

HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105
Telefax : 2251-7051 / 7054 / 7055, E-mail : as2909@rediffmail.com
CIN : L51226WB1954PLC022034

Date: 09th April 2018

To
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 18124

Sub: Disclosure of Reg 44 – Disclosure of voting results

As per the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following are the details of the voting results for the year 2016-17 as per the format prescribed:

Sl No.	Particulars	Details
1	Date of the AGM/EGM:	23/09/2017
2	Total number of shareholders on record date:	75
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 7
4	No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not arranged

Thanking you.

Yours faithfully,
For Hindusthan Tea & Trading Company Limited

(Manoj Kumar Bhagat)
(DIN:00088842)
Director



16-12

Resolution: 1. Adopt Financial Results

Resolution required: Ordinary.

Whether promoter or promoter group interested in the agenda / resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes 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	-	-	-	-	-	-	-
	Poll	29,400.00	21,200.00	72.11	21,200.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	29,400.00	21,200.00	72.11	21,200.00	-	100.00	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	215,600.00	55,060.00	25.54	55,060.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	215,600.00	55,060.00	25.54	55,060.00	-	100.00	-

Resolution: 2. Appointment of Director on Rotation

Resolution required: Ordinary.

Whether promoter or promoter group interested in the agenda / resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes 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 Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	29,400.00	21,200.00	72.11	21,200.00	-	100.00	-
	Total	29,400.00	21,200.00	72.11	21,200.00	-	100.00	-
Public Non Institutions	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	215,600.00	55,060.00	25.54	55,060.00	-	100.00	-
	Total	215,600.00	55,060.00	25.54	55,060.00	-	100.00	-

Resolution: 3. Appointment of Auditor

Resolution required: Ordinary.

Whether promoter or promoter group interested in the agenda / resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – 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	-	-	-	-	-	-	-
	Poll	29,400.00	21,200.00	72.11	21,200.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	29,400.00	21,200.00	72.11	21,200.00	-	100.00	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	215,600.00	55,060.00	25.54	55,060.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	215,600.00	55,060.00	25.54	55,060.00	-	100.00	-

Resolution: 4. Regularization of Additional Director

Resolution required: Special.

Whether promoter or promoter group interested in the agenda / resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – 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	-	-	-	-	-	-	-
	Poll	29,400.00	21,200.00	72.11	21,200.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	29,400.00	21,200.00	72.11	21,200.00	-	100.00	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	215,600.00	55,060.00	25.54	55,060.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	215,600.00	55,060.00	25.54	55,060.00	-	100.00	-

Resolution: 4. Regularization of Additional Director

Resolution required: Special.

Whether promoter or promoter group interested in the agenda / resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – 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	-	-	-	-	-	-	-
	Poll	29,400.00	21,200.00	72.11	21,200.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	29,400.00	21,200.00	72.11	21,200.00	-	100.00	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	215,600.00	55,060.00	25.54	55,060.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	215,600.00	55,060.00	25.54	55,060.00	-	100.00	-