

## Notice

NOTICE is hereby given that the Forty-fourth Annual General Meeting of members of Warren Tea Limited will be held on 15<sup>th</sup> September, 2021 at 2 P.M. through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") to transact the following business :-

### ORDINARY BUSINESS

1. To consider and adopt the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2021 and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr Vinay Kumar Goenka (DIN 00043124) , who retires by rotation and being eligible, offer himself for reappointment.
3. To appoint statutory auditors and to authorize the Board to fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s GARV & Associates, Chartered Accountants (Firm Registration No 301094E) be appointed as statutory auditors of the Company in place of retiring auditors M/s. B.M. Chatrath & Co., Chartered Accountants (Firm Registration No. 301011E/E300025) to hold office from the conclusion of this 44<sup>th</sup> Annual General Meeting until the conclusion of the 49<sup>th</sup> Annual General Meeting and at such remuneration and out of pocket expenses as may be decided and approved by the Audit Committee and Board of Directors of the Company".

"RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company, be and are hereby severally authorized to do and perform all necessary acts, deeds and things including incidental matters in connection with the above including execution, signing and filing of any forms, returns and documents with the concerned authorities."

### SPECIAL BUSINESS

To consider and if thought fit, to pass with or without modifications the following Resolution as an Ordinary Resolution :

4. "RESOLVED THAT pursuant to the provisions of Sections 149, 152,160, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the rules made thereunder, the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board Directors of the Company, Mr. Kunal R Shah (DIN: 00125448), who was appointed as an Additional Director (Independent) effective from 29<sup>th</sup> June, 2021, pursuant to the provisions of Section 161 of the Act to hold office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of the Director, being eligible, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of five years effective from 29<sup>th</sup> June, 2021;

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things and take such steps as may be necessary, expedient or desirable in this regard."

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution :

5. "RESOLVED that pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force),the remuneration of Rs. 1,00,000 (Rupees One lakh only) plus applicable taxes payable to M/s. Shome & Banerjee ,Cost Accountants (Firm Registration No. 000001), Cost Auditors of the Company, for the financial year 2021-22 as approved by the Board of Directors of the Company, at its Meeting held on 29<sup>th</sup> June, 2021, be and is hereby ratified and confirmed."

"RESOLVED FURTHER that the Board of Directors of the Company, be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

**Notice** (Continued)

To consider and, if thought fit, to pass the following Resolution as a Special Resolution :

6. **“RESOLVED THAT** based on the recommendation of the Nomination and Remuneration Committee and approval of the Board and pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) of the Companies Act, 2013 and pursuant to Regulation 17(6)(e) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all applicable guidelines issued by the Central Government from time to time and subject to the limits of remuneration provided in Part II Section II of Schedule V of the Companies Act, 2013 and such other approvals, as may be necessary, consent of the members of the Company be and is hereby accorded to the reappointment of Mr. Vinay Kumar Goenka (DIN 00043124) as Executive Chairman of the Company, for a period of 3 (Three) years w.e.f. 1<sup>st</sup> April, 2021, upon the terms and conditions including remuneration as set out in the Explanatory Statement.”

**“RESOLVED FURTHER THAT** Mr. Vinay Kumar Goenka shall be subject to retirement by rotation during his tenure as Executive Chairman of the Company provided that if he vacates office by retirement by rotation under the provisions of the Companies Act 2013 at any Annual General Meeting and is re-appointed as a Director at the same meeting, he shall not, by reason only of such vacation, cease to be the Executive Chairman.”

**“FURTHER RESOLVED THAT** in the event of absence or inadequacy of profits during the aforesaid period, the Company will pay to Mr. Vinay Kumar Goenka the remuneration as per the explanatory statement as minimum remuneration for a period of 3 years from the date of appointment”

**“RESOLVED FURTHER THAT** the Board of Directors or any Committee thereof, be and is hereby authorised to alter, modify or revise from time to time, the said terms and conditions of reappointment and remuneration of Mr. Vinay Kumar Goenka in such manner as may be considered appropriate and in the best interests of the Company and as may be permissible at law upon the terms and conditions set out in the Explanatory Statement.”

**“RESOLVED FURTHER THAT** the Board of Directors, Nomination & Remuneration Committee of the Board and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, proper, expedient, incidental or desirable to give effect to this Resolution.”

‘Johar Building’  
P-1, Hide Lane, 8<sup>th</sup> Floor  
Kolkata 700 073  
June 29, 2021

By Order of the Board  
Soma Chakraborty  
Company Secretary

## Notice (Continued)

### Notes :

1. The Members may exercise their rights to vote on the Resolutions contained in the Notice by electronic means for which necessary facility has been provided and the instructions therefor are attached.
2. Relevant details in respect of Item No. 2 of the Notice pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given hereinafter; and details in respect of Item Nos. 3 , 4 , 5 and 6 of the Notice are included in the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 given hereinafter.
3. The Company is registered with National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) for dematerialization of its Equity Shares which has been allotted the ISIN INE712A01012. CB Management Services (P) Limited (“CBMSL”) having their office at P-22 Bondel Road, Kolkata 700 019 is the Registrar and Share Transfer Agent of the Company.
4. Members holding shares in physical form are requested to:
  - a. notify any change in their addresses and communicate on all matters pertaining to their shareholdings with the Company’s Registrar and Share Transfer Agent CBMSL, at their e-mail id [rta@cbmsl.com](mailto:rta@cbmsl.com) , quoting their respective Ledger Folio Numbers;
  - b. note that as per provisions of the Companies Act, 2013 facility for making nominations is available for members in respect of Equity Shares held by them;
  - c. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN/ Bank Account particulars to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN/Bank Account Particulars details to the Company/RTA.
5.
  - i. Pursuant to Section 205A of the Companies Act, 1956 all dividends declared and relative dividend warrants posted upto and including the Dividend for the year 1993-94 paid on 8th November, 1994 and remaining unclaimed by Members have been transferred to the General Revenue Account of the Central Government. Members who have not encashed their dividend warrants in respect of the said period are requested to prefer their claims to the Registrar of Companies, North Eastern Region, at Morello Building, Shillong 793 001, Meghalaya. In case any assistance is required, Members are requested to write to the Company’s Registrar and Share Transfer Agent.
  - ii. Pursuant to Section 205A of the Companies Act, 1956 dividends declared from 1994-95 upto 2002-03 and remaining unclaimed by the Members have been transferred to the Investor Education and Protection Fund constituted by the Central Government under Section 205C of the said Act.
6. In view of continuing COVID – 19 pandemic, and restriction imposed on movement of people at several places in the country, the Ministry of Corporate Affairs (‘MCA’) has vide its Circular dated May 05, 2020 read with Circulars dated April 08, 2020 , April 13, 2020 and January 13, 2021 collectively referred to as “MCA Circulars”) and the Securities and Exchange Board of India vide its Circular dated May 12, 2020 and January 15, 2021 have permitted the holding of the Annual General Meeting (‘AGM’) through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, the 44<sup>th</sup> AGM of the Company will be held through video conferencing (‘VC’) or other audio visual means (‘OAVM’). Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the meeting through VC/OAVM is attached and the same will also be available at the website of the Company at [www.warrentea.com](http://www.warrentea.com).

