

Notice

NOTICE is hereby given that the Forty-fifth Annual General Meeting of members of Warren Tea Limited will be held on 22nd June, 2022 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, 2022 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.

SPECIAL BUSINESS

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

3. "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 2022-23 as approved by the Board of Directors of the Company, at its Meeting held on 28th April, 2022, 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."

'Johar Building'
P-1, Hide Lane, 8th Floor
Kolkata 700 073
April 28, 2022

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 No. 3 of the Notice is 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 , 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. The Ministry of Corporate Affairs ('MCA') has vide its Circular dated May 05, 2020 read with Circulars dated April 08, 2020 , April 13, 2020, January 13, 2021 , December 08, 2021 and December 14, 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 45th 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.

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-fifth AGM along with the Annual Report for the financial year 2021-22 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-fifth AGM and Annual Report for the financial year 2021-22 will also be available on the Company's website at www.warrentea.com, websites of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively and on the website of CDSL at 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 and rta@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 15th June, 2022. 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. 15th June, 2022. 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, 8th 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 and to the Company at investors@warrentea.com or to Registrar & Share Transfer Agent of the Company at 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 Personnel 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 15th June, 2022 by quoting their name, demat account number and mobile no. to Registrar/Company through e-mail on rta@cbmsl.com/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 15th June, 2022 through email on rta@cbmsl.com / 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.
22. Persons who have acquired shares and become Members after the despatch of the Notice of the Meeting but before the 'cut-off date' of 15th June, 2022 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 quoting DP ID/CLID/Folio No. as the case may be done with PAN No.
23. M/s GARV & Associates, Chartered Accountants were appointed as Statutory Auditors of the Company at the 44th Annual General Meeting held on 15th September, 2021 to hold office till the conclusion of Forty-ninth Annual General Meeting. Pursuant to Notification issued by the Ministry of corporate Affairs on 7th May, 2018 amending Section 139 of the Act and the Rules framed thereunder, the mandatory requirement for ratification of appointment of Auditors by the Members at every AGM has been omitted. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at this AGM.

Notice (Continued)

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

(As on March 31, 2022)

Name	Mr. Vinay Kumar Goenka
Director Identification Number	00043124
Date of Birth	05/07/1958
Age (Years)	63
Date of first Appointment on the Board	04/04/1983
Experience in Specific Functional Area	Four decades of business experience in areas including Plantation, Manufacturing, Marketing and Export of Tea and has held several important positions.
Qualifications and Experience	B.Sc. (Botany)
No. of Shares held in the Company	3601229
Directorship in other Companies	NIL
Chairman/Member in the Committees of the Boards of (other) Companies	NIL
Terms and conditions of Appointment/ Reappointment	In accordance with applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Details of remuneration sought to be paid	} Not Applicable
Last drawn remuneration	
Relationship with other Directors and Key Managerial Personnel	None of them are related to any other Director or Key Managerial Personnel

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

Item No. 3

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 28th April, 2022 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 2022-23 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. 3 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. 3 of the Convening Notice.

‘Johar Building’
P-1, Hide Lane, 8th Floor
Kolkata 700 073
April 28,, 2022

By Order of the Board
Soma Chakraborty
Company Secretary

Notice (Continued)

CDSL e-Voting System – For e-voting and joining Virtual meeting

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 ,Circular No. 02/2021 dated January 13, 2021 , Circular No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated 14th December, 2021. The forthcoming AGM 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, January 13, 2021 , December 08, 2021 and December 14, 2021 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. 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 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. 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 and 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.
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, MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 19/2021 dated December 08, 2021 and MCA Circular No. 21/2021 dated 14th December, 2021.
8. In continuation of this Ministry's **General Circular No. 20/2020**, dated 05th May, 2020, General Circular No. 02/2021 dated 13th January, 2021 ,General Circular No. 19/2021 dated 8th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021 and after due examination, it has been decided to allow the companies who are proposing to organize AGM's in 2022 for the Financial Year ended/ending any time before/on 31st March, 2022 through VC or OAVM as per the respective due dates by 30th June, 2022 in accordance with the requirements laid down in Para 3 and Para 4 of the General circular No 20/2020 dated 5th May, 2020.

THE INTRUCTIONS OF MEMBERS FOR E-VOTING AND JOINING VIRTUAL MEETING ARE AS UNDER:

- (i) The voting period begins on 18th June, 2022 at 9 a.m. and ends on 21st June, 2022 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 15th June, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Notice (Continued)

- (ii) Members who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) 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.

