

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	September 14, 2018
Total Number of Shareholders on record date	8238
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	4
Public	123
Total	127
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 ORDINARY BUSINESS (ORDINARY RESOLUTION)		To Consider and adopt Audited Financial Statements as on 31st March, 2018 and, Reports of the Board of Directors and Auditors thereon.						
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 & Promoter Group	E-Voting	1327016	1327016	100.00000	1327016	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1327016	100.00000	1327016	0	100.00000	
Public - Institutional holders	E-Voting	114400	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1555084	202	0.01300	202	0	100.00000	
	Poll		890	0.05720	890	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1092	0.07020	1092	0	100.00000	
Total		2996500	1328108	44.32198	1328108	0	100.00000	0.00000



2 ORDINARY BUSINESS (ORDINARY RESOLUTION)		Re-appointment of Shri Yashwant Kumar Daga (DIN:00040632) who retires by rotation, and being eligible, offers himself for re-appointment						
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 & Promoter Group	E-Voting	1327016	1327016	100.00000	1327016	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1327016	100.00000	1327016	0	100.00000	
Public - Institutional holders	E-Voting	114400	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1555084	202	0.01300	102	100	50.49500	49.50500
	Poll		890	0.05720	890	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1092	0.07020	992	100	90.84250	9.15750
Total		2996500	1328108	44.32198	1328008	100	99.99247	0.00753

3 SPECIAL BUSINESS (SPECIAL RESOLUTION)		Approval of continuation of Directorship of Shri Pradip Kumar Daga (DIN:00040692) as a non -executive Director who has attained the age of 81 years as per new regulation 17(1A) of SEBI LODR (Amendment) Regulations 2018 and applicable provision of the Companies Act, 2013 and rules made thereunder						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
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 & Promoter Group	E-Voting	1327016	1327016	100.00000	1327016	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1327016	100.00000	1327016	0	100.00000	
Public -	E-Voting	114400	0		0	0		



Institutional holders	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1555084	202	0.01300	102	100	50.49500	49.50500
	Poll		890	0.05720	890	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1092	0.07020	992	100	90.84250	9.15750
Total		2996500	1328108	44.32198	1328008	100	99.99247	0.00753

4 SPECIAL BUSINESS (SPECIAL RESOLUTION) Approval of Investments, Loans or Guarantee limit up to Rs.55 Crores under Section 186 of the Companies Act 2013 and rules made there under

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 & Promoter Group	E-Voting	1327016	1327016	100.00000	1327016	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1327016	100.00000	1327016	0	100.00000	
Public - Institutional holders	E-Voting	114400	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1555084	202	0.01300	102	100	50.49500	49.50500
	Poll		890	0.05720	890	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1092	0.07020	992	100	90.84250	9.15750
Total		2996500	1328108	44.32198	1328008	100	99.99247	0.00753



DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin@yahoo.co.in

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) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
**ANNUAL GENERAL MEETING
OF M/S LNGVIEW TEA COMPANY LIMITED,**
(CIN: L15491WB1879PLC000377)
16, Hare Street,
Kolkata-700 001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the Annual General Meeting (AGM) of M/s. Longview Tea Company Ltd on the Resolutions set out in the AGM Notice dated 28th May, 2018 held at Committee Room of Calcutta Chamber of Commerce, 18H, Park Street, Kolkata 700071 on Friday, the 14th September, 2018 at 10.30 A.M.

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **M/s. Longview Tea Company Limited** ("the Company") in their meeting held on 28th May, 2018, in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot at the AGM of the Company held on **Friday, the 14th September, 2018 at Committee Room of Calcutta Chamber of Commerce, 18H, Park Street, Kolkata 700 071 at 10:30 A.M.** in a fair and transparent manner in respect of the following resolutions set out in the AGM Notice of the Company dated 28th May, 2018.



Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	Consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2018, the reports of the Board of Directors and Auditors thereon
2.	Ordinary Resolution	Appointment of a Director in place of Shri Yashwant Kumar Daga (DIN: 00040632) who retires by rotation, and being eligible, offers himself for re-appointment.
3.	Special Resolution	Approval of continuation of Directorship of Shri Pradip Kumar Daga as a non -executive Director who has attained the age of 81 years as per new regulation 17(1A) of SEBI LODR (Amendment) Regulations 2018 and applicable provision of the Companies Act, 2013 and rules made thereunder
4.	Special Resolution	Approval of Investments, Loans or Guarantee limit up to Rs.55 Crores under Section 186 of the Companies Act 2013 and rules made there under

1. I submit my report as under:

- 1.1. The Company had completed the dispatch of Notice of AGM dated 28th May, 2018 along with attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and Annual Report for the financial year 2017-2018 through permitted mode by 17th August, 2018, to those Members whose names appeared in the Register of Members/List of beneficiaries as on 10th August, 2018 being the cut-off date fixed by the Board. As per provisions of the Companies Act, 2013, the number of vote cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
- 1.2. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company arranged for remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM Resolutions. The Board of the Company has fixed 7th September, 2018 as cut-off date for determining the names of Members, who are eligible to cast their vote through remote e voting .The Company had also provided voting facility to the Shareholders present at the AGM to vote on the Resolutions set out in the Notice of the said AGM through Physical Ballot who were Members of the Company as on 7th September 2018, who did not vote by means of remote e-voting prior to the AGM.
- 1.3. An Advertisement was published in "Business Standard, Kolkata" (English Edition) and "Sukhabar, Kolkata" (Bengali Edition) on 21st August, 2018, pursuant to Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 informing the Members about completion of dispatch of AGM notice and other documents electronically to all the members who have registered their e-mail addresses and to all other members at their registered address in the permitted mode along with other information as specified in the Rules.



- 1.4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) regulations 2015 read with rules made thereunder relating to remote e-voting and voting through physical ballot at the AGM on the resolutions contained in the notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through physical ballot at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" and "against" the resolutions after taking the effect of "invalid" and "abstained" votes polled by the Members in respect of the said resolutions set forth in the notice of the said AGM of the Company.
- 1.5. The e-voting period had commenced on Tuesday, 11th September, 2018 from 09:00 A.M. (IST) and concluded on Thursday, 13th September, 2018 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company physically and/or electronically as on the "cut-off" date i.e., 7th September 2018, fixed by the Company, were entitled to vote on the resolutions set out in the notice dated 28th May, 2018 of AGM of the Company either electronically or through physical ballot
- 1.6. After the closure of the voting through physical ballot at the said AGM, the locked Ballot Box was subsequently opened in presence of two persons as witnesses who were not in the employment of the Company and Ballot Papers were diligently scrutinized. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 1.7. The votes cast through remote e-voting facility provided by CDSL was duly unblocked by me as a Scrutinizer in presence of 2 (two) witnesses, Mr. Kaushal Drolia & Mr. Prodyut Halder who were not in the employment of the Company. The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting website. <https://www.evotingindia.com>
- 1.8. The report inter alia containing details such as list of Equity Share holders, 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 dated 28th May, 2018 of the said AGM by details generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> and scrutiny of physical ballot received from the members.
- 1.9. The combined result of voting through electronic means, i.e. remote e-voting and voting through physical ballot at the said AGM of the Company is as per "Annexure - A" attached herewith.

RESULTS:

There are 8238 numbers of eligible Members holding total 29,96,500 no(s) of Equity Shares, who are entitled to vote electronically and /or physically as on cut-off date i.e. 7th September, 2018. All the resolutions mentioned in the notice of Annual General Meeting dated 28th May, 2018 as per details given above stand passed under remote e voting and voting conducted at AGM by way of physical ballot with requisite majority and hence to be passed as on the date of Annual General Meeting. The chairman of AGM, Mr. Yashwant Kumar Daga, is to declare and confirm the above results of voting (remote e-voting and voting by means of physical ballot) at the registered office of the Company, by 15th September, 2018 in respect of the resolutions referred herein.



