



B & A Limited

Corporate Office : 113 Park Street, 9th Floor, Kolkata - 700 016
Phone : (033) 2229 - 5098, 2217- 6815
E-mail : contact@barooahs.in, Website : www.barooahs.com
CIN : L01132AS1915PLC000200

B&A/KOL/SEC/ 102

31st July 2025

To,
The General Manager,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 508136

Sub: Voting Result and Scrutinizer's Report of the Annual General Meeting of the Company held on 30th July 2025.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the Annual General Meeting (AGM) of the Company held on Wednesday, July 30th 2025 at 10:00 A.M. (IST) at the Registered office of the Company at Gariahabi Grant, Charingia, Jorhat-785006, Assam.

We hereby inform that all the Ordinary and Special Business as contained in notice of the AGM have been approved with requisite majority.

The said results will also be made available on the Company's website at <https://www.barooahs.com/> and on the website of the Central Depository Securities Limited at www.evotingindia.com.

This is for your information and record.

Yours Faithfully,

For **B&A Limited**

Binita Pandey
Company Secretary & Compliance Officer
ACS 41594



Regd. Office : Vill : Gariahabi Grant, Charingia, Mouza-Khangia, Dist : Jorhat, Assam - 785 006

Gardens : ● GATOONGA ● SANGSUA ● SALKATHONI ● MOKRUNG ● MOHEEMA ● KUHUM ● NEW SAMAGURI ● SAMAGURI ● BARASALI

Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30-07-2025
Total number of shareholders on record date	2202
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	24
No. of Shareholders attended the meeting through video Conferencing:	NA
Promoters and Promoter Group	
Public	

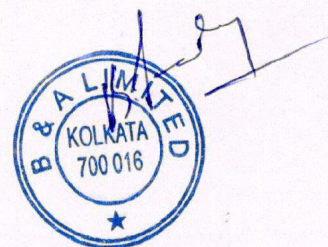
Resolution No. 1: Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the financial year 2024-25								
Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (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	1843248	980551	53.20	664351	*316200	67.75	32.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1843248	980551	53.20	664351	316200	67.75	32.25
Public- Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting	1256452	154424	12.29	154418	6	99.99	0.01
	Poll		187931	14.96	187931	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1256452	342355	27.25	342349	6	99.99	0.01
Total		3100000	1322906	42.67	1006700	316206	76.09	23.90
Whether resolution is Pass or Not.: Yes								



Resolution No. 2: Reappointment of Mr. Robin Aidan Farley (08217522) who retires by rotation and being eligible, offers himself for reappointment								
Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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	1843248	980551	53.20	664351	*316200	67.75	32.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1843248	980551	53.20	664351	316200	67.75	32.25
Public- Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting	1256452	154424	12.29	154418	6	99.99	0.01
	Poll		187931	14.96	187931	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1256452	342355	27.25	342349	6	99.99	0.01
Total		3100000	1322906	42.67	1006700	316206	76.09	23.90
Whether resolution is Pass or Not.: Yes								



Resolution No. 3: Re-appointment of Mr. Dhruva Jyoti Dowerah (DIN: 07432518) who retires by rotation and being eligible, offers himself for reappointment as a director								
Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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	1843248	980551	53.20	664351	*316200	67.75	32.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1843248	980551	53.20	664351	316200	67.75	32.25
Public- Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting	1256452	154424	12.29	154418	6	99.99	0.01
	Poll		187931	14.96	187931	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1256452	342355	27.25	342349	6	99.99	0.01
Total		3100000	1322906	42.67	1006700	316206	76.09	23.90
Whether resolution is Pass or Not.: Yes								



Resolution No. 4: Appointment of M/s Salarpuria & Partners, Chartered Accountants (FRN: 302113E) as a Statutory Auditors of the Company for a period of 5(five) years from the conclusion of this Annual General Meeting of the Company till the conclusion of the Annual General Meeting of the Company to be held in the year 2029-30								
Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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	1843248	980551	53.20	664351	*316200	67.75	32.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1843248	980551	53.20	664351	316200	67.75	32.25
Public- Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting	1256452	154424	12.29	154418	6	99.99	0.01
	Poll		187931	14.96	187931	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1256452	342355	27.25	342349	6	99.99	0.01
Total		3100000	1322906	42.67	1006700	316206	76.09	23.90
Whether resolution is Pass or Not.: Yes								



