

Consolidated Report of the Scrutinizer

[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]

To

The Chairman

27th Annual General Meeting of Norben Tea & Exports Ltd

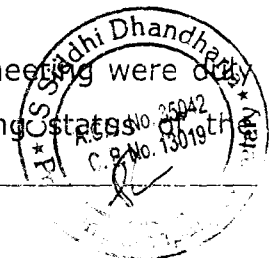
3rd Floor, 15 B, Hemant Basu Sarani

Kolkata - 700001

Dear Sir,

Pursuant to the letter dated 26th May, 2017 issued by Norben Tea & Exports Ltd having CIN: L01132WB1990PLC048991 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 12th June, 2017 for the purpose of remote e-voting and voting by ballot process at the meeting. I have examined the records of remote e-voting, ballots and other relevant papers as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby submit my consolidated report w.r.t. the aforesaid remote e-voting and voting by ballot process at the meeting as under:-

1. The remote e-voting was unblocked on 28th July, 2017 in the presence of two witnesses who are not in employment of the Company i.e. CS Shruti Singhanian and CS Sonam Agarwal as prescribed by law.
2. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.
3. The remote e-voting as well as the voting by ballot process at the meeting were duly scrutinized wherein the shareholding was matched with the closing



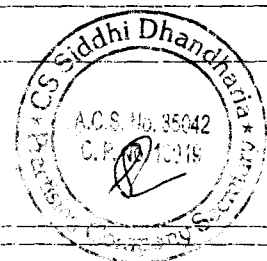
CS Siddhi Dhandharia B.Com(H), A.C.S.
Practising Company Secretary

27 Brabourne Rd, Narayani Building, Room # 402, Kolkata-700001
M: 9831423999 E: cssiddhi51@gmail.com

Register of Members on the cut-off date i.e. 21st July, 2017 as provided by the Company and confirmed by the Registrar & Share Transfer Agent of the Company and the votes casted have been considered accordingly.

4. I am producing before you the ballot papers, register and the related records including print out of remote e-voting as available from the login Id from the website being www.evotingindia.com [as provided by Central Depository Services (India) Limited] for verification at your end at the time of submitting this report but they shall remain under my safe custody till you consider, approve and sign the minutes of the meeting.
5. Thereafter the same shall be handed over to you in terms of Rule 20(4)(xv) of The Companies (Management and Administration) Rules, 2014.
6. In my opinion, based on the above scrutiny, the 3 (three) resolutions from item nos. 1 to 3 of the above-mentioned notice may be considered to have been passed unanimously as understood herein below :-

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	6250752	
	By Ballot Paper	1914	
	Sub Total (A)	6252666	100
	Votes cast against the proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub Total (B)	0	0
	TOTAL (A) + (B)	6252666	100

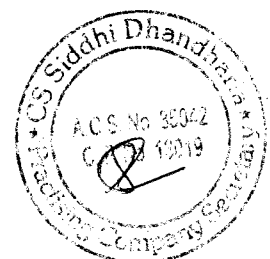


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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	6250752	
	By Ballot Paper	1914	
	Sub Total (A)	6252666	100
	Votes cast against the proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub Total (B)	0	0
	TOTAL (A) + (B)	6252666	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	6250752	
	By Baiiot Paper	1914	
	Sub Total (A)	6252666	100
	Votes cast against the proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub Total (B)	0	0
	TOTAL (A) + (B)	6252666	100



**CS Siddhi Dhandharia B.Com(H), A.C.S.
Practising Company Secretary**

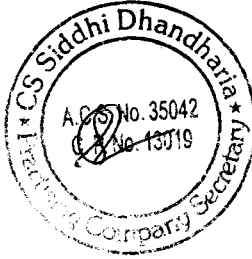
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7. You may accordingly satisfy yourself and declare the result.

Thanking you,

Place: Kolkata

Date: 28.07.2017



Siddhi
Name: CS Siddhi Dhandharia

A.C.S. No. 35042

C.P. No. 13019

Unique Code No.: I2014WB1138300

Place: Kolkata

Date: 28.07.2017

Countersigned by M. L. D.

(Chairman) (MANOJ KUMAR DAGA)