



**Scrutinizer's Report on E-voting**

[Pursuant to the Rule section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration Rules, 2014)]

From:  
Rinku Gupta  
Practicing Company Secretary

To  
The Chairman,  
The Board of Directors,  
**TEA TIME LIMITED**  
**TRINITY PLAZA, 3<sup>RD</sup> FLOOR,**  
**84/1A, TOPSIA ROAD (SOUTH),**  
**KOLKATA-700046**

Dear Sir,

I, Rinku Gupta, (ACS-25068 / CP-9248) of M/S Rinku Gupta & Associates, Company Secretaries in whole time Practice, Kolkata was appointed as the scrutinizer by the Board of Directors of your Company at its Meeting held on 28<sup>th</sup> May, 2015 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the entire process of voting conducted through remote e-voting and through ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting (AGM) of the Company held on Tuesday, 29<sup>th</sup> September, 2015.

I submit our report as under:

The Notice dated 28<sup>th</sup> May, 2015 convening the AGM along with Statement setting out material facts under section 102 of the Act were sent to the shareholders.

The Company had availed the remote e-voting facility offered by NSDL for conducting e-voting by the Members. The Company has provided Ballot Voting to the Members at the venue of AGM.

The Members holding shares as on the cut-off date (22<sup>nd</sup> September, 2015) were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.

The voting period for e-voting commenced on Saturday 26<sup>th</sup> September, 2015 at 9.00 a.m. and ended on Monday 28<sup>th</sup> September, 2015 at 5.00 p.m. and the NSDL e-voting was disabled thereafter.

After the conclusion of AGM, Votes cast through Ballot at the Meeting were counted first. Thereafter, the votes cast under remote e-voting were unblocked by me in the presence of two witnesses who were not in the employment of the Company.

The votes were unblocked on Tuesday 29<sup>th</sup> September, 2015 in the presence of 2 witnesses Ms. Sweta Dargar & Ms. Swati Mittal who are not in employment of the Company.



I have scrutinized and reviewed the voting through e-voting and ballot and votes tendered therein based on the data downloaded from NSDL e-voting system and the ballot forms received respectively.

**ORDINARY BUSINESS**

**Resolution 1:**

**ITEM NO.1- ORDINARY RESOLUTION**

**Resolution 1: APPROVAL AND ADOPTION OF AUDITED FINANCIAL STATEMENT OF THE COMPANY**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted in against	Result
2176400	2176400 (100%)	NIL	Carried unanimously

**Resolution 2:**

**ITEM NO 2 - ORDINARY RESOLUTION**

**Resolution 2: REAPPOINTMENT OF MR. A. K. GHOSH AS DIRECTOR OF COMPANY**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted in against	Result
2176400	2176400 (100%)	NIL	Carried unanimously

**ITEM NO 3 - ORDINARY RESOLUTION**

**Resolution 3: RE-APPOINTMENT OF AUDITOR OF THE COMPANY**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted in against	Result
2176400	2176400 (100%)	NIL	Carried unanimously

**SPECIAL BUSINESS**

**ITEM NO 4- ORDINARY RESOLUTION**

**Resolution 4: APPOINTMENT OF MRS. PREMLATA AGARWAL AS DIRECTOR**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted in against	Result
2176400	2176400 (100%)	NIL	Carried unanimously



Accordingly, all resolutions stand passed with requisite majority

1. The Registers all the other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman consider approves and sign the minutes of the AGM and thereafter same will be handed over to the Company.

Thanking you,  
Yours faithfully,

For Rinku Gupta & Associates

*Rinku Gupta*

**RINKU GUPTA**

Company Secretary in Practice

C. P. No. 9248

(CS Rinku Gupta)

ACS- 25068

CP No. - 9248

Date: 30-09-2015

Place: Kolkata

We, the undersigned witness that the votes in respect of e-voting of shareholder of M/s. **TEA TIME LIMITED** were unblocked from e-voting website of NSDL in our presence on 29<sup>th</sup> September 2015.

*Sweta Dargar*

Sweta Dargar

*Swati Mittal*  
30/9/15

Swati Mittal