Resolution No. 5: Appointment of Mr. Gauri Prosad Sarma (DIN: 09107885) as an Independent Director on the Board								
Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the 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	1843248	980551	53.20	664351	*316200	67.75	32.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1843248	980551	53.20	664351	316200	67.75	32.25
Public- Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting	1256452	154424	12.29	154418	6	99.99	0.01
	Poll		187931	14.96	187931	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1256452	342355	27.25	342349	6	99.99	0.01
Total		3100000	1322906	42.67	1006700	316206	76.09	23.90
Whether resolution is Pass or Not.: Yes								



Resolution No. 6: Ratification of remuneration of Cost Auditors, M/S Mou Banerjee & Co., Cost Accountants (Registration No. 000266) for the financial year ending 31st March 2026

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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	1843248	980551	53.20	664351	*316200	67.75	32.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1843248	980551	53.20	664351	316200	67.75	32.25
Public- Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting	1256452	154424	12.29	154418	6	99.99	0.01
	Poll		187931	14.96	187931	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1256452	342355	27.25	342349	6	99.99	0.01
Total		3100000	1322906	42.67	1006700	316206	76.09	23.90
Whether resolution is Pass or Not.: Yes								



Resolution No. 7: Appointment of M/S T. Chatterjee & Associates, a firm of Practicing Company Secretaries (FRN: P2207WB067100) as a Secretarial Auditor of the Company for a term of 5 years.								
Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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	1843248	980551	53.20	664351	*316200	67.75	32.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1843248	980551	53.20	664351	316200	67.75	32.25
Public- Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting	1256452	154424	12.29	154418	6	99.99	0.01
	Poll		187931	14.96	187931	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1256452	342355	27.25	342349	6	99.99	0.01
Total		3100000	1322906	42.67	1006700	316206	76.09	23.90
Whether resolution is Pass or Not.: Yes								



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 and 21(1) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the Annual General Meeting of
B & A Limited
(CIN: L01132AS1915PLC000200)
Registered Office: Gariahabi Grant, Charingia,
Jorhat- 785006, Assam

Sir,

1. I, Tarun Chatterjee, Advocate, has been appointed as a Scrutinizer by the Board of Directors of B & A Limited, (hereinafter referred as "**the Company**") at its meeting held on 24th May 2025, to scrutinize the remote e-voting and voting by ballot at the venue of the Annual General Meeting (AGM) of the Company in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meeting, on the resolutions contained in the notice dated 24th May 2025 calling the AGM of the members of the Company to be held on Wednesday, 30th July 2025 at 10:00 AM(IST), at the Registered Office of the Company at Gariahabi Grant, Charingia, Jorhat- 785006, Assam and to give the Scrutinizer's Report to the Chairman of the Meeting.
2. After the declaration of vote by ballot by the Chairman of the meeting, the ballot box kept for voting was locked in the presence of the members present with due identification mark placed by me.
3. The locked ballot box was subsequently opened in the presence of following two witnesses not in the employment of the Company:
 - a. Mr. Ujjawal Banerjee
 - b. Ms. V.R. Sarita Poddar



4. The ballot papers, which were incomplete, and /or which were otherwise found defective have been treated as invalid and kept separately.
5. The ballots were diligently scrutinized. The ballots were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
6. The Company had also provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Saturday, 26th July 2025 at 10:00 AM (IST) and ended on Tuesday, 29th July 2025 at 5:00 PM (IST).
7. The votes cast were unblocked on 30th July 2025 at 11:06 AM, in the presence of two witnesses, viz., Mr. Ujjawal Banerjee and Ms. V.R.Sarita Poddar who are not in the employment of the Company.
8. The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to e-voting and voting by ballot at the AGM on the resolutions contained in the Notice dated 24th May 2025 of the AGM of the members of the Company.
My responsibility as a Scrutinizer of remote e-voting and voting by ballot is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company, as required under the Act.
9. Based on the reports generated from CDSL's e-voting website www.evotingindia.com and vote casted by ballot at the AGM venue, which I have scrutinised, the consolidated results of voting are reported as under:



ORDINARY BUSINESS

Item No. 1 – Ordinary Resolution

Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Directors and Auditors thereon.

