TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

11th August, 2026

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA – 700 001.

Sub: Voting Results of 133rd Annual General Meeting (AGM) and Consolidated Scrutinizer's Report

Respected Sir/Madam,

We are submitting herewith details regarding Voting Results alongwith Consolidated Scrutinizer Report to comply with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, of 133rd Annual General Meeting of the Company held on Monday, the 10th August, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TONGANI TEA COMPANY LIMITED

Indrani Roy
Digitally signed by Indrani Roy
Date: 2026.08.11 16:35:15 +05'30'

Indrani Roy
Company Secretary

Encl: As above.

15-B, HEMANTA BASU SARANI, 3rd FLOOR, KOLKATA - 700 001 INDIA
PHONE : 2248-7685,2210-0540 FAX : 91-33-2210 0541 E-mail : info@tonganitea.com
Website : www.tonganitea.com

TONGANI TEA COMPANY LIMITED
CIN:L01132WB1893PLC000742

Date of the AGM	10th August, 2026
Total number of shareholders on record date	106
No. of shareholders present in the meeting either in person of through proxy or through Video Conferencing	
Promoters and Promoter Group :	N.A.
Public :	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	4
Public :	2

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)	ORDINARY - To receive,consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2026 together with the Report 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 and Promoter Group	E-Voting	139200	139200	100.00	139200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
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 (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	46575	30171	64.78	30171	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-		-	-	-
	Total	185775	169371	91.17	169371	0	100.00	0.00

TONGANI TEA COMPANY LTD. KOLKATA
I.R

Resolution required: (Ordinary/ Special)	ORDINARY -Declaration of dividend of Rs.7.00 per Equity share of the Company for the Financial Year ended 31st March, 2026.							
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 and Promoter Group	E-Voting	139200	139200	100.00	139200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
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 (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	46575	30171	64.78	30171	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	185775	169371	91.17	169371	0	100.00	0.00

TONGANI TEA COMPANY LTD. KOLKATA

	ORDINARY - To appoint Mr. Manoj Kumar Daga (DIN:00123386), who retires by rotation and being eligible, offers himself for re-appointment as a Director.							
Resolution required: (Ordinary/ 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	139200	94737	68.06	94737	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
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 (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	46575	30171	64.78	30171	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	185775	124908	67.24	124908	0	100.00	0.00

TONGANI TEA COMPANY LTD.★ KOLKATA

I.R

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors of the Company							
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 and Promoter Group	E-Voting	139200	139200	100.00	139200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
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 (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	46575	30171	64.78	30171	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	185775	169371	91.17	169371	0	100.00	0.00

TONGANI TEA COMPANY LTD. KOLKATA

I.R.

Resolution required: (Ordinary/ Special)	ORDINARY - Prior Approval for Related Party Transactions repetitive in nature and in the ordinary course of business of the Company for the next 12 Months period.							
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	139200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
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 (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	46575	30171	64.78	30171	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	185775	30171	16.24	30171	0	100.00	0.00

TONGANI TEA COMPANY LTD. ★ KOLKATA

I.R

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Anupratim Baruah as the Manager of the Company.							
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 and Promoter Group	E-Voting	139200	139200	100.00	139200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
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 (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	46575	30171	64.78	30171	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	185775	169371	91.17	169371	0	100.00	0.00

TONGANI TEA COMPANY LTD. KOLKATA

I.R

Resolution required: (Ordinary/ Special)	SPECIAL - Approval to advance any loan u/s 185 of the Companies Act, 2013.							
Whether promoter/ promoter group are	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	139200	94737	68.06	94737	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
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 (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	46575	30171	64.78	30171	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	185775	124908	67.24	124908	0	100.00	0.00

Valid votes polled have been considered

TONGANI TEA COMPANY LTD. KOLKATA

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 133rd Annual General Meeting of the Equity Shareholders of M/s Tongani Tea Company Limited held on 10th August, 2026 at 11:30a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), at 15B, Hemanta Basu Sarani, 3rd floor, Kolkata-700001

SUBJECT: Passing of Resolution through electronic means conducted at the of 133rd Annual General Meeting of M/s Tongani Tea Company Limited held on 10th August, 2026

Dear Sir

I, Ajay Kumar Agarwal, Practicing Company Secretary, holding Membership Number FCS 7604 and Certificate of Practice Number 13493, Proprietor of M/s AGARWAL A & ASSOCIATES, Company Secretaries at Plot No. IID/31/1, Street No. 1111, PS Qube, Unit Number 1015A, 10th Floor, Beside City Centre 2, Kolkata- 700161 have been appointed by the Board of Directors of **M/s Tongani Tea Company Limited** as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 14th July, 2026 issued in accordance with General Circular No.20/2020, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated May 5, 2020 , May 5, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 133rd Annual General Meeting ("AGM") of the members of the Company through VC/OAVM, held on Monday on August 10, 2026 at 11:30 AM, at 15B Hemanta Basu Sarani, 3rd floor, Kolkata-700001. The Securities and Exchange Board of India ("SEBI") vide its No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 ("SEBI Circular") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"). In compliance with these Circulars, provisions of the companies Act, 2013 ("Act") and SEBI (Listing obligations and

Disclosure Requirements) Regulations, 20l5. The 133rd AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue.
The Company hosted the notice of AGM on its website and also intimated the same to the Calcutta Stock Exchange Limited on 17th July, 2026.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Niche Technologies Private Ltd, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of the Notice dated 14th July, 2026 convening the 133rd Annual General Meeting of the Company along with the Annual Report for the financial year 2025-26 on 10th August, 2026 by e-mail to all the Members who had registered their email ids with the Company/ Depositories.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronics means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide E-voting facilities, engaged by the Company to provide remote e-voting facilities.