## Notice (Continued)

In view of the prevailing situation and pursuant to the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021, Notice of the Forty-fourth AGM along with the Annual Report for the financial year 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories and no physical copy of the Annual Report has been sent by the Company to any member. Members may note that the Notice of Forty-fourth AGM and Annual Report for the financial year 2020-21 will also be available on the Company's website at [www.warrentea.com](http://www.warrentea.com), websites of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com) respectively and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) for their view /download.

7. In compliance with the said circulars, the Company has also published a public notice by way of an advertisement advising the members whose e-mail ids are not registered with the Company, its Registrar and Share Transfer Agent or Depository participants, as the case may be, to register their e-mail ids with them.
8. In terms of the aforesaid circulars, the businesses set out in the Notice will be transacted by the members only through remote e-voting or through the e-voting system provided during the meeting while participating through VC facility.
9. The members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and to the Company and CB Management Services (P) Ltd, in case the shares are held by them in physical form by writing at [investors@warrentea.com](mailto:investors@warrentea.com) and [rt@cbmsl.com](mailto:rt@cbmsl.com) respectively, their e-mail addresses along with the copy of the signed request letter mentioning the Folio No., name and address of the member along with scanned copy of share certificate (front/back), self-attested copy of the PAN Card and self-attested copy of any document ( eg. Driving Licence, Election Identity Card, Passport) in support of the address of the member on or before 8<sup>th</sup> September, 2021. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid date enabling them to participate in the meeting and cast their votes.
10. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code., etc. to their DPs in case the share are held by them in electronic form and to CB Management Services Pvt. Limited in case the shares are held by them in physical form.
11. Voting rights of the members ( for voting through remote e-voting or e-voting system provided in the Meeting itself shall be in proportion to shares of the paid up equity share of the Company as on the cut-off date i.e. 8<sup>th</sup> September, 2021. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners ( as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting system provided in the meeting.
12. Only bona fide members of the Company whose name appear first on the Register of Members, will be permitted to attend the meeting through VC/OAVM. The Company reserves its right to take all necessary steps as may be deemed necessary to restrict non-members from attending the meeting.
13. The facility for joining AGM through VC/OVAM will be available for up to 1,000 Members and members may join on first come first serve basis. However , the above restriction shall not be applicable to members holding more than 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel (s), the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizers etc. Members can login and join 15 (fifteen) minutes prior to the schedule time of meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the schedule time.
14. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
15. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical

**Notice (Continued)**

attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. The Company will conduct the AGM through VC/OAVM from its Corporate Office, i.e. Johar Building, P-1 Hide Lane, 8<sup>th</sup> Floor, Kolkata 700 073, to be the venue of the meeting.

16. Institutional/Corporate Members (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization should be uploaded in PDF format in the system for the scrutinizer to verify the same. Alternatively Non Individual members are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at [scrutinizermkb@gmail.com](mailto:scrutinizermkb@gmail.com) and to the Company at [investors@warrentea.com](mailto:investors@warrentea.com) or to Registrar & Share Transfer Agent of the Company at [rta@cbmsl.com](mailto:rta@cbmsl.com) for the scrutinizer to verify the same, if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
17. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote electronically at the AGM.
18. All the documents referred to in the accompanying Notice and the Explanatory Statement should be available for inspection. Scanned copies of the Register of Directors and Key Managerial Personnels and their Shareholding maintained under Section 170 of the Act and the Register of Contracts or Agreements in which the Directors are interested maintained under Section 189 of the Act will be available for inspection by the Members in electronic mode during the AGM. Members who wish to seek inspect, may send their request through an email on or before 8<sup>th</sup> September, 2021 by quoting their name, demat account number and mobile no. to Registrar/Company through e-mail on [rta@cbmsl.com](mailto:rta@cbmsl.com)/[investors@warrentea.com](mailto:investors@warrentea.com).
19. As per Regulation 40 of SEBI Listing Regulations as amended, Securities of Listed Companies can be transferred only in dematerialized form with effect from April, 1, 2019, except in case of request received for transmission or transposition of securities. In view of this, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrar and share transfer agent, CB Management Services (P) Ltd for assistance in this regard.
20. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write by mentioning their name, demat account number, folio number, email id, PAN, Mobile number to Registrar /Company on or before 8<sup>th</sup> September, 2021 through email on [rta@cbmsl.com](mailto:rta@cbmsl.com) / [investors@warrentea.com](mailto:investors@warrentea.com) respectively. The same will be replied by the Company suitably.
21. Since the AGM will be held through VC/OAVM, the Route Map is not required to be annexed in this to the Notice.

**Notice (Continued)**

**EXPLANATORY STATEMENT**  
(Pursuant to Section 102 of the Companies Act, 2013)

**Item No. 3**

Messrs. B.M. Chatrath & Co. LLP, Chartered Accountants (Firm Registration No. 301011E/E300025) were appointed as Statutory Auditors of the Company at the 37<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> September, 2014 to hold office till the conclusion of the 42<sup>nd</sup> Annual General Meeting prior to which they had been Statutory Auditors of the Company for three consecutive years in respect of the financial years 2011-12 to 2013-14.

In terms of the relevant provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder Messrs B M Chatrath & Co LLP were reappointed as Statutory Auditors for a period of two more years at the 42<sup>nd</sup> Annual General meeting held on 11<sup>th</sup> September, 2019 till the conclusion of Forty-fourth Annual General Meeting of the Company.

As per second proviso to Section 139(2) of the Companies Act, 2013, a transition period of three years from the commencement of the Act is provided to appoint a new auditor when the existing auditor's firm has completed two terms of five consecutive years.