I hereby also confirmed that I am maintaining the register downloaded from CDSL electronically in respect of vote cast through remote e voting and register of physical ballot received from Members in respect of vote cast through physical ballot at Annual General Meeting. The ballot papers and all other relevant records relating to remote e voting and voting through ballot paper are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours faithfully,

FOR DROLIA & COMPANY
(Company Secretaries)



(Pravin Kumar Drolia)
Proprietor
F.C.S No.2366,
Certificate of Practice No.1362

Place: Kolkata
Date: 15^h September, 2018

Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the AGM of M/s Longview Tea Company Limited held on Friday 14th September, 2018 AT 10:30 A.M.

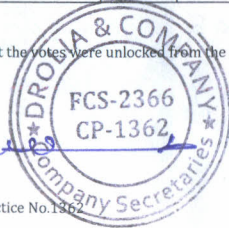
SL No.	Resolutions	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes			Invalid votes			Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Consider and adopt the Audited financial statements for the financial year ended March 31,2018 and reports of Board of Directors and Auditors thereon .	Electronic	13	1327218	13	1327218	100.00	0	0	0.00	13	1327218	100.00	0	0	0.00	0	0
		Physical	22	890	22	890	100.00			0.00	22	890	100.00	0	0	0.00	0	0
		TOTAL	35	1328108	35	1328108	100.00	0	0	0.00	35	1328108	100.00	0	0	0.00	0	0
2	Appointment of Director in place of Shri Yashwant Kumar Daga (DIN000100642), who retires by rotation and being eligible offers himself for re-appointment.	Electronic	13	1327218	13	1327218	100.00	0	0	0.00	12	1327118	99.99	1	100	0.01	0	0
		Physical	22	890	22	890	100.00	0	0	0.00	22	890	100.00	0	0	0.00	0	0
		TOTAL	35	1328108	35	1328108	100.00	0	0	0.00	34	1328008	99.99	1	100	0.01	0	0
3	Approval of Members for continuation of Directorship of Shri Pradip Kumar Daga as a non executive Director who attained the age of 81 years as per new regulation 17(1A) of amended LODR Regulations 2018 of SEBI and applicable provision of the Companies Act, 2013 . (Passed as a Special resolution)	Electronic	13	1327218	13	1327218	100.00	0	0	0.00	12	1327118	99.99	1	100	0.01	0	0
		Physical	22	890	22	890	100.00	0	0	0.00	22	890	100.00	0	0	0.00	0	0
		TOTAL	35	1328108	35	1328108	100.00	0	0	0.00	34	1328008	99.99	1	100	0.01	0	0
4	Approval of Investments, Loans or Guaranttee limit up to 55 Crores under Section 186 of the Companies Act 2013 and rules made there under to the Board of Directors (Passed as a Special resolution)	Electronic	13	1327218	13	1327218	100.00	0	0	0.00	12	1327118	99.99	1	100	0.01	0	0
		Physical	22	890	22	890	100.00	0	0	0.00	22	890	100.00	0	0	0.00	0	0
		TOTAL	35	1328108	35	1328108	100.00	0	0	0.00	34	1328008	99.99	1	100	0.01	0	0

We the undersigned witness that the votes were unlocked from the evoting website of CDSL(<http://www.evotingindia.com>) in our presence at 12.53 P.M. on the 14th September 2018 .

FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)
Proprietor

F.C.S No.2366, Certificate of Practice No.1367
Place: Kolkata
Date: 15/09/2018



(i) Mr. Pradeep Kumar Drolia
3rd floor, Room No 19
9,Crooked lane
Kolkata 700069

(ii) Mr. Prodyut Halder
Village Patkelberia, P.O. Nayabad -Raipur,
P.S. Mathurapur, South 24 Parganas