



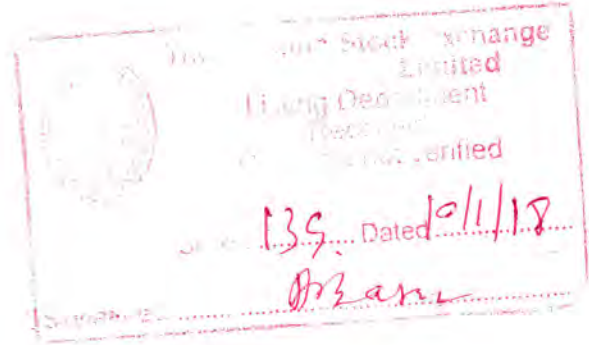
**THE GOPALPUR  
TEA COMPANY LIMITED**

Regd. Office : Flat No. 12, 3rd Floor,  
30, Chowringhee Road, Kolkata - 700 016  
C : 2229 1684, F : 2226 9950  
E-mail : gopalpurtea@gmail.com, info@gopalpurtea.in  
W : www.gopalpurtea.in  
CIN # : LO1132WB1913PLC002383

Gopalpur Tea Estate  
P.O. Gopalbagan - 735213  
P.S. Birpara  
Dist. Alipurduar  
West Bengal

Date: 10<sup>th</sup> January 2018

To  
The Secretary  
The Calcutta Stock Exchange Limited (C.S.E.)  
7, Lyons Range,  
Kolkata-700001



Dear Sir/Madam

**Re.: Script Code 10017153**

**OFFICE COPY**

**Sub: Consolidated Report of the Scrutinizer's for Declaration of Voting Result of  
Postal Ballot for Voluntary Delisting of Equity Shares of the Company**

Please find attached herewith the Consolidated Report of the Scrutinizer dated 09.01.2018 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for Declaration of Voting Result of Postal Ballot held on 09.01.2018 for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are listed, for your kind perusal.

This is for your information and records.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

*Priti Jhavar*

PRITI JHAWAR

(ACS Membership No.: A43540)

Company Secretary & Compliance Officer



Enclosed as stated above



**SCRUTINIZER'S REPORT**

**To**  
**The Chairman / Director**  
**The Gopalpur Tea Company Limited**  
30, Chowringhee Road, 3<sup>rd</sup> Floor, Flat 12  
Kolkata- 700016

Dear Sir,

The Company had appointed me as the Scrutinizer for conducting the Postal Ballot including the e-voting process in respect of the resolution to be passed by the members of The Gopalpur Tea Company Limited ("the Company").

I submit my report as under:

1. The Company has on **7th December, 2017** completed the physical dispatch / sending of emails of Notice of Postal Ballot dated **23<sup>rd</sup> November, 2017**, Postal Ballot Form along with postage prepaid envelope to its members whose names appeared on the Register of Members / List of Beneficiaries as on **24<sup>th</sup> November, 2017**.
2. Particulars of the Postal Ballot Forms received including the votes casted through e-Voting from/by the members have been entered in a register separately maintain for the purpose.
3. The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
4. **At 04:00 p.m. on 8<sup>th</sup> January, 2018**, I have downloaded the e-Voting Report from the CDSL website by using the Scrutinizer's login ID and Password.
5. The Ballot Boxes were opened on **8<sup>th</sup> January, 2018 at 01:00 P.M.** in my presence.
6. The Postal Ballot Forms were duly opened in my presence and scrutinized. The shareholding was matched / confirmed with Register of Members of the Company / list of beneficiaries as on **24<sup>th</sup> November, 2017**.
7. All ballot forms received / votes casted upto the close of working hours (On **7<sup>th</sup> January, 2018 up to 5.00 PM**), the last date and time fixed by the Company for receipt of the forms/e-Voting were considered for scrutiny.