Accordingly, as per the said requirements of the Act, M/s GARV & Associates, Chartered Accountants (Firm Registration No 301094E) is proposed to be appointed as statutory auditors of the Company, for a period of 5 years commencing from the conclusion of 44<sup>th</sup> AGM till the conclusion of the 49<sup>th</sup> AGM.

Messrs GARV & Associates, Chartered Accountants have given their consent to the said appointment and have confirmed that the said appointment, if made, will be in accordance with Section 141 of the Act and the relevant Rules framed thereunder.

Messrs GARV & Associates, Chartered Accountants is one of the most professional and dynamic Chartered Accountants firm in India having its offices at Kolkata, Bangalore, Chennai and Guwahati. It has an experienced team or partners having expertise in the areas of Accounting, Auditing, Taxation, Law, Real Estate, System Consultancy and Other upcoming thrust areas in different industries and business sectors. The Audit Committee has recommended their appointment to hold office till the conclusion of the 49<sup>th</sup> Annual General Meeting at a remuneration of ₹ 9 Lakhs per annum for Statutory Audit (including for Consolidated Financial Statements) together with reimbursement of GST and out of pocket expenses.

Due to monetization of various assets of the Company including two Estates namely Rupai Tea Estate and Sealkotee Tea Estate which contributed approximately 19% of the Company's crop and also for the overall bad scenario of the tea industry, the Company negotiated with M/s GARV & Associates, Chartered Accountants regarding their remuneration. Messrs GARV & Associates agreed with the remuneration which is in line in view of the recommendation of the Audit Committee and Board of Directors.

The Board of Directors of the Company ('the Board') considers that such appointment of Messrs GARV & Associates, Chartered Accountants would be beneficial for the Company. The Resolution set out in Item No. 3 of the Convening Notice is to be considered accordingly and the Board recommends its acceptance.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in Item No. 3 of the Convening Notice.

**Item No. 4**

The Board of Directors ('Board') of the Company at its meeting held on 29<sup>th</sup> June 2021, pursuant to the recommendation of the Nomination and Remuneration Committee approved appointment of Mr. Kunal R Shah ("Mr. Shah") (DIN: 00125448) as an Additional Director of the Company. The Additional Director holds office only upto the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ('the Act') but is eligible for appointment as Director.

## Notice (Continued)

The Company has received a notice under Section 160(1) of the Act from a member signifying his intention to propose Mr. Shah's appointment as a Director of the Company. Mr. Shah has also given a declaration under section 149(7) of the Act that he meets the criteria for independence as provided under Section 149(6) of the Act and fulfils the conditions specified in the Act and the Rules framed thereunder and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as Independent Director and he is independent of the management. The Board is also of the opinion that he fulfils the criteria for independence as required under the Act and applicable laws.

The approval is sought from the members for the appointment of Mr. Kunal R Shah as Independent Director of the Company for a term of five consecutive years w.e.f. 29<sup>th</sup> June, 2021 at the ensuing 44<sup>th</sup> AGM pursuant to Section 149 and other applicable provisions of the Companies Act, 2013. He shall not be liable to retire by rotation.

Having regard to the background and experience of Mr. Shah, the Board considers that his appointment as Independent Director of the Company would be of considerable benefit for the Company and it is desirable to avail his services as Independent Director.

Except Mr. Shah being the appointee, none of other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4 of the convening Notice.

Copy of letter of appointment setting out the terms of his appointment will be available for inspection by the Members during business hours on all working days till the conclusion of the ensuing Annual General Meeting in electronic mode. Members can inspect the same by sending an e-mail to [investors@warrentea.com](mailto:investors@warrentea.com) and [rta@cbmsl.com](mailto:rta@cbmsl.com) respectively on or before 8<sup>th</sup> September, 2021 through their registered e-mail Id quoting name, demat account number/folio no. and mobile no.

The Board recommends the ordinary Resolution set out at item no. 4 for the approval of the members.

Details of Mr. Kunal R Shah is provided in **Annexure** to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

## Item No. 5

Pursuant to Section 148(3) of the Act, 2013, read with Rule 14(a) of the Companies (Audit and Auditors) Rules, 2014, the Board at their Meeting held on 29<sup>th</sup> June, 2021, based on the recommendations of the Audit Committee, approved the appointment of M/s Shome & Banerjee, Cost Accountants (FRN 000001) as Cost Auditors of the Company for the financial year 2021-22 at a fee of ₹1,00,000 together with reimbursement of applicable taxes for conducting the audit of the cost records of the Company. In accordance with the said provision the remuneration payable to the Cost Auditors has to be approved by the members.

The Resolution set out in Item No. 5 of the Convening Notice is to be considered accordingly and the Board recommends its acceptance.

None of the Director and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5 of the Convening Notice.

## Item No. 6

Mr Vinay K Goenka (Mr Goenka) (DIN 00043124) was reappointed as Executive Chairman for a period of 2 years with effect from 1st April, 2019 ( approved by the Members at the Annual General Meeting held on 11<sup>th</sup> September, 2019), which term of office expired on 31st March,2021. The Board, based on recommendation of the Nomination and Remuneration Committee ("NRC"), at its Meeting held on 21<sup>st</sup> January, 2021 reappointed Mr Goenka as Executive Chairman of the Company for a period of 3 years with effect from 1st April, 2021, on the terms and conditions contained in the Agreement to be entered into by the Company with Mr Goenka, subject to the approval of the Members of the Company in accordance with the requirements of Schedule V to the Act. The remuneration payable to Mr Goenka for such period of reappointment has been approved by the Nomination and Remuneration Committee at its Meetings held on 21<sup>st</sup> January, 2021.

## Notice (Continued)

The principal terms and conditions of Mr Goenka's reappointment are as follows:

A. Salary:

₹ 3,85,000 per month

B. Bonus – NIL

C. Perquisite entitlement of Mr Goenka :

In addition to salary, Mr Goenka will be entitled to perquisites like house rent allowance or furnished accommodation, gas, electricity, water and furnishings, use of Company cars, medical reimbursement for self and family, leave travel concession for self and family, club fees, personal accident insurance, retirement benefits etc., in accordance with the Rules of the Company; in addition, he may be paid a Special Allowance as may be decided by the Board from time to time. Perquisites shall be valued as per Income Tax Rules, wherever applicable, and in the absence of any such rule, shall be valued at actual cost. The aggregate of the total salary and monetary value of all perquisites and retirement benefits in accordance with the Rules of the Company payable to Mr. Goenka and other Managing/Whole-time Directors shall not exceed 10% of the profits of the Company calculated in accordance with Section 197 of the Act..

