



JOONKTOLLEE TEA & INDUSTRIES LTD.

Declaration of the Results of voting conducted by Postal Ballot Process in terms of the Notice dated 14th Nov. 2011.

Pursuant to Section 192A(2) of the Companies Act, 1956, the Postal Ballot Notice dated 14th Nov. 2011 alongwith Postal Ballot form and the self addressed business reply envelop were dispatched to the shareholders of the Company, whose names appeared on 18-11-2011, on 30th Nov. 2011 for passing an Ordinary Resolution for authorizing the Board to borrow money(s) and a Special Resolution to invest in Shares and Securities of other Body Corporate(s) and the last date for receipt of duly filled in and completed Postal Ballot forms was 29th Dec. 2011. After the scrutiny of Postal ballot forms received on or before the close of working hours of 29th December, 2011, the scrutinizer Mr. S. K. Jain, Practising Company Secretary, submitted the report to the Company on 5th January 2012 and on the basis of this Report it is hereby declared that:-

1. The Ordinary Resolution as set out in the Notice dated 14th Nov. 2011 for authorizing the Board to borrow money(s) is carried by the requisite majority.
2. The Special Resolution as set out in the Notice dated 14th Nov. 2011 for authorizing the Board to invest in Shares and Securities of other Body Corporate(s) is carried by the requisite majority.

05 January, 2012

By Order of The Board
For Joonktollée Tea & Industries Ltd.

S. Bagree
Company Secretary

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JOONKTOLLEE TEA ESTATE ● JAMIRAH TEA ESTATE ● NILMONI TEA ESTATE
GOOMANKHAN TEA ESTATE ● COWCOODY COFFEE ESTATE