- (iv) 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 CDSL/NSDL** is given below:

Type of Members	Login Method
Individual Members holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 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 https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi./Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Notice (Continued)

<p>Individual Members holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 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: https://eservices.nsdl.com 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 & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ 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 & voting during the meeting
<p>Individual Members (holding securities in demat mode) login through their Depository Participants</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 & 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

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

Notice (Continued)

(v) Login method for e-Voting and joining virtual meeting for **Physical Members and Members other than individual holding in Demat form.**

- 1) The Members should log on to the e-voting website 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 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:

	For Physical Members and other than individual Members holding shares in Demat
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">• 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.
Dividend Bank Details OR 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">• 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.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) 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.
- (viii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) 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.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) 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.

Notice (Continued)

- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) 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.
- (xvi) **Additional Facility for Non – Individual Members and Custodians – For Remote Voting only**
- Non-Individual Members (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to 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.
 - 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 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, 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 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 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 15th June, 2022 mentioning their name, demat account number/folio number, email id, mobile number at investors@warrentea.com, 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 15th June, 2022 mentioning their name, demat account number/folio number, email id, mobile number at investors@warrentea.com, 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

Notice (Continued)

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.
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/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

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 investors@warrentea.com/rta@cbmsl.com..
2. For Demat Members -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat Members – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

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 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, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th 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 or call on 022-23058542/43.

The e-voting period commences on 18th June, 2022 (9 a.m.) and ends on 21st June, 2022 (5 p.m.). 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 15th June, 2022.

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.

PUBLIC NOTICE
 Vide Affidavit dated 06/05/2022 at Barasat, Dist. 24 Parganas (N), West Bengal - 1, Register No. 1/Parekh Boice Bose - S/O Late Sukumar Bose, resident of Kora Chandigar, Madhyamgram, North 24-parganas, West-Bengal - 700130 changed my name to - Parekh Boice & both in one & same person.

Abridged e-Tender Notice
 Memari-1 Panchayat Samity

Name of Works : Construction of three numbers of new P.S. Sanitary Necessaries at different places.
 Bid Submission Start Date-25/05/2022 & Closing Date-31/05/2022
 For details, visit the website : <https://tenders.gov.in>
 Sd/-
 Executive Officer,
 Memari-1 Panchayat Samity,

Lost & Found
 I, Smith Mukherjee, wife of Sri Patel Shambhuchand, residing at Pigeon Mail Apartment, 1st Floor, Flat No. - A2, 23B Durga Prasadra Pramanbasa Road, Shree Gura Ashma, P.O., Nalita, Police Station - Netaji Nagar, Kolkata - 700047, Dist. - South 24 Parganas have lost my chain Deed of Conveyance No. 02607/2006 dated at the Office of D.S.R. - 1, Register no. 18/19/2016 in the name of Subodh Biswas in connection with a self created residential complex flat being Flat No. A-2, measuring more or less 476 Sq. Ft. and measuring more or less 10.10 M. P.R. Road, Police Station - Netaji Nagar, P.O., Nalita, Kolkata - 700047. I have already lodged a G.D.F. if anyone found the said chain deed, within 15 days from the date of publication, contact with my advocate, advocate certified copy of the aforesaid chain deed No. 02607/2006 will be treated as original Deed conveyance.
 Dipankar Halder
 Advocate
 Ph: 985474422

Legal Notice
 It is hereby notified to all concerned that my client, Dr. Utpal Kumar Das son of Late Aji Kumar Das, 18 Broad Street, P.S. Kalyani, Kolkata-700016, has lost the Original Deed of Conveyance and by and between Sri. Tripo Chakrabarti as a Vendor and Sri. Goutam Mahan Chakrabarti and Sri. Ashok Mahan Chakrabarti as Conveying Party and Dr. Utpal Kumar Das as a purchaser which was registered at District Sub-Registrar - 1, Nalita, recorded in Book No. 1, C.D. volume No. 15, Page from 3587 to 3629; bearing No. 04353 in the year 2011 dated 17th December, 2012 from my client's custody of ALL THAT Piece or Parcel of Flat on the 3rd floor having super built up area 1800 Square Feet, and a Car Parking space measuring about 120 Sq. Ft. built up area as Premises No. 118 Central Park, Dist. West Bengal, 1/1 Central Park, P.S. Jadavpur, Kolkata-700028, under K. M. C. being 05-0775-9 and any other claim thereon or given to anybody to title to create any security or any other deed thereon and has been lodged in the office in charge Registrar Police Station, Kolkata vide G.D. No. 1759 dated 24.05.2022. It is also referred State Deed is found to be in the custody of any person or persons he or she may produce the same within 15 days from the date of this notice.
 Dipankar Kumar Chakrabarti, Advocate
 All-sons Registry Court Bar at Library Road No. 4 Kolkata-700 027 M. No. 9631024911

