KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

21st August, 2026

To,
The Manager,
Corporate Affairs Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code/ID-KANCOTEA/541005

Dear Sir,

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Enclosed please find:

1. Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results on resolutions passed at the 43rd Annual General Meeting of the Company in the prescribed format.

2. The Report of the Scrutinizers dated 21st August, 2026 pursuant to Section 108 of the Companies Act, 2013 read with the relevant Rules.

We further inform that all the Resolutions placed at the aforesaid Annual General Meeting of the Company in terms of Notice dated 29th May, 2026 have been passed by the members of the Company with requisite majority.

Thanking you,
For **Kanco Tea & Industries Limited**

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417

Encl:a/a

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
of the 43rd Annual General Meeting of
Kanco Tea & Industries Limited
Jasmine Tower,
3rd Floor, 31, Shakespeare Sarani,
Kolkata – 700 017

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and partner of Labh & Labh Associates, Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 43rd Annual General Meeting ("AGM") of the members of ***"Kanco Tea & Industries Limited"*** ("*Company*") held on Friday, the 21st day of August, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 29th day of May, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

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KOLKATA

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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 18th day of August, 2026 up to 5:00 P.M. IST on Thursday, the 20th day of August, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Thursday the 13th day of August, 2026 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 29th day of May, 2026.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Friday, the 21st day of August, 2026 around 1:05 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 27, Ital Gacha Road, Kolkata – 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the AGM [**EVSN : 260708003**] are as under:

<A> ***ORDINARY BUSINESS*** *:*

a) Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon;

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid*

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			votes cast
Remote e-voting	60	38,56,843	
E-voting at AGM	2	11	
Total	**62**	**38,56,854**	**99.9996**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	1	15	
E-voting at AGM	0	0	
Total	**1**	**15**	**0.0004**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

b) Resolution 2 : Ordinary Resolution

To appoint a director in place of Mr. Dipankar Samanta (DIN: 10176966) who retires by rotation and being eligible, offers himself for re-appointment.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	59	38,56,825	
E-voting at AGM	2	11	

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Total	**61**	**38,56,836**	**99.9991**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	2	33	
E-voting at AGM	0	0	
Total	**2**	**33**	**0.0009**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

<B> <u>SPECIAL BUSINESS</u> :

c) Resolution 3 : Ordinary Resolution

Ratification of remuneration payable to M/s A.C. Dutta & Co., Cost Auditors.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	59	38,56,825	
E-voting at AGM	2	11	
Total	**61**	**38,56,836**	**99.9991**

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*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	2	33	
E-voting at AGM	0	0	
Total	**2**	**33**	**0.0009**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

d) Resolution 4 : Special Resolution

To re-appoint Ms. Shruti Swaika as an Independent Director of the Company.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	59	38,56,825	
E-voting at AGM	2	11	
Total	**61**	**38,56,836**	**99.9991**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*

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Remote e-voting	2	33	
E-voting at AGM	0	0	
Total	**2**	**33**	**0.0009**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For **Labh & Labh Associates**
Company Secretaries

(CS A. K. LABH)
Partner
FCS – 4848 / CP No. – 3238
UIN : P2025WB105500
PRCN : 7215/2025
UDIN : F004848H001177228

Place : Kolkata
Dated : 21.08.2026

Chamber : C/o. **A. K. LABH & Co.,** 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

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Company Secretaries
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(M) : 98300-55689
e-mail : aklabhcs@gmail.com

Witness:

1.

Rohit Kumar

(Rohit Kumar)
Basundhara Apartment
Flat No. 6, 3rd Floor,
27, Ital Gacha Road,
Kolkata - 700 079

LABH & LABH Associates KOLKATA

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata – 700 060

Received the Report of the Scrutinizer
For Kanco Tea & Industries Limited
Kanco Tea and Industries Limited

Managing Director
(Umang Kanoria)
Chairman-&-Managing Director
DIN : 00081108

Chamber : C/o. A. K. LABH & Co., 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

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General information about company	
Scrip code	541005
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE398L01017
Name of the company	Kanco Tea & Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:23 PM

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Scrutinizer Details	
Name of the Scrutinizer	ATUL KUMAR LABH
Firms Name	Labh & Labh Associates
Qualification	CS
Membership Number	FCS – 4848
Date of Board Meeting in which appointed	29-05-2026
Date of Issuance of Report to the company	21-08-2026

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Voting results	
Record date	17-07-2026
Total number of shareholders on record date	6678
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	36
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To receive consider and adopt the Audited Financial Statements Standalone and Consolidated of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon

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	3603882	3603882	100.0000	3603882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3603882	3603882	100.0000	3603882	0	100.0000	0.0000
Public- Institutions	E-Voting	20370	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20370	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1498575	252987	16.8818	252972	15	99.9941	0.0059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1498575	252987	16.8818	252972	15	99.9941	0.0059
Total		5122827	3856869	75.2879	3856854	15	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Dipankar Samanta DIN 10176966 who retires by rotation and being eligible offers himself for re appointment

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	3603882	3603882	100.0000	3603882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3603882	3603882	100.0000	3603882	0	100.0000	0.0000
Public- Institutions	E-Voting	20370	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20370	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1498575	252987	16.8818	252954	33	99.9870	0.0130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1498575	252987	16.8818	252954	33	99.9870	0.0130
Total		5122827	3856869	75.2879	3856836	33	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Ratification of remuneration payable to M/s AC Dutta & Co Cost Auditors

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	3603882	3603882	100.0000	3603882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3603882	3603882	100.0000	3603882	0	100.0000	0.0000
Public- Institutions	E-Voting	20370	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20370	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1498575	252987	16.8818	252954	33	99.9870	0.0130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1498575	252987	16.8818	252954	33	99.9870	0.0130
Total		5122827	3856869	75.2879	3856836	33	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Reappointment of Ms. Shruti Swaika DIN 07659238 as an Independent Director of the Company

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	3603882	3603882	100.0000	3603882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3603882	3603882	100.0000	3603882	0	100.0000	0.0000
Public-Institutions	E-Voting	20370	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20370	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1498575	252987	16.8818	252954	33	99.9870	0.0130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1498575	252987	16.8818	252954	33	99.9870	0.0130
Total		5122827	3856869	75.2879	3856836	33	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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