

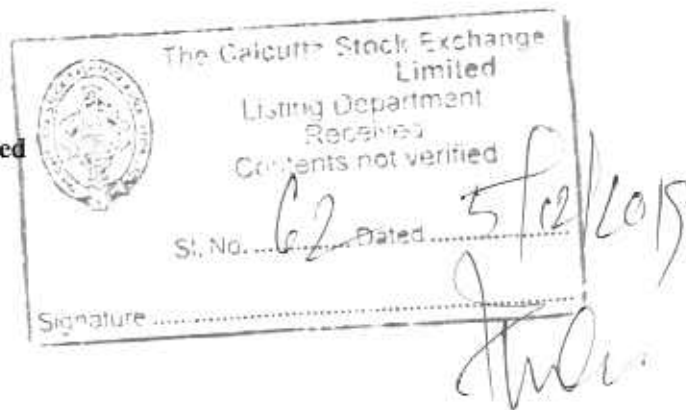
HINDUSTHAN TEA & TRADING CO. LIMITED

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

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Date: 05th December 2019

To
The Secretary
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 2018- 19 as per the format prescribed:

Sl No.	Particulars	Details
1	Date of the AGM/EGM:	28/09/2019
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:	4
	Public:	5
4	No. of Shareholders present in the meeting through Video Conferencing:	Not arranged
	Promoters and Promoter Group:	
	Public:	

Thanking you.

Yours faithfully,

For Hindusthan Tea & Trading Company Limited


(Manoj Kumar Bhagat)
(DIN: 00088842)
Director



Resolution: 1. Adopt Financial Results
 Ordinary.

Resolution required: No
 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	29,400.00	100.00	29,400.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	29,400.00	29,400.00	100.00	29,400.00	-	100.00	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	215,600.00	33,700.00	15.63	33,700.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	215,600.00	33,700.00	15.63	33,700.00	-	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	29,400.00	29,400.00	100.00	29,400.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	29,400.00	29,400.00	100.00	29,400.00	-	100.00	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	215,600.00	33,700.00	15.63	33,700.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	215,600.00	33,700.00	15.63	33,700.00	-	100.00	-