In the event of absence or inadequacy of profits of the Company in any financial year during the period of reappointment of Mr Goenka, he shall be entitled to receive/ enjoy his aforesaid remuneration including perquisites as minimum remuneration subject to necessary approvals, wherever so required.

Mr Goenka will not receive any sitting fees for attending Meetings of the Board or any Committee thereof.

The Agreement also sets out mutual rights and obligations of the parties.

The reappointment and remuneration of Mr Goenka as Executive Chairman of the Company require the approval of the members of the Company in General Meeting in terms of Part III of Schedule V to the Act and the remuneration payable also requires the approval of the Company in General Meeting under Section 197 of the Act.

The reappointment of Mr Goenka on the terms proposed satisfies the conditions laid down in Parts I, II and Clause 1 of Part III of Schedule V to the Act.

Details of Mr. Vinay Kumar Goenka is provided in **Annexure** to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India

The information pursuant to Schedule V of the Companies Act, 2013, as amended, also forms part of this Notice

Except Mr. Vinay Kumar Goenka, and their relatives, none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in above Resolution.

### **Information required to be disclosed under the Second Proviso to Section-II(B), Part-II of Schedule V of the Act is as follows:**

I. General Information :

(1) Nature of industry:

Plantation, manufacture and sale of Tea.

(2) Date or expected date of commencement of commercial production:

Warren's operations in tea plantation dates back to 1850. Since 1977 Warren Tea Limited has been selling tea in India and abroad.

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not applicable



**Notice (Continued)**

- (4) Financial performance based on given indicators:  
Financial performance (audited) over the last three financial years is set out as under:-

	(₹ in Lakhs)		
<u>Year ended</u>	31st March, <u>2019</u>	31st March, <u>2020</u>	31 <sup>st</sup> March, <u>2021</u>
Gross Revenue	11951.06	12465.02	10800.60
Profit/(Loss) before tax	(2377.48)	(3167.50)	2030.99
Profit/(Loss) after tax	(1592.03)	(2416.60)	3243.35
Total Comprehensive Income	(1218.07)	(2068.50)	3436.82

- (5) Foreign investments or collaborations, if any:

As on 31st March, 2021 foreign investment was 30685 equity shares of ₹ 10 each in the Company.

**II Information about the appointee :**

**1 Background Details:**

Name of Director	Mr Vinay Kumar Goenka
Date of Birth/Age (Years)	5 <sup>th</sup> July, 1958 (63)
Date of Appointment as Director	4 <sup>th</sup> April, 1983
Qualification	B Sc (Botany)
Expertise and experience in specific functional areas	Mr Goenka has more than four decades of business experience in areas including Plantation, Manufacturing, Marketing and Export of Tea and has held several important positions.
Shareholding in the Company	Mr. Goenka holds 3601229 Equity Shares of ₹ 10 each in the Company.
No. of Board Meetings Attended	: Mr. Goenka had attended eight Meetings of the Board.
Other Directorship, Membership/ Chairmanship of Committees	Mr Goenka is not a Director or a Committee Member of any other Company.
Relationship with other Directors and Key Managerial Personnel	Mr. Goenka is not related to any other Director or Key Managerial Personnel of the Company.

**2. Past Remuneration:**

2018-19	₹ 3,85,000/- per month
2019-20	₹ 3,85,000/- per month
2020-21	₹ 3,85,000/- per month

**3. Recognition or Awards :**

- a) Honorary Consul of Ecuador in Kolkata
- b) Represented Government of India as a Member of Tea Trade Delegation to FAO (United Nations).
- c) Nominated by the Government of India as a Member of Expert Group of Commodities Board of FAO (United Nations).

**Notice (Continued)**

4. Job profile and his suitability :

Mr Goenka has more than four decades of experience in tea industry and has held several important positions as Chairman of the Consultative Committee of Plantation Association, Indian Tea Association and Darjeeling Planters Association, Chairman & Director of Indian Institute of Plantation Management and Vice Chairman of the Tea Board of India.

5. Remuneration proposed:

As disclosed in the Explanatory Statement in the principal terms and conditions of Mr. Goenka's reappointment.

6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)

The remuneration as proposed is comparable with that of other companies of similar size.

7. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other director, if any :

Other than remuneration receivable as Executive Chairman, Mr Goenka is not entitled to receive any other payment from the Company other than dividend, if any, payable to Members. Mr Goenka is not related to any other Director of the Company.

III Other information:

(1) Reason of loss or inadequate profits:

There have been series of significant changes in the overall market scenario in last few years . Over the last four years we have been faced with many a difficult circumstance like vagaries of weather due to climate change, severe pest infestation, significant rise in labour wages due to statutory changes and also the recent pandemic, all have had significant impact on companies profitability.

(2) Steps taken or proposed to be taken for improvement:

The Company continues with its emphasis on quality as well as continuous monitoring of the tea produced by it which together with favourable market conditions should yield improved performance. The Company has adopted improved agricultural practices and also adapting them to situational demand with a view to increasing production and thereby supporting a positive price trajectory.

(3) Expected increase in productivity and profits in measurable terms:

Subject to vagaries of climatic conditions, the Company expects to maintain its crop to a sustainable level during the current year with resultant improvement in gross revenue which would also depend on market conditions. Marketing efforts have also been stepped up and it is expected to enlarge the buyers profile.

A copy of the draft Agreement referred to in the Special Resolution set out in Item No. 6 of the convening notice will be available for inspection by the Members in electronic mode. Members can inspect the same by sending an e-mail to [investors@warrentea.com](mailto:investors@warrentea.com) and [rt@cbmsl.com](mailto:rt@cbmsl.com) respectively on or before 8<sup>th</sup> September, 2021 through their registered e-mail Id quoting name, demat account number/folio no. and mobile no.

The Special Resolution set out in Item No 6 of the Convening Notice has to be considered accordingly and the Board recommends its acceptance.

Except Mr Goenka being the appointee, none of the other Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item No 6. of the Convening Notice.