“RESOLVED THAT the audited Standalone Financial Statement of the Company for the financial year ended 31st March 2025 and reports of the Board of Directors and Auditors thereon laid before the meeting, be and are hereby considered and adopted.”

“RESOLVED THAT the audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2025 and reports of the Auditors thereon laid before the meeting, be and are hereby considered and adopted.”

(I) Voted **in favour** of the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	17	187931	14.20
e-voting	37	818769	61.90
Total	54	1006700	76.10

(II) Voted **against** the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast*
Ballot at AGM venue	0	0	0.00
e-voting	3	**316206	23.90
Total	3	316206	23.90

***Percentage of total votes cast (In favour + Against)**



Item No.2 – Ordinary Resolution

Reappointment of Mr. Robin Aidan Farley (DIN-08217522) who retires by rotation and being eligible, offers himself for reappointment as a Director.

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act’ 2013, Mr. Robin Aidan Farley (DIN: 08217522), who retires by rotation at this meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director of the Company, liable to retire by rotation.”

(I) Voted **in favour** of the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	17	187931	14.20
e-voting	37	818769	61.90
Total	54	1006700	76.10

(II) Voted **against** the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	0	0	0.00
e-voting	3	**316206	23.90
Total	3	316206	23.90

***Percentage of total votes cast (In favour + Against)**



Item No. 3- Ordinary Resolution

Reappointment of Mr. Dhruva Jyoti Dowerah (DIN- 07432518) who retires by rotation and being eligible, offers himself for reappointment as a Director.

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act 2013, Mr. Dhruva Jyoti Dowerah (DIN: 07432518), who retires by rotation at this meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director of the Company, liable to retire by rotation.”

Voted **in favour** of the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	17	187931	14.20
e-voting	37	818769	61.90
Total	54	1006700	76.10

(I) Voted **against** the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	0	0	0.00
e-voting	3	**316206	23.90
Total	3	316206	23.90

***Percentage of total votes cast (In favour + Against)**



Item No. 4 – Ordinary Resolution

Appointment of M/s. Salarpuria & Partners, Chartered Accountants (Firm Registration No. 302113E) as Statutory Auditors of the Company for a period of 5 (five) years commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2029-30.

“RESOLVED THAT pursuant to the provisions of Sections 139,142 and other applicable provisions, if any, of the Companies Act’ 2013 read with Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], and based on the recommendation of Audit Committee and the Board of Directors, M/S Salarpuria & Partners, Chartered Accountants, (Firm Registration Number. 302113E) be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of ensuing Annual General Meeting (AGM) until the conclusion of Annual General Meeting (AGM) of the Company to be held in the year 2029-2030 on such remuneration as decided by the Board of Directors.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution”.

(I) Voted **in favour** of the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	17	187931	14.20
e-voting	37	818769	61.90
Total	54	1006700	76.10

(II) Voted **against** the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	0	0	0.00
e-voting	3	**316206	23.90
Total	3	316206	23.90

***Percentage of total votes cast (In favour + Against)**



SPECIAL BUSINESS

Item No. 5- Special Resolution

Appointment of Mr. Gauri Prosad Sarma (DIN:09107885) as an Independent Director on the Board of the Company for a term of five consecutive years with effect from 24th May 2025 upto 23rd May 2030.

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) [including any statutory modification(s) or amendment(s) thereto or re enactment(s) thereof for the time being in force] and the provisions of the Article of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Director of the Company (‘the Board’) Mr. Gauri Prosad Sarma (DIN: 09107885) being eligible and who was appointed as an Additional Director (in the capacity of an Independent Director) of the Company by the Board of Directors with effect from 24th May 2025 and who has submitted a declaration that he meets the criteria of independence under section 149(6) of the Act’, the Rules made thereunder and the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act’ from a member proposing his candidature for the office of an Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 24th May 2025 for a term upto 23rd May 2030 on the Board of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized, empowered and directed to do all such acts, deeds, matters and things as may be considered requisite, desirable, appropriate or necessary to give effect to the aforesaid resolution and to authorize any Director or Key Managerial Personnel to sign, seal, deliver all documents, applications, papers and deeds and perform all matters, acts or things and to take all such steps as may be necessary or desirable to give effect to this resolution.”

