LONGVIEW TEA CO. LTD.

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

September 22, 2020

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 AGM held on 21.09.2020 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 21 September 2020 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

Annexure – I

LONGVIEW TEA CO. LTD	
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015	
Date of the AGM	September 21, 2020
Total Number of Shareholders on record date	8133
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	8
Public	28
Total	36

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, 2020 , 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	1329609	1327161	99.81590	1327161	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		1327161	99.81590	1327161	0	100.00000	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	1552491	1873	0.12060	1821	52	97.22370	2.77630
	Poll		108	0.00700	108	0	100.00000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1981	0.12760	1929	52	97.37510	2.62490
Total		2996500	1329142	44.35648	1329090	52	99.99609	0.00391

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

LONGVIEW TEA CO. LTD.

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	1329609	1327161	99.81590	1327161	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		1327161	99.81590	1327161	0	100.00000	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	1552491	1873	0.12060	1773	100	94.66100	5.33900
	Poll		108	0.00700	108	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1981	0.12760	1881	100	94.95200	5.04800
Total		**2996500**	**1329142**	**44.35648**	**1329042**	**100**	**99.99248**	**0.00752**

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

DROLIA & COMPANY
(Company Secretaries)
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,
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 30th June 2020 of Annual General Meeting (AGM) of LONGVIEW TEA COMPANY LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Monday, the 21st September, 2020 at 12:00 Noon (IST)

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 **LONGVIEW TEA COMPANY LIMITED** ("the Company") at their meeting held on 30th June , 2020 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 dated 30th June, 2020 passed by the Members at the AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Monday, the 21st September 2020 at 12:00 Noon** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
ORDINARY BUSINESS:		
1.	**Ordinary Resolution**	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 together with the Reports of the Auditors and the Board of Directors thereon.
2.	**Ordinary Resolution**	To appoint a Director in place of Shri Yaswant Kumar Daga (DIN: 00040632), who retires by rotation and being eligible, offers himself for re-appointment.

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN KUMAR DROLIA
Date: 2020.09.21 15:44:58 +05'30'

1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the passing of resolutions set out in notice dated 30th June, 2020 as provided under General Circular No 17/2020 dated 13 April 2020 and General Circular No 20/2020 dated 5 May 2020 (MCA Circulars) issued by the MCA in view of the current extra ordinary circumstances due to COVID -19 pandemic requiring social distancing and have advised the Companies to take all decisions requiring Members approval, other than items of ordinary business or businesses where any person has a right to heard, through the mechanism of postal ballot / e voting in accordance with the provisions of the Companies Act 2013 without holding a general meeting that requires 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 dated 30th June, 2020 inter-alia containing User ID, password and Annual Report for the financial year 2019-2020 through electronic mode only on 28th August 2020 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 21st August, 2020 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 notices published on 11th August 2020 and 25th August 2020 (both days) 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 29th August 2020 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 14th September, 2020 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.

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN KUMAR DROLIA
Date: 2020.09.21 15:45:28 +05'30'

2.4. The e-voting period was commenced on Friday, 18th September, 2020 from 09:00 A.M. (IST) and concluded on Sunday, 20th September, 2020 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 14th September, 2020, 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 30th June, 2020, 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 at 2.00 P.M approx. 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 dated 30th June, 2020 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 8133 numbers of eligible Members holding total 2996500 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e. 14th September, 2020. 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 23rd September, 2020 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,

FOR DROLIA & COMPANY

(Company Secretaries)

PRAVIN KUMAR DROLIA Digitally signed by PRAVIN KUMAR DROLIA Date: 2020.09.21 15:45:54 +05'30'

Proprietor

F.C.S No.2366, CP 1362

UDIN: F002366B000740488

Place: Kolkata

Date: 21/09/2020

(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: 2020.09.22 12:12:29 +05'30'

ANNEXURE - A

Consolidated Scrutinizer(s) Report of remote e -voting on the resolutions passed as contained in Annual General Meeting notice dated 30th June, 2020 of Longview Tea Company Ltd

Total No. of Shareholder as on record date i.e. 14th September, 2020 = 8,133
Total No. of paid up Shares as on 14th September, 2020 = 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	**1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 , together with the Reports of the Auditors and the Board of Directors thereon.(passed as an ordinary resolution)**	Remote E-Voting	45	1329034	45	1329034	100.00	0	0	0.00	43	1328982	100.00	2	52	0.00	0	0
		E-voting during AGM	3	108	3	108	100.00	0	0	0.00	3	108	100.00	0	0	0.00	0	0
		TOTAL	**48**	**1329142**	**48**	**1329142**	**100.00**	**0**	**0**	**0.00**	**46**	**1329090**	**100.00**	**2**	**52**	**0.00**	**0**	**0**
2	**2. To appoint a Director in place of Mr Yaswant Kumar Daga (DIN: 00040632), who retires by rotation and being eligible, offers himself for re-appointment. (passed as an ordinary resolution)**	Remote E-Voting	45	1329034	45	1329034	100.00	0	0	0.00	44	1328934	99.99	1	100	0.01	0	0
		E-voting during AGM	3	108	3	108	100.00	0	0	0.00	3	108	100.00	0	0	0.00	0	0
		TOTAL	**48**	**1329142**	**48**	**1329142**	**100.00**	**0**	**0**	**0.00**	**47**	**1329042**	**99.99**	**1**	**100**	**0.01**	**0**	**0**

FOR DROLIA & COMPANY
(Company Secretaries)

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN KUMAR DROLIA
Date: 2020.09.21 15:50:57 +05'30'

Proprietor
F.C.S No.2366, C P 1362
UDIN: F002366B000740488
Place: Kolkata
Date: 21st September, 2020