'Johar Building'  
P-1 Hide Lane, 8<sup>th</sup> Floor  
Kolkata 700 073  
June 29, 2021

By Order of the Board  
Soma Chakraborty  
Company Secretary

**ANNEXURE TO THE NOTICE**

Disclosure required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2

(As on March 31, 2021)		
<b>Name</b>	Mr Kunal R Shah	Mr. Vinay Kumar Goenka
<b>Director Identification Number</b>	00125448	00043124
<b>Date of Birth Age (Years)</b>	12/12/1981 40	05/07/1958 63
<b>Date of first Appointment on the Board</b>	29/06/2021	04/04/1983
<b>Experience in Specific Functional Area</b>	20 years of experience in complex sales of Heavy Mining Equipment & Industrial machinery plants to large corporations and Industries as well as to the Govt. of India owned Corporates. Engaging and venturing with various Blue Ocean Strategic Products and Services to provide value added Mining & Defense Solutions.	Four decades of business experience in areas including Plantation, Manufacturing, Marketing and Export of Tea and has held several important positions.
<b>Qualifications and Experience</b>	PGDBF(Finance)-ICFAI B.Com(Hons.) from The Bhawanipur Education Society College	B.Sc. (Botany)
<b>No. of Shares held in the Company</b>	NIL	3601229
<b>Directorship in other Companies</b>	EEE Engineering Pvt Ltd	NIL
<b>Chairman/Member in the Committees of the Boards of (other) Companies</b>	NIL	NIL
<b>Terms and conditions of Appointment/Reappointment</b>	In accordance with applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) regulations, 2015	
<b>Details of remuneration sought to be paid</b>	No remuneration payable other than sitting Fees	Not Applicable
<b>Last drawn remuneration</b>		
<b>Relationship with other Directors and Key Managerial Personnel</b>	None of them are related to any other Director or Key Managerial Personnel	

## Notice (Continued)

### **CDSL e-Voting System – For Remote e-voting and e-voting during AGM/EGM**

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 , Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Members (Members holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, , the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.warrentea.com](http://www.warrentea.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com) respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).
7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 , MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 02/2021 dated January 13, 2021.
8. In continuation of this Ministry's **General Circular No. 20/2020**, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.

### **THE INTRUCTIONS OF MEMBERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

- (i) The voting period begins on 12<sup>th</sup> September , 2021 at 9 a.m. and ends on 14<sup>th</sup> September, 2021 at 5 p.m.. During this period Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 8<sup>th</sup> September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Members who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

**Notice (Continued)**

- (iii) Persons who have acquired shares and become Members after the despatch of the Notice of the Meeting but before the 'cut-off date' of 8th September, 2021 may obtain their user ID or password for remote e-voting by sending a request to the Company's Registrars Share Transfer Agent, CB Management Services (P) Ltd, P-22, Bondel Road, Kolkata 700 019 at [rta@cbmsl.com](mailto:rta@cbmsl.com) quoting DP ID/CLID/Folio No. as the case may be done with PAN No.
- (iv) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its Members, in respect of all Members' resolutions. However, it has been observed that the participation by the public non-institutional Members/retail Members is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the Members.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (v) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual Members holding securities in Demat mode** is given below:

Type of Members	Login Method
Individual Members holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> <li>1) Users of who have opted for CDSL's Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URLs for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting Menu. On clicking the e-voting menu, the user will be able to see his/her holdings alongwith links of the respective e-Voting service provider i.e. CDSL/NSDL/ KARVY/ LINK INTIME as per information provided by Issuer / Company. Additionally, we are providing links to e-Voting Service Providers, so that the user can visit the e-Voting service providers' site directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi./Registration/EasiRegistration">https://web.cdslindia.com/myeasi./Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP where the e-Voting is in progress during or before the AGM.</li> </ol>

**Notice (Continued)**

<p>Individual Members holding securities in demat mode with <b>NSDL</b></p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</li> </ol>
<p>Individual Members (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider’s website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at [abovementioned website](#).

**Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

<b>Login type</b>	<b>Helpdesk details</b>
<p>Individual Members holding securities in Demat mode with <b>CDSL</b></p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.</p>
<p>Individual Members holding securities in Demat mode with <b>NSDL</b></p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>

(vi) Login method for e-Voting and joining virtual meeting for **Members other than individual Members & physical Members**.

**Notice** (Continued)

- 1) The Members should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Members” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Members holding shares in Demat Form other than individual and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat Members as well as physical Members) <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li></ul>

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

**Notice (Continued)**

- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) **Facility for Non – Individual Members and Custodians –Remote Voting**
- Non-Individual Members (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual Members are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [scrutinizermkb@gmail.com](mailto:scrutinizermkb@gmail.com), [investors@warrentea.com](mailto:investors@warrentea.com) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Members who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Members are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance on or before 8<sup>th</sup> September, 2021 mentioning their name, demat account number/folio number, email id, mobile number at [investors@warrentea.com](mailto:investors@warrentea.com), [rta@cbmsl.com](mailto:rta@cbmsl.com). The Members who do not wish to speak during the AGM but have queries may send their queries in advance on or before 8<sup>th</sup> September, 2021 mentioning their name, demat account number/folio number, email id, mobile number at [investors@warrentea.com](mailto:investors@warrentea.com), [rta@cbmsl.com](mailto:rta@cbmsl.com). These queries will be replied to by the company suitably by email.
8. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.



**Notice** (Continued)

10. If any Votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the meeting is available only to the Members attending the meeting.

**PROCESS FOR THOSE MEMBERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

1. For Physical Members- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat Members -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company/RTA email id**.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) , Mumbai – 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

The e-voting period commences on 12<sup>th</sup> September, 2021 (9.00 am) and ends on 14<sup>th</sup> September, 2021 (5.00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off Date of 8<sup>th</sup> September, 2021.

Mr Raj Kumar Banthia, Company Secretary in Practice (Membership No. A17190/COP No. 18428) of Messrs. MKB & Associates, Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer shall unblock the votes cast through remote e-voting, after counting the votes cast at the Meeting in the presence of at least two (2) witnesses not in the employment of the Company and submit a consolidated Scrutinizer's Report of the votes cast in favour or against, if any forthwith to the Chairman of the Company.

The Results shall be declared in accordance with applicable regulations and the same along with the Scrutinizer's Report shall be placed on the websites of the Company and CDSL immediately after the result is declared by the Chairman; the Results shall also be forwarded to the Stock Exchanges where the shares of the Company are listed.

