

# HINDUSTHAN TEA & TRADING CO. LIMITED

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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 : hema.aditi@rediffmail.com  
CIN : L51226WB1954PLC022034

Date: 25.05.2026

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700001

Respected Sir / Madam,

**Sub: Disclosure of Voting Results of Postal Ballot conducted during the period from Wednesday, April 22, 2026 to Thursday, May 21, 2026 pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI LODR Regulations').**

This is to inform you that the shareholders of the Company have approved by way of special resolution passed through Postal Ballot the voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are presently listed in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 & Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended from time to time (hereinafter called the "Delisting Regulations"). The result of the Postal Ballot dated Monday, May 25, 2026 will be published on Tuesday, May 26, 2026, in the same newspapers in which the advertisement regarding completion of the dispatch of the Postal Ballot Notice to the eligible shareholders of the Company was made.

We are enclosing herewith the result under Regulation 44(3) of the SEBI LODR Regulations and Scrutinizer Report for your records.

Thanking you.

Yours Faithfully,  
For Hindusthan Tea & Trading Company Limited



Sailesh Mehta  
Chief Financial Officer



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## Voting Results of Postal Ballot Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	16.04.2026
Total number of shareholders on record date / cut-off date	75
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

### Agenda- wise disclosure

Resolution:		Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE") i.e. the only Stock Exchange where the equity shares of the Company are presently listed.						
Resolution required: (Ordinary/Special)		Special						
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 and Promoter Group	E-Voting	29,400	29,400	100.00	29,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		29,400	29,400	100.00	29,400	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- non-institutions	E-Voting	2,15,600	1,29,800	60.20	1,29,800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,15,600	1,29,800	60.20	1,29,800	0	100.00
Total		2,45,000	1,59,200	64.98	1,59,200	0	100.00	0.00
Result: Based on the aforesaid result, special resolution contained in the Postal Ballot Notice dated April 16, 2026 has been passed and approved by the shareholders of the Company.								

For Hindusthan Tea & Trading Company Limited



Suresh Mehta  
Chief Financial Officer





**ALOK PUROHIT & ASSOCIATES**

Company Secretaries

### **Scrutinizer's Report**

*[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Board of Directors,**  
**Hindusthan Tea & Trading Co Ltd**  
5, JBS Halden Avenue,  
1<sup>st</sup> Floor, Silver Arcade,  
Kolkata- 700105

**Subject: Scrutinizer's Report on Postal Ballot voting conducted by way of electronic means in respect of passing of resolutions through postal ballot as set-out in the Notice dated Thursday, April 16, 2026.**

Dear Sir(s),

I, Alok Purohit, Proprietor of M/s. Alok Purohit & Associates, Practicing Company Secretary, Peer Reviewed Practicing Company Secretaries, bearing Peer Review Certificate No. 4542/2023, Membership No.: A48734, C.P. No.: 21797 was appointed as Scrutinizer by the Board of Directors of Hindusthan Tea & Trading Co Ltd ("**HTTCL**"/ the "**Company**") for the purpose of conducting the Postal Ballot and scrutinizing the voting process for passing of resolution as set out in the Notice of Postal Ballot ("**Notice**") dated April 16, 2026 pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**LODR**") and submit my report as under:

The Management of the Company is responsible for compliance with requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on Resolutions contained in the notice convening the aforesaid Postal Ballot.

My responsibility as Scrutinizer for e-voting process is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the Votes cast in "**Favour**" or "**Against**" the resolutions stated in the notice of the Postal Ballot, based on the reports generated from e-voting system provided by National Securities Depository Limited ("**NSDL**"), the authorized agency to provide e-voting facility and engaged by the Company.

The Notice dated April 16, 2026 convening Postal Ballot of the Company along with Statement setting out material facts under Section 102 of the Act to the shareholders whose name(s) appeared on the Register of Members as on the "**cut-off date**" i.e. April 17, 2026 in respect of the resolutions proposed to be passed at the said Postal Ballot Results.

The shareholders of the Company had the option to vote on the resolutions through the e-voting facility only. Shareholders opting for e-voting facility, cast their votes on the designated website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of NSDL.

The e-voting and postal ballot period commenced on **Wednesday, April 22, 2026 at 09:00 A.M IST** and shall end on **Thursday, May 21, 2026 at 05:00 P.M IST** and the NSDL's e-voting platform was unblocked thereafter. The votes were unblocked after 10:00 A.M. on **May 22, 2026** in the presence of two witnesses who are not in employment of the Company.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "**For**" and "**Against**" were downloaded from the e-voting website of NSDL.



