



Date: 15.03.2025

CIN LO1132WB1889PLC000576

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

Scrip Code: CSE- 028167

Sub.: Result of Postal Ballot and remote e-Voting process

This is further to our disclosure dated 11th February, 2025, enclosing the copy of Postal Ballot Notice ('Notice') for seeking approval of the Members of New Chumta Tea Company Limited ('the Company') on the following resolutions:

SL No.	Description of the Resolution(s)
1.	Appointment of Mr. Sudip Chand Bothra (DIN: 00559506) as an Independent Director
2.	Appointment of Mr. Rahul Worah (DIN: 07933571) as an Independent Director
3.	Alteration of the Main Objects Clause of the Memorandum of Association of the Company
4.	Alteration of the Memorandum of Association of the Company as per the Companies Act, 2013
5.	Alteration of Articles of Association of the Company
6.	To make loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in terms of Section 186 of the Companies Act, 2013

Pursuant to the provisions of Section 110, Section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-Voting, the details whereof were set out in the Notice.

The voting period for remote e-Voting concluded on Friday, March 14, 2025, at 5:00 p.m. (IST). The scrutinizer has today, i.e., March 15, 2025, submitted his report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolutions with requisite majority.



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Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results (**Annexure A**) and the Report of the Scrutinizer (**Annexure B**).

The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.ntcl.in and on website of Central Depository Services (India) Limited, i.e., www.cdslindia.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For New Chumta Tea Company Limited

Sharad Bajoria
Managing Director
DIN: 00685230

Encl: As above


NEW CHUMTA TEA COMPANY LIMITED

Disclosure of voting results by the listed entities in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Notice of Postal Ballot	10-Jan-25								
Date of Commencement of e-voting	13-Feb-25								
Date of closing of the Postal Ballot	14-Mar-25								
Total number of shareholders as on the Cut-off date	437								
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable (Resolutions Passed through Postal Ballot)								
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (Resolutions Passed through Postal Ballot)								
Resolution No. 1: Appointment of Mr. Sudip Chand Bothra (DIN: 00559506) as an Independent Director.									
Resolution required: (Ordinary/Special)	Special								
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	20,22,624	20,22,624	100.00	20,22,624	0	100.00	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	20,22,624	20,22,624	100.00	20,22,624	0	100.00	0	0
Public- Institutions	E-Voting	12,225	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	12,225	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,05,151	2,569	2.44	2,565	4	99.84	0.16	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,05,151	2,569	2.44	2,565	4	99.84	0.16	0
Total		21,40,000	20,25,193	94.64	20,25,189	4	99.84	0.16	0

Resolution No. 2: Appointment of Mr. Rahul Worah (DIN: 07933571) as an Independent Director.

For NEW CHUMTA TEA CO. Ltd.,



Director

Resolution required: (Ordinary/Special)		Special								
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	Invalid Votes (8)	
Promoter and Promoter Group	E-Voting	20,22,624	20,22,624	100.00	20,22,624	0	100.00	0	0	
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		20,22,624	20,22,624	100.00	20,22,624	0	100.00	0	0
Public- Institutions	E-Voting	12,225	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		12,225	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,05,151	2,569	2.44	2,565	4	99.84	0.16	0	
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		1,05,151	2,569	2.44	2,565	4	99.84	0.16	0
Total		21,40,000	20,25,193	94.64	20,25,189	4	99.84	0.16	0	

Resolution No. 3: Alteration of the Main Objects Clause of the Memorandum of Association of the Company

Resolution required: (Ordinary/Special)		Special								
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	Invalid Votes (8)	
Promoter and Promoter Group	E-Voting	20,22,624	20,22,624	100.00	20,22,624	0	100.00	0	0	
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		20,22,624	20,22,624	100.00	20,22,624	0	100.00	0	0
Public- Institutions	E-Voting	12,225	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		12,225	0	0	0	0	0	0	0

For NEW CHUMTA TEA CO. LTD.

Manoj
Director

Public- Non Institutions	E-Voting	1,05,151	2,569	2.44	2,564	5	99.81	0.19	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,05,151	2,569	2.44	2,564	5	99.81	0.19	0
Total		21,40,000	20,25,193	94.64	20,25,188	5	99.81	0.19	0

Resolution No. 4: Alteration of the Memorandum of Association of the Company as per the Companies Act, 2013

Resolution required: (Ordinary/Special)	Special
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	20,22,624	20,22,624	100.00	20,22,624	0	100.00	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	20,22,624	20,22,624	100.00	20,22,624	0	100.00	0	0
Public- Institutions	E-Voting	12,225	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	12,225	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,05,151	2,569	2.44	2,564	5	99.81	0.19	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,05,151	2,569	2.44	2,564	5	99.81	0.19	0
Total		21,40,000	20,25,193	94.64	20,25,188	5	99.81	0.19	0

Resolution No. 5: Alteration of Articles of Association of the Company

Resolution required: (Ordinary/Special)	Special
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	Invalid Votes (8)
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For NEW CHUMBA TEA CO. LTD.

