

Notice

NOTICE is hereby given that the Forty-Seventh Annual General Meeting of the members of Warren Tea Limited will be held on Thursday, 27th June, 2024 at 12.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the following businesses :-

ORDINARY BUSINESS

- 1. To consider and adopt the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2024 along with the Reports of the Board of 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, offers himself for reappointment.

SPECIAL BUSINESS

3. Appointment of Mr. Indraneel Banik (DIN : 09687872) as Director

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as **Ordinary Resolution** :

"RESOLVED THAT pursuant to the provisions of Section 152 and Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, and on the recommendation of the Nomination and Remuneration Committee and Audit Committee, Mr. Indraneel Banik (DIN: 09687872) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 1st April, 2024 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as a Director of the Company, liable to retire by rotation with effect from the date of this meeting.

4. Appointment of Mr. Indraneel Banik (DIN : 09687872) as Whole time Director

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution** :

"RESOLVED THAT based on the recommendation and approval of the Nomination and Remuneration Committee, Audit Committee and Board of Directors of the Company and pursuant to the provisions of Section 196, 197, 198, 203 read with schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or reenactment thereof for the time being in force) of the Companies Act, 2013 and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all applicable guidelines issued by the Central Government from time to time , the Articles of Association of the Company and such other approvals, as may be necessary, consent of the members be and is hereby accorded to the appointment of Mr. Indraneel Banik (DIN : 09687872) as Whole time Director of the Company, designated as "Executive Director & Chief Financial Officer" (liable to retire by rotation) for a period of 3 (three) years with effect from 1st April, 2024 upon the terms and conditions including remuneration as set out in the Explanatory Statement and agreement entered into between the Company and Mr. Indraneel Banik , which agreement also be and is hereby approved.

"RESOLVED FURTHER THAT Mr. Indraneel Banik shall be subject to retirement by rotation during his tenure as Whole time Director, designated as Executive Director & Chief Financial Officer 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 Whole time Director."

"RESOLVED FURTHER THAT notwithstanding the profits in any financial year, the Company will pay to Mr. Indraneel Banik the remuneration as per the explanatory statement to this notice 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 authorized to alter, modify or revise from time to time, the said terms and conditions of appointment and remuneration of Mr. Indraneel Banik 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.".

"RESOVLED 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.".

5. Appointment of Mrs. Soma Chakraborty (DIN : 08825627) as Director

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution** :

."RESOLVED THAT pursuant to the provisions of Section 152 and Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, and on the recommendation of the Nomination and Remuneration Committee and Audit Committee, Mrs. Soma Chakraborty (DIN: 08825627) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 1st April, 2024 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as a Director of the Company, liable to retire by rotation with effect from the date of this meeting.

6. Appointment of Mrs. Soma Chakraborty (DIN : 08825627) as Whole time Director

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution** :

"RESOLVED THAT based on the recommendation and approval of the Nomination and Remuneration Committee, Audit Committee and Board of Directors of the Company and pursuant to the provisions of Section 196, 197, 198, 203 read with schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or reenactment thereof for the time being in force) of the Companies Act, 2013 and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all applicable guidelines issued by the Central Government from time to time, the Articles of Association of the Company and such other approvals as may be necessary, consent of the members be and is hereby accorded to the appointment of Mrs. Soma Chakraborty (DIN : 08825627) as Whole time Director of the Company, designated as "Executive Director & Company Secretary" (liable to retire by rotation) for a period of 3 (three) years with effect from 1st April, 2024 upon the terms and conditions including remuneration as set out in the Explanatory Statement and agreement entered into between the Company and Mrs. Soma Chakraborty which agreement also be and is hereby approved.

"RESOLVED FURTHER THAT Mrs. Soma Chakraborty shall be subject to retirement by rotation during his tenure as Whole time Director, designated as Executive Director & Company Secretary of the Company provided that if she 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, she shall not, by reason only of such vacation, cease to be the Whole time Director."

"RESOLVED FURTHER THAT notwithstanding the profits in any financial year, the Company will pay to Mrs. Soma Chakraborty the remuneration as per the explanatory statement to this notice 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 authorized to alter, modify or revise from time to time, the said terms and conditions of appointment and remuneration of Mrs. Soma Chakraborty 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.".

"RESOVLED 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.".



7. <u>Re-appointment of Mr. Vinay Kumar Goenka (DIN : 00043124) As Executive Chairman</u>

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution** :

"RESOLVED THAT based on the recommendation and approval of the Nomination and Remuneration Committee, Audit Committee and Board of Directors of the Company 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 reenactment thereof for the time being in force)read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), and all applicable guidelines issued by the Central Government from time to time, the Articles of Association 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. 1st April, 2024 to 31st March, 2027 upon the terms and conditions including remuneration as set out in the Explanatory Statement and agreement entered into between the Company and Mr. Vinay Kumar Goenka, which agreement also be and is hereby approved and that the approval be also deemed to be approved, pursuant to the provisions of Regulation 17 (6)(e) of the Listing Regulations.."

"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 notwithstanding the profits in any financial year, the Company will pay to Mr. Vinay Kumar Goenka the remuneration as per the explanatory statement to this notice 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 authorized 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.".

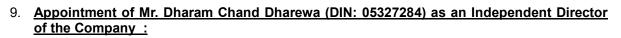
"RESOVLED FURTHER THAT the Board of Directors, Nomination & Remuneration Committee of the Board and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, proper, expedient, incidental or desirable to give effect to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

8. <u>Appointment of Ms. Atrayee Ghosal (DIN 10537143) as an Independent Director of the</u> <u>Company:</u>

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution** :

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modifications (s) or re-enactment (s) thereof for the time being in force), other applicable laws, provisions of Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Ms. Atrayee Ghosal (DIN: 10537143), who has been appointed as an Additional Director of the Company in the Independent category and has submitted a declaration that she meets the criteria for Independence as provided in 149 (6) of the Act and the Rules framed thereuder and Regulation 16(1)(b) of the Listing Regulations 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, be and is hereby appointed as an Non Executive Independent Director of the Company, not liable to retire by rotation, for a period of five years from 1st April, 2024 to 31st March, 2029."

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



Warren Tea Limited

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution** :

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modifications (s) or re-enactment (s) thereof for the time being in force) other applicable laws provisions of Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Dharam Chand Dharewa (DIN : 05327284), who has been appointed as an Additional Director of the Company in the Independent category and has submitted a declaration that he meets the criteria for independence as provided in 149(6) of the Act and the Rules framed thereunder and Regulation 16(1) (b) of the Listing Regulations, 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, be and is hereby appointed as an Non Executive Independent Director of the Company, not liable to retire by rotation, for a period of five years from 1st April, 2024 to 31st March, 2029."

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

10. <u>Appointment of Mr. Umang More (DIN: 10547611) as an Independent Director of the</u> <u>Company :</u>

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a "**Special Resolution**":

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modifications (s) or re-enactment (s) thereof for the time being in force), other applicable laws, provisions of Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Umang More (DIN : 10547611) who has been appointed as an Additional Director of the Company in the Independent category and has submitted a declaration that he meets the criteria for independence as provided in 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations 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, be and is hereby appointed as an Non Executive Independent Director of the Company, not liable to retire by rotation, for a period of five years from 1st April, 2024 to 31st March, 2029."

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

'Johar Building' P-1, Hide Lane, 8th Floor Kolkata 700073 By Order of the Board Soma Chakraborty Executive Director & Company Secretary M. No.: A11108

May 14, 2024



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. 3,4,5,6 and 7 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 <u>rta@cbmsl.com</u>, 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 General Circular number 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020, 28/2020 dated 17/08/2020, 02/2021 dated 13/01/2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 9/2023 dated 25.09.2023 collectively referred to as "MCA Circulars" and the Securities And Exchange Board of India vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ('SEBI Circulars') 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 46th Annual General Meeting 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 <u>www.warrentea.com</u>.



Pursuant to the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, 13th May, 2022, January 5, 2023 and October 7, 2023, Notice of the Forty-Seventh AGM along with the Annual Report for the financial year 2023-24 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-Seventh AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website at <u>www.warrentea.com</u>, websites of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at <u>www.bseindia.com</u> and <u>www.cse-india.com</u> respectively and on the website of CDSL at <u>www.evotingindia.com</u> 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 20th June, 2024.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. 20th June, 2024. 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 bonafide 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/OAVM 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 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 20th June, 2024 by quoting their name, demat account number and mobile no. to Registrar/Company through e-mail on <u>rta@cbmsl.com/investors@warrentea.com</u>.
- 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 20th June, 2024 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 20th June, 2024 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 <u>rta@cbmsl.com</u> 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.



Warren Tea Limited

EXPLANATORY STATEMENT (Pursuant to Section 102(1) of the Companies Act, 2013)

Item No. 3 and 4

The Board of Directors in their meeting held on 28th March, 2024, on recommendation and approval of Nomination and Remuneration Committee and Audit Committee of the Company, had appointed Mr. Indraneel Banik (Mr. Banik) (DIN : 09687872) as an Additional Director of the company with effect from 1st April, 2024 who will hold office till the date of this Annual General Meeting. Mr. Banik is presently, holding the position of Key Managerial Personnel of the Company, within the meaning of Section 203 of the Act, as the Chief Financial Officer. Accordingly, the Board had also appointed Mr. Banik as Whole Time Director designated as "Executive Director & Chief Financial Officer" of the Company for a period of 3 years from 1st April, 2024 to 31st March, 2027 subject to approval by the members in the ensuing Annual General Meeting of the Company on the terms and conditions as per Agreement entered into by and between the Company and Mr. Banik.