**WARREN TEA LIMITED**  
 Registered Office: Dewahati Tea Estate,  
 P. O. Hooghojan, Dist. Tinsukia, Assam 785 601  
 Tel: +91 9531045098, Email: corporate@warrentea.com  
 CIN: L01132AS1977PLC001708, website: www.warrentea.com

**44th Annual General Meeting of the Equity Shareholders of Warren Tea Limited**

This is in furtherance to our Notice published on 11th August, 2021 in an English Daily Business Standard, Assam Rising (English), Guwahati and Dainandini Barta (Assamese), Guwahati about the conduct of Annual General Meeting of the Company through Video Conference/Other Audio Visual Means on Wednesday, 15th September, 2021 at 2 P.M., remote e-voting etc. Shareholders are hereby informed that CB Management Services (P) Ltd. (CBMSL), Registrar of the Company (RTA) for and on behalf of the Company, have e-mailed the Annual Report for the year 2020-21 along with the Notice of the Annual General Meeting on 19th August, 2021 to all those shareholders whose e-mail address is registered with the Company/depositories. The Annual Report along with the Notice convening AGM is also available on the website [www.evotingindia.com](http://www.evotingindia.com), [www.warrentea.com](http://www.warrentea.com) and [www.cse-india.com](http://www.cse-india.com)

Remote e-voting commences on 12th September, 2021 at 9 a.m. and ends on 14th September, 2021 at 5 p.m. Thereafter Central Depository Services (India) Limited (CDSL) will disable the remote e-voting module. The cut-off date for determining entitlement of electronic voting is Wednesday, 8th September, 2021. Members who have cast their vote through remote e-voting prior to the meeting date may attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquired shares of the Company and become a member after sending of Notice by CBMSL by e-mail and holding shares as on the cut-off date i.e. Wednesday 8th September, 2021 may obtain the login ID and password by sending a request to the Registrar and Transfer Agent of the Company at [rtag@cbmsl.com](mailto:rtag@cbmsl.com) by mentioning their folio No./DP ID and Client ID. However, if the member is already registered with CDSL for remote e-voting, then he can use his existing user ID and password for casting vote.

In case you have any queries or issues regarding non-receipt of Annual Report and AGM Notice by e-mail and voting by electronic means, you may contact Mr. Sujit Sengupta, Manager, CB Management Services (P) Limited, P-22 Bondel Road, Kolkata 700 019 at [rtag@cbmsl.com](mailto:rtag@cbmsl.com) or at 033-40116700 and also refer Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdisindia.com](mailto:helpdesk.evoting@cdisindia.com).

For Warren Tea Limited  
Soma Chakraborty  
Company Secretary

Place : Kolkata  
Dated : 19th August, 2021

**PRADHAN BOALMARI NANDANPUR GRAM PANCHAYAT SADAR BLOCK, JALPAIGURI**

Tender Notice No : NIT NO. WB/JAL/SADAR/B.N.G.P/03/21-22, Date : 13.08.2021 invited by the undersigned for 12 No's of work at Boalmari Gram Panchayat, under Sadar Block, Jalpaiguri Period and time for download of bidding documents : From 16.08.2021 Time : 18.00 Hour To : 30.08.2021 Time : 18.00 Hours. Please visit on Website : [www.wbtenders.gov.in](http://www.wbtenders.gov.in). Detailed will be available from the office on all working days.

Sd/-  
Pradhan  
Boalmari Gram Panchayat

**PRADHAN BOALMARI NANDANPUR GRAM PANCHAYAT SADAR BLOCK, JALPAIGURI**

Tender Notice No : NIT NO. WB/JAL/SADAR/B.N.G.P/21-22, Date : 13.08.2021 invited by the undersigned for 12 No's of work at Boalmari Gram Panchayat, under Sadar Block, Jalpaiguri Period and time for download of bidding documents : From 16.08.2021 Time : 18.00 Hour To : 30.08.2021 Time : 18.00 Hours. Please visit on Website : [www.wbtenders.gov.in](http://www.wbtenders.gov.in). Detailed will be available from the office on all working days.

Sd/-  
Pradhan  
Boalmari Gram Panchayat

**PRADHAN GARALBARI GRAM PANCHAYAT SADAR BLOCK, JALPAIGURI**

Tender Notice No : NIT NO. WB/JAL/SADAR/G.G.P/02/21-22, Date : 13.08.2021 invited by the undersigned for 03 No's of work at Garalbari Gram Panchayat, under Sadar Block, Jalpaiguri Period and time for download of bidding documents : From 16.08.2021 Time : 18.00 Hour To : 30.08.2021 Time : 18.00 Hours. Please visit on Website : [www.wbtenders.gov.in](http://www.wbtenders.gov.in). Detailed will be available from the office on all working days.

Sd/-  
Pradhan  
Garalbari Gram Panchayat

**PRADHAN BOALMARI NANDANPUR GRAM PANCHAYAT SADAR BLOCK, JALPAIGURI**

Tender Notice No : NIT NO. WB/JAL/SADAR/B.N.G.P/01/21-22, Date : 13.08.2021 invited by the undersigned for 01 No of work at Boalmari Gram Panchayat, under Sadar Block, Jalpaiguri Period and time for download of bidding documents : From 16.08.2021 Time : 18.00 Hour To : 30.08.2021 Time : 18.00 Hours. Please visit on Website : [www.wbtenders.gov.in](http://www.wbtenders.gov.in). Detailed will be available from the office on all working days.

Sd/-  
Pradhan  
Boalmari Gram Panchayat

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER  
The Federal Bank Ltd., Regd. Office: Aluva

LCDR/Kolkata Division  
91A/1, Park Street, 1st Floor  
"Aveni Signature", Kolkata - 70001  
Ph. Nos. 033-6815 1676 / 2264 433-  
e-mail: [kolkra@federalbank.co.in](mailto:kolkra@federalbank.co.in)

**TENDER CARE** — — — — — Adveritorial

**KARNATAKA BANK DONATES VEHICLE TO UDUPI DISTRICT ADMINISTRATION FOR THE MALARIA CONTROL PROGRAMME**



Mahabaleshwara M S, MD & CEO of Karnataka Bank, handed over the Force Traveller Vehicle to be used for the malaria control programme to G. Jagadeesha, IAS, Deputy Commissioner, Udupi District on 18.08.2021. The vehicle was sponsored under the CSR initiative of the Bank to Udupi District Administration at a cost of Rs. 13,31,451/-. Also present on the occasion were Rajagopala B, AGM, Udupi Regional Office of the Bank, Sadashiva Prabhu, Additional DC, Udupi Dist., Dr. Prashanth Bhat, Health Officer (Malaria control) and others.