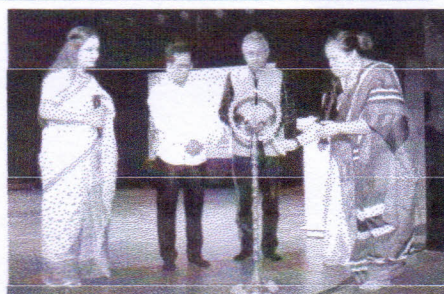
HOWRAH MUNICIPAL CORPORATION
 1, BHADRA GANDHI ROAD, HOWRAH-711 013
 Tel: 033-26612171, 26612172, 26612173, 26612174, 26612175, 26612176, 26612177, 26612178, 26612179, 26612180, 26612181, 26612182, 26612183, 26612184, 26612185, 26612186, 26612187, 26612188, 26612189, 26612190, 26612191, 26612192, 26612193, 26612194, 26612195, 26612196, 26612197, 26612198, 26612199, 26612200, 26612201, 26612202, 26612203, 26612204, 26612205, 26612206, 26612207, 26612208, 26612209, 26612210, 26612211, 26612212, 26612213, 26612214, 26612215, 26612216, 26612217, 26612218, 26612219, 26612220, 26612221, 26612222, 26612223, 26612224, 26612225, 26612226, 26612227, 26612228, 26612229, 26612230, 26612231, 26612232, 26612233, 26612234, 26612235, 26612236, 26612237, 26612238, 26612239, 26612240, 26612241, 26612242, 26612243, 26612244, 26612245, 26612246, 26612247, 26612248, 26612249, 26612250, 26612251, 26612252, 26612253, 26612254, 26612255, 26612256, 26612257, 26612258, 26612259, 26612260, 26612261, 26612262, 26612263, 26612264, 26612265, 26612266, 26612267, 26612268, 26612269, 26612270, 26612271, 26612272, 26612273, 26612274, 26612275, 26612276, 26612277, 26612278, 26612279, 26612280, 26612281, 26612282, 26612283, 26612284, 26612285, 26612286, 26612287, 26612288, 26612289, 26612290, 26612291, 26612292, 26612293, 26612294, 26612295, 26612296, 26612297, 26612298, 26612299, 26612300, 26612301, 26612302, 26612303, 26612304, 26612305, 26612306, 26612307, 26612308, 26612309, 26612310, 26612311, 26612312, 26612313, 26612314, 26612315, 26612316, 26612317, 26612318, 26612319, 26612320, 26612321, 26612322, 26612323, 26612324, 26612325, 26612326, 26612327, 26612328, 26612329, 26612330, 26612331, 26612332, 26612333, 26612334, 26612335, 26612336, 26612337, 26612338, 26612339, 26612340, 26612341, 26612342, 26612343, 26612344, 26612345, 26612346, 26612347, 26612348, 26612349, 26612350, 26612351, 26612352, 26612353, 26612354, 26612355, 26612356, 26612357, 26612358, 26612359, 26612360, 26612361, 26612362, 26612363, 26612364, 26612365, 26612366, 26612367, 26612368, 26612369, 26612370, 26612371, 26612372, 26612373, 26612374, 26612375, 26612376, 26612377, 26612378, 26612379, 26612380, 26612381, 26612382, 26612383, 26612384, 26612385, 26612386, 26612387, 26612388, 26612389, 26612390, 26612391, 26612392, 26612393, 26612394, 26612395, 26612396, 26612397, 26612398, 26612399, 26612400, 26612401, 26612402, 26612403, 26612404, 26612405, 26612406, 26612407, 26612408, 26612409, 26612410, 26612411, 26612412, 26612413, 26612414, 26612415, 26612416, 26612417, 26612418, 26612419, 26612420, 26612421, 26612422, 26612423, 26612424, 26612425, 26612426, 26612427, 26612428, 26612429, 26612430, 26612431, 26612432, 26612433, 26612434, 26612435, 26612436, 26612437, 26612438, 26612439, 26612440, 26612441, 26612442, 26612443, 26612444, 26612445, 26612446, 26612447, 26612448, 26612449, 26612450, 26612451, 26612452, 26612453, 26612454, 26612455, 26612456, 26612457, 26612458, 26612459, 26612460, 26612461, 26612462, 26612463, 26612464, 26612465, 26612466, 26612467, 26612468, 26612469, 26612470, 26612471, 26612472, 26612473, 26612474, 26612475, 26612476, 26612477, 26612478, 26612479, 26612480, 26612481, 26612482, 26612483, 26612484, 26612485, 26612486, 26612487, 26612488, 26612489, 26612490, 26612491, 26612492, 26612493, 26612494, 26612495, 26612496, 26612497, 26612498, 26612499, 26612500, 26612501, 26612502, 26612503, 26612504, 26612505, 26612506, 26612507, 26612508, 26612509, 26612510, 26612511, 26612512, 26612513, 26612514, 26612515, 26612516, 26612517, 26612518, 26612519, 26612520, 26612521, 26612522, 26612523, 26612524, 26612525, 26612526, 26612527, 26612528, 