

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman,
131st Annual General Meeting of the equity
Shareholders of New Chumta Tea Company Limited held
On Wednesday, September 30, 2020 at 11.30 a.m. through
video conferencing/other audio visual means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 131st Annual General Meeting of New Chumta Tea Company Limited held On Wednesday, September 30, 2020 at 11.30 a.m. through video conferencing/other audio visual means

I, S. K. Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of New Chumta Tea Company Limited ("the Company") for the purpose of scrutinizing the voting process (i.e., remote e-voting and e-voting at the 131st Annual General Meeting) on the resolutions contained in the Notice dated 14th August, 2020 ("Notice") convening the 131st Annual General Meeting ("AGM") of the Members of the Company. The AGM was convened on Wednesday, September 30, 2020 at 11.30 a.m. IST through video conferencing/other audio visual means ("VC/OAVM").

The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a scrutinizer, I have to scrutinize:

- a) Process of e-voting before the AGM, through an electronic voting system during the period stated in the Notice convening the AGM ("remote e-voting") and
- b) Process of e-voting at the AGM through electronic voting system ("e-voting")

The compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means before AGM (i.e. remote e-voting) and electronic voting at the AGM (i.e. e-voting) by the shareholders on the resolutions proposed in the Notice convening the 131st AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process both through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report of the total votes cast on the resolutions to the Chairman, based on the report generated from the electronic voting system provided by the Central Depository Services (India) Limited ("CDSL").

For Patnaik & Patnaik
Company Secretaries


S.K. Patnaik Partner
FCS No.5699, C.P. No. 7117

As confirmed by the Company, the Notice was sent to the Members through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the provisions of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

The Company had availed the electronic voting facility offered by CDSL for conducting remote e-voting as well as e-voting at the AGM by the Members of the Company.

The voting period for remote e-voting commenced on Sunday, September 27, 2020 at 10:00 a.m. and ended on Tuesday, September 29, 2020 at 5:00 p.m. and the CDSL e-voting platform was blocked for voting thereafter.

The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated April 13, 2020, was published on September 15, 2020 in the "Echo of India" (in English language) and in "Arthik Lipi" (in Bengali language), both having electronic editions.

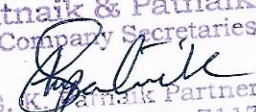
The Company had also provided e-voting facility to the shareholders who attended the AGM through VC/OAVM and who had not casted their vote earlier. As per the information given by the Company the shareholders who had voted through remote e-voting facility provided by CDSL were blocked and only those members who attended the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their vote during the AGM through e-voting system.

After declaration by the Chairman about availability of e-voting facility during the AGM, the shareholders attending the AGM voted through e-voting facility provided by CDSL.

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Wednesday, September 23, 2020, being the Cut-off date for the purpose of deciding the entitlements of Members to cast their vote on the resolutions as contained in the Notice through remote e-voting and e-voting at the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the electronic voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses who were not in the employment of the Company.

The e-voting data/results downloaded from the electronic voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

For Patnaik & Patnaik
Company Secretaries

S. Patnaik Partner
FCS No. 569, C.P. No. 7117

Based on the data downloaded from CDSL electronic voting system, the consolidated results of the remote e-voting and e-voting at the AGM with respect to each resolution as set out in the Notice dated August 14, 2020 are as under:

Ordinary Business

(a) Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Directors' and Auditors' thereon (Ordinary Resolution).

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	15	15,87,416	99.9997
E-voting at AGM	0	0	0
Total	15	15,87,416	99.9997

(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4	0.0003
E-voting at AGM	0	0	0
Total	2	4	0.0003

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

(b) Resolution No. 2:

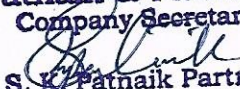
To appoint a Director in place of Mr. Sharad Bajoria (DIN: 00685230), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	15	15,87,416	99.9997
E-voting at AGM	0	0	0
Total	15	15,87,416	99.9997

(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4	0.0003

For Patnaik & Patnaik
Company Secretaries

S. K. Patnaik Partner
FCS No. 5699, C.P. No. 7117

E-voting at AGM	0	0	0
Total	2	4	0.0003

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Based on the aforesaid result, we report that all the Resolutions as set out in the Notice of the 131st Annual General Meeting dated August 14, 2020 have been passed with Requisite Majority.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 131st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Patnaik & Patnaik

Company Secretaries

For Patnaik & Patnaik
Company Secretaries

S. K. Patnaik Partner

FCS No.5699, C.P. No: 7117
Partner

FCS No.: 5699

C.P. No.:7117

UDIN: F005699B000834967

Place: Kolkata

Date: 1st October, 2020