

Tea Estate:  
Durrung Tea Estate  
P.O.: Bindukuri 784502  
Sonitpur, Assam  
Email: durrungteaestate@gmail.com

Registered Office:  
25 Ballygunge Circular Road,  
Kolkata 700019  
Phone: (033) 24757811/12  
Email: admin@jalanindustries.com

Head Office:  
Jalannagar,  
Dibrugarh 786 005, Assam  
Phone: (0373) 2302895  
Email: headoffice@jalanindustries.com

## DURRUNG TEA ESTATE LIMITED

CIN No.: L01132WB1981PLC197045

DUR/2024-25

30<sup>th</sup> September, 2024

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700 001

Scrip Code : 029220

Dear Sir,

**Subject : Submission of Scrutinizers Report and voting Results of Annual General Meeting of the Company held on 28<sup>th</sup> September, 2024 Pursuant to Regulation 44 (3) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to Regulation 44 (3) and Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015, We are enclosing herewith details of voting results (remote e-voting and e-voting during the AGM) along with the Scrutinizers Report issued and certified by Mr Pravin Kumar Drolia, Practicing Company Secretaries who was appointed as Scrutinizer for both remote e-voting and e-voting at AGM for transacting the business at the Annual General Meeting of the Company held on 28<sup>th</sup> September 2024.


The Resolutions for Ordinary & Special business as set out in Item No. 1, 2, 3 & 4 of the Notice of Annual General Meeting duly approved by the members with requisite majority.

Please acknowledge.

Thanking You,

Yours Faithfully

For Durrung Tea Estate Limited.



Director  
Avantika Jalan  
DIN03333925

Encl : 1. Scrutinizer Report  
2. E-voting Results

**DURRUNG TEA ESTATE LIMITED**

PARAMOUNT APARTMENT FLAT NO 2C & 2D

25 BALLYGUNGE CIRCULAR ROAD KOLKATA -700019

**VOTING RESULTS OF ANNUAL GENERAL MEETING AS PER REGULATION 44(5) OF SEBI (LODR) REGULATIONS 2015**

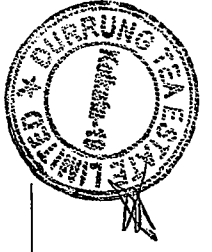
Date of AGM	28/09/2024
Total no. of shareholders on record date	14
No. of shareholders present in the meeting either in person or through proxy	9
Promoters and Promoter Group	6
Public	3
No. of shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	NIL
Public	NIL

**AGENDA WISE DISCLOSURE**

Resolution NO.1

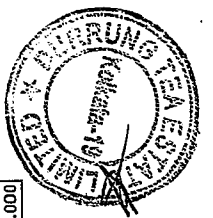
**RESOLVED THAT the Audited Financial Statements of the Company for the year ended 31st March, 2024 containing the Audited Balance Sheet as at 31st March, 2024, the statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon, be and are hereby approved and adopted.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	NO			
					No. of votes - in favour	No. of votes - against	% of votes in favour of 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		872500	99.35	872500	0	99.35	0.000
	Poll	878200	5700	0.65	5700	0	0.65	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		878200	100.00	878200	0	100.00	0.000
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-voting		0	0.000	0	0	0.000	0.000
	Poll	600	600	100.00	400	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		600	100.00	400	0	0.000	0.000
<b>Total</b>		878800	878800	100.00	878600	0	100.00	0.000



Resolution NO. 2									
Whether to appoint a Director in place of Mr. Vadakkilam Nayar (DIN07612736), who retire by rotation and being eligible offer herself for re appointment.									
Resolution required (Ordinary Resolution)									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	NO				% of votes against on votes polled (7)=[(5)/(2)]*100	
				% 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 of votes polled (6)=[(4)/(2)]*100		
Promoter and Promoter Group	E-voting		872500	99.35	872500	0	99.35	0.000	
	Poll	878200	5700	0.65	5700	0	0.65	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total	878200	878200	100.00	878200	0	100.00	0.000	
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000	
	Poll	0	0	0.000	0	0	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total	0	0	0.000	0	0	0.000	0.000	
Public - Non Institutions	E-voting		0	0.000		0	0.000	0.000	
	Poll	600	600	100.00		0	100.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total	600	600	100.00	0	0	0.000	0.000	
Total		878800	878800	100.00	878200	0	100.00	0.000	