Mr. Banik has been associated with the Company since 2009 and thereafter in various positions as Manager (Accounts), Senior Manager and presently Chief Financial Officer. Keeping in view, his professional background, corporate experience, the Nomination and Remuneration Committee and Audit Committee, considered it prudent to recommend the appointment of Mr. Banik at Corporate ladder with effect from 1st April, 2024, in terms of Remuneration Policy of the Company, subject to approval of the Members at the ensuing Annual General Meeting.

Since Mr. Banik is a Related Party within the meaning of Section 2 (76) of the Act as well as Regulation 2 (zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Audit Committee of the Board at their meeting held on 28th March, 2024 endorsed the recommendation of the Nomination and Remuneration Committee and Audit Committee and recommended to the Board, the appointment of Mr. Banik as Whole time Director designated as "Executive Director & Chief Financial Officer" for a period of 3 years, for the period from 1st April, 2024 to 31st March, 2027 in compliance with the Company's policy on Related Party Transactions and the provisions of Section 188 of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has also received a notice under Section 160 (1) of the Act from a Member of the Company signifying his intention to propose Mr. Banik's appointment as a Director of the Company which is 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 email to <u>investors@warrentea.com</u> and <u>rta@cbmsl.com</u> respectively on or before 20th June, 2024 through their registered e-mail ID quoting name, Demat Account Number/ Folio Number and Mobile Number and will also be available for inspection at the meeting.

In terms of section 161 (1) of the Companies Act, 2013 Mr. Banik holds office upto the date of the ensuing Annual General Meeting of the Company and he is eligible for appointment as a Director, subject to the approval of the shareholders. Requisite consent, pursuant to section 152 of the Act has also been submitted by him to act as Director. He satisfies all the conditions set out in Section 196(3) and Part-I of Schedule V to the Act for being eligible for appointment. Mr. Banik is not disqualified from being appointed as Director in terms of Section 164 of the Act, as amended from time to time and has also confirmed that he has not been debarred by SEBI from accessing the capital market as well as from holding the office of Director pursuant to any SEBI/MCA order or any other such authority.

Mr. Banik is a qualified Chartered Accountant, LLB with a wide experience in the field of Accounts, Finance, Audit, Commercial, Financial Planning, Project Development etc. expertised in the field of banking matters including project preparation, feasibility studies, credit analysis, etc.

The Directors recommend adoption of the proposed special resolutions for appointment of Mr. Banik as a Director as well as a Whole-time Director to be designated as "Executive Director & Chief Financial Officer".

The principal terms and conditions of Mr. Banik's appointment are as follows :

A. Salary

Rs. 24,500/- only per month in the range of Rs. 24500 – Rs. 26000

B. Bonus – Nil



C. Perquisite entitlement of Mr. Banik :

In addition to salary, Mr. Banik will be entitled to perquisites like house rent allowance, gas, electricity, Leave Travel Allowance, Composite Allowance, Soft Furnishing, Car expenses, Value of Furniture, retirement benefits including additional retiral gratuity 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.

In the event of loss or inadequacy of profits of the Company in any financial year during the period of appointment of Mr. Banik, he shall be entitled to receive/ enjoy his aforesaid remuneration including perquisites as minimum remuneration.

Mr. Banik 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. A copy of the agreement 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 email to <u>investors@warrentea.com</u> and <u>rta@cbmsl.com</u> on or before 20th June, 2024 through their registered e-mail ID quoting name, Demat Account Number/ Folio Number and Mobile Number and will also be available for inspection at the meeting.

The Company has not committed any default in payment of dues to any bank or public financial institution or any other secured creditors before the date of appointment of Mr. Banik. The Company has not issued any Non-Convertible Debentures. A statement containing additional information as required in Schedule V of the Companies Act, 2013 forms part of the notice.

Details of Mr. Indraneel Banik 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 Board considers that the appointment of Mr. Banik would be of immense benefit to the Company and thus recommends the Resolutions as set out at item no. 3 and 4 for approval of members of the Company.

Except Mr. Indraneel Banik and his 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.

Item No. 5 and 6

The Board of Directors in their meeting held on 28th March, 2024, on recommendation and approval of Nomination and Remuneration Committee and Audit Committee of the Company, had appointed Mrs. Soma Chakraborty (Mrs. Chakraborty) (DIN : 08825627) as an Additional Director of the company with effect from 1st April, 2024 who will hold office till the date of this Annual General Meeting. Mrs. Chakraborty is presently, holding the position of Key Managerial Personnel of the Company, within the meaning of Section 203 of the Act, as the Company Secretary. Accordingly, the Board had also appointed Mrs. Chakraborty as Whole Time Director designated as "Executive Director & Company Secretary" of the Company for a period of 3 years from 1st April, 2024 to 31st March, 2027 subject to approval by the members in the ensuing Annual General Meeting of the Company on the terms and conditions as per Agreement entered into by and between the Company and Mrs. Chakraborty.

Mrs. Chakraborty, Company Secretary has been associated with the Company since 2007. Keeping in view, her professional background, corporate experience, the Nomination and Remuneration Committee and Audit Committee, considered it prudent to recommend the appointment of Mrs. Chakraborty at Corporate ladder with effect from 1st April, 2024, in terms of Remuneration Policy of the Company, subject to approval of the Members at the ensuing Annual General Meeting.

Since Mrs. Chakraborty is a Related Party within the meaning of Section 2 (76) of the Act as well as Regulation 2 (zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Audit Committee of the Board at their meeting held on 28th March, 2024 endorsed the recommendation of the Nomination and Remuneration Committee and Audit Committee and recommended to the Board, the appointment of Mrs. Chakraborty as Whole time Director designated as "Executive Director & Company Secretary" for a period of 3 years, for the period from 1st April, 2024 to 31st March, 2027 in compliance with the Company's policy on Related Party Transactions and the provisions of Section 188 of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Notice (Continued)

The Company has also received a notice under Section 160 (1) of the Act from a Member of the Company signifying his intention to propose Mrs. Chakraborty's appointment as a Director of the Company which is 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 email to <u>investors@warrentea.com</u> and <u>rta@cbmsl.com</u> respectively on or before 20th June, 2024 through their registered e-mail ID quoting name, Demat Account Number/ Folio Number and Mobile Number and will also be available for inspection at the meeting.

In terms of section 161 (1) of the Companies Act, 2013 Mrs. Chakraborty holds office upto the date of the ensuing Annual General Meeting of the Company and she is eligible for appointment as a Director, subject to the approval of the shareholders. Requisite consent, pursuant to section 152 of the Act has also been submitted by her to act as Director she satisfies all the conditions set out in Section 196(3) and Part-I of Schedule V to the Act for being eligible for appointment. Mrs. Chakraborty is not disqualified from being appointed as Director in terms of Section 164 of the Act, as amended from time to time and has also confirmed that she has not been debarred by SEBI from accessing the capital market as well as from holding the office of Director pursuant to any SEBI/MCA order or any other such authority.

Mrs. Chakraborty is a Science Graduate and an Associate Member of the Institute of Company Secretaries of India and of the Institute of Cost & Management Accountants of India having more than 34 years of wide experience in the area of Costing, Accounts, Audit, Legal, Secretarial functions besides having knowledge of the Tea Industry.

The Directors recommend adoption of the proposed special resolutions for appointment of Mrs. Chakraborty as a Director as well as a Whole-time Director to be designated as "Executive Director & Company Secretary".

The principal terms and conditions of Mrs. Chakraborty's appointment are as follows :

A. Salary

Rs. 30,000/- only per month in the range of Rs. 30000 – Rs. 31500

- B. Bonus Nil
- C. Perquisite entitlement of Mrs. Chakraborty :

In addition to salary, Mrs. Chakraborty will be entitled to perquisites like house rent allowance, gas, electricity, Leave Travel Allowance, Composite Allowance, Soft Furnishing, Car expenses, Value of Furniture, retirement benefits including additional retiral gratuity etc., in accordance with the Rules of the Company in addition she 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.

In the event of loss or inadequacy of profits of the Company in any financial year during the period of appointment of Mrs. Chakraborty, she shall be entitled to receive/ enjoy her aforesaid remuneration including perquisites as minimum remuneration.

Mrs. Chakraborty 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. A copy of the agreement 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 email to <u>investors@warrentea.com</u> and <u>rta@cbmsl.com</u> on or before 20th June, 2024 through their registered e-mail ID quoting name, Demat Account Number/ Folio Number and Mobile Number and will also be available for inspection at the meeting.

The Company has not committed any default in payment of dues to any bank or public financial institution or any other secured creditors before the date of appointment of Mrs. Chakraborty. The Company has not issued any Non-Convertible Debentures. A statement containing additional information as required in Schedule V of the Companies Act, 2013 forms part of the notice.

