

Tea Estate:
Durrung Tea Estate
P.O.: Bindukuri 784 502
Sonitpur
Assam
Email: durrungteaestate@gmail.com

Registered Office:
Paramount Apartment, Flat 2C
25 Ballygunge Circular Road
Kolkata 700 019
Phone: (033) 24757811 / 12
Email: admin@jalanindustries.com
finance.jalanindustries@gmail.com

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

DURRUNG TEA ESTATE LIMITED

CIN: L01132WB1981PLC197045

October 30, 2024

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Sub.: Submission of documents as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Re.: Durrung Tea Estate Limited (CSE Scrip Code: 029220)

Dear Sir,

Please find enclosed herewith Scrutinizer Report, Voting Results of Postal Ballot (including e voting) as per Regulation 44 of the (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited.

Please acknowledge the receipt of the same.

Yours Faithfully

For & on behalf of
Durrung Tea Estate Limited


(Mrityunjay Jalan)
Managing Director
DIN: 07259366



Encl.: As stated

DURRUNG TEA ESTATE LIMITED
 PARANJOURI APARTMENT FLAT NO 2C & 2D
 25BA ILYCHINGE CIRCULAR ROAD KOLKATA -700019
 VOTING RESULTS OF POSTAL BALLOT AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS 2015

Total Num ber of shareholders on Cut-off date i.e. 20th September, 2024 14

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group N.A
 b) Public N.A

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group N.A
 b) Public N.A

Agenda Wise disclosure

Resolution No. 1: Voluntary Delisting of Shares from the Calcutta Stock Exchange

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of voting	No. of shares held	No. of votes polled	% 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	SPECIAL	
									NO	NO
Promoter and Promoter Group	E-Voting	936,200	872,500	93.20%	872,500	-	100.00%	-	-	-
	Postal Ballot (if applicable)		5,700	0.60%	5,700	-	100.00%	-	-	-
	Total	936,200	878,200	93.80%	878,200	-	100.00%	-	-	-
Public- In situations	E-Voting	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public-Non In situations	E-Voting	1,000	1,000	100.00%	1,000	-	100.00%	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	1,000	1,000	100.00%	1,000	-	100.00%	-	-	-
	Total	937,200	879,200	93.81%	879,200	-	100.00%	-	-	-





Form MGT-13

Scrutinizers Report on E-Voting and Voting through Postal Ballot
[Pursuant to Section 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Sections 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

Dated: 29th October, 2024

To
The Chairman
Durrung Tea Estate Limited
Flat No. 2C, Paramount Apmt.
25, Ballygunje Circular Road,
Kolkata- 700019

Dear Sir,

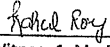
Sub: Passing of Resolution through Postal Ballot Pursuant to 44(3) of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 and Section 110 the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Amendment Rules, 2015

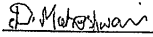
1. I, Kumkum Rathi, Practicing Company Secretary, Proprietor of M. Rathi & Co., Membership Number: F6016, CP: 6209, have been appointed as the Scrutinizer by the Board of Directors of Durrung Tea Estate Limited (The Company) for the purpose of ascertaining the result of the below mentioned resolution to be passed by means of Postal Ballot under the provisions of Section 108 and 110 of the Companies Act, 2013 including any statutory modifications and reenactment thereof read with the Companies (Management and Administration) Amendment Rules, 2015.
 - i. Special Resolution for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ('CSE')
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means and voting through physical mode through Postal Ballot forms on the resolution contained in the Notice of Postal Ballot dated 20th September, 2024. My responsibility as the Scrutinizer's report of the votes cast in "favour" or "against" on the resolution as set out in the notice of Postal Ballot dated 20th September, 2024 based on the reports generated from e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and based on the Physical votes cast by ballot by members.
3. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from Saturday, 28th September, 2024 (09.00 a.m. IST) till Sunday, 27th October, 2024 (05.00 p.m. IST).
 - ii. The Members of the Company as on "cut-off" date i.e. on Friday, the 20th September, 2024, were entitled to vote on the resolution as set out in the Notice of Postal Ballot dated 20th September, 2024.
 - iii. The particulars of Postal Ballot forms received from the shareholders are entered in a separate register maintained for the purpose.





- iv. The total paid-up Equity Share Capital of the Company as on "cut-off" date i.e. 20th September, 2024 was Rs.93,72,000/- divided into 9,37,200 Equity Shares of Rs.10/- each.
- v. The votes cast through remote e-voting facility were unblocked on 28th October, 2024 in the presence of two witnesses, Mr. Rahul Roy and Ms. D. Maheshwari who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Witness 1: Mr. Rahul Roy


Witness 2: Ms. D. Maheshwari

- vi. Thereafter, the details containing *inter-alia*, the list of Equity Share Holders, who voted "for" and "against" the resolution contained in the notice of Postal Ballot dated 20th September, 2024 that was put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL).

