327016	100.0000	1327016	0	100.0000	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		1327016	100.0000	1327016	0	100.0000	0.0000
Public - Institutional holders	E-Voting	114400	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	1555084	110	0.0071	110	0	100.0000	0.0000
	Poll		431	0.0277	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		541	0.0348	541	0	100.0000	0.0000
<b>Total</b>		<b>2996500</b>	<b>1327557</b>	<b>44.3036</b>	<b>1327557</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**DROLIA & COMPANY**  
**(Company Secretaries)**

9, Crooked Lane, Kolkata - 700069  
Mobile: 9831196869; Email: [droliapravin@yahoo.co.in](mailto: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) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
The Chairman,  
**ANNUAL GENERAL MEETING**  
**OF M/S LNGVIEW TEA COMPANY LIMITED,**  
**(CIN: L15491WB1879PLC000377)**  
16, Hare Street,  
Kolkata-700 001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the Annual General Meeting (AGM) of M/s. Longview Tea Company Ltd on the resolutions set out in the AGM notice dated 29<sup>th</sup> May, 2019 held at Committee Room of Calcutta Chamber of Commerce, 18H, Park Street, Kolkata 700071 on Tuesday, the 17<sup>th</sup> September, 2019 at 10.30 A.M.**

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I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **M/s. Longview Tea Company Limited** ("the Company") in their meeting held on 29<sup>th</sup> May, 2019, in terms of the provisions of section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendments 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 and voting through physical ballot at the AGM of the Company held on **Tuesday, the 17<sup>th</sup> September, 2019 at Committee Room of Calcutta Chamber of Commerce, 18H, Park Street, Kolkata 700 071 at 10:30 A.M.** in a fair and transparent manner in respect of the following resolutions set out in the AGM notice of the Company dated 29<sup>th</sup> May, 2019.



Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	Consider and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 together with the reports of the Board of Directors and Auditors thereon
2.	Ordinary Resolution	Appointment of a Director in place of Shri Pradip Kumar Daga (DIN: 00040692) who retires by rotation, and being eligible, offers himself for re-appointment.
3.	Special Resolution	Re appointment of Mr. Manoj Kumar Agrawal(DIN: 00067194) as a non-executive Independent Director for a second term of five consecutive years from 01/10/2019 upto 30/09/2024 as per regulation 16(1)(b) of SEBI (LODR) Regulations 2015 and applicable provision of the Companies Act, 2013 and rules made thereunder
4.	Special Resolution	Re appointment of Mrs Santosh Devi Mall (DIN: 07094393) as a non-executive Independent Director for a second term of five consecutive years from 01/04/2020 upto 31/03/2025 as per regulation 16(1)(b) of SEBI (LODR) Regulations 2015 and applicable provision of the Companies Act, 2013 and rules made thereunder , whose current term will expire on 31/03/2020

1. I submit my report as under:

- 1.1. The Company had completed the dispatch of notice of AGM along with attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and Annual Report for the financial year 2018-2019 through permitted mode by 17<sup>th</sup> August, 2019, to those Members whose names appeared in the Register of Members/List of beneficiaries as on 2<sup>nd</sup> August, 2019 being the cut-off date fixed by the Board. As per provisions of the Companies Act, 2013, the number of vote 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.
- 1.2. In compliance with provisions of Rule 20 of the Companies (Management and Administration)Amendments Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company arranged for remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company has fixed 10<sup>th</sup> September, 2019 as cut-off date for determining the names of Members, who are eligible to cast their vote through remote e voting .The Company had also provided voting facility to the Shareholders present at the AGM to vote on the resolutions set out in the notice of the said AGM through physical ballot who were Members of the Company as on 10<sup>th</sup> September 2019 and who did not vote by means of remote e-voting prior to the AGM.
- 1.3. An Advertisement was published in "Business Standard" (English Edition) and "Sukhabar" (Bengali Edition) on 18<sup>th</sup> August, 2019, pursuant to Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 informing the Members about completion of dispatch of AGM notice and other documents electronically to all the members who have registered their e-mail addresses and to all other members at their registered address in the permitted mode along with other information as specified in the Rules.



Cont on page 3

- 1.4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) regulations 2015 read with rules made thereunder relating to remote e-voting and voting through physical ballot at the AGM on the resolutions contained in the notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through physical ballot at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" and "against" the resolutions after taking the effect of "invalid" and "abstained" votes polled by the Members in respect of the said resolutions set forth in the notice of the said AGM of the Company.
- 1.5. The e-voting period had commenced on Saturday, 14<sup>th</sup> September, 2019 from 09:00 A.M. (IST) and concluded on Monday, 16<sup>th</sup> September, 2019 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company physically and/or electronically as on the "cut-off" date i.e., 10<sup>th</sup> September 2019, fixed by the Company, were entitled to vote on the resolutions set out in the notice dated 29<sup>th</sup> May, 2019 of AGM of the Company either electronically or through physical ballot
- 1.6. After the closure of the voting through physical ballot at the said AGM, the locked ballot box was subsequently opened in presence of two persons as witnesses who were not in the employment of the Company and ballot papers were diligently scrutinized. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 1.7. The votes cast through remote e-voting facility provided by CDSL was duly unblocked by me as a Scrutinizer in presence of 2 (two) witnesses who were not in the employment of the Company. The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting website. <https://www.evotingindia.com>
- 1.8. The report inter alia containing details such as list of Equity Share holders, 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 by details generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> and scrutiny of physical ballot received from the members.
- 1.9. The combined result of voting through electronic means, i.e. remote e-voting and voting through physical ballot at the said AGM of the Company is as per "Annexure - A" attached herewith.