26612529, 26612530, 26612531, 26612532, 26612533, 26612534, 26612535, 26612536, 26612537, 26612538, 26612539, 26612540, 26612541, 26612542, 26612543, 26612544, 26612545, 26612546, 26612547, 26612548, 26612549, 26612550, 26612551, 26612552, 26612553, 26612554, 26612555, 26612556, 26612557, 26612558, 26612559, 26612560, 26612561, 26612562, 26612563, 26612564, 26612565, 26612566, 26612567, 26612568, 26612569, 26612570, 26612571, 26612572, 26612573, 26612574, 26612575, 26612576, 26612577, 26612578, 26612579, 26612580, 26612581, 26612582, 26612583, 26612584, 26612585, 26612586, 26612587, 26612588, 26612589, 26612590, 26612591, 26612592, 26612593, 26612594, 26612595, 26612596, 26612597, 26612598, 26612599, 26612600, 26612601, 26612602, 26612603, 26612604, 26612605, 26612606, 26612607, 26612608, 26612609, 26612610, 26612611, 26612612, 26612613, 26612614, 26612615, 26612616, 26612617, 26612618, 26612619, 26612620, 26612621, 26612622, 26612623, 26612624, 26612625, 26612626, 26612627, 26612628, 26612629, 26612630, 26612631, 26612632, 26612633, 26612634, 26612635, 26612636, 26612637, 26612638, 26612639, 26612640, 26612641, 26612642, 26612643, 26612644, 26612645, 26612646, 26612647, 26612648, 26612649, 26612650, 26612651, 26612652, 26612653, 26612654, 26612655, 26612656, 26612657, 26612658, 26612659, 26612660, 26612661, 26612662, 26612663, 26612664, 26612665, 26612666, 26612667, 26612668, 26612669, 26612670, 26612671, 26612672, 26612673, 26612674, 26612675, 26612676, 26612677, 26612678, 26612679, 26612680, 26612681, 26612682, 26612683, 26612684, 26612685, 26612686, 26612687, 26612688, 26612689, 26612690, 26612691, 26612692, 26612693, 26612694, 26612695, 26612696, 26612697, 26612698, 26612699, 26612700, 26612701, 26612702, 26612703, 26612704, 26612705, 26612706, 26612707, 26612708, 26612709, 26612710, 26612711, 26612712, 26612713, 26612714, 26612715, 26612716, 26612717, 26612718, 26612719, 26612720, 26612721, 26612722, 26612723, 26612724, 26612725, 26612726, 26612727, 26612728, 26612729, 26612730, 26612731, 26612732, 26612733, 26612734, 26612735, 26612736, 26612737, 26612738, 26612739, 26612740, 26612741, 26612742, 26612743, 26612744, 26612745, 26612746, 26612747, 26612748, 26612749, 26612750, 26612751, 26612752, 26612753, 26612754, 26612755, 26612756, 26612757, 26612758, 26612759, 26612760, 26612761, 26612762, 26612763, 26612764, 26612765, 26612766, 26612767, 26612768, 26612769, 26612770, 26612771, 26612772, 26612773, 26612774, 26612775, 26612776, 26612777, 26612778, 26612779, 26612780, 26612781, 26612782, 26612783, 26612784, 26612785, 26612786, 26612787, 26612788, 26612789, 26612790, 26612791, 26612792, 26612793, 26612794, 26612795, 26612796, 26612797, 26612798, 26612799, 26612800, 26612801, 26612802, 26612803, 26612804, 26612805, 26612806, 26612807, 26612808, 26612809, 26612810, 26612811, 26612812, 26612813, 26612814, 26612815, 26612816, 26612817, 26612818, 26612819, 26612820, 26612821, 26612822, 26612823, 26612824, 26612825, 26612826, 26612827, 26612828, 26612829, 26612830, 26612831, 26612832, 26612833, 26612834, 26612835, 26612836, 26612837, 26612838, 26612839, 26612840, 26612841, 26612842, 26612843, 26612844, 26612845, 26612846, 26612847, 26612848, 26612849, 26612850, 26612851, 26612852, 26612853, 26612854, 26612855, 26612856, 26612857, 26612858, 26612859, 26612860, 26612861, 26612862, 26612863, 26612864, 26612865, 26612866, 26612867, 26612868, 26612869, 26612870, 26612871, 26612872, 26612873, 26612874, 26612875, 26612876, 26612877, 26612878, 26612879, 26612880, 26612881, 26612882, 26612883, 26612884, 26612885, 26612886, 26612887, 26612888, 26612889, 26612890, 26612891, 26612892, 26612893, 26612894, 26612895, 26612896, 26612897, 26612898, 