Details of Mrs. Soma Chakraborty 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 Board considers that the appointment of Mrs. Chakraborty would be of immense benefit to the Company and thus recommends the Resolutions as set out at item no. 5 and 6 for approval of members of the Company.

Except Mrs. Soma Chakraborty and her 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.

Item no. 7

Mr. Vinay K. Goenka (Mr. Goenka) (DIN 00043124) was reappointed as Executive Chairman for a period of 3 years with effect from 1st April, 2021 (approved by the Members at the Annual General Meeting held on 15th September, 2021), which term of office expired on 31st March, 2024. Considering the responsibilities and his contribution towards the Company, the Board, based on recommendation and approval of the Nomination and Remuneration Committee ("NRC") and audit committee, at its Meeting held on 28th March, 2024 reappointed Mr. Goenka as Executive Chairman of the Company for a period of 3 years with effect from 1st April, 2024 on the terms and conditions contained in the Agreement entered into by the Company and Mr. Goenka, subject to the approval of the Members of the Company. 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 28th March, 2024.

Mr. Vinay Kumar Goenka holds a degree in B.Sc (Botany) and has more than four decades of business experience in areas including Plantation, Manufacturing, Marketing and Export of Tea and has held several important positions as Chairman of Consultative Committee of Plantation Associations, Indian Tea Association and Darjeeling Planters Association, Chairman & Director of Indian Institute of Plantation Management and Vice Chairman of Tea Board of India. He has represented the Ministry of Commerce as member of Trade Delegation to Pakistan and of Tea Trade Delegation to FAO, Rome. Mr. Goenka is the honorary Consul of Ecuador in Kolkata.

The Company has received consent from Mr. Goenka in writing to continue to act as Executive Chairman of the Company for a further period of 3 years. He satisfies all the conditions set out in Section 196(3) and Part-I of Schedule V to the Act for being eligible for re-appointment. Mr. Goenka is not disqualified from being appointed as Director in terms of Section 164 of the Act, as amended from time to time and has also confirmed that he has not been debarred by SEBI from accessing the capital market as well as from holding the office of Director pursuant to any SEBI/MCA order or any other such authority.

The approval for re-appointment and remuneration of Mr. Goenka shall also be deemed to be approved in accordance with Regulation 17(6)(e) of Listing Regulations.

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

- A. Salary:
 - Rs. 3,85,000 only per month in the range of Rs. 385000 Rs. 386500
- 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.

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.

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



Notice (Continued)

The Agreement also sets out mutual rights and obligations of the parties. A copy of the agreement 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 email to <u>investors@warrentea.com</u> and <u>rta@cbmsl.com</u> on or before 20th June, 2024 through their registered e-mail ID quoting name, Demat Account Number/ Folio Number and Mobile Number and will also be available for inspection at the meeting.

The Company has not committed any default in payment of dues to any bank or public financial institution or any other secured creditors before the date of re-appointment of Mr. Goenka. The Company has not issued any Non-Convertible Debentures. A statement containing additional information as required in Schedule V of the Companies Act, 2013 forms part of the notice.

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 Meeting ("SS-2"), issued by the Institute of Company Secretaries of India.

The Board considers that the re-appointment of Mr. Goenka would be of immense benefit to the Company and thus recommends the Special Resolution as set out at item no. 7 for approval of members of the Company.

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

Item No. 8

Pursuant to the relevant provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), in terms of the Nomination and Remuneration Policy of the Company and on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 28th March, 2024 appointed Ms. Atrayee Ghosal (Ms. Ghosal) (DIN : 10537143) as an Additional Director in the category of Independent Director of the Company for a period of five consecutive years with effect from April, 01, 2024 to March, 31, 2029, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

In accordance with the provisions of Section 150 read with Schedule IV of the Act, the appointment of an Independent Director requires approval of the members of the Company. Further, in accordance with the provisions of Regulation 25(2A) of the Listing Regulations, the appointment of an Independent Director shall be subject to the approval of Members by way of a Special Resolution. In view thereof, the approval of the Members for appointment of Ms. Ghosal as an Independent Director is being sought by way of a Special Resolution.

The Company has received requisite disclosures/declarations from Ms. Atrayee Ghosal including :

- (i) Consent to act as Director u/s 152 of the Act (Form DIR-2);
- (ii) Disclosure of interest u/s 184(1) of the Act (Form MBP-1);
- (iii) Declaration u/s 164 of the Act (Form DIR-8) to the effect that she is not disqualified to become Director;
- (iv) Declaration of independence u/s 149(6) of the Act and as per the Listing Regulations,
- (v) Declaration to the effect that she has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.
- (vi) Declaration to the effect that she is not aware of any circumstances or situation, which exist or may be reasonable anticipated, that could impair or impact his ability to discharge her duties with an objective independent judgment and without any external influence.
- (vii) Declaration to the effect that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to this registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mrs. Ghosal holds Master Degree in Commerce from Calcutta University, is a Chartered Accountant from the Institute of Chartered Accountant of India, also possess Diploma in information System Audit. She has honoured with Xtra mile Award of Certificate of Excellence for dedicated work on outstanding Japanese Tax Compliance of past several years – 2010, holds Certificate of Merit for exemplary performance from Integrated Learning Services (ICAI GMCS batch February 2007). She has worked in the field of Transfer Pricing, International Taxation, Internal Audit, Statutory Audit, MIS and consolidation of Accounts, direct tax Consultancy, conducting faceless assessments, etc for several reputed Companies. She has over 17 years of experience serving large and mid-sized clients in several sectors in areas of Accountancy, Auditing, Information System and Direct Taxes, etc.



Notice (Continued)

As per the provisions contained under Section 161 of the Act, the "Additional Director" so appointed shall hold office upto the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. However, pursuant to amendment (effective from 1st January, 2022) to Regulation 17(1C) of Listing Regulations, every listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Therefore, approval of the shareholders is sought for the appointment of Ms. Atrayee Ghosal as an Independent Director of the Company.

The Company has also received a notice in writing from a member under Section 160 of the Act proposing the candidature of Ms. Atrayee Ghosal for the office of Independent Director in the Company. The notice is available for inspection by the members in electronic mode.

Copy of draft letter of appointment of Ms. Atrayee Ghosal as an Independent Director, setting out the terms and conditions of appointment, is available for inspection by the Members in electronic mode. Members seeking to inspect such documents are requested to follow the procedure mentioned in the Notes to this Notice.

In the opinion of the Board, Ms. Ghosal fulfils the conditions for independence specified in the Act, the Rules made there under and the 'Listing Regulations' and such other laws/ regulations for the time being in force, to the extent applicable to the Company. The Board is of the view that, given the background knowledge and rich experience of Ms. Ghosal, her appointment will be of immense benefit and in the best interest of the Company and it is desirable to avail her services as Independent Director. The Board of Directors based on the recommendation of the Nomination and Remuneration Committee considers the appointment of Ms. Atrayee Ghosal as an Independent Director for a period of five consecutive years with effect from April 01, 2024 upto March 31, 2029, (both days inclusive), not liable to retire by rotation and recommends the Special resolution as set out in the Notice for approval of Members at the ensuing 47th Annual General Meeting pursuant to section 149 and other applicable provisions of the Companies Act, 2013.

Mrs. Ghosal is not related to any Director or any other Key Managerial Personnel of the Company.

Except Ms. Ghosal being the appointee, none of the 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. 8 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 <u>investors@warrentea.com</u> and <u>rata@cbmsl.com</u> respectively on or before 20th June, 2024 through their registered e-mail ID quoting name, demat account number/folio no. and mobile no.

The Board recommend the Special Resolution set out at item no. 8 for the approval of the member.

Details of Ms. Ghosal 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. 9

Pursuant to the relevant provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), in terms of the Nomination and Remuneration Policy of the Company and on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 28th March, 2024 appointed Mr. Dharam Chand Dharewa (Mr. Dharewa) (DIN : 05327284) as an Additional Director in the category of Independent Director of the Company for a period of five consecutive years with effect from April, 01, 2024 to March 31, 2029, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

In accordance with the provisions of Section 150 read with Schedule IV of the Act, the appointment of an Independent Director requires approval of the members of the Company. Further, in accordance with the provisions of Regulation 25(2A) of the Listing Regulations, the appointment of an Independent Director shall be subject to the approval of Members by way of a Special Resolution. In view thereof, the approval of the Members for appointment of Mr. Dharewa as an Independent Director is being sought by way of a Special Resolution



Warren Tea Limited

The Company has received requisite disclosures/declarations from Mr. Dharam Chand Dharewa including :

- i) Consent to act as Director u/s 152 of the Act (Form DIR-2);
- ii) Disclosure of interest u/s 184(1) of the Act (Form MBP-1);
- iii) Declaration u/s 164 of the Act (Form DIR-8) to the effect that he is not disqualified to become Director;
- iv) Declaration of independence u/s 149(6) of the Act and as per the Listing Regulations,
- Declaration to the effect that he has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.
- vi) Declaration to the effect that he is not aware of any circumstances or situation, which exist or may be reasonable anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence.
- vii) Declaration to the effect that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to this registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Dharewa holds a Bachelor Degree in Commerce and is a Chartered Accountant from the Institute of Chartered Accountant of India,. After passing CA, he joined as a full time working partner in M/s. Daga Maloo & Co., Chartered Accountants from August, 1987 to June, 1994. He is the Proprietor of M/s. D. C. Dharewa & Co. He has a wide and depth exposure in Internal, Statutory, Stock, Revenue and Management System Audit in all kind of manufacturing & Agrobased Units, Financial Bank & Service Companies, Trading Concerns of reputed Groups as well as in Taxation and Law matters.