Resolution NO. 3									
Whether to appoint Mir Ranjan Kumar Saaf as non Executive Independent Director for consecutive term of five years w.e.f 7th March, 2024 to 29th March 2029.									
Resolution required (Special Resolution)									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	NO				% of votes against on votes polled (7)=[(5)/(2)]*100	
				% 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 of votes polled (6)=[(4)/(2)]*100		
Promoter and Promoter Group	E-voting		872500	99.35	872500	0	99.35	0.000	
	Poll	878200	5700	0.65	5700	0	0.65	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total	878200	878200	100.00	878200	0	100.00	0.000	
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000	
	Poll	600	600	100.00	0	0	100.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total	600	600	100.00	0	0	0.000	0.000	
Public - Non Institutions	E-voting		0	0.000		0	0.000	0.000	
	Poll	600	600	100.00		0	100.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total	600	600	100.00	0	0	0.000	0.000	
Total		878800	878800	100.00	878200	0	100.00	0.000	



**Resolution NO. 4**

**The Appointment Mr Mrityunjay Jalan as Managing Director for consecutive term of five years w.e.f 1st April 2024 to 31st March 2029.**

**Resolution required (Special Resolution)**

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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
					No. of votes - in favour (4)	No. of votes - against (5)	No. of votes - in favour of votes polled		
Promoter and Promoter Group	E-voting		872500	99.35	872500	0	99.35	0.000	
	Poll		5700	0.65	5700	0	0.65	0.000	
	Postal Ballot	878200	0	0.000	0	0	0.000	0.000	
	Total		878200	100.00	878200	0	100.00	0.000	
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot	0	0	0.000	0	0	0.000	0.000	
	Total		0	0.000	0	0	0.000	0.000	
Public - Non Institutions	E-voting		0	0.000	0	0	0.000	0.000	
	Poll		600	100.00	600	0	100.000	0.000	
	Postal Ballot	600	0	0.000	0	0	0.000	0.000	
	Total		600	100.00	600	0	100.00	0.000	
Total		878800	878800	100.00	878200	0	100.00	0.000	

Place---Kolkata

**DURRUNG TEA ESTATE LIMITED**

*Pranab Kumar*

**Director**

**CS PRAVIN KUMAR DROLIA**  
**(Company Secretary in whole time practice)**

9, Crooked Lane, Kolkata - 700069  
Mobile: 9831196869; Email: droliapravin12@gmail.com

**Form No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

The Chairman,  
2023-24<sup>th</sup> ANNUAL GENERAL MEETING  
OF DURRUNG TEA ESTATE LIMITED,  
(CIN: L01132WB1981PLC197045)  
Flat 2C, Paramount Apartment,  
2<sup>nd</sup> floor, 25, Ballygunje Circular Road,  
Kolkata-700019.

Dear Sir,

**Sub: Consolidated Scrutinizer's report on remote e-voting and voting by means of physical ballot at the 2023-24<sup>th</sup> Annual General Meeting of Durrung Tea Estate held physically on Saturday, 28<sup>th</sup> September, 2024 at 1.00 P.M. at registered office of the Company at Kolkata.**

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice, Kolkata, was appointed as the scrutinizer, by the Board of Directors of **DURRUNG TEA ESTATE LIMITED** ("the Company") at their meeting held on 14<sup>th</sup> August 2024 for the purpose of scrutinizing and ascertaining the consolidated result of votes cast by Members through remote electronic means and voting through physical ballot at venue of AGM on the under noted resolutions mentioned in the notice of AGM held physically on **Saturday, the 28<sup>th</sup> September, 2024 at 1:00 P.M** in a fair and transparent manner in terms of the provisions of section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and as per various circulars issued from time to time by Ministry of Corporate Affairs (MCA Circulars) and SEBI in this regard.