26612899, 26612900, 26612901, 26612902, 26612903, 26612904, 26612905, 26612906, 26612907, 26612908, 26612909, 26612910, 26612911, 26612912, 26612913, 26612914, 26612915, 26612916, 26612917, 26612918, 26612919, 26612920, 26612921, 26612922, 26612923, 26612924, 26612925, 26612926, 26612927, 26612928, 26612929, 26612930, 26612931, 26612932, 26612933, 26612934, 26612935, 26612936, 26612937, 26612938, 26612939, 26612940, 26612941, 26612942, 26612943, 26612944, 26612945, 26612946, 26612947, 26612948, 26612949, 26612950, 26612951, 26612952, 26612953, 26612954, 26612955, 26612956, 26612957, 26612958, 26612959, 26612960, 26612961, 26612962, 26612963, 26612964, 26612965, 26612966, 26612967, 26612968, 26612969, 26612970, 26612971, 26612972, 26612973, 26612974, 26612975, 26612976, 26612977, 26612978, 26612979, 26612980, 26612981, 26612982, 26612983, 26612984, 26612985, 26612986, 26612987, 26612988, 26612989, 26612990, 26612991, 26612992, 26612993, 26612994, 26612995, 26612996, 26612997, 26612998, 26612999, 26613000, 26613001, 26613002, 26613003, 26613004, 26613005, 26613006, 26613007, 26613008, 26613009, 26613010, 26613011, 26613012, 26613013, 26613014, 26613015, 26613016, 26613017, 26613018, 26613019, 26613020, 26613021, 26613022, 26613023, 26613024, 26613025, 26613026, 26613027, 26613028, 26613029, 26613030, 26613031, 26613032, 26613033, 26613034, 26613035, 26613036, 26613037, 26613038, 26613039, 26613040, 26613041, 26613042, 26613043, 26613044, 26613045, 26613046, 26613047, 26613048, 26613049, 26613050, 26613051, 26613052, 26613053, 26613054, 26613055, 26613056, 26613057, 26613058, 26613059, 26613060, 26613061, 26613062, 26613063, 26613064, 26613065, 26613066, 26613067, 26613068, 26613069, 26613070, 26613071, 26613072, 26613073, 26613074, 26613075, 26613076, 26613077, 26613078, 26613079, 26613080, 26613081, 26613082, 26613083, 26613084, 26613085, 26613086, 26613087, 26613088, 26613089, 26613090, 26613091, 26613092, 26613093, 26613094, 26613095, 26613096, 26613097, 26613098, 26613099, 26613100, 26613101, 26613102, 26613103, 26613104, 26613105, 26613106, 26613107, 26613108, 26613109, 26613110, 26613111, 26613112, 26613113, 26613114, 26613115, 26613116, 26613117, 26613118, 26613119, 26613120, 26613121, 26613122, 26613123, 26613124, 26613125, 26613126, 26613127, 26613128, 26613129, 26613130, 26613131, 26613132, 26613133, 26613134, 26613135, 26613136, 26613137, 26613138, 26613139, 26613140, 26613141, 26613142, 26613143, 26613144, 26613145, 26613146, 26613147, 26613148, 26613149, 26613150, 26613151, 26613152, 26613153, 26613154, 26613155, 26613156, 26613157, 26613158, 26613159, 26613160, 26613161, 26613162, 26613163, 26613164, 26613165, 26613166, 26613167, 26613168, 26613169, 26613170, 26613171, 26613172, 26613173, 26613174, 26613175, 26613176, 26613177, 26613178, 26613179, 26613180, 26613181, 26613182, 26613183, 26613184, 26613185, 26613186, 26613187, 26613188, 26613189, 26613190, 26613191, 26613192, 26613193, 26613194, 26613195, 26613196, 26613197, 26613198, 26613199, 26613200, 26613201, 26613202, 26613203, 26613204, 26613205, 26613206, 26613207, 26613208, 26613209, 26613210, 26613211, 26613212, 26613213, 26613214, 26613215, 26613216, 26613217, 26613218, 26613219, 26613220, 26613221, 26613222, 26613223, 26613224, 26613225, 26613226, 26613227, 26613228, 26613229, 26613230, 26613231, 26613232, 26613233, 26613234, 26613235, 26613236, 26613237, 26613238, 26613239, 26613240, 26613241, 26613242, 26613243, 26613244, 26613245, 26613246, 26613247, 26613248, 26613249, 26613250, 26613251, 26613252, 26613253, 26613254, 26613255, 26613256, 26613257, 26613258, 26613259, 26613260, 26613261, 26613262, 26613263, 26613264, 26613265, 26613266, 26613267, 26613268,