As per the provisions contained under Section 161 of the Act, the "Additional Director" so appointed shall hold office upto the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. However, pursuant to amendment (effective from 1st January, 2022) to Regulation 17(1C) of Listing Regulations, every listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Therefore, approval of the shareholders is sought for the appointment of Mr. Dharam Chand Dharewa as an Independent Director of the Company.

The Company has also received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Dharam Chand Dharewa for the office of Independent Director in the Company. The notice is available for inspection by the members in electronic mode.

Copy of draft letter of appointment of Mr. Dharam Chand Dharewa as an Independent Director, setting out the terms and conditions of appointment, is available for inspection by the Members in electronic mode. Members seeking to inspect such documents are requested to follow the procedure mentioned in the Notes to this Notice.

In the opinion of the Board, Mr. Dharewa fulfils the conditions for independence specified in the Act, the Rules made thereunder and the 'Listing Regulations' and such other laws/ regulations for the time being in force, to the extent applicable to the Company. The Board is of the view that, given the background knowledge and rich experience of Mr. Dharewa, his appointment will be of immense benefit and in the best interest of the Company and it is desirable to avail his services as Independent Director. The Board of Directors based on the recommendation of the Nomination and Remuneration Committee considers the appointment of Mr. Dharam Chand Dharewa as an Independent Director for a period of five consecutive years with effect from April 01, 2024 upto March 31, 2029 (both days inclusive), not liable to retire by rotation and recommends the Special resolution as set out in the Notice for approval of Members at the ensuing 47th Annual General Meeting pursuant to section 149 and other applicable provisions of the Companies Act, 2013.

Mr. Dharewa is not related to any Director or any other Key Managerial Personnel of the Company.

Except Mr. Dharewa being the appointee, none of the 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. 9 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 <u>investors@warrentea.com</u> and <u>rta@cbmsl.com</u> respectively on or before 20th June, 2024 through their registered e-mail ID quoting name, demat account number/folio no. and mobile no.



Notice (Continued)

The Board recommend the Special Resolution set out at item no. 9 for the approval of the member.

Details of Mr. Dharewa 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. 10

Pursuant to the relevant provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), in terms of the Nomination and Remuneration Policy of the Company and on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 28th March, 2024 appointed Mr. Umang More (Mr. More) (DIN : 10547611) as an Additional Director in the category of Independent Director of the Company for a period of five consecutive years with effect from April, 01, 2024 to March 31, 2029, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

In accordance with the provisions of Section 150 read with Schedule IV of the Act, the appointment of an Independent Director requires approval of the members of the Company. Further, in accordance with the provisions of Regulation 25(2A) of the Listing Regulations, the appointment of an Independent Director shall be subject to the approval of Members by way of a Special Resolution. In view thereof, the approval of the Members for appointment of Mr. More as an Independent Director is being sought by way of a Special Resolution

The Company has received requisite disclosures/declarations from Mr. Umang More including :

- i) Consent to act as Director u/s 152 of the Act (Form DIR-2);
- ii) Disclosure of interest u/s 184(1) of the Act (Form MBP-1);
- iii) Declaration u/s 164 of the Act (Form DIR-8) to the effect that he is not disqualified to become Director;
- iv) Declaration of independence u/s 149(6) of the Act and as per the Listing Regulations,
- Declaration to the effect that he has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.
- vi) Declaration to the effect that he is not aware of any circumstances or situation, which exist or may be reasonable anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence.
- vii) Declaration to the effect that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to this registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. More is a Graduate with Degree in L.L.B from Calcutta University with specialization in Real Estate Laws. He has a wide and depth exposure in drafting and finalizing all relevant documents relating to transfer of immovable properties and assets under the Transfer of Property Act. Also he has expertise in formulating, implementing and steering a legally valid scheme, advising and educating the client on all legal aspects, guiding them with all relevant risks and rewards. Practised in Hon'ble High Court of Calcutta and thereafter moved to Hon'ble High Court of Orissa at Cuttack and since then practicing in Cuttack.

- He has worked as an Intern with Pankaj Shroff & Co., Advocates, Kolkata.
- He has worked as a junior Legal Associate with Hon'ble Justice Jasmeet Singh, Delhi High Court during his course of practice.
- He has worked as a Legal Associate in Shroff & Co., Advocates, Kolkata.
- He has worked as Free Lancer in Kolkata from May, 2018 to December, 2020.
- Since December, 2020 he has been working as a Free Lancer in Bhubaneshwar and Cuttack.

As per the provisions contained under Section 161 of the Act, the "Additional Director" so appointed shall hold office upto the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. However, pursuant to amendment (effective from 1st January, 2022) to Regulation 17(1C) of Listing Regulations, every listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Therefore, approval of the shareholders is sought for the appointment of Mr. Umang More as an Independent Director of the Company.

The Company has also received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Umang More for the office of Independent Director in the Company. The notice is available for inspection by the members in electronic mode.



Copy of draft letter of appointment of Mr. Umang More as an Independent Director, setting out the terms and conditions of appointment, is available for inspection by the Members in electronic mode. Members seeking to inspect such documents are requested to follow the procedure mentioned in the Notes to this Notice.

In the opinion of the Board, Mr. More fulfils the conditions for independence specified in the Act, the Rules made thereunder and the 'Listing Regulations' and such other laws/ regulations for the time being in force, to the extent applicable to the Company. The Board is of the view that, given the background knowledge and rich experience of Mr. More, his appointment will be of immense benefit and in the best interest of the Company and it is desirable to avail his services as Independent Director. The Board of Directors based on the recommendation of the Nomination and Remuneration Committee considers the appointment of Mr. Umang More as an Independent Director for a period of five consecutive years with effect from April 01, 2024 upto March 31, 2029 (both days inclusive), not liable to retire by rotation and recommends the Special resolution as set out in the Notice for approval of Members at the ensuing 47th Annual General Meeting pursuant to section 149 and other applicable provisions of the Companies Act, 2013.

Mr. More is not related to any Director or any other Key Managerial Personnel of the Company.

Except Mr. More being the appointee, none of the 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. 10 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 <u>investors@warrentea.com</u> and <u>rta@cbmsl.com</u> respectively on or before 20th June, 2024 through their registered e-mail ID quoting name, demat account number/folio no. and mobile no.

The Board recommend the Special Resolution set out at item no. 10 for the approval of the member.

Details of Mr. More 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.

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

General Information :

(1) Nature of industry:

Retail Marketing of tea as well as Merchant Exporting.

(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

(4) Financial performance based on given indicators :

Financial performance (audited) over the last three financial years is set out as under :-

(Rs. in Lakhs)

Year ended	<u>31st March</u> <u>2022</u>	<u>31st March,</u> <u>2023</u>	<u>31st March,</u> <u>2024</u>
Gross Revenue	10122.07	6214.95	336.76
Profit/(Loss) before Tax	535.87	2264.10	(38.41)
Profit/(Loss) after tax	710.26	(495.54)	(85.17)
Total Comprehensive Income	624.84	(1978.82)	204.48



Notice (Continued)

(5) Foreign investments or collaborations, if any :

As on 31st March, 2024 foreign investment was 21151 Shares (0.177%) for Non Resident Indians equity shares of Rs. 10 each in the Company.

II Information about the appointee :

1.	Background Details :			
	Name of Director	Mr. Vinay Kumar Goenka	Mrs. Soma Chakraborty	Mr. Indraneel Banik
	Date of Birth/Age (Years)	5 th July, 1958 (66 years)	10 th September, 1966 (57 years)	25 th June, 1965 (58 years)
	Date of Appointment as Director	04/04/1983	1 st April, 2024	1 st April 2024
	Qualification	B. Sc (Botany)	B. Sc, AICMA, ACS	Chartered Accountant, L.L.B
	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.	Mrs. Chakraborty has 34 years wide experience in the area of Costing, Accounts, Audit, Legal, Secretarial Functions besides having knowledge of Tea Industry.	Mr. Indraneel Banik has wide experience in the field of Accounts, Finance, Audit, Commercial, Financial, Planning, Project development etc, Expertised in the field of banking matters including project preparation, feasibility studies, credit analysis etc.
	Shareholding in the Company	Mr. Goenka holds 3601229 Equity Shares of Rs. 10 each in the Company.	NIL	NIL
	No. of Board Meetings Attended	Mr. Goenka had attended six meetings of the Board.	NIL	NIL
	Other Directorship, Membership/Chairmanship of Committees	Mr. Goenka is Director of Blue Land Plaza Private Ltd. and is not a Committee Member of any other Company.	Mrs. Chakraborty is a Director of a) Warren Industrial Limited, b) Softweb Technologies Pvt. Ltd. and is not a Committee Member of any other Company.	Mr. Banik is Director of Blue Land Plaza Private Ltd. and is not a Committee Member of any other Company.



