Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

SHR/21/

14.08.2026

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051 **Symbol-JAYSREETEA**	The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1st floor, New Trade Ring Dalal Street Mumbai- 400 001 **Scrip Code:509715**	The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001 **Stock Code-10000036**

Dear Sirs,

Sub.: Voting Results and Scrutinizer's Report of 80th Annual General Meeting

Ref: Regulation 44(3) of SEBI (LODR) Regulations,2015

This is to inform you that 80th Annual General Meeting of the Company was held on Thursday, the 13th August, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 3:30 P.M. wherein all the agenda items of businesses contained in the Notice dated 19th May, 2026 were approved by members with requisite majority.

Pursuant to Regulation 44 of Listing Regulations, please find enclosed herewith the e-voting results as per the prescribed format and Scrutinizer's Report by Mr. A. K. Labh, Practicing Company Secretary of M/s. A. K. Labh & Co., Company Secretaries, who was appointed as Scrutinizer in connection with the remote e-voting and e-voting system as per Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules,2014.

The AGM commenced on 13.08.2026 at 03:30 P.M. (IST) and concluded at 04:45 P.M. (IST).

The above is for your information and record.

Thanking You,

For Jay Shree Tea & Industries Ltd.

RAMESH KUMAR GANERIWALA

Digitally signed by RAMESH KUMAR GANERIWALA
Date: 2026.08.14 17:59:00 +05'30'

(R.K.Ganeriwala)
President & Secretary

Encl: As above

Regd. & H. O.: Industry House, 15th Floor, 10, Camac Street, Kolkata-700 017, India, Ph. : +91 33 2282 7531-4, Fax : +91 33 2282 7535
E-mail : webmaster@jayshreetea.com Website : www.jayshreetea.com, CIN : L15491WB 1945PLC012771

Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

Voting Results under Regulation 44(3) of the SEBI LODR Regulations,2015

Date of the AGM	13-Aug-26
Total Number of Shareholders on Record Date	23752
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	7
Public	58
Total	65

1	To consider and adopt the Audited Financial Statement for the Financial Year ended 31.03.2026 and the Reports of the Board of Directors and Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	14636034	14612144	99.8368	14612144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14612144	99.8368	14612144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1545802	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	12695652	19255	0.1517	18947	308	98.4004	1.5996
	Evoting at AGM		233437	1.8387	437	233000	0.1872	99.8128
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		252692	1.9904	19384	233308	7.6710	92.3290
	Total	28877488	14864836	51.4755	14631528	233308	98.4305	1.5695

2	To appoint a Director in place of Mrs.Jayashree Mohta (holding DIN-01034912), who retires by rotation and is eligible for re- appointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	14636034	14612144	99.8368	14612144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14612144	99.8368	14612144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1545802	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	12695652	19255	0.1517	18647	608	96.8424	3.1576
	Evoting at AGM		233002	1.8353	2	233000	0.0009	99.9991
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		252257	1.9870	18649	233608	7.3929	92.6071
	Total	28877488	14864401	51.4740	14630793	233608	98.4284	1.5716

3	Re-appointment of Mr.Vikram Swarup (holding DIN:00163543) as an Independent Director for a second term of five years							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	14636034	14612144	99.8368	14612144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14612144	99.8368	14612144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1545802	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	12695652	19132	0.1507	18522	610	96.8116	3.1884
	Evoting at AGM		233437	1.8387	437	233000	0.1872	99.8128
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		252569	1.9894	18959	233610	7.5065	92.4935
	Total	28877488	14864713	51.4751	14631103	233610	98.4284	1.5716

4	Re-appointment of Mr. Vikash Kandoi, Whole-time Director under the designation `Executive Director for a term of three years w.e.f. 01.04.2027							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	14636034	14612144	99.8368	14612144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14612144	99.8368	14612144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1545802	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	12695652	19130	0.1507	18520	610	96.8113	3.1887
	Evoting at AGM		233437	1.8387	437	233000	0.1872	99.8128
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		252567	1.9894	18957	233610	7.5057	92.4943
	Total	28877488	14864711	51.4751	14631101	233610	98.4284	1.5716

JAY SHREE TEA & INDUSTRIES LTD. * KOL-17 *

5	Approval of revision of salary limits for Chairperson and Managing Director and Executive Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	14636034	14612144	99.8368	14612144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14612144	99.8368	14612144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1545802	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	12695652	11736	0.0924	10803	933	92.0501	7.9499
	Evoting at AGM		233437	1.8387	437	233000	0.1872	99.8128
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		245173	1.9312	11240	233933	4.5845	95.4155
	Total	28877488	14857317	51.4495	14623384	233933	98.4255	1.5745

6	Approval of the remuneration of the Cost Auditor of the Company for the year 2026-27							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	14636034	14612144	99.8368	14612144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		14612144	99.8368	14612144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1545802	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	12695652	19132	0.1507	18824	308	98.3901	1.6099
	Evoting at AGM		233437	1.8387	437	233000	0.1872	99.8128
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		252569	1.9894	19261	233308	7.6260	92.3740
	Total	28877488	14864713	51.4751	14631405	233308	98.4305	1.5695

The Ordinary Resolution & Special Resolutions as set out in the Notice dated 19th May,2026 has been passed by the Members by requisite majority.