Governor releases a Hand Book on the Geographical Indications



Assam Rising, Guwahati, May 25: Assam Governor Prof. Jagdish Mukhi released a Handbook on the Geographical Indications (With special focus on North-East region), published under the auspices of the DPIIT-CIPAM IPR Chair of National Law University and Judicial Academy, Assam in the university campus today. While speaking on the book release function, the Governor said that North-East, India comprising eight states Assam, Arunachal Pradesh, Manipur, Meghalaya, Mizoram, Nagaland, Sikkim, and Tripura is a veritable repository of rare flora - fauna and distinctive cultural bequest. Geographical indication registration of the natural and cultural abundance of the region, has the potential to establish the physiographical authenticity and also to regional exclusivity on a global platform. In this context, the Handbook published by National Law University and Judicial Academy, Assam is an opportunity that could guide regional stakeholders towards securing the sanctity of their rich cultural heritage and also safeguarding their livelihood. While underlining the importance of Geographical Indications, Prof. Mukhi

said, "It is a laudable enterprise which offers on the mechanism of GI registration of traditional artistry, natural and manufactured products endemic to the region. The handbook is pertinent in the context of North East India, which, in spite of the rich biodiversity, is lagging behind in terms of optimizing GI tagging to its benefit." Further the Governor stressed on the need to spread awareness about GI tagging among the grass root stakeholders, who are the curator of traditional knowledge and predominantly engage in agrarian activities. He also said that educational institutes should expand their purview and reach out to the community with the vision to empower them with knowledge. The Governor also urged upon the university to disseminate the knowledge documented in the handbook among the masses, particularly those who live in rural and peri-urban locales of the region where natural bounty thrives in abundance. The Governor congratulated NLUJA, Assam IPR Chair for its efforts towards protection of the natural and cultural abundance of the North-East region in respect of Geographical Indications in the form of the publication of the book. The book release function was attended by Chief of Justice (Acting) of Guwahati High Court and Chancellor of National Law University and Judicial Academy Hon'ble Mr. Justice N. Kotiswar Singh, Vice-Chancellor of the University Prof. V. K. Ahuja, Deputy Commissioner Kamrup, Kailash Karthik N, faculty members, administrative staff, students of the university along with other dignitaries.



India International dance festival concludes

Assam Rising, Guwahati, May 25: The 2 days IIDF (India International Dance Festival) concluded successfully on May 22. It was a dance festival organized by the Durgam Dance Academy, Guwahati in association with Samskritik, Bhubaneswar, in collaboration with Cultural Affairs, Govt of Assam, in the aegis of the eminent Odissi dancer Dr Anjanamoyee Salkita and Shyamhari Chakra. The festival was organized on May 21-22, at the Ravindra Bhawan. Young known classical, folk and creative dancers across the state have participated in the festival. Jugun K apadia from Gujrat and Karok Biswas from Kolkata have also come all the way to take part in the festival. IIDF Future Face Award for the years 2019 and 2022 were also announced in the programme. B. Palke and Shristi Bhattacharya received the award in Kathak. Viola Thakuria and Dakshina Kalita received it for BharatNatyam and Shyamhari Roy and Arisha Sheikh received the award in Sattriya for the year 2022. Forthye year 2019, Hriday Parash Kalita, Sukanya Boru and Kausik Dutta were selected in Kathak, Sharmistha Choudhury and Devaruti Saha in Odissi, Tanuja Patra and Arisha Sheikh in Bharat Natyam and Kank of Bezbaruah, Nishita Parashar, Tatumoni Das and Prnamoni Goswami have received the award of IIDF Future Face Award in Sattriya, for the year 2019, stated in a press release.