Notice (Continued)

	Name of Director	Mr. Vinay Kumar	Mrs. Soma	Mr. Indraneel
		Goenka	Chakraborty	Banik
2.	Relationship with other Directors and Key Managerial Personnel Past Remuneration : 2021-22 2022-23 2023-24 Recognition of Awards	Goenka Mr. Goenka is not related to any other Director or Key Managerial Personnel of the Company. <u>Rs. in lacs</u> 105.40 109.64 103.27 Honorary Consul of Ecuador in Kolkata	Mrs. Chakraborty is not related to any other Director or Key Managerial Personnel of the Company. <u>Rs. in lacs</u> 7.94 10.33 8.56	Banik Mr. Banik is not related to any other Director or Key Managerial Personnel of the Company. <u>Rs. in lacs</u> 10.91 13.58 11.34
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 Consulative 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.	Mrs. Chakraborty has 34 years wide experience in the area of Costing, Accounts, Audit, Legal, Secretarial Functions besides having knowledge of Tea Industry. Your Board believes that having regard to her vast experience and insight into the Company wide comprehensive knowledge in Tea Industry and hands on experience of the tea industry, Mrs. Chakraborty is perfectly suitable for appointment as whole time Director designated as Executive Director & Company Secretary of the Company.	Project development etc. Expertised in the field of banking matters including project preparation, feasibility studies, credit analysis, etc. Your Board believes that having regard to his vast experience and insight into the Company wide comprehensive knowledge in Tea
5.	Remuneration proposed		lanatory Statement. The nation and Remuneratio he Company	
6.	Comparative remuneration position and person (in ca country of his origin) – Th package paid to managerial	profile with respect t se of expatriates the ne remuneration pack	to industry, size of the or relevant details would kage is commensurate	be with respect to the



Notice (Continued)

	Name of Director	Mr. Vinay Kumar	Mrs. Soma	Mr. Indraneel
		Goenka	Chakraborty	Banik
7.	Pecuniary relationship	Other than	Besides the	Besides the
	directly or indirectly with	remuneration receivable	remuneration Mrs. Chakraborty does not	remuneration Mr.
	the company, or	Executive	have any other	Banik does not have
	relationship with the	Chairman, Mr. Goenka is not	pecuniary relationship with the	any other pecuniary
	managerial personnel, if	entitled to receive	Company and is not	relationship with the
	any	any other payment from the Company.	related to any Director or	Company and is not
		Mr. Goenka is not	managerial person of	related to any
		related to any other Director of the	the Company.	Director or
		Company.		managerial person of
				the Company.

- I. 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 the company has been faced with many a difficult circumstances like vagaries of weather due to climate change, severe pest infestation, significant rise in labour wages due to statutory changes and also the pandemic, all have had significant impact on companies profitability. To combat abovementioned adverse situations, the Company has disposed off all of its Tea Estates last year and this monetization is to consolidate and strengthen its financial position including containment and optimization of liabilities including borrowings and improving the overall performance of the Company.

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

The Company shall be venturing into new areas of the business i.e.

- i) Retail/Consumer Marketing in selected district in Northern India.
- ii) To carry tea business as a Merchant Exporters to Gulf/CIS/Eastern European Countries.
- (3) Expected increase in productivity and profits in measurable terms :

The productivity and profitability in respect of any of the businesses can not be quantified in measurable terms, due to uncertainties involved.



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, 2024)

Name	Mr. Vinay	Mr. Indraneel	Mrs. Soma	Mr. Dharam	Ms. Atrayee	Mr. Umang
	Kumar Goenka	Banik	Chakraborty	Chand	Ghosal	More
				Dharewa		
Director	00043124	09687872	08825627	05327284	10537143	10547611
Identification						
Number						
Date of Birth	05/07/1958	25/06/1965	10/09/1966	05/08/1958	05/11/1979	20/01/1978
Age (Years)	66 years	59 years	58 years	66 years	45 years	46 years
Date of first	04/04/1983	01/04/2024	01/04/2024	01/04/2024	01/04/2024	01/04/2024
Appointment on						
the Board						
Experience and	Four decades of	Wide	34 years	Wide and	17 years	Wide and
Expertise in	business	experience in	wide	depth	experience	depth
Specific	experience in	the field of	experience in	exposure in	in the	exposure ir
Functional Area	areas including	Accounts,	the area of	Internal,	profession of	drafting
	Plantation,	Finance,	Costing,	Statutory,	' Accountancy	and
	Manufacturing,	Audit	Accounts,	Stock	, Auditing,	finalizing a
	Marketing and	Commercial,	Audit, Legal,	Revenue and	information	relevant
	Export of tea and	Financial,	Secretarial	Management	System and	documents
	has held several	Planning,	Functions	System Audit	Director	relating to
	important	Project	besides	in all kind of	Taxes, etc.	transfer of
	positions.	development,	having	manufacturing		immovable
		etc.	knowledge of	&Agrobased		properties
		Expertised in	Tea Industry.	Units,		and assets
		the field of		Financial,		under the
		banking		Bank &		Transfer of
		matters		Service		Property
		including		Companies,		Act. Also
		project		Trading		has
		preparation,		Concerns of		expertise i
		feasibility		reputed		formulating
		studies, credit		Groups as		implementi
		analysis, etc.		well as in		ng and
				Taxation and		steering a
				Law matters.		legally vali
				He is the		scheme,
				Proprietor of		advising
				M/s. D. C.		and
				Dharewa& Co.		educating
						the client
						on all legal
						aspects,
						guiding
						them with



r	1		I	1	1	
						all relevant
						risks and
						rewards.
						Practised
						in Hon'ble
						High Court
						of Calcutta
						and
						thereafter
						moved to
						Hon'ble
						High Court
						of Orissa at
						Cuttack.
Qualifications	B.Sc. (Botany)	CA, LLB	B.Sc, AICMA	B. Com. FCA	СА	Graduate,
and Experience			ACS			LLB
No. of Shares	3601229	NIL	NIL	NIL	NIL	NIL
held in the	_					
Company						
Directorship in						
Other						
Companies	NIL	Nil	Nil	NIL	NIL	NIL
Listed -	NIL	NIL	Warren	NIL	NIL	NIL
Unlisted -			Industrial			
**			Ltd.			
Chairman/			Liu.			
Member in the						
Committees of the Boards of						
(other)						
Companies						
Listed -	NIL	NIL	NIL	NIL	NIL	NIL
Unlisted -	NIL	NIL	NIL	NIL	NIL	NIL
**						
Resignation	NIL	NIL	NIL	NIL	NIL	NIL
from any listed						
entity in past three years						
Terms and	Being	Being	Being		<u> </u>	
Conditions of Appointment/	reappointed as	appointed as	appointed as			
Reappointment	"Executive	Whole time	Whole time			
	Chairman" of the	Director of the	Director of			
	Company for a	Company	the Company			
	period of three	designated as	designated	Being appointed	l as an Indepe	ndent Director
	years w.e.f. 1 st	"Executive	as	of the Company	-	
	April, 2024 to	Director &	"Executive	consecutive yea		
	31 st March, 2027.	Chief	Director &	April, 2024		0
	, , _	Financial	Company	, ,		
		Officer" for a	Secretary"			
		period of	for a period			



		three years	of three			
		w.e.f. 1 st April,	years w.e.f.			
		2024 to 31 st	1 st April,			
		March, 2027.	2024 to 31 st			
			March, 2027.			
Details of	As set out in the E	xplanatory Staten	nent. The			
remuneration	remuneration as a			Entitled to read	wa Sitting face	for attending
sought to be	Remuneration Con Committee of the 0		Audit	Entitled to recei	ive Simily lees	ior allending
paid		Joinparty		Board and Com	mittee meetings	s thereof and
Last drawn	Rs. in lacs	Rs. in lacs	Rs. in lacs	reimbursement	of expenses for	participating
remuneration				in the Roard and	d other meeting	
- Salary	46.20	2.94	3.60	in the Board and		5.
- PF/Gratuity/						
Other Funds	12.47	1.02	1.25			
- Bonus	_	_	-			
- Other	44.60	7.38	<u>3.71</u>			
Benefits	<u> </u>	<u>1.00</u>	<u>5.7 1</u>			
TOTAL	<u>103.27</u>	<u>11.34</u>	<u>8.56</u>			
Directorship in	100.21	<u>11.04</u>	0.00			Ι
other			Warren			
companies**	NIL	NIL	Industrial	NIL	NIL	NIL
			Ltd.			
Listed entities from which	NIL	NIL	NIL	NIL	NIL	NIL
resigned in the						
past Three						
years						
Chairman/	Member of the following	Member of the following				
Member of the	Committees of	Committee of	NIL	NIL	NIL	NIL
Committee of	Warren Tea	Warren Tea				
Directors in the	Limited :	Limited : - Risk				
Company	 Stakeholders Relationship 	- RISK Management				
	Committee	Committee	-			
	- Corporate					
	Social Responsibility					
	Committee					
Chairperson /						
Member of the						
Committee of Board of						
Directors of						
other Public						
Companies of						
which he/she is a director [only	NIL	NIL	NIL	NIL	NIL	NIL
Audit						
Committee and						
Stakeholders Relationship						
Relationship Committee is						
Considered]						
Relationship						
with other Directors and	None of	them are related	to any other Di	rector or Key Mar	nagerial Personr	nel
Key Managerial						
Personnel						



