

HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105
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CIN : L51226WB1954PLC022034

Date: 03rd January 2019

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

Dear Sirs,

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 2017- 18 as per the format prescribed:

Sl No.	Particulars	Details
1	Date of the AGM/EGM:	29/09/2018
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



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	49,270.00	22.85	49,270.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	215,600.00	49,270.00	22.85	49,270.00	-	100.00	-



2. Appointment of Director on Rotation

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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	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	49,270.00	22.85	49,270.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	215,600.00	49,270.00	22.85	49,270.00	-	100.00	-