NFR Cancelled trains for capacity augmentation work

Assam Rising, Guwahati, May 25: Due to Non-Interlocking work at Bandel, Adiantagram and Magra stations in Howrah - Bardhaman section of Eastern Railway for commissioning of third line, the services of several express trains have been cancelled. Train No. 13142 (New Alipurduar - Sealdah) and train No. 13146 (Radhikapur - Kolkata) and train No. 13054 (Katihar - Howrah) will remain cancelled from May 27-30 next. Train No. 13063/13064 (Howrah - Bolangir - Howrah) & train No. 15951 (Howrah - Dibrugarh) from May 27-30 next. Train No. 15959 (Howrah - Dibrugarh) and train No. 13164 (Saharsa Jn - Sealdah) will remain cancelled from May 29-30 next. Train No. 13141 (Sealdah - New Alipurduar), train No. 13145 (Kolkata - Radhikapur) and train No. 13033 (Howrah - Katihar) will remain cancelled from May 26-29 next. Train No. 15962 (Dibrugarh - Howrah), train No. 13169 (Sealdah - Saharsa Jn), train No. 15644 (Kamakhya - Puri) and train No. 03129 (New Jalpaiguri - Sealdah) will remain cancelled on May 26, Train No. 13170 (Saharsa Jn - Sealdah), train No. 15722 (New Jalpaiguri - Digha), train No. 13159 (Kolkata - Joghani), train No. 03101 (Sealdah - Kamakhya), train No. 05754/05753 (New Jalpaiguri - Kolkata - New Jalpaiguri) and train No. 03130 (Sealdah - New Jalpaiguri) will remain cancelled on May 27-31, train No. 02517 (New Jalpaiguri), train No. 15643 (Puri - Kamakhya), train No. 13160 (Joghani - Kolkata) and train No. 03102 (Kamakhya - Sealdah) and train No. 02518 (Guwahati - Kolkata) will remain cancelled on May 28. Similarly, train No. 15960 (Dibrugarh - Howrah) will remain cancelled on May 25, 27 and 28, train No. 13163 (Sealdah - Saharsa Jn) will remain cancelled on May 27, 28, train No. 13054 (Radhikapur - Howrah) will remain cancelled from May 27-31, train No. 02517 (Kolkata - Guwahati) will remain cancelled on May 29 and train No. 13053 (Howrah - Radhikapur) will remain cancelled from May 26-30.

Quality Furniture Donated by USTM to Government School at Kahilipara

Assam Rising, Khasmapara, Ribhoi, May 25: As part of its outreach initiative, the University of Science and Technology Meghalaya has donated quality desk bench to Phaguna Rabha High School at Jaitiya, Kahilipara, Guwahati. Shri Mahabul Hoque, Chancellor of USTM and Prof Alaka Sarma, accomplished educationist and Executive Director of Akshar Foundation, apart from the teachers and students of the school, officials of USTM and teachers of Akshar were present in a formal ceremony held at the school campus in Kahilipara today. Speaking on the occasion, Shri Mahabul Hoque said, "There is potential for lot of development in the Government schools and self-financed institutions or private corporate must come forward to support the public institutions considering the benefits of the masses, especially underprivileged section of the society who cannot afford to go for private schools." The Akshar Foundation, a non-profit educational organization, has adopted this school and USTM has partnered with Akshar Foundation to empower education by ex-



tending humble support like providing furniture, financial assistance etc. In this context, Prof Alaka Sarma said that the main problem of the Government schools is high dropout and low enrolment rate. "The main reason behind this is, the students are generally weak in certain subjects like Maths and English. They don't have any facility to catch up the unlearned things of a particular class in the next class to which they are promoted. The Akshar has done a baseline study of the government schools of Assam with a survey of different schools during December 2021 and found that the learning outcome of the students is extremely poor. This is the first school we are providing support service, and we will be slowing extending our service to other schools", she said. Purnima Sarma, Co-Founder and Associate Director at Akshar Foundation said, "Akshar is engaged in remedial teaching through the pedagogy developed by us which is aligned with the National Education Policy 2020. We are also giving vocational training to the students. The salient

Five add-on UG courses introduced in LCC

Assam Rising, North Lakhimpur, May 25: Lakhimpur Commerce College (LCC), North Lakhimpur today introduced five new add-on courses for its undergraduate programmes under Dibrugarh University. The courses are Foundation Course on Share Market by Department of Commercial Law and Hindi, Certificate on Spoken English and Personality Development by Department of English, Media and Film Studies by Department of English, Self-Defence for Women by Physical and Mental Wellness Cell and Foundation of Yoga Sciences by Physical and Mental Wellness Cell. On this occasion, an induction meeting was held in which the Principal of the college Dr Laksh Hazarika inaugurated the add-on courses. The objective of the meeting was delivered by Dr. Dakul Rajkumar, co-ordinator, IQA Cell of the college. Speaking on the occasion Principal Dr. Hazarika said that all the newly introduced add-on courses would commence from the next academic session of 2022-23 along with the already existing add-on courses.