Further to the above, I submit my report as under:

I. The remote e-voting period remained open from Friday 7th August, 2026 (9.00 a.m.) and ends on Sunday 09th August, 2026 (5.00 p.m.).

II. The members of the Company as on the "cut off" date i.e. 03rd August, 2026were entitled to e-vote on the resolutions (item no. 1 to 7) as set out in the notice of the AGM of the Company.

III. The Ballot Forms facility was not provided at the AGM on 10th August, 2026 to the members because the AGM of the company was conducted through VC/OAVM.

IV. On completion of voting at the meeting CDSL provided us with the list of shareholders who attended the meeting, with their holding details of vote cast on the Resolutions.

V. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 10th August, 2026 at around 12:40 p.m. in the presence of two witnesses, Ms. Farheen Parween and Ms. Tanisha Agarwal who are not in employment of the Company.

VI. Thereafter, considering remote e-votingand theresults of the voting is annexed. The details containing *inter alia,* list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. http://www.evotingindia.com and is based on such reports generated.

VII. OUTCOME: All the resolutions stand passed majority under e-voting.

VIII. The relevant records relating to e-voting, poll, etc. at the AGM is handed over to the Company Secretary / Director authorized by the Board for safe keeping.

IX. Restriction on Use- This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company iii) CDSL. 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.

Thanking you,

Place: Kolkata
Date: 11th August, 2026

For **AGARWAL A & ASSOCIATES**
Company Secretaries

AJAY
KUMAR
AGARWAL

Digitally signed by AJAY KUMAR AGARWAL
DN: c=IN, postalCode=700136, st=WEST BENGAL, street=AMBEY GAREN FLAT3C RAJARHAT CHECK POSTNORTH 24 PARGANASBANGALAXMI ABASANRAJARHAT GOPALPUR 700136, l=NORTH 24 PARGANAS, o=Personal, title=3442, serialNumber=a9bbdd4ffb9a36ec69c5e18c9297e8ba30da2909ec69895bb036899a12ecc09d, pseudonym=bd7be80ad6778dc8ed3b4a5844d01c95, 2.5.4.20=0ccf8dcf94e5efdaf5043fa089ed468df4e6095a48e835e9e78c769f8475b9a7, email=CS.AAA.2014@GMAIL.COM, cn=AJAY KUMAR AGARWAL
Date: 2026.08.11 16:46:50 +05'30'

CS Ajay Kumar Agarwal

Proprietor
C.P No.**: 13493**
M. No.: **F7604**
Peer Review No 1592/2021

ICSI UDIN: F007604H001073834

Resolution 1: Ordinary Resolution

To consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2026 and reports of the Board of Directors and Auditors thereon:

1. **Voted in favor of the resolution**:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	169371	100

2. **Voted against the resolution**:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NA	NA	NA

3. **Invalid/Not Considered votes**:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

Resolution 2: Ordinary Resolution

To declare dividend on equity share of the Company for the year ended 31st March, 2026.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	169371	100

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NA	NA	NA

3. Invalid/Not Considered votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

Resolution 3: Ordinary Resolution

To appoint Mr. Manoj Kumar Daga (DIN:00123386), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	124908	100

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NA	NA	NA

3. Invalid/Not Considered votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

Resolution 4: Ordinary Resolution

To approve the Appointment of Statutory Auditors of the Company.

1. **Voted in favor of the resolution**:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	169371	100

2. **Voted against the resolution**:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NA	NA	NA

3. **Invalid/Not Considered votes**:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

Resolution 5: Ordinary Resolution

To approve Related Party Transactions repetitive in nature and in the ordinary course of business of the Company for the next 12 months period.

1. **Voted in favor of the resolution**:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	30171	100

2. **Voted against the resolution**:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NA	NA	NA

3. **Invalid/Not Considered votes**:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

Resolution 6: Ordinary Resolution

Appointment of Mr. Anupratim Baruah as the Manager of the Company.

1. **Voted in favor of the resolution**:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	169371	100

2. **Voted against the resolution**:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NA	NA	NA

3. **Invalid/Not Considered votes**:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

Resolution 7: Special Resolution

Approval to advance any loan u/s 185 of the Companies Act, 2013.

1. **Voted in favor of the resolution**:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	124908	100

2. **Voted against the resolution**:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NA	NA	NA

3. **Invalid/Not Considered votes**:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

Place: Kolkata
Date: 11th August, 2026

For **AGARWAL A & ASSOCIATES**
Company Secretaries

AJAY KUMAR AGARWAL

Digitally signed by AJAY KUMAR AGARWAL
DN: c=IN, postalCode=700136, st=WEST BENGAL, street=AMBEY GAREN FLAT3C RAJARHAT CHECK POSTNORTH 24 PARGANASBANGALAXMI ABASANRAJARHAT GOPALPUR 700136, l=NORTH 24 PARGANAS, o=Personal, title=3442, serialNumber=a9bbdd4ffb9a36ec69c5e18c9297e8ba30da2909ec69895bb036899a12ecc09d, pseudonym=bd7be80ad6778dc8ed3b4a5844d01c95, 2.5.4.20=0ccf8dcf94e5efdaf5043fa089ed468df4e6095a48e835e9e78c769f8475b9a7, email=CS.AAA.2014@GMAIL.COM, cn=AJAY KUMAR AGARWAL
Date: 2026.08.11 16:46:14 +05'30'

Proprietor C.P No.: 13493
M. No.: F7604
Peer Review No 1592/2021

ICSI UDIN: F007604H001073834