**SCCL - SAY NO TO FOREIGN COAL AND YES TO SINGARENI COAL**



In order to encourage the consumption of Singareni coal by various industries as part of Atma Nirbhar Bharath, the management of Singareni Collieries Company Limited has urged the non-regulated industries to "say no to foreign coal and yes to Singareni coal". Singareni management, conducted a video conference with about 40 Sponge iron entrepreneurs of Bellari and Hospet in Karnataka state from Singareni Bhavan in Hyderabad. On this occasion, GM (Marketing) K. Ravishankar said that the Singareni management had decided to sell 2 million tonnes of coal to the non-regulated companies through e-linkage as per the notified prices. He said that they were selling the coal in a transparent manner through central government norms of the auction of linkage (AOL) and added that through this system they had conducted auction six times and sold about 10.8 million tonnes of coal to cement, captive power stations, sponge iron, paper, pharma drug and other industries through e-linkage. GM (Coordination) K Suryanarayan told that for the seventh time, Singareni was conducting the e-auction to sell 2 million tonnes of coal. Accordingly, the management had empowered the Sponge iron industries of the Karnataka state about the quality of Singareni coal such as G-5 grade quality and discourage them from using the foreign coal.

**E.R. OBSERVED 'SADBHAVANA DIWAS'**

Shri Arun Arora, General Manager, Eastern Railway administered 'Sadbhavana Pledge' among the officers & staff at ER Headquarters at Fairlie Place, Kolkata on 19-

**BDL & MBDA SIGN AGREEMENT TO ESTABLISH ADVANCED SHORT RANGE AIR-TO-AIR MISSILE FACILITY IN INDIA**



Bharat Dynamics Limited (BDL) and MBDA are establishing a facility for the Final Assembly, Integration and Test (FAIT) of Advanced Short Range Air-to-Air Missile (ASRAAM) missiles in India. BDL and MBDA, UK signed a licencing agreement to establish the manufacturing facility in India. The agreement was signed by NP Diwakar, Director (Technical), from BDL and George Kyriakides, International Industrial Cooperation Director from MBDA in the presence of Commodore Siddharth Mishra (Retd), CMD, BDL at a virtual ceremony. P. Radhakrishna, Director (Production), BDL, N Srinivasulu, Director (Finance), BDL and senior officials of both the companies were also present on the occasion. Under the licencing agreement, MBDA will transfer the equipment and knowledge to BDL for establishing the facility. Work on establishing this capability in India is due to start immediately and is expected to commence operations by the year 2022-23.

**PUNJAB NATIONAL BANK ORGANIZES "MEGA KCC & SHG CAMP"**

In order to increase income in agriculture sector and to increase the financial strength of the rural masses, Punjab National Bank has launched a campaign to ensure sanction to each farmers with KCC loan as well as sanction of loan to Self Help Group for empowerment of women beneficiary. During the camp the farmers were enlightened with benefits of social security scheme launched by government e.g., PMJJY, PMJSY and APY. The camp was organized in the presence of Shree P K Tah, GM & Zonal manager Durgapur, Shri S. G Saha, GM SLBC West Bengal and Shree NilKant saha, ADA Memari, Govt. of West Bengal and Shri Anant Kumar, Circle Head BURDWAN, BURDWAN Circle, Shri P K Tah, GM explained benefit of social security scheme and he also explained farmers about financial literacy and encouraged them to take the benefits of this schemes. Shri S G Saha, GM SLBC explained about need based financial digital literacy, details of DWARE SARKAR and how to take benefits of interest subventions through credit discipline in KCC accounts. He also informed that the camp is just starting and will be organized in all over west Bengal for creation of awareness and sanction of KCC loan, SHG Loan. PNB Tatkal KCC Loan and also to saturate all left out farmers.

**POSSESSION NOTICE (For immovable property)**

Name & Address of the Borrower :- (1) Sri Avijit Mati, son of Krishna Pada Mati carrying on business in the name and style of M/s Minoti Seed Stores as its Proprietor a Nabagram, Rahimpur, PO-Jangipara, Dist Hooghly, West Bengal 712408, (2) Smt Minoti Mati, wife of Krishnapada Mati, (3) Smt Sumitra Mati, wife of Avijit Mati, and, (4) Sri Krishna Pada Mati, son of Late Bhabalaram Mati, all residing at Village Nabagram Post Office Rahimpur, P.S Jangipara, District Hooghly, West Bengal 712408.

Details of secured assets : EM of Bhili Land admeasuring 7 decimel with building thereon bearing J/L No 21, L.R. Khaitan No 737.738, Plot No 571, Mouza Nabagram, F O Rahimpur, P S Jangipara, District Hooghly, West Bengal 712408 in the name of Krishna Pada Mati & Minoti Mati vide Deed No I-0326/1999 dtd 26.02.1999 & Deed No I-0327/1999 dtd 26.02.1999 registered with S R O Jangipara. The Property is butted & bounded by North: House of Balai Mati, South: Property of Felaram Mondal, East: House of Joydeb Mondal, West: G.P Road.

Amount outstanding: (1) Rs 18,36,358.09 (Rupees Eighteen Lacs Thirty Six Thousand Three Hundred Fifty Eight & Paise Nine Only) in A/c No 2212550000938 in the name of M/s Minoti Seed Stores as on 10.08.2021, and (2) Rs 2,51,510/- (Rupees Two Lacs Fifty One Thousand Five Hundred Ten Only) in A/c No 2212690000289 in the name of M/s Minoti Seed Stores as on 04.08.2021, with further interest & cost thereon.

Demand Notice Date: 27.04.2021 Date of Possession: 17.08.2021

Name & Address of the Borrower :- (1) Sri Shuvajit Mati, son of Krishnapada Mati, (2) Sri Avijit Mati, son of Krishnapada Mati, and, (3) Smt Sumitra Mati, wife of Avijit Mati, all residing at Village Nabagram, Post Office Rahimpur, PS Jangipara, District Hooghly, West Bengal 712408.