Number of meetings of the Board attended during the year	6 out of 6	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable	Not Applicable	Not Applicable	regulations an - Financial and - Treasury, Accord Management - Strategic Plan - Behavioural a - Agricultural ar - Marketing : Do	ning and Risk M	vernance. kills, Controls and Ianagement g Operations ports
Justification for choosing the appointees for appointment as independent directors	Not Applicable	Not Applicable	Not Applicable	Please refer to th forming part of th		Statement

** Excludes Directorships in Private Limited Companies and Foreign Companies.

ʻJohar Building' P-1, Hide Lane, 8th Floor Kolkata 700073 By Order of the Board Soma Chakraborty Executive Director & Company Secretary M. No.: A11108

May 14, 2024



CDSL e-Voting System – For e-voting and Joining Virtual meetings

- 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. 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 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, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 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 Shareholders (Shareholders 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 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 <u>www.warrentea.com</u> 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 <u>www.bseindia.com</u> and <u>www.cse-india.com</u> 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. <u>www.evotingindia.com</u>
- 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 and MCA Circular No. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023.
- 8. In continuation of this Ministry's **General Circular No. 20/2020**, dated 5th May, 2020, 10/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2023, or become due in the year 2024, to conduct their AGMs on or before 30.09.2024, 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 SHAREHOLDERS FOR E-VOTING AND JOININGVIRTUAL MEETINGSARE AS UNDER:

- **Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- **Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on 23rd June, 2024 and ends on 26th June, 2024 During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 20th June, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders 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 shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders 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 shareholders.

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.

- **Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- (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 shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders 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 shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of	Login Method
shareholders	
Individual Shareholders holding securities in Demat mode with CDSL Depository	 Users who have opted for CDSL 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 users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 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, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

Warren Tea Limited
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 <u>www.cdslindia.com</u> home page. 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.
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: <u>https://eservices.nsdl.com</u> 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.
 If the user is not registered for IDeAS e-Services, option to register is available at <u>https://eservices.nsdl.com</u>. Select "Register Online for IDeAS "Portal or click at <u>https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</u>
3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <u>https://www.evoting.nsdl.com/</u> 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 name and you will be redirected to e-Voting service provider of a voting the meeting the remote e-Voting period or joining virtual meeting & voting during the meeting
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 website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <u>helpdesk.evoting@cdslindia.com</u> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	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.: 022-4886 7000 and 022-2499 7000



Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and** shareholders other than individual holding in Demat form.
 - 1) The shareholders should log on to the e-voting website <u>www.evotingindia.com</u>.
 - 2) Click on "Shareholders" 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. Shareholders 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 <u>www.evotingindia.com</u> 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 shareholders and other than individual shareholders holding shares in Demat.
PAN	 Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders 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. 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) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders 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 shareholders 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.



- (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) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <u>www.evotingindia.com</u> 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 <u>helpdesk.evoting@cdslindia.com</u>.
- 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 will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, 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 shareholders are required mandatory 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; <u>scrutinizermkb@gmail.com</u>; <u>investors@warrentea.com</u> 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 SHAREHOLDERSATTENDING 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/ EGM 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. Shareholders 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. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- 5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- 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. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast on or before 20th June, 2024 mentioning their name, demat account number/folio number, email id, mobile number at <u>investors@warrentea.com</u>; <u>rta@cbmsl.com</u>. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance on or before 20th June, 2024 mentioning their name, demat account number/folio number, email id, mobile number at <u>investors@warrentea.com;rta@cbmsl.com</u>. These queries will be replied to by the company suitably by email.



- 8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- 9. Only those shareholders, 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 shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- 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 shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. For Individual Demat shareholders – 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 <u>helpdesk.evoting@cdslindia.com</u> or contact attoll free no. 1800 22 55 33

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 - 400013 or send an email to <u>helpdesk.evoting@cdslindia.com</u> or call toll free no. 1800 22 55 33.

The e-voting period commences on 23rd June, 2024(9 a.m.) and ends on 26th June, 2024 (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, 20th June, 2024.

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.

KOLKATA | THURSDAY, 30 MAY 2024 Business Standard

nk), SAM Li

Reserve Price EMD Amount Bid Increment Amount Asset ID Encumbrance on Asse Type of Possession

a) Rs. 1,24,00,000.00 (*) (Rupees One Crore Twen Four Lac only)

b) Rs. 12,40,000.00 (Rupees Tweive Lac Thousand only) c) Rs. 50,000.00 (Rupees Fifty Thousar

d) IDIB50437124111B

e) Best of knowledge and information of the Authorised Officer, there is no encumbrance on the

Secured Creditors Outstanding Dues

Rs. 4,64,84,960.06 (Rupees Four Crore Sixty Four Lacs Eighty Four Thousand Nine Hundred Sixty and Six

Paise only) as on 29.05.2019 with furth

Detailed Description of Immovable Properties

I mat piece and parcel of total land essuing 30 Decimal more or less gether with existing structure ereon lying and situated in the ame of Smt. Pramila Jana, W/o. aradhan Jana, out of which 15 ocimal under Mouza - Hamirmahal

under Mouza - Erafatepur, J.L. No. 202, R.S. / L.R. Piot No. 38, L.R. Khatian No. 245/1, R.S. / L.R. Piot Nos. 38 & 39 under Police Station -Contai, Diet - Purbe Medinipur, West Bengel content

at under Mouza - Hamirmahal, 5. 199, L.R. Plot Nos. 415 & hatian Nos. 168/1 & 379, R.S. 55. 377 & 378 and 15 Decimal Mouza