4. The Schedule for the Postal Ballot process was as under:

Sr. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot forms	20 th September, 2024
2.	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot forms and Business Reply envelope.	27 th September, 2024
3.	Date of public announcement with respect to completion of dispatch of Postal Ballot forms in newspapers	Published on 29 th September, 2024 in Financial Express and Arthik Lipi
4.	Last Date to receive Postal Ballot forms/ exercise of votes through E-voting	27 th October, 2024

5. As per information furnished to us by the Company and according to the scrutiny of votes by physical mode I report that, I have an established process of considering and taking on record the sealed envelopes containing Postal Ballot forms received at the Registered Office of the Company at Flat No. 2C, Paramount Apartment, 25, Ballygunje Circular Road, Kolkata- 700019 until 5:00 p.m. on Sunday, 27th October, 2024. 1 (One) number of envelope was received.

6. Brief summary of Postal Ballot Forms dispatched and received

Sr. No.	Particulars	Number
1.	Total number of Postal Ballot forms issued and dispatched (including notice sent through email)	14
2.	Total number of Postal Ballot forms received	01
3.	Total number of shareholders who exercised their vote through remote e-voting	12

7. Postal Ballot Forms/ E-Voting received found valid:

Sr. No.	Particulars	Number of Postal Ballot Forms/ E-Voter	Number of Shares
PHYSICAL MODE (A):			
1.	Total number of Postal Ballot forms received	01	5,700
2.	Invalid Postal Ballot forms	Nil	Nil
3.	Valid Postal Ballot forms	01	5,700





E-VOTING (B):			
1.	Total E-Voting	12	8,73,500
2.	Invalid E-Voting	Nil	Nil
3.	Valid E-Voting	12	8,73,500

8. The brief analysis of the results of the voting through remote E-Voting and Ballot Form facility are as under:

Item No. 1: (Special Resolution): Special Resolution for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ('CSE')

Particulars	No of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Forms		Total		
	No	Votes	No	Votes	No	Votes	
Assent	12	8,73,500	1	5,700	13	8,79,200	100%
Dissent	-	-	-	-	-	-	-
Total	12	8,73,500	1	5,700	13	8,79,200	100%
Abstain / Invalid	-	-	-	-	-	-	-

9. Agenda-wise disclosure

Resolution / Agenda No. 1: (Special Resolution): Special Resolution for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ('CSE')								
Resolution required: (Ordinary / Special)			Special Resolution					
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 – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes in –on – votes – polled
PROMOTER AND PROMOTER GROUP	E-Voting	9,36,200	8,72,500	93.20%	8,72,500	0	100.00%	-
	Postal Ballot		5,700	0.60%	5,700	0	100.00%	-
	TOTAL		8,78,200	93.80%	8,78,200	0	100.00%	-
PUBLIC-INSTITUTIONS	E-Voting	-	-	-	-	0	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL		-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-Voting	1,000	1,000	100.00%	1,000	0	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL		1,000	100.00%	1,000	-	100.00%	-
TOTAL		9,37,200	8,79,200	93.81%	8,79,200	0	100.00%	-





10. Based on the aforesaid results, I report that the aforesaid resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority.
11. The postal Ballot forms and all other related records are kept in my custody and shall be handed over to the Chairman of the Company after completion of due formalities.

Thanking You.

Yours Faithfully,
For M. RATHI & CO.
Practicing Company Secretary


Kumkum Rathi
Proprietor
M. No: F6016
CP: 6209



Place: Kolkata
Date: 29/10/2024
UDIN: F006016F001812942



Details of Public Shareholders who cast their Votes in this Postal Ballot Notice for delisting matter:

Sl. No.	Name of the Public Shareholder	No. of shares held	Favour	Against
1.	Aradhana Agarwalla	200	200	Nil
2.	Doon Vanijya Limited	200	200	Nil
3.	Rishi Kumar Saraf	200	200	Nil
4.	Mr. Nihar jain	200	200	Nil
5.	Mrs. Nita jain	200	200	Nil

BALLOT PAPER- DETAILED SHEET							
SL. NO.	NAME	FOLIO NO./ID	NO. OF SHARES		RESOLUTION 1		
			VALID	INVALID	FOR	AGAINST	ABSTAIN
1	Avantika Jalan	IN30125028834342	5,700	0	5,700	0	0
	TOTAL		5,700	0		0	0

