



Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

January 2, 2026

To
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 538092

Sub : Outcome of Postal Ballot and Declaration of Voting Results of Postal Ballot through Remote e-voting, as per the requirements of Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

In continuation to our letter dated December 1, 2025, enclosing Notice of Postal Ballot dated November 10, 2025 ("Notice") issued to the Members of the Company seeking their approval by way of Special Resolution to be passed through the mode of remote e-voting only for –

Item No. 1 – Re-appointment of Mr. Indrajit Roy (DIN : 09760378), Wholetime Director designated as Executive Director of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the results of e-voting in the prescribed format along with Scrutinizer Report on the aforesaid resolution.

Based on the Scrutinizer Report, we are pleased to inform that the resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority and is deemed to have been passed on the last date of remote e-voting i.e. on Thursday, January 1, 2026.

The voting results along with the Scrutinizer's report will also be made available on the Company's website at www.svpl.in

This intimation shall also be deemed to be disclosure of proceedings under Regulation 30 read with Schedule III, Part A, Para A (13) of the Listing Regulations.

Please take the information on record.

Thanking You,

Yours faithfully,

For SHRI VASUPRADA PLANTATIONS LTD.

GM (Finance) & Company Secretary
Membership No. ACS 21047

Encl : As above



21, STRAND ROAD, KOLKATA - 700 001

Ph : 91 (33) 2230-9601 (4 lines) • E-mail : info@svpl.in • Website : www.svpl.in

**TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD**

SHRI VASUPRADA PLANTATIONS LTD.

Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Postal Ballot Results	2nd January, 2026
Total number of shareholders on record date/ cut-off date for e-voting purpose i.e 28th November, 2025	2976
No. of shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

Item No 1 - Re-appointment of Mr. Indrajit Roy (DIN : 09760378), Wholifetime Director designated as Executive Director of the Company.

Resolution required: (Ordinary/Special)	Special Resolution								
Mode of Voting	Postal Ballot (E-Voting)								
Remarks	The resolution has been approved with requisite majority								
Whether promoter/promoter group are interested in the agenda/resolution /	No								
Category	Mode of Voting	No. of shares held	No. votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour	No. of votes - against (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	6204526	61,96,776	99.8751	61,96,776	-	-	100.0000	-
	Postal Ballot	-	-	-	-	-	-	-	-
Total		6204526	61,96,776	99.8751	61,96,776	-	-	100.0000	-
Public-Institutions	E-Voting	189360	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
Total		189360	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1890516	11833	0.6259	8473	3360	71,6048	-	28.3952
	Postal Ballot	-	-	-	-	-	-	-	-
Total		1890516	11833	0.6259	8473	3360	71,6048	-	28.3952
Total		8284402	6208609	74.9434	6205249	3360	99.9459	0.0541	





REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable]

To
The Chairman
SHRI VASUPRADA PLANTATIONS LIMITED
[CIN: L01132WB1900PLC000292]
21 Strand Road, Kolkata – 700001

Dear Sir,

I, Sweety Kapoor, Practising Company Secretary, (holding Membership Number FCS-6410 and Certificate of Practice Number 5738), appointed as Scrutinizer by the Board of Directors of Shri Vasuprada Plantations Limited ("the Company") for the purpose of scrutinizing the Postal Ballot Voting Process (only by way of remote e-voting process) under the provisions of Section 110 and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circulars issued by the Ministry of Corporate Affairs, Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), on the Special Resolution as stated in the Notice of the Postal Ballot dated **Monday, 10th November, 2025** proposed to be passed by the Shareholders of the Company:-

I, hereby submit my report on the e-voting of the Special Resolution proposed in the Postal Ballot Notice as under:-

1. The Company on the basis of the Register of Members and the List of Beneficiary Owners made available by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), completed dispatch of the Notice of the Postal Ballot on **Monday, 1st December, 2025** by email to **2273** equity shareholders and **10** no. of 6% Redeemable Non-Convertible Non-Cumulative Preference Shareholders, who had registered their e-mail ids with the Company/ Depositories/ Registrar.



Sweety Kapoor

Continuation sheet.....

2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of remote e-Voting to the Shareholders of the Company.
3. The management of the Company is responsible for the Compliance with the requirements of the Companies Act, 2013 and rules made thereunder, in the matter of voting on the business contained in the notice of postal ballot.
4. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "**Financial Express**" and in a Bengali newspaper "**Arthik Lipi**" having wide circulation, in their respective editions dated **Wednesday, 3rd December, 2025**.
5. The postal ballot notice was also placed on the website of the Company (www.svpl.in) forthwith after it was sent to the members.
6. The notice for postal ballot dated **10th November, 2025** contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
7. The Shareholders of the Company were given only option to vote through the remote e-Voting facility on the designated website of CDSL i.e., <https://www.evotingindia.com>.
8. The Voting rights were reckoned as on **Friday, 28th November, 2025**, being the Cut-off date for the purpose of deciding the entitlements of members to vote electronically on Postal Ballot Notice.
9. Remote e-Voting platform was open from **09:00 a.m. on Wednesday, 3rd December, 2025 to 05:00 p.m. on Thursday, 1st January, 2026**. E-voting facility was blocked forthwith thereafter.
10. On Thursday, **1st January, 2026** around **5:30 p.m.** the votes cast through remote e-Voting facility [**EVSN: 251127002** for Equity Shareholders and ***EVSN: 251127007** for 6% Redeemable Non-Convertible Non-Cumulative Preference Shareholders] was duly unblocked by me as Scrutinizer in the presence of Mrs. Premlata Soni and Miss Amisha Karnani, Witnesses who are not in the employment of the Company, as prescribed in sub rule 4 (xii) of said Rule 20 of the Companies (Management and Administration) Rules, 2014.

*** No Preference Shareholders have cast their votes through remote e-Voting.**

11. Particulars of votes cast by electronic means have been maintained in a separate register in electronic mode.



12. My responsibility as a scrutinizer is to scrutinize the e-voting process in a fair and transparent manner and prepare scrutinizer report based on the report generated from the voting system provided by the CDSL.

13. The results of the e-voting through Postal Ballot are as under:-

SPECIAL BUSINESS:

ITEM NO. 1: RE-APPOINTMENT OF MR. INDRAJIT ROY (DIN: 09760378), WHO LETIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR OF THE COMPANY- SPECIAL RESOLUTION

(i) Voted in **favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
73	6,205,249	99.9459

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
14	3,360	0.0541

(iii) **Invalid** Votes:

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

14. Based on the foregoing, the special resolution as outlined hereinabove have been passed by requisite majority of members on the last date of Postal Ballot e-voting date, i.e., **Thursday, 1st January, 2026**.



Sweety Kapoor

Continuation sheet.....

15. The relevant records relating to Postal Ballot e-voting shall be under safe custody till the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
16. You may accordingly declare the result of the e-voting by Postal Ballot.

Place: Kolkata

Date: 02/01/2026



Practising Company Secretary

Membership No. FCS 6410, CP No.5738

UIN: I2003WB399800

PRCN: 6742/2025

UDIN: F006410G003091987