Details of secured assets : (1) All that piece & parcel of land admeasuring 6 decimel Hal of land in L R Khaitan No 596, RS/LR 572 under Rajbalhal No 2 Gram Panchayat, PS Rahimpur, PS Jangipara, Mouza Nabagram, District Hooghly under ADSR Jangipara in the name of Sri Avijit Mati & Sri Shuvajit Mati more and fully described in sale deed no I-02812of 2013 dtd 18.06.2014. The Property is butted & bounded by North: land of Durgapada Nandi, South: land of Jaidev Nandi, East: Khai, West: Passage & Property of Balai Mati, (2) All that piece & parcel of land admeasuring 9 Decimel in J L No 17, Touzi No16, Hal LR No 155, RS & LR No 213 under Rajbalhal No 2 Gram Panchayat, PS Rahimpur, PS Jangipara, Mouza Nabagram, District Hooghly under ADSR Jangipara in the name of Sri Shuvajit Mati more and fully described in sale deed no I-01673 of 2014 dtd 25.10.2013. The Property is butted & bounded North: PWD Road, South: Property of Kalyan Ghosh, East: land of Nirapada Maiti, West: land of Jayanta Mati.

Amount outstanding: Rs 8,07,176.90 (Rupees Eight Lacs Seven Thousand One Hundred Seventy Six & Paise Ninety Only) as on 10.08.2021 with further interest & cost thereon.

Demand Notice Date: 19.04.2021 Date of Possession: 17.08.2021

Where as, The Authorised Officer of the Federal Bank Ltd. under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated above calling upon the above borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned above.

The borrower's attention is invited to the provisions of section 13 (B) of the Act, in respect of time available, to redeem the secured assets (security properties). The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Federal Bank Ltd. for an amount mentioned above and interest thereon.

The Federal Bank Ltd.  
(Authorised Officer under SARFAESI Act, 2002)

Place: Kolkata

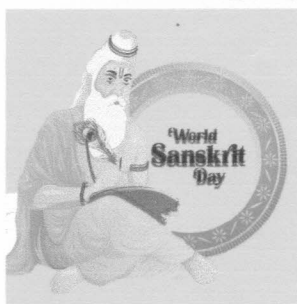
**पंजाब नैश्नल बैंक** (Punjab National Bank)

CIRCLE SASTRA : Murshidabad, 26/11, Sahid Surya Sen Road, P.

**SALE NOTICE FOR SALE**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Act, 2002. Notice is hereby given to the public in general and in particular to the Borrower charged to the Secured Creditor, the Constructive / Physical / Symbolic Possessor, the Seller, the Buyer, the Bidder, the Bidder's Representative, the Guarantor, the Reserve Price and the Earnest Money Deposit will be as mentioned in the

PPFA demands Sanskrit as national language status



STAFF REPORTER, Guwahati, Aug 19: As the World Sanskrit Day (Vishva Sanskrit Dinam), an annual event to focus on India's most ancient language and its promotion, is being celebrated on August 22...

and promoting the oldest language known to the human race. In fact, it was the official language during the time of the majestic Kamrup kingdom till the Ahom era.

Arunachal CM launched Guwahati-Tezu air connectivity under UDAN



Abhijit Chaliha, Guwahati, Aug 19: The much awaited direct air connectivity to one of the eastern most locations of the country, Tezu in Arunachal Pradesh started today with the maiden flight of Flybig airlines from Guwahati that landed on August 19 under the ambitious Regional Connectivity Scheme UDAN...

port. Addressing the function Shri Ravi Kant, Ravi Kant, Regional executive director (RED), Airports Authority of India, NEAR and other dignitaries at Tezu Airport. Addressing the function...

water cannon salute by the Tezu Airport fire team. This flight will operate on Guwahati-Tezu-Guwahati route on every Tuesday, Thursday, Saturday and Sunday. This is another success story of RCS-UDAN route in North East India after the airline won bids to operate flights on several routes in the region including Shillong, Sighar, Imphal, Dibrugarh, Agartala, Raupi and Guwahati.

Hojai Police seized 18 Kg Cannabis

A CORRESPONDENT, Hojai, Aug 19: Acting on a tip off, Hojai Police seized 18 Kg 800 grams of suspected Cannabis from Avadh Assam Express Train Coach no S4 (bound to Lalgarh) on Wednesday evening.

NIT Alumni's 'Niswarth seva' brings respite in the valley

STAFF REPORTER, Silchar, Aug 19: During this unprecedented pandemic outbreak, when the whole of Barak valley was gasping for some helping aid to streamline the healthcare sector and provide for the basic needs of the underprivileged class, Niswarth Seva Barak (NSB) an association of NIT Silchar Alumni has been incredibly active.

Saplings distributed in North Lakhimpur

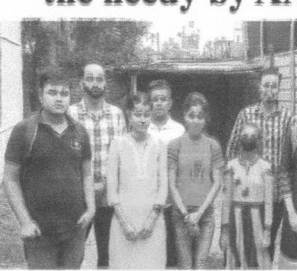
A CORRESPONDENT, North Lakhimpur, Aug 19: Human Rights International Federation Lakhimpur District Committee distributed 200 saplings of fruit trees yesterday at the front of Lakhimpur District Judicial Court in North Lakhimpur town with the objective of making a pure atmosphere in the earth.

Assam University online admission portal launched

STAFF REPORTER, Silchar, August 19: An Online Admission Management System (OAMS) and Online Examination Management System (OEMS) of Assam University, Silchar was launched by Minister for Environment and Forest, Fisheries and Excise, Parimal Suklabaidya at Daragana here on Wednesday.

more than one courses at a time; no separate data is required to be uploaded. All payments can be made through the payment gateway. If a student takes admission in one college, his or her applications in other colleges and departments will be automatically nullified.

Educational support for the needy by AAGSU



A CORRESPONDENT, Bishwanath Chariali, Aug 19: The All Assam Gorkha Student Union, Baghmara regional committee has been repeatedly showing immense effort in the field of education.

WARREN TEA LIMITED. 44th Annual General Meeting of the Equity Shareholders of Warren Tea Limited. This is in accordance to our notice published on 19th September, 2021...

Sachet Tandon celebrates his birthday with an Instagram Live



ENTERTAINMENT DESK, Guwahati, Aug 19: Sachet and Parampara Tandon have been on a career high composing music for films

and making back to back videos for their social media to entertain their fans, also known as Spains. This has given them no alone time and therefore when Sachet's birthday was around the corner, albeit his first post marriage, his wife Parampara decided to take him to an isolated area surrounded by peace and nature and their close family and friends.