toget

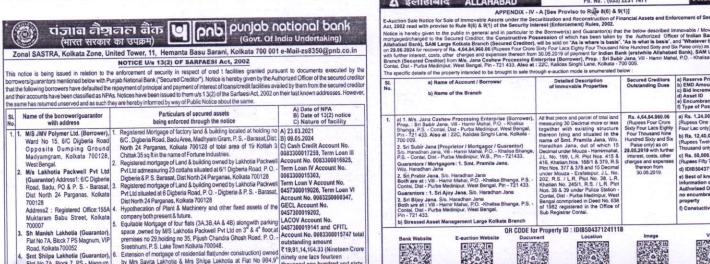
Contai, 0 Bengal o of 1982 Sub Reg

Document

QR CODE for Property ID : IDIB504371241118

ent Large Kolkata Branch

HERALD COMMERCE LIMITED CN : 15309W1532PLC3564 Regd. Office : 10 Princeg Street, 3:10 Floor, Kolkata - 700072 E : hercominlog Street, 3:10 Floor, Kolkata - 700072 Floor Street, 7:10 Floor, Street, 3:10 Floor, Street, 7:10 Floor, 7:10				KARENTEALIMITED Registered Office: Dotwal The Estate P. Separated Office: Dotwal The Estate 19 930146/98. Email: comporter Warrentees.com	عنها المعالي Saltiake Zonal Office Demonstration Demonstration and the mount in the state there in the there in
Particulars	31.03.2024		Year Ended 31.03.2023	CIN: L0132AS1977PLC001706, website: www.arrentea.com 47 th Annual General Meeting of the	2002 (9 to 12:02) total with rule 3 of the obscuring material characteristic (Lindocumer) their Guarantee within 60 days from the date of this notice. repay the amounts outstanding the Credit Facilities granted to them/on their Guarantee within 60 days from the date of this notice. If, you, the under mentioned borrower/guarantor of the respective accounts fail to repay to the Bank the below mentioned arount with further interest.
Total Income from Operations	(Audited) 4.87	(Audited) 7 32.50	(Audited) 21.64	Equity Shareholders of Warren Tea Limited	incidental expenses, costs, etc. in terms of this notice U/s. 13(2) of the said Act, the Bank will exercise all or any of the rights detailed under Sub-section (Section 13 and under other applicable provisions of the said Act.
Net Profit / (Loss) for the period (before T Exceptional and/or Extraordinary items #	ax, (38.44	(19.57)	(398.67)	This is in furtherance to our Notice published on 22nd May, 2024 in an Englis Daily Business Standard, Assam Rising (English), Guwahati and Dainandi Barta (Assamese), Guwahati about the conduct of Annual General Meetin	I very the undermosterior of betracture of the respective accounts, are also put on notice that in terms of Sub-section 13 of Section 13 of the said Acc
Net Profit / (Loss) for the period before ta (after Exceptional and/or Extraordinary				of the Company through Video Conference/Other Audio Visual Means o	Too, me underminimulate converges and the said secured assets detailed below of this notice without obtaining written consent of the Bank. Shall not transfer by saile, leases or otherwise the said secured assets detailed below of this notice without obtaining written consent of the Bank. The details of the account and secured assets along with amount outstanding is given below and further interest thereon till realization, including other co
items #)	(38.44	(19.57)	(398.67)	Thursday, 27th June, 2024 at 12.30 PM, remote e-voting etc. Shareholder are hereby informed that CB Management Services (P) Ltd. (CBMSL), Registra	charges and expenses are to be paid by the respective borrower /guarantor to the Bank.
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary		124 223	(398.67)	of the Company (RTA) for and on behalf of the Company, have e-mailed th	Name of the Borrower / (1) Nature of Loan (2) Amount due Description of Property
items #) Total Comprehensive Income for the peri	(38.44	(21.33)	(398.67)	Annual Report for the year 2023-24 along with the Notice of the Annua General Meeting on 29th May, 2024 to all those shareholders whose e-ma	SI Guarantor / Mortgagor with Address (3) Date of 13(2) Notice Mortgaged to Bank
[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensiveinco	me			address is registered with the Company/depositories. The Annual report alon with the Notice convening AGM is also available on the websit	1 No. 41 that December 2 Tredien Bron Late Http:// Karar S/o 1) Cash Credit Loan (Account No. All that piece and parcel of the property Bastu Land
(after tax)] Equity Share Capital	(14.00) 2089.7		(493.52) 2089.70	www.evotingindia.com,www.warrentea.com,www.bseindia.com an www.cse-india.com	Late Balai Karar. All the Legal Heirs of Late Utpal Karar (Proprietor of Mis Ma Tara 2) Rs.880.619.54 (Rupees Eight (Ten) Chittakas 23 Sq. FL comprised in Mouza – Ba
Reserves (excluding Revaluation Reserve)				Remote e-voting commences on 23rd June, 2024 at 9 a.m. and ends of 26th June, 2024 at 5 p.m. Thereafter Central Depository Services (India	Lacs Eighty Thousand Six Hundred Bagineering & Trading) all at %, Jibon Das Barejee Lane, Kadamtala, Dist. – Howrah, West Nineteen and Paisa Sixty Four Stift, Fakr Chard Ghosh Lane, Police Station Ba
as shown in the Audited Balance Sheet of the previous year				Limited (CDSL) will disable the remote e-voting module. The cut-off date for determining entitlement of electronic voting is Thursday. 20th June, 2024	Bengal – 71101 viso banerjee Late, todantale, otaci Horna, Orak Janerjee Late, Kadantala, Only) as on 29.04.2024 with District Howrah Vide Registered in Book– 1, Vo
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operation	uns)	1		Members who have cast their yota through remote e-voting prior to the meeting	Smt. Sandhya Patra (Guarantor) (including the effect of reversal of 1983. Registered at District Sub-Registrar of How
1. Basic : 2. Diluted :	(0.18		{1.91} (1.91)	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	W/o Karick Ch. Patra (Guarantor) Unpaid interest as per RBI Office of The D.S.R. Howah, West Bengal. The pro guidelines on NPA) Stands in the name SmL Sandhya Patra W/o Ki
te i				after sending of Notice by CBMSL by e-mail and holding shares as on the	Sio Late Latit Patra 3) 14.05.2024 Chandra Patra. Butted and Bounded by: On the Nor
The above is an extract of the detailed format th the Stock Exchanges under Regulation 33	of the SEBI (Lis	sting and Othe	er Disclosure	password by sending a request to the Registrar and Share Transfer Agent the Company at rta@cbms1.com by mentioning their folio No./DP ID an	by : 35/13, Fakir Chand Ghosh Lane. On the East
quirements) Regulations, 2015. The full forma a available on the Stock Exchange website i.e.	it of the Quarter	riv/Annuai Fina	incial Results	Client ID. However, if the member is already registered with CDSL for remo	Tading) al at 35/14, Fakir Chand Ghosh Lane, P.O Wide Municipal Passage
bsite: www.heraldcommerce.in.	nsive income or	any other relev	vant financial	e-voting, then he can use his existing user ID and password for casting vot In case you have any queries or issues rounding non-receipt of Annual Repo	Santragachi, P.SBantra, Dist. – Howrah,
m(s) due to change(s) in accounting policies sh # - Exceptional and/or Extraordinary items adj	all be disclosed b	by means of a fo	otnote.	and AGM Notice by e-mail and voting by electronic means, you may conta Mr. Subhabrata Biswas, President & Compliance Officer CB Manageme	West Bengal – 711101 Branch: Bellilious Road ,158/4, Bellilious Road, Howrah, Pin -711 101,
cordance with Ind-AS Rules /AS Rules, whichev	er is applicable.	By order RALD COMME	of the Board	Services (P) Limited, P-22 Bondel Road, Kolkata 700 019 at rta@cbmsl.co or at 033-40116700 and also refer Frequently Asked Questions ("FAQs") ar	E-mail: belli@ucobank.co.in
ice : Kolkata ite : 28th May, 2024	Sd/- Prabh	hat Jain, Mana	ging Director 0. 00200043	e-voting manual available at www.evotingindia.com under help section write an e-mail to helpdesk.evoting@cdslindia.com.	Date: 30.05.2024, Place: Belillious Road, Howrah Authorised Officer, UCO
			-	For Warren Tea Limite Place : Kolkata Soma Chakrabor	IDBI BANK LIMITED. Retail Recovery Department,44,Shakespeare Sarani,2nd Floor,Kolkata,PIN-700017,Ph.No.
Regd. Office : 68A, "Karran Estate", 2nd Floor Ph: (033) 2280 6879, E-mail: EMENT OF STANDALONE UNAUDITED RESULTS FOR [See Regulation 47(1) (b) of the SE	classicg@rediffm THE QUARTER & YI BI (LODR) Regulati	nail.com (EAR ENDED 315) tions, 2015]	(Rs. in Lakhs)	BEFORE THE NATIONAL COMPANY Corporate Identification No. U452 LANT TRIBUNAL KOLKATA BENCH W61991PTC052903 and its register C.P. PLCAN No. 21AK22024 office at 958 Park Street, Kokalas -700016 Connected with c.A.(CA). No. 31/K8/30264 in the Matter of :	2002. Sector 2002 is the total and the conversion of the property description of th
io. Particulars	Quarter ending 31.03.2024	Year ending 31.03.2024	Corresponding 3 month ended 31.03.2023	In the Matter of: Ulike Developers Private Limited In the Matter of: Ulike Developers Private Limited In the Matter of: Ulike Developers Private Limited And - Aparmas Creations Private Limited, a Ulike Developers Private Limited, a Limited	membole preventions are not a set of the public in general, in hereby caulioned not to deal with the property and any dealings with the property independent the chargo of the UBB lank Lat. (I can amount memboaring in the note) and with interst, pendent the therein. The Borrowers UC-Borrowers attention is invited to the provisions of Sub Section (3) of Section 13 of the Act. 2002 in respect of time available, to redeel secured assets.
1 Income from Operations	59.37	105.09	21.30	company having Corporate Identification 5) Ishani Farming Private Limited	1) Name of the 11) Date of Demand Notice
2 Other Income Total Income	0.05	0.43	0.19	registered office at 101, Park Street, 4th 7) Aparnaa Homes Private Limited Elser Kalkata 700016 8) Aparnaa Properties Private Limited	Co-borrowers 3) Claim Amount es per
3 Net Profit / (Loss) for the period				- And - 9) Aparnaa Securities Private Limited In the Matterof: 10) Star Industrial Developme	Mostrana by denosit of title deed bearing no 1-2394/2003 created on 03.09.2003 and title of
(before Tax, Exceptional and/or Extraordinary items#)	45.57	17.22	16.14	A Kay Homes Private Limited, a company Company Private Limited	Samanta (Borrower) 2) 29-05-2024 bearing no. 1-2404 created on 28.01.2005, in respect of its immovable property subject at the bearing no. 1-2404 created on 28.01.2005, in respect of its immovable property subject at the bearing no. 1-2404 created on 28.01.2005, in respect of its immovable property subject at the bearing no. 1-2404 created on 28.01.2005, in respect of its immovable property subject at the bearing no. 1-2404 created on 28.01.2005, in respect of its immovable property subject at the bearing no. 1-2404 created on 28.01.2005, in respect of its immovable property subject at the bearing no. 1-2404 created on 28.01.2005, in respect of its immovable property subject at the bearing no. 1-2404 created on 28.01.2005, in respect of its immovable property subject at the bearing no. 1-2404 created on 28.01.2005, in respect of its immovable property subject at the bearing no. 1-2404 created on 28.01.2005, in respect of its immovable property subject at the bearing no. 1-2404 created on 28.01.2005, in respect of its immovable property subject at the bearing no. 1-2404 created on 28.01.2005, in respect of its immovable property subject at the bearing no. 1-2404 created on 28.01.2005, in respect of its immovable property subject at the bearing no. 28.01.2005, in respect of its immovable property subject at the bearing no. 28.01.2005, in respect of its immovable property subject at the bearing no. 28.01.2005, in respect of its immovable property subject at the bearing no. 28.01.2005, in respect of its immovable property subject at the bearing no. 28.01.2005, in respect at the bearing no. 28.01.2005, i
4 Net Profit / (Loss) for the period before tax (after Exceptional and/or				registered office at 15/1A Loudan St ps Park A Petition under Section 230 to 232 of 1	Samanta (Co - 5) rs 4,59,50553 (rubbes L.R. Plot No. 595 within Bhabanipur Gram Panchayat under P.S. Debra Revenue Mandai Lo.
Extraordinary items#)	45.57	77.22	16.14	Street, Kolkata - 700017 Companies Act, 2013 read with Compan ~ And ~ (Compromises, Arrangements a In the Matterof: Annalgamations) Rules, 2016 for approva	2) 2239675100002929 Fifty Five and Paisa Additional Interior Sub Restration Office at Ballicha, District and Registration District Pas
5 Net Profit / (Loss) for the period after tax (after Exceptional and/or				Aparnaa Creations Private Limited, a Scheme of Arrangement relating	A Medinipur in the State of West Bengal. The property is builded as follows, on the re-
Extraordinary items#)	45.24	68.28	11.77	company having Corporate Identification Demerger of the Demerged Undertakik No. U17121WB2007PTC226828 and its of Apernae Homes Private Limit registered office at 101, Park Street, unit no. Apernae Properties Private Limit	Guchait,On the West : Road logether with all buildings and structures thereon and all plant machinery attached to the earth or permanently fastened to anything attached to the earth.
6 Total Comprehensive income for the period [Comprising Profit / (Loss) for				48/2,4th Floor, Kolkata - 700016 Aparnaa Securities Private Limited, a - And - Star Industrial Development Compa	All that place and paced of the immovable properties residential portion admeasuring covered
the period (after tax) and Other Comprehensive income (after tax)]	45.24	68.28	11.77	In the Matter of: Aparnaa International Private Limited, a with and into Ulike Developers Priv	Prasad Lahoti 2) 17-05-2024 721 sq. ft. Super built up area 866.232 sq. ft. situated at Mouza – Bachurdoba, JL NO 33 Vehice New 320 LB Kowley No 3868 368 A S. Plot. No 523 comessionding L.R. Ptot No 707.
7 Paid up Equity Share Capital	600.00	600.00	600.00	company having Corporate Identification Limited ("Resulting Company") on a go No. U27202WB2002PTC094925 and its concern basis; and (ii) subject to	Smt Santosh Lahoti 3) Rs. 10,24,894.91 0.0250 acre. Nature "Bastu" together with G+II Storied Commercial cum Residential Bu
8 Reserves (excluding Revaluation Reserve)	591.38	591.38	831.11	registered office at 15/1A Loudon Street, demerger of the Demerged Undertakia Ground floor, Kolkata - 700007 with and Into Resulting Company	Twenty Four Thousand Halding No 608/563 District = Ihargram formerly Paschim Medinipur in the State of Webi D
9 Securities Premium Account	0.00	0.00	0.00	-And - Transferee Company: Inerest Amalographic of A Kay Homes Priv	
10 Net worth 11 Paid up Debt Capital/Outstanding Debt	1191.38 0.00	1191.38	1431.11	Ishani Farming Private Limited, a Limited, Aparnaa Creations Priv	together with all buildings and structures thereon and all plant and machinery attached to the
11 Paid up Debt Capital/Outstanding Debt 12 Outstading Redeemable Preference				registered office at 101, Park Street, 4th and S Kay Apartments Private Limit	3 1) Shri Tarun Kumar 11 29.02.2024 Mortgage by deposit of title deed bearing number I-3087/1991 dated 10.06.1991, in respect
Shares	0.00	0.00	0.00	Company) was presented by the ab	a 2) 29-05-2024 situated at Mouza- Ektali, J.L. No. 632 within Sardiha Gram Panchayet Comprised Survey
13 Debt Equity Retio 14 Earnings Per Share (of R	0.00	0.00		S Kay Apartments Private Limited, a named petitioners on 07/05/2024 and	e 6331, Touzi No. 9934 Revenue Mandal Le, B.L. & L.R.O., Jhargram, K.S. Khatian No. 47, 47 3) Rs. 12, 99, 614, 60 Thetation Rev 84 84/0119, 5, 8, 1, P. Petr No. 84/86, Nature – Star Barty and St.U. Starting with construct the transmission of the start of the sta
(for continuing and discommuned operations) -			1.1	No. U70109WB1995PTC071425 and its Kolkata Bench of Hon'ble Natio monistrand office at 15/14 Louden St P S. Company Law Tribunal on 27/06/2024.	2) 0420653800000161 (Rupees Twelve Lakh pucca pillar & asbestos roof poultry Sheds upon the aforesaid land within PSJhargram
1. Basic/diluted	0.75	1.14	0.20	the said petition should send to the National State St	Six Hundred Founder thereon, both present and future. The said property is butted and bounded as under on the
15 Capital Redemption Reserve	0.00	0.00	0.00	In the Matterof: Company Law Tribunal, Kolkata Bench a Aparnaa Homes Private Limited, a Esplanade Row (West), Kolkata - 700	as on 02-02-2024 Property of Suxial ManatoCrit the South - Hoperty of Rashinari Mahato.together w
18 Debenture Redemption Reserve 17 Debt Service Coverage Ratio	0.00	0.00	0.00	company having Corporate Identification and also to the petitioner's autom	d buildings and structures thereon and all plant and machinery attached to the earth or perma y fastened to anything attached to the earth.
18 Interest Service Coverage Retio	0.00	0.00	0.00	registered office at 101 Park Street Siddha filed, should be filed before this Tribuna Point, 4th Floor, Kolkata - 700016 later than 7 (seven) days before the r	4. 1)Mitra Corporation 1) 13.02.2024 ALL THAT piece and parcel of land admeasuring about 2 Cottahs 14 Chittacks 28 Sq. Ft. to
tes : The above is an extract of the detailed form with the Stock Exchanges under Regulation Requirements) Regulations, 2015. The full for are available on the velosites of the Compa	133 of the SEBI (imat of the Quart ny at www.class hensive income o ies shall be disck adjusted in the S s, whichever app	(Listing and Ott terly/Annual Fin sicgrowers.in. or any other rel- losed by means Statement of P plicable. By order	evant financial s of a footnote. Profit and Loss	In the Matter of: Aparnaa Properties Privats Limited a simultaneously sent to the Auton company having Component Islandification Representative of the auton the UT0101W1999FT0071330 and is no such representative in service of the registrated office at 15/nL buoch Birtel. Notama: 2009/IL Auton Autonome Network Robuster of the Autonome Netw	Sayantan Mitra (Co- Barrower), 38, 3, 49, 77, 040,00 (Rupese Three Croit Saheli Mitra (Co- Barrower) Dover Lane, in Mouza Ballyunge, Din Panchma Gram under Municipal wahr die druging Saheli Mitra (Co- Barrower) Barrower) (Rupese Three Croit Wahr the limits of Kolata - Derrower) Canata (Forwart) P, Bhartacharya (Co- Barrower) S ev e nt y S ev e Thousand Forty (Orit) due as on 10,09,2023 West - By 18/36, Dover Lane, On the South - By Dover Lane, West - By 18/36, Dover Lane, On the South - By Dover Lane, On the S
b) The impact on net profit / loss, total compre- item(s) due to change(s) in accounting polic c) # - Exceptional and/or Extraordinary items in accordance with Ind-AS Rules / AS Rules		CLASSIC GR	OWERS LTD.	registered omce at 101 Park Street, Suit CA Shashi Agar Floor, 5005, 5. Ps Jark, Street, Koikata - 4th Floor, 78 K.S. Roy, Pt 700016 - And - Koikata - 700	d Date:30-05-2024 Authorized
b) The impact on net profit / loss, total compreintern(s) due to change(s) in accounting policies # - Exceptional and/or Extraordinary items					Place:Kolkata
b) The impact on net profit / loss, total compreintern(s) due to change(s) in accounting policies # - Exceptional and/or Extraordinary items		R. GOYAL (DI		In the Matter of: Authorised Representa Star Industrial Development Company Email: dsp6750@rediffmail.	