Resolution number	Type of resolution	Particulars
<b>ORDINARY BUSINESS:</b>		
1.	Ordinary resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Auditors and the Board of Directors thereon.
2.	Ordinary resolution	To appoint a Director in place of Mr Vadakkillam S. Nayar (holding DIN: 07612738), who retires by rotation and being eligible, offers himself for re-appointment
<b>SPECIAL BUSINESS:</b>		
3	Special resolution	To appoint Mr Ranjan Kumar Saraf (holding DIN: 10539571) as a non-executive Independent Director not liable to retire by rotation for a term of consecutive period of five years with effect from 7 <sup>th</sup> March, 2024 to 6 <sup>th</sup> March 2029

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DROLIA

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PRAVIN KUMAR DROLIA  
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4	<b>Special resolution</b>	Re appointment of Mr Mritunjay Jalan (holding DIN: 007259366) as Managing director for a consecutive terms of five years effective from 1 <sup>st</sup> April 2024 until 31 <sup>st</sup> March 2029.
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- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and rules relating to the passing of resolutions set out in notice of AGM. Company hold physical meeting after complying the requirement of social distancing as per circulars issued by MCA and SEBI from time to time in this regard. My responsibility, as a scrutinizer for e-voting and physical voting process is restricted to the extent of ascertaining requisite votes casted i.e. "in Favour" and "Against" the resolutions mentioned in the said notice by the Members after taking the effect of "invalid" and "abstained" votes in respect of the resolutions set forth in the notice of the said AGM of the Company.
2. I submit my report as under:
- 2.1. As per information provided by the management, the Company had completed the dispatch of notice of AGM Inter-alia containing user id, password and Annual Report with all the relevant documents and information for the financial year 2023'-2024 on by 5<sup>th</sup> September '2024 through permitted mode to those Members, whose name were on register of Members/ List of Beneficiary with NSDL/ CDSL on 16/08/2024 .Voting rights were reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on 20<sup>th</sup> September ,2024 being the cut- off date as decided by the Board . One share held is equal to one vote.
- 2.2. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 20<sup>th</sup> September,2024 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided physical voting facility to the Shareholders present at the AGM to vote on the resolutions set out in the notice of the said AGM , who were Members of the Company as on 20<sup>th</sup> September '2024 and who did not vote by means of remote e-voting prior to the AGM. Members attended this meeting physically had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.
- 2.3. The e-voting period was commenced on Wednesday, 25<sup>th</sup> September'2024 from 9:00 A.M. (IST) and concluded on Friday, 27<sup>th</sup> September'2024 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" were entitled to vote on the resolutions set out in the notice of AGM of the Company by remote e voting as well as through physical voting at the venue of AGM.
- 2.4. At the meeting of the Board of Directors of the Company held on 14<sup>th</sup> August, 2024 Mrs Avantika Jalan, Director of the Company was made responsible for conducting the AGM process in transparent manner and to take all necessary steps for conducting the voting through e voting as well as voting through physical ballot at AGM.
- 2.5. The votes casted through remote e-voting facility were unblocked by me after 15 minutes form conclusion of AGM in presence of two (2) witnesses, Ms. Sangita Saraf and Mr. Naveen Saraf both residents of 58/35, Prince Anwar Saha Road, Kolkata 700045 who were not in the employment of the Company. The electronic votes casted by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website. The process of physical voting through ballot was monitored by me in consultation with chairman of the meeting.

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KUMAR  
DROLIA

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PRAVIN KUMAR DROLIA  
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2.6. The consolidated report inter alia contains details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM. through remote voting and physical voting. Remote e voting report was generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> .

