



LEDO TEA COMPANY LIMITED

SIR R. N. M. HOUSE, 3RD FLOOR, 3-B, LAL BAZAR STREET, KOLKATA - 700 001
CIN : L01132WB1983PLC036204

PHONE : 2248 3078, 2230 6449, 2230-6686 E-mail : ledoteaco@gmail.com

L/NL/S-12/078/2020-21
29th September, 2020

BSE Limited
Department of Corporate Services
P.J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Ref : Scrip Code 508306

Sub : Consolidated Scrutinizer's Report under SEBI (LODR) Regulations, 2015

We enclose, in terms of regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Consolidated Scrutinizer's Report of the 37th Annual General Meeting held on 29th September, 2020.

Please place the same on record.

Thanking you,

Yours faithfully,
For LEDO TEA COMPANY LIMITED

Armit Lohia

DIRECTOR
DIN : 03591937

Encl : a.a

CONSOLIDATED SCRUTINIZER'S REPORT
OF
LEDO TEA COMPANY LIMITED
37TH ANNUAL GENERAL MEETING
HELD ON 29th September, 2020 AT 11:00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id:patnibl@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
37th Annual General Meeting of the Members of LEDO TEA COMPANY LIMITED
Sir R.N.M. House, 3-B, Lal Bazar Street, Kolkata - 700 001

37th Annual General Meeting of Equity Shareholders of LEDO TEA COMPANY LIMITED held Tuesday, the 29th September, 2020 at 11.00 a.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

1. **I. Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **LEDO TEA COMPANY LIMITED** (the Company) at their Board Meeting held on 30th July, 2020 for the purpose of Scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the AGM (e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company, held on Tuesday, the 29th September, 2020 at 11.00 a.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and electronic voting during the AGM (e-voting) or the Resolutions contained in the Notice of the 37th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e. remote e-voting and electronic voting during the AGM (e-voting) is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. remote e-voting and electronic voting during the AGM (e-voting)).
3. In accordance with the Notice of the 37th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on 10.09.2020 the voting period for remote e-voting commenced on Saturday, 26th September 2020 at 10.00 A.M. (IST) and ended on Monday, 28th September, 2020 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter.

4. After declaration of e-voting during the AGM by the Chairman, the shareholders present at the AGM held through VC, e-voted through e-voting facility provided by CDSL during the AGM.
5. The Shareholders holding shares as on the "cut off" date i.e. 22nd September, 2020 were entitled to vote on the proposed resolutions (item no. 1 to 5) as set out in the notice of the 37th Annual General Meeting of Equity Shareholders of LEDO TEA COMPANY LIMITED.
6. Since this AGM was held through VC / OAVM (Pursuant to the MCA Circulars dated 5th May, 2020 read with MCA circulars dated 13th April, 2020 and 8th April, 2020), physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the 37th AGM.
7. As per the information given by the Company, the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members, who were present at the AGM through VC and who not voted on remote e-voting, were allowed to cast their votes through e-voting system during the AGM.
8. Both remote e-voting and e-voting during the AGM were unblocked in the presence of two witness not in employment of the Company
9. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means

Item No 1: ORDINARY RESOLUTION

To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2020 including the Balance Sheet as at 31st March, 2020 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon..

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	596986	99.996	26	0.004	0
E-voting during AGM	0	0	0	0	0
Total	596986	99.996	26	0.004	0

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place Mr. Nimit Lohia (DIN No- 03591937) who retires by rotation and being eligible, offers himself for reappointment.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	

Remote E-Voting	596986	99.996	26	0.004	0
E-voting during AGM	0	0	0	0	0
Total	596986	99.996	26	0.004	0

Item No 3: SPECIAL RESOLUTION

To Re-appoint of Mr. Susanta Kumar Chatterjee (DIN: 03115406) as an Independent Director for additional term of 5 (five) years with effect from 1st April, 2020 to 31st March, 2025.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	596986	99.996	26	0.004	0
E-voting during AGM	0	0	0	0	0
Total	596986	99.996	26	0.004	0

Item No 4: SPECIAL RESOLUTION

To Re-appoint of Mr. Anil Choudhury (DIN: 00439533) as an Independent Director for additional term of 5 (five) years with effect from 1st April, 2020 to 31st March, 2025.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	596986	99.996	26	0.004	0
E-voting during AGM	0	0	0	0	0
Total	596986	99.996	26	0.004	0

Item No 5: SPECIAL RESOLUTION

To Re-appoint of Mr. N. K. Lohia (DIN : 00435485) as Chairman-cum-Managing Director of the company for a term of five years w.e.f. 1st September, 2020.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	596986	99.996	26	0.004	0
E-voting during AGM	0	0	0	0	0
Total	596986	99.996	26	0.004	0

10. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 37th AGM.

Place: Kolkata

Dated: 29th September, 2020

**Signature: BABU LAL
PATNI**

Digitally signed by BABU
LAL PATNI
Date: 2020.09.29 12:30:14
+05'30'

**Name of the Company: BABU LAL PATNI
Secretary in Practice**

FCS No : 2304

C.P.No : 1321

UDIN : F002304B000801366

Countersigned by:

For LEDO TEA COMPANY LIMITED

Nimit Lohia

(NIRMIT LOHIA)

DIRECTOR