8. No Envelopes containing the Postal Ballot Forms are received after **5.00 PM** on 7<sup>th</sup> January, 2018.

9. I did not find any defaced or mutilated ballot papers/Forms.

10. Summary of the Postal Ballot Forms Received/Vote Casted through e-Voting are given below:

A summary of the postal ballot forms received in physical mode is given below:

| Particulars  | Public Shareholders        |               | Promoter                   |               | Total                      |               |
|--|----------------------------|---------------|----------------------------|---------------|----------------------------|---------------|
|  | No. of Postal Ballot Forms | No. of Shares | No. of Postal Ballot Forms | No. of Shares | No. of Postal Ballot Forms | No. of Shares |
| Total Number of Postal Ballot Forms Received                     | 43                         | 305           | NIL                        | NIL           | 43                         | 305           |
| Less: Invalid Postal Ballot Forms                                | 1                          | 1             | NIL                        | NIL           | 1                          | 1             |
| Net Valid Postal Ballot Forms received                           | 42                         | 304           | NIL                        | NIL           | 42                         | 304           |
| Postal Ballot Forms/ No. of votes with assent to the Resolution  | 41                         | 303           | NIL                        | NIL           | 41                         | 303           |
| % of votes with assent to the Resolution                         | 97.62%                     | 99.67%        | NIL                        | NIL           | 97.62%                     | 99.67%        |
| Postal Ballot Forms/ No. of votes with dissent to the Resolution | 1                          | 1             | NIL                        | NIL           | 1                          | 1             |
| % of votes with dissent to the Resolution                        | 2.38%                      | 0.33%         | NIL                        | NIL           | 2.38%                      | 0.33%         |





A summary of the postal ballot forms received in electronic mode is given below:

| Particulars  | Public Shareholders        |               | Promoter                   |               | Total                      |               |
|--|----------------------------|---------------|----------------------------|---------------|----------------------------|---------------|
|  | No. of Postal Ballot Forms | No. of Shares | No. of Postal Ballot Forms | No. of Shares | No. of Postal Ballot Forms | No. of Shares |
| Total Number of Postal Ballot Forms Received                     | 4                          | 754000        | 24                         | 2229572       | 28                         | 2983572       |
| Less: Invalid Postal Ballot Forms                                | NIL                        | NIL           | NIL                        | NIL           | NIL                        | NIL           |
| Net Valid Postal Ballot Forms received                           | 4                          | 754000        | 24                         | 2229572       | 28                         | 2983572       |
| Postal Ballot Forms/ No. of votes with assent to the Resolution  | 4                          | 754000        | 24                         | 2229572       | 28                         | 2983572       |
| % of votes with assent to the Resolution                         | 14.29%                     | 25.27%        | 85.71%                     | 74.73%        | 100%                       | 100%          |
| Postal Ballot Forms/ No. of votes with dissent to the Resolution | NIL                        | NIL           | NIL                        | NIL           | NIL                        | NIL           |
| % of votes with dissent to the Resolution                        | NIL                        | NIL           | NIL                        | NIL           | NIL                        | NIL           |





A summary of the postal ballot forms received in physical and electronic mode (combined) is given below:

| Sl. No. | Particulars  | No. of Shares                     |                                   |                                   |
|---------|--|-----------------------------------|-----------------------------------|-----------------------------------|
|         |  | Promoters                         | Public                            | Total                             |
| A       | Postal Ballot with ASSENT - Physical                                   | 0                                 | 303                               | 303                               |
| B       | Postal Ballot with ASSENT - Electronic                                 | 2229572                           | 754000                            | 2983572                           |
| A+B     | Total Postal Ballot with <b>ASSENT</b> in physical and electronic mode | <b>2229572</b><br><b>(24 Nos)</b> | <b>754303</b><br><b>(45 Nos )</b> | <b>2983875</b><br><b>(69 Nos)</b> |
| C       | Postal Ballot with DISSENT - Physical                                  | 0                                 | 1                                 | 1                                 |
| D       | Postal Ballot with DISSENT - Electronic                                | 0                                 | 0                                 | 0                                 |
| C+D     | Total Postal Ballot with DISSENT in physical and electronic mode       | 0                                 | <b>1</b><br><b>(1 No.)</b>        | <b>1</b><br><b>(1 No.)</b>        |

11. I have handed over the Postal Ballot forms and other related papers/ registers and records for the safe custody to the Chairman / Director to declare the results.



**ASIT KUMAR LABH**

B.Com.(H), ACS



**c/o A. K. LABH & Co.**

**Company Secretaries**

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e-mail : [asit@aklabh.com](mailto:asit@aklabh.com) / [asit.labh1@gmail.com](mailto:asit.labh1@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

12. You may accordingly declare the result on voting by Postal Ballot including e-voting.

Thanking you,

Yours truly

**Asit Kumar Labh**  
**Practicing Company Secretary**  
**ACS - 32891 / CP No. - 14664**



**Place: Kolkata**  
**Date: 09.01.2018**

**Received the Report of the Scrutinizer**  
**For The Gopalpur Tea Company Limited**

**(Raj Kumar Somani)**

**Director**