#### RESULTS:

There are 8179 numbers of eligible Members holding total 29,96,500 no(s) of Equity Shares, who are entitled to vote electronically and /or physically as on cut-off date i.e. 10<sup>th</sup> September, 2019. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed under remote e voting and voting conducted at AGM by way of physical ballot with requisite majority and hence to be passed as on the date of Annual General Meeting. The chairman of AGM, Mr. Yashwant Kumar Daga, is to declare and confirm the above results of voting (remote e-voting and voting by means of physical ballot) at the registered office of the Company, maximum by 19<sup>th</sup> September, 2019 in respect of the resolutions referred herein.



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I hereby also confirmed that I am maintaining the register downloaded from CDSL electronically in respect of vote cast through remote e voting and register of physical ballot received from Members in respect of vote cast through physical ballot at Annual General Meeting. The ballot papers and all other relevant records relating to remote e voting and voting through ballot paper are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,  
Yours faithfully,

**FOR DROLIA & COMPANY**

(Company Secretaries)

(Pravin Kumar Drolia)

Proprietor

F.C.S No.2366,

Certificate of Practice No.1362



**Counter signed by**

For Longview Tea Co Ltd

(Yashwant Kumar Daga )

Chairman of the meeting

(DIN: 00040632)



Place: Kolkata

Date: 18<sup>h</sup> September, 2019

Consolidated Scrutinizer(s) report of voting on the resolutions considered at the AGM of M/s Longview Tea Company Limited held on Tuesday 17th September, 2019 AT 10:30 A.M.

SL No.	Resolutions	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	Consider and adopt the Audited financial statements for the financial year ended March 31,2019 alongwith the report of Board of Directors and Auditors thereon .	Electronic	12	1327126	12	1327126	100.00	0	0	0.00	12	1327126	100.00	0	0	0.00	0	0
		Physical	8	436	7	431	98.85	1	5	1.15	7	431	100.00	0	0	0.00	0	0
		TOTAL	20	1327562	19	1327557	100.00	1	5	0.00	19	1327557	100.00	0	0	0.00	0	0
2	Appointment of Director in place of Shri Pradip Kumar Daga (DIN 00040692), who retires by rotation and being eligible offers himself for re-appointment.	Electronic	12	1327126	12	1327126	100.00	0	0	0.00	10	1327016	99.99	2	110	0.01	0	0
		Physical	8	436	7	431	98.85	1	5	1.15	7	431	100.00	0	0	0.00	0	0
		TOTAL	20	1327562	19	1327557	100.00	1	5	0.00	17	1327447	99.99	2	110	0.01	0	0
3	Re appointment of Mr Manoj Kumar Agrawal(DIN: 00067194) as a non -executive Independent Director for a second term of five consecutive years from 01/10/2019 upto 30/09/2024 (passed as a special resolution)	Electronic	12	1327126	12	1327126	100.00	0	0	0.00	10	1327016	99.99	2	110	0.01	0	0
		Physical	8	436	7	431	98.85	1	5	1.15	7	431	100.00	0	0	0.00	0	0
		TOTAL	20	1327562	19	1327557	100.00	1	5	0.00	17	1327447	99.99	2	110	0.01	0	0
4	Re appointment of Mrs Santosh Devi Mall (DIN: 07094393) as a non -executive Independent Director for a second term of five consecutive years from 01/04/2020 upto 31/03/2025 , whose current term will expire on 31/03/2020 (passed as a special resolution)	Electronic	12	1327126	12	1327126	100.00	0	0	0.00	12	1327126	100.00	0	0	0.00	0	0
		Physical	8	436	7	431	98.85	1	5	1.15	7	431	100.00	0	0	0.00	0	0
		TOTAL	20	1327562	19	1327557	100.00	1	5	0.00	19	1327557	100.00	0	0	0.00	0	0

We the undersigned witness that the votes were unlocked from the voting website of CDSL(<http://www.evotingindia.com>) in our presence at 11.20 A.M. on the 17th September 2019 .

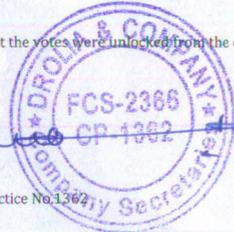
POR DROLIA & COMPANY  
(Company Secretaries)

(Pravin Kumar Drolia)  
Proprietor

F.C.S No.2366, Certificate of Practice No.1362

Place: Kolkata

Date: 18/09/2019



(i) Mr Pradeep Kumar Drolia  
3rd floor, Room No 19  
9,Crooked lane  
Kolkata 700069

(ii) Mr. Naveen Saraf  
58/35, prince Anwar Saha Road  
Kolkata 700045