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.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 Chairperson
of the 80th Annual General Meeting of
Jay Shree Tea & Industries Limited
"Industry House"
10, Camac Street,
Kolkata – 700 017

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 80th Annual General Meeting ("AGM") of the members of ***"Jay Shree Tea & Industries Limited"*** ("*Company*") held on Thursday, the 13th day of August, 2026 at 03:30 P.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 19th 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.

I submit my report as under:

A. K. LABH & CO. Kolkata

40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 10th day of August, 2026 up to 5:00 P.M. IST on Wednesday, the 12th day of August, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Thursday the 6th day of August, 2026 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 19th 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 Thursday, the 13th day of August, 2026 around 4:58P.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 – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, 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 : 260721003**] are as under:

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

a) Resolution 1 : Ordinary Resolution

To consider and adopt the Audited Financial Statement for the Financial Year ended 31.03.2026 and 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 votes cast*

Remote e-voting	95	1,46,31,091	
E-voting at AGM	3	437	
Total	**98**	**1,46,31,528**	**98.4305**

*(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	8	308	
E-voting at AGM	1	2,33,000	
Total	**9**	**2,33,308**	**1.5695**

*(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 Mrs. Jayashree Mohta (holding DIN-01034912), who retires by rotation and is eligible for reappointment.

*(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	94	1,46,30,791	
E-voting at AGM	2	2	
Total	**96**	**1,46,30,793**	**98.4284**

A. K. LABH
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DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

*(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	9	608	
E-voting at AGM	1	2,33,000	
Total	**10**	**2,33,608**	**1.5716**

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

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

*<B> **SPECIAL BUSINESS:***

c) Resolution 3 : Special Resolution

To re-appoint Mr. Vikram Swarup (holding DIN:00163543) as an Independent Director for a second term of five years.

*(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	92	1,46,30,666	
E-voting at AGM	3	437	
Total	**95**	**1,46,31,103**	**98.4284**

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DIM, DHRD, PGHDSM, DIRPM
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Website : www.aklabh.com

*(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	10	610	
E-voting at AGM	1	2,33,000	
Total	**11**	**2,33,610**	**1.5716**

*(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 Mr. Vikash Kandoi, Whole-time Director under the designation "Executive Director" for a term of three years w.e.f. 01.04.2027.

*(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	91	1,46,30,664	
E-voting at AGM	3	437	
Total	**94**	**1,46,31,101**	**98.4284**

*(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	10	610	
E-voting at AGM	1	2,33,000	
Total	**11**	**2,33,610**	**1.5716**

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

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

e) Resolution 5 : Special Resolution

To approve revision of salary limits for Chairperson & Managing Director and Executive 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	89	1,46,22,947	
E-voting at AGM	3	437	
Total	**92**	**1,46,23,384**	**98.4255**

*(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	12	933	
E-voting at AGM	1	2,33,000	
Total	**13**	**2,33,933**	**1.5745**

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

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

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

f) Resolution 6: Ordinary Resolution

To approve remuneration of the Cost Auditor of the Company for the year 2026-27.

*(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	94	1,46,30,968	
E-voting at AGM	3	437	
Total	**97**	**1,46,31,405**	**98.4305**

*(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	8	308	
E-voting at AGM	1	2,33,000	
Total	**9**	**2,33,308**	**1.5695**

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

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

A. K. LABH & CO. Kolkata

A. K. LABH
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DIM, DHRD, PGHDSM, DIRPM
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Website : www.aklabh.com

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 **A. K. LABH & Co.**
Company Secretaries

A. K. LABH & CO. Kolkata

(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 7207/2025
UDIN : F004848H001107994

Place : Kolkata
Dated : 14.08.2026

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

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Website : www.aklabh.com

Witness:

1.
Rohit Kumar

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

A. K. LABH & CO.
Kolkata

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

Received the Report of the Scrutinizer
For Jay Shree Tea & Industries Limited
For JAY SHREE TEA & INDUSTRIES LTD.

R. K. GANERIWALA
President & Secretary
(R. K. Ganeriwala)
President, CFO & Secretary)
FCS - 3216

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