Section 144 imposed in the Dullungmukh Range

Assam Rising, North Lakhimpur, May 25: Through an order issued on Monday, Lakhimpur Deputy Commissioner and District Magistrate Sumit Sattava imposed section 144 Cr.P.C. in Dullungmukh Range of Lakhimpur district. The order read, "Seen the Letter No. 281/855101 Ops DTD. 22/04/2022 submitted by the Supt. Insp. Cdr. Commanding Officer, 2 AFRL/AE/O, 11 Wing, AEC/O, 39 APO seeking clearance certificate for using the Dullungmukh Range for live bombing, rocketry and gunnery firing activities from June 1 to 31, 2022." The order further read, "Pursued the report submitted by the Superintendent of Police, Lakhimpur vide No. NL(R)/202/552 dated May 17 last. Also perused the report submitted by the Divisional Forest Officer, Lakhimpur vide No. FLK/T/S/SSS/Bombing Range/2022/486-87 dated 21/05/2022. Now, considering the gravity of the National Security issue, permission is hereby accorded to the 11 Wing IAF to use the Dullungmukh Range N.27°30'09.4" and E.94°14'46.2" (PT) and N.27°29'35.0" and E.94°13'54.1" "Further to permit any damage to life and property to build upon their strength and expertise for promoting and nurturing innovation at the grass-root level, engaging individuals from an early level so as to inculcate the values of innovative thinking and collective growth. IIT Guwahati has already been working with self-help groups of women making Pitha (an Assamese delicacy) and helping them in increasing the shelf-life, packaging, and branding of Pitha. Institutes and Universities across the northeast region and nation will have to be intertwined with various state and central government ministries, PSU and industries and create a knowledge center, facilitating the declaration objectives. Feedback from participating institute heads, was obtained after brainstorming session, and broad working areas were identified and listed in the declaration document. This declaration that was released during the valedictory function of the NERC 2022 is expected to encourage innovation and entrepreneurship by combining synergies of all stakeholders.

Shri Dharmendra Pradhan and Dr. Himanta Biswa Sarma unveil 'Guwahati Declaration' during NERC 2022 at IIT Guwahati

Assam Rising, Guwahati, May 25 : Indian Institute of Technology Guwahati will be playing a key role in the implementation of the 'Guwahati Declaration', unveiled by Shri Dharmendra Pradhan, Hon'ble Union Minister of Education, Entrepreneurship and Skill Development and Dr. Himanta Biswa Sarma, Hon'ble Chief Minister of Assam during North East Research Conclave (NERC) 2022 held from 20th to 22nd May 2022 at IIT Guwahati. The Guwahati Declaration launched at the valedictory function of the conclave by Shri

Lok Ranjan, Secretary, Ministry of Development of North Eastern Region (DONER), in the presence of Shri Kailash Karthik, Deputy Commissioner, Kamrup is intended to create a set of guidelines, through which individual, as well as a collective responsibility to promote and encourage innovation at the grass-root level and strive to stimulate need, execute indigenization and entrepreneurship, can be taken up. It also encourages advancement in discov-

eries through sustainable routes. At least 100 start-ups are expected to be incubated with around 100 doctoral students to be added within the next three years. The ecosystem support necessary for these developments will be provided for achieving their success. Speaking on the significance of the declaration Prof. T. G. Sitharam, Director, IIT Guwahati, said, that this Guwahati Declaration, prepared after extensive deliberation with Hon'ble Minister, Secretaries, and Senior Officials will help to develop a ro-

Book Your Ads in The Assam Rising

- Text Classified Ad
- Classified Display Ad
- Display Ad

www.dainandibargroup.in
assamrising@gmail.com
94019-33823

most ecosystem of innovation and entrepreneurship across the northeast region and beyond. It will also facilitate better coordination among institutions by promoting collaborations in the field of science & technology, protecting indigenous know-how and sustainability in traditional knowledge and traditional research areas. Prof. Purnimeswar, Iyer, Dean (Public Relations, Branding and Ranking), IIT Guwahati mentioned, that this Guwahati Declaration is a unique document, and its objectives will bring boundless synergy among stakeholders from governments, funding agencies, industries, academia, research institutes, philanthropists and grass-root innovator and help promote local entrepreneurship, self-reliance and accomplish larger objectives of sustainable growth. Prof. Vinay Katiyar, Dean (Research and Development) and Convener NERC 2022, IIT Guwahati said, that this conclave has helped to shape this historic Guwahati Declaration which was developed on the suggestion by Shri Dharmendra Pradhan and will lead to self-sustenance at every level across the region and contribute to the overall growth of R&D, entrepreneurship and

WARREN TEA LIMITED
Incorporated in India. Registered Office: 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