(I) Voted **in favour** of the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	17	187931	14.20
e-voting	37	818769	61.90
Total	54	1006700	76.10

(II) Voted **against** the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	0	0	0.00
e-voting	3	**316206	23.90
Total	3	316206	23.90

***Percentage of total votes cast (In favour + Against)**



Item No. 6 – Ordinary Resolution

Ratification of remuneration of Cost Auditors, M/s. Mou Banerjee & Co, Cost Accountants (Registration No. 000266) for the financial year ending 31st March 2026.

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act’ 2013 read with Companies (Audit and Auditors’) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], the remuneration as approved by the Board of Directors to conduct the audit of cost records of the Company pertaining to its tea business for the financial year 31st March 2026 as set out in the Explanatory Statement attached with the Notice, be paid to M/s. Mou Banerjee & Co, Cost Accountants (Registration No. 000266) as Cost Auditors of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised, empowered and directed to do all such acts, deeds, matters and things as may be considered requisite, desirable, appropriate or necessary to give effect to the aforesaid resolution and to authorize any Director or Key Managerial Personnel to sign, seal, deliver all documents, applications, papers and deeds and perform all matters, acts or things and to take all such steps as may be necessary or desirable to give effect to this resolution.”

(I) Voted in favour of the Resolution

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	17	187931	14.20
e-voting	37	818769	61.90
Total	54	1006700	76.10

(II) Voted **against** the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast*
Ballot at AGM venue	0	0	0.00
e-voting	3	**316206	23.90
Total	3	316206	23.90

***Percentage of total votes cast (In favour + Against)**



Item No. 7 – Ordinary Resolution

Appointment and Fixation of remuneration of M/s. T.Chatterjee & Associates, firm of Company Secretaries (FRN: P2007WB067100) as Secretarial Auditors of the Company for a period of five years, from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2029-30.

“RESOLVED THAT pursuant to provisions of Regulation 24 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with provisions of Section 204 of the Companies Act, 2013 & Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any amendment, modification or variation thereof, and based on the recommendation of Audit Committee and the Board, M/s T. Chatterjee & Associates, Practicing Company Secretaries (FRN: P2007WB067100), be and are hereby appointed as the Secretarial Auditors of the Company, for a period of (5) years to hold office from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2029-30, to conduct secretarial audit, at such remuneration as may be decided by the Board.

RESOLVED FURTHER THAT the Board of Directors (which term includes a duly constituted Committee of Board of Directors) be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient to give effect to this Resolution and /or otherwise considered by them to be in the best interest of the Company.”

(I) Voted in favour of the Resolution

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	17	187931	14.20
e-voting	37	818769	61.90
Total	54	1006700	76.10

(II) Voted against the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	0	0	0.00
e-voting	3	**316206	23.90
Total	3	316206	23.90

***Percentage of total votes cast (In favour + Against)**



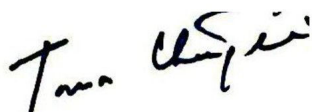
Total Number of Ballots Rejected

Number of Ballots rejected	Number of Vote	Reason of Rejection
0	0	NA

****In view of an order passed by the Hon'ble Supreme Court of India on March 28, 2016, as forwarded by the Company, all rights of vote casted by one shareholder by electronic means with respect to 2,21,230 equity shares in the Company shall abide by the final outcome of a suit pending before learned Jorhat Court.**

10. Electronic records containing list of equity shareholders who vote “FOR” and “Against” for each resolution is handed over to the Company Secretary.
10. The Ballots and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully



Tarun Chatterjee
Advocate (WB 2068)

Place: Kolkata
Date: 31-07-2025