2.7. The result of consolidated voting on the resolutions is as per "Annexure - A" attached herewith.

**RESULT:**

There were 14 numbers of eligible Members holding total 9,37,200 no(s) of shares, who were entitled to vote electronically as on cut-off date i.e., 20<sup>th</sup> September '2024. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand carried with requisite majority. I further report that the Chairman of the meeting Ms Avantika Jalan will declare and confirm the above result of voting at the registered office of the Company not later than 30<sup>th</sup> September'2024 in respect of the resolutions referred hereinabove.

I hereby also confirm that I am maintaining the register electronically in respect of details of vote cast through remote e voting downloaded from CDSL portal and will be handed over to Chairman of this meeting or Company Secretary of the Company for safe keeping after declaration of result.

Thanking You,

Yours faithfully,

For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA  
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PRAVIN KUMAR DROLIA  
Date: 2024.09.28  
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(Pravin Kumar Drolia).

Company Secretary in whole time practice

F.C.S No.2366, CP 1362

UDIN: F002366F001361251

Date:28/09/2024

PR Unit Regn no: 1928/2022

Place: Kolkata

Consolidated result of remote e-voting and physical voting on the resolutions passed at the AGM of Durrung Tea Estate Ltd held on Saturday 28th September, 2024 from 1.00 PM to 1.30 P.M.

Sl. No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Votes cast in favour of the resolutions		% of Valid votes casted in favour of the resolutions	Votes cast against the resolutions		% of Valid votes cast against the resolutions	Abstain	
					No. of folios/ Ballots received	Votes		No. of folios/ Ballots received	Votes		No. of folios/ Ballots	Votes		No. of folios/ Ballots	Votes		No. of folios/ Ballots	Votes
1	Approval and adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Auditors and the Board of Directors thereon, (passed as an ordinary resolution)	remote e-voting physical voting	7	872500	7	872500	100.00	0	0	0.00	7	872500	100.00	0	0	0.00	0	0
	TOTAL		11	878800	11	878800	100.00	0	0	0.00	11	878800	100.00	0	0	0.00	0	0
2	Re-appointment of Mr Vadakkillam S. Nayar (holding DIN: 07612738), as a non-executive director liable to retire by rotation (passed as an ordinary resolution)	remote e-voting physical voting	4	6300	4	6300	100.00	0	0	0.00	4	6300	100.00	0	0	0.00	0	0
	TOTAL		11	878800	11	878800	100.00	0	0	0.00	11	878800	100.00	0	0	0.00	0	0
3	Appointment of Mr Ranjan Kumar Saraj (holding DIN: 10539571) as a non-executive Independent Director not liable to retire by rotation for a term of consecutive period of five years with effect from 7th March, 2024 to 6th March 2029 (passed as a special resolution)	remote e-voting physical voting	4	6300	4	6300	100.00	0	0	0.00	4	6300.00	100.00	0	0	0.00	0	0
	TOTAL		11	878800	11	878800	100.00	0	0	0.00	11	878800	100.00	0	0	0.00	0	0
4	Re appointment of Mr Mritunjay Jalan (holding DIN: 007259366) as managing director for a consecutive terms of five years effective from 1st April 2024 until 31st March 2029, (passed as a special resolution)	remote e-voting physical voting	4	6300	4	6300	100.00	0	0	0.00	4	6300.00	100.00	0	0	0.00	0	0
	TOTAL		11	878800	11	878800	100.00	0	0	0.00	11	878800	100.00	0	0	0.00	0	0

For Pravin Kumar Drolia,  
Digitally signed by  
PRAVIN KUMAR DROLIA  
DN: cn=Pravin Kumar Drolia, o=DROLIA, email=pravin.drolia@dtcgroup.com, c=IN, postalCode=700045

1. Witness  
Sangita Saraf  
58/35, Prince Anwar Saha Road  
Kolkata 700045

2. Witness  
Naveen Saraf  
58/35, Prince Anwar Saha Road  
Kolkata 700045

Date: 28th September 2024