

Details regarding Voting Results at Annual General Meeting (AGM)

[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	31 st August, 2021
Total number of shareholders on record date	18
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

Agenda Item: 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS.

Resolution required:		ORDINARY						
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 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 and Promoter Group	E-Voting	21,76,400	21,76,400	100%	21,76,400	--	100%	--
	Poll							
	TOTAL	21,76,400	21,76,400	100%	21,76,400	--	100%	--
Public- Non Institutions	E-Voting	7,27,519	---	--	--	--	--	--
	Poll							
	TOTAL	7,27,519	--	--	--	--	--	--
TOTAL		29,03,919	21,76,400	74.95%	21,76,400	--	100%	--

Promoter Group	TOTAL	21,76,400	21,76,400	100%	21,76,400	--	100%	--
Public- Non Institutions	E-Voting	7,27,519	---	--	--	--	--	--
	Poll		--	--	--	--	--	--
TOTAL	TOTAL	7,27,519	21,76,400	74.95%	21,76,400	--	100%	--
TOTAL		29,03,919	21,76,400	74.95%	21,76,400	--	100%	--

ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR TEA TIME LIMITED



[V.N. AGARWAL]
DIRECTOR