## ALOK PUROHIT & ASSOCIATES

### Company Secretaries

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL's e-voting system and accordingly I now submit my Report as under on the result of the voting through electronic means in respect of the said resolution:

On scrutiny, I report that 20 (Twenty) shareholders have exercised their vote through e-voting. Out of the aforementioned 20 shareholders who have validly casted their votes, 04 (Four) shareholders holding 29,400 equity shares belong to the Promoter Category and 16 (Sixteen) shareholders holding 1,29,800 equity shares belong to the Public Category.

A summary of the result is given below:

#### **Special Resolution:**

#### **Approval for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE") i.e., the only Stock Exchange where the equity shares of the Company are listed: -**

"RESOLVED THAT pursuant to (i) the intention letter dated Monday, April 06, 2026 as received from Mr. Ashwin Shantilal Mehta, forming part of the Promoters/ Promoter Group of the Company, conveying his intention to voluntarily delist the equity shares of the Company from the CSE in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares), Regulations 2021 as amended from time to time ("**Delisting Regulations**"); and (ii) the approval of the Board of Directors of the Company at their meeting held on Thursday, April 16, 2026 for the voluntary delisting of the equity shares of the Company from the CSE and subject to the applicable provisions of the Companies Act, 2013 and rules made thereunder, the Delisting Regulations, Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time and such other applicable provisions of the laws and receipt of the necessary approvals from CSE and such other approvals as may be required under applicable laws and subject to the terms of such approvals, the approval of the Members of the Company be and are hereby accorded to the proposed voluntary delisting of the equity shares of the Company from CSE through acquisition of equity shares held by the Public Shareholders of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company ("**the Board**", which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) be and is hereby authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose and to make all necessary filings to facilitate the Delisting Offer in accordance with the conditions specified in the Delisting Regulations and the applicable provisions of the Companies Act, 2013, including making applications to CSE for seeking the in-principle and final approval for the Delisting Offer and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubts that may arise in this regard or delegate the aforesaid authority to any person or to engage any advisor, lawyers, consultant, agent or intermediary, as they may in their absolute discretion deem fit."

ALOK  
PUROHIT

Digitally signed by  
ALOK PUROHIT  
Date: 2026.05.22  
13:38:35 +05'30'



## ALOK PUROHIT & ASSOCIATES

Company Secretaries

### **VOTES CAST IN FAVOUR OF THE RESOLUTION:**

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number of outstanding equity shares of the Company
E-Voting	20	1,59,200	64.98
Physical Postal Ballot Form	0	0	0.00
<b>Total Voting</b>	<b>20</b>	<b>1,59,200</b>	<b>64.98</b>

### **VOTES CAST AGAINST THE RESOLUTION:**

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number of outstanding equity shares of the Company
E-Voting	0	0	0
Physical Postal Ballot Form	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

### **INVALID VOTES:**

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number of outstanding equity shares of the Company
E-Voting	NA	NA	NA
Physical Postal Ballot Form	NA	NA	NA
<b>Total Voting</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

### **SUMMARY:**

Promoter / Public	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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	29,400	29,400	100.00	29,400	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public/Others	2,15,600	1,29,800	60.20	1,29,800	0	100.00	0.00
<b>Total</b>	<b>2,45,000</b>	<b>1,59,200</b>	<b>64.98</b>	<b>1,59,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### **Note:**

- The terms “Public Shareholders” and “Promoter Shareholders” have the same meaning as assigned to them under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and subsequent amendments thereto (“Delisting Regulations”).
- The total valid votes cast by the Public Shareholders in favour of the proposed resolution are more than 2 times of the valid votes cast by the Public Shareholders against the resolution.

In view of the above scrutiny, I hereby certify that the **Special Resolution** for the Delisting of Equity Shares of the Company as set out in notice dated April 16, 2026 has been approved and passed by the requisite majority as required under Regulation 11 of the Delisting Regulations.



## ALOK PUROHIT & ASSOCIATES

### Company Secretaries

- iii. The Register, all other papers and relevant records relating to electronic voting shall remain in my custody until the Director considers, approves and signs the Minutes of the aforesaid Postal Ballot Result and thereafter the same will be handed over to the Director or any other person authorized by him in due course for safe keeping.

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) NSDL and (iii) to be placed on website of the Company.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Kindly arrange to declare the results accordingly.

### For Alok Purohit & Associates Company Secretaries

ALOK  
PUROHIT

Digitally signed by  
ALOK PUROHIT  
Date: 2026.05.22  
13:39:06 +05'30'

**Alok Purohit**  
**Proprietor**  
**Membership No: A48734**  
**COP No.: 21797**  
**Peer Review No.: 4542/2023**  
**UDIN: A048734H000441665**

**Date: 22/05/2026**  
**Place: Kolkata**