

Dhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone : 033 2230-4351, (2 Lines), 033-3028 0530

Fax : (+91) 33 2230 7555, Website : www.dhelakhat.com, e-mail : compliances@dhelakhat.com

GSTIN: 19AABCD0386Q1Z5

Date: 19.09.2025

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

Scrip Code – 014013

Sub.: Voting Results and Consolidated Scrutinizer's Report on Voting of the 106th Annual General Meeting held on September 18, 2025.

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 106th Annual General Meeting (AGM) of the Company held on Thursday, September 18, 2025 at 1:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed **M/s. A. K. Labh & Co.**, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 106th Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 106th AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For **DHELAKHAT TEA CO. LTD.**



Sachin Sharma
Company Secretary
Membership No: A75289
Enc- a/a



Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1	Date of 106 th Annual General Meeting	18 th September, 2025
2	Total number of shareholders on record date	211
3	No. of Shareholders present in meeting either in person or through Proxy <ul style="list-style-type: none">• Promoters and Promoters Group• Public	Not Applicable
4	No. of Shareholders Attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoters Group• Public	Nil 9

Agenda-wise disclosure:

Item No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and the Auditors' thereon.

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutional Holders	e-voting	39770	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	39770	0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	353000	183581	52.0059	183576	5	99.9973	0.0027
	Poll	0	0	0	0	0	0	0
	Total	353000	183581	52.0059	183576	5	99.9973	0.0027
Total		392770	183581	46.7400	183576	5	99.9973	0.0027

Item No.2

Appointment of Mr. Deepankar Nandi (DIN: 01249332) as the Director of the Company.

Resolution required : Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Result : Passed with majority

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	$(3) = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{2}$	$(7) = \frac{[(5)/(2)] * 100}{2}$
Promoter and Promoter Group	e-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutional Holders	e-voting	39770	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	39770	0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	353000	183581	52.0059	183576	5	99.9973	0.0027
	Poll	0	0	0	0	0	0	0
	Total	353000	183581	52.0059	183576	5	99.9973	0.0027
Total		392770	183581	46.7400	183576	5	99.9973	0.0027

Item No.3

Appointment of Mr. Prabir Kumar Bhattacharjee (DIN: 09090827) as the Director of the Company.

Resolution required : Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Result : Passed with majority

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	e-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutional Holders	e-voting	39770	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	39770	0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	353000	183581	52.0059	183576	5	99.9973	0.0027
	Poll	0	0	0	0	0	0	0
	Total	353000	183581	52.0059	183576	5	99.9973	0.0027
Total		392770	183581	46.7400	183576	5	99.9973	0.0027

Item No.4

Appointment of M/s Anjan Kumar Roy & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company.

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Result : Passed with majority

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutional Holders	e-voting	39770	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	39770	0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	353000	183581	52.0059	183576	5	99.9973	0.0027
	Poll	0	0	0	0	0	0	0
	Total	353000	183581	52.0059	183576	5	99.9973	0.0027
Total		392770	183581	46.7400	183576	5	99.9973	0.0027

For Dhelakhat Tea Company Limited


Sachin Sharma
Company Secretary





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 106th Annual General Meeting of
Dhelakhat Tea Company Limited
4, Dr. Rajendra Prasad Sarani
Kolkata – 700 001**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 106th Annual General Meeting (“AGM”) of the members of “*Dhelakhat Tea Company Limited*” (“*Company*”) held on Thursday, the 18th day of September, 2025 at 01:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 26th day of May, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository





Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 15th day of September, 2025 up to 5:00 P.M. IST on Wednesday, the 17th day of September, 2025.
2. The shareholders holding shares as on the “cut off” date, i.e. Thursday, the 11th day of September, 2025 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 26th day of May, 2025.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Thursday, the 18th day of September, 2025 around 02:11 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No 6, 3rd Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 250818032] are as under:

<A> **ORDINARY BUSINESS:**

a) **Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and the Auditors' thereon.



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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	14	1,83,576	
E-voting at AGM	0	0	
Total	14	1,83,576	99.9973

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	3	5	
E-voting at AGM	0	0	
Total	3	5	0.0027

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

** SPECIAL BUSINESS:****b) Resolution 2: Special Resolution**

Appointment of Mr. Deepankar Nandi (DIN: 01249332) as the Director of the Company.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of</i>





			<i>valid votes cast</i>
Remote e-voting	14	1,83,576	
E-voting at AGM	0	0	
Total	14	1,83,576	99.9973

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	3	5	
E-voting at AGM	0	0	
Total	3	5	0.0027

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

c) Resolution 3: Special Resolution

Appointment of Mr. Prabir Kumar Bhattacharjee (DIN: 09090827) as the Director of the Company.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	14	1,83,576	
E-voting at AGM	0	0	



Total	14	1,83,576	99.9973
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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	5	
E-voting at AGM	0	0	
Total	3	5	0.0027

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) Resolution 4 : Ordinary Resolution

Appointment of M/s Anjan Kumar Roy & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	1,83,576	
E-voting at AGM	0	0	
Total	14	1,83,576	99.9973

(ii) Voted against the Resolution:

Mode of voting	Number of	Number of votes	% of total
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A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

	<i>Members voted</i>	<i>cast by them</i>	<i>number of valid votes cast</i>
Remote e-voting	3	5	
E-voting at AGM	0	0	
Total	3	5	0.0027

(iii) Invalid Votes:

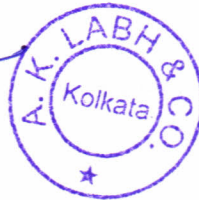
<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries

Musker



(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848G001278934

Place : Kolkata
Dated : 19.09.2025



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. *Rohit Kumar*

(Rohit Kumar)
Basundhara Apartment
Flat No 6, 3rd Floor,
27, Ital Gacha Road,
Kolkata - 700 079

2. *Anushree Dasgupta*

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala,
Kolkata - 700 060



Received the Report of the Scrutinizer
For Dhelakhat Tea Company Limited

(Sachin Sharma)
Company Secretary

