



TEA TIME LTD.

"TRINITY PLAZA", 3rd Floor,
84/1A, Topsia Road (South), Kolkata - 700 046, India
Phone : (033) 3021 6800 / 2285 1079 & 81
Fax : (033) 3021 6863, E-mail : hulho@hul.net.in
CIN : L01132WB1979PLC032246

Date: 18th September, 2021

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

SUB: DISCLOSURE OF VOTING RESULTS OF MEETING OF THE EQUITY SHAREHOLDERS

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the Meeting of the Equity Shareholders of the Company held on 16th September, 2021 in terms of an order of the National Company Law Tribunal, Kolkata Bench.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR TEA TIME LIMITED

[V.N. AGARWAL]
DIRECTOR

ENCL: AS ABOVE

Details regarding Voting Results at Meeting of Equity Shareholders
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the Meeting of Equity Shareholders	16 th September, 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 – APPROVAL OF SCHEME OF AMALGAMATION OF TEA TIME LIMITED, ORIENT INTERNATIONAL LIMITED, NEPTUNE EXPORTS LIMITED, NORTHERN PROJECTS LIMITED WITH HINDUSTHAN UDYOG LIMITED

Resolution required:		SPECIAL						
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 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	2,93,000	40.27%	2,93,000	---	100%	---
	Poll		---	---	---	---	---	---
	TOTAL	7,27,519	2,93,000	40.27%	2,93,000	---	100%	---
TOTAL		29,03,919	24,69,400	85.04%	24,69,400	---	100%	---

ACCORDINGLY, THE RESOLUTION WAS PASSED BY REQUISITE MAJORITY.

FOR TEA TIME LIMITED



[V.N. AGARWAL]
DIRECTOR