Majaw

Director

Promoter and Promoter Group	E-Voting	20,22,624	20,22,624	100.00	20,22,624	0	100.00	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	20,22,624	20,22,624	100.00	20,22,624	0	100.00	0	0
Public- Institutions	E-Voting	12,225	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	12,225	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,05,151	2,569	2.44	2,564	5	99.81	0.19	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,05,151	2,569	2.44	2,564	5	99.81	0.19	0
Total	21,40,000	20,25,193	94.64	20,25,188	5	99.81	0.19	0	
Resolution No. 6: To make loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in terms of Section 186 of the Companies Act, 2013									
Resolution required: (Ordinary/Special)			Special						
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	20,22,624	20,22,624	100.00	20,22,624	0	100.00	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	20,22,624	20,22,624	100.00	20,22,624	0	100.00	0	0
Public- Institutions	E-Voting	12,225	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	12,225	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,05,151	2,569	2.44	2,564	5	99.81	0.19	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,05,151	2,569	2.44	2,564	5	99.81	0.19	0
Total	21,40,000	20,25,193	94.64	20,25,188	5	99.81	0.19	0	

For NEW CHUMTS TEA CO. LTD.

Mojave

Director

SCRUTINIZER'S REPORT

[Pursuant to provision of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended till date and to the extent applicable]

To
 The Chairman,
 New Chumta Tea Company Limited
 3 Netaji Subhas Road, Mcleod House,
 Kolkata-700001

Sub: Scrutinizer's Report on postal ballot voting including voting by electronic means in respect of passing of the resolutions set-out in the Postal Ballot Notice dated 10th January, 2025.

Dear Sir,

I, S. K. Patnaik, Partner of Patnaik & Patnaik, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of New Chumta Tea Company Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the Postal Ballot Notice dated 10th January, 2025 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and in accordance with Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

1. The said appointment as Scrutinizer is under the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.
2. **Management's Responsibility**
 The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



3. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice.

My report is based on verification of data and reports generated from CDSL e-voting website [https:// www.evotingindia.com](https://www.evotingindia.com), till the time fixed for closing of the e-voting process i.e. till 5 p.m. on 14th March, 2025.

4. In accordance with the requirements specified under the MCA Circulars;

1. The Notice of Postal Ballot was sent in electronic form only to the shareholders whose names appear in the Register of Members/ List of Beneficial Owners as received from Company/National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses are registered with the Company/Depository.
2. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.

The 'Advertisement' was published on 12th February, 2025 pursuant to MCA Circular and Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 in The Echo of India (All Edition) and Arthik Lipi (Bengali Edition).

5. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice, i.e., 7th February, 2025 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

6. Remote e-voting process

- I. The remote e-voting facility was provided by CDSL.
- II. The remote e-voting period remained open from Thursday, 13th February, 2025 (9:00 a.m. IST) to Friday, 14th March, 2025 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.
- III. The votes cast during the remote e-voting were unblocked on Friday, 14th March, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, who are not in the employment of the Company.



- IV. Thereafter, the details containing, *inter-alia*, the list of Members who voted "in favour" or "against" on each resolution were generated from the remote e-voting website of CDSL, i.e., ([https:// www.evotingindia.com](https://www.evotingindia.com)). Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
7. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated, scrutinized on test-check basis, and relied upon by me as under:

SPECIAL BUSINESS:

(a) Resolution No. 1: (Special Resolution)

Appointment of Mr. Sudip Chand Bothra (DIN: 00559506) as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	2025189	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	4	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(b) Resolution No. 2: (Special Resolution)

Appointment of Mr. Rahul Worah (DIN: 07933571) as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	2025189	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	4	0.01



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(c) Resolution No. 3: (Special Resolution)

Alteration of the Main Object Clause of the Memorandum of Association of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	2025188	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	5	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(d) Resolution No. 4: (Special Resolution)

Alteration of the Memorandum of Association of the Company as per the Companies Act, 2013

(i) Voted in favour of the resolution:

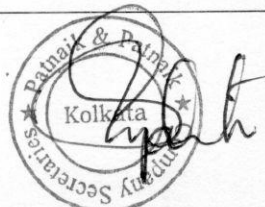
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	2025188	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	5	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



(e) Resolution No. 5: (Special Resolution)

Alteration of Articles of Association of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	2025188	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	5	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(f) Resolution No. 6: (Special Resolution)

To make loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in terms of Section 186 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	2025188	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	5	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

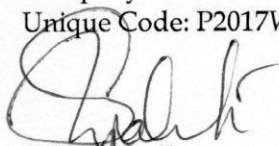
8. Based on the aforesaid result, we hereby report that the Special Resolutions as set out in Item No. 1 to Item No. 6 of the Postal Ballot Notice dated 10th January, 2025 has been passed with requisite majority.



9. This report is issued in accordance with the terms of the Engagement Letter and the figures in percentage have been rounded off to 2 decimal points.

Thanking You,

Yours faithfully,
For Patnaik & Patnaik
Company Secretaries
Unique Code: P2017WB064500



S. K. Patnaik

Partner

FCS No.:5699; C.P. No.:7117

Peer Review Cert. No. 1688/2022

UDIN: F005699F004101956



Place: Kolkata

Date: 15th March, 2025