

General information about company

Scrip code	512011
NSE Symbol	
MSEI Symbol	
ISIN	INE237U01018
Name of the company	TEA TIME LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	12:00 PM
End time of the meeting	1:00 PM

Scrutinizer Details

Name of the Scrutinizer	VIDHYA BAID
Firms Name	VIDHYA BAID & CO.
Qualification	CS
Membership Number	8882
Date of Board Meeting in which appointed	13-01-2018
Date of Issuance of Report to the company	28-09-2018

Voting results

Record date	21-09-2018
Total number of shareholders on record date	18
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2018 together with the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2176400	0	0	0	0	0	0
	Poll		2176400	100	2176400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2176400	2176400	100	2176400	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	727519	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		727519	0	0	0	0	0
Total		2903919	2176400	74.947	2176400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. V.N. Agarwal (DIN 00408731) who retires by rotation at this Meeting and being eligible offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2176400	0	0	0	0	0	0
	Poll		2176400	100	2176400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2176400	2176400	100	2176400	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	727519	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		727519	0	0	0	0	0
Total		2903919	2176400	74.947	2176400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