8

		d 31 March 2	Quarter En	ded	Year Ended	Year Ended
SZ. No.	Particulars	31-Mar-24 (Audited)	31-Dec-23 (Un-Audited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)	31-Mar-23 (Audited)
1	INCOME				10.07	
2.	Revenue from operation	10.84	18.33	23.55 58.47	43.27	50,10 67,55
b.;	Other Income	27.65	18.33	82.02	60.58	117.65
	Total Income Excenses	21,80	10.00	30.30	94.06	111.44
2	Other Expenses	25.69	4.23	59,96	42.58	97.62
	Total Expenses	35.14		65.77	72.28	118.53
8	Prolit/Loss Before Exceptional Beams and tax(1-2)	(7.49)		15.25	(11,88)	1.12
•	Exceptional Iteams	(inter)				
4	Prolit/ILossibetere tax	(7.49)	7.31	15,25	(11,58)	1,12
ŝ	Tax Expense					
1	Current Tax					
	Deferred Tax					
8	Net Prolit/(Loss) after tax(4-5)	(7.49)	7,31	15.25	(11,58)	1.12
7	Other Comprehensive Income					
	Bens that will not be reclassified into Profit or Loss	{1868,24}		3.38	(1558,24)	
5	Total Comprehensive Income for the year (after tax) (5+6)	(1.875.73)		18.63	(1679.92)	4.50
9	Paid-up Equity Share Capital (Face Value of Re. 10 /- each)	7.264.10	7.264.10	7.264.10	7.264.10	7.264,10
10	Earnings per Equity Share (of Ra. 10/- each)				-	
	Basic	(0,01)		0,02	(0.016)	0,002
_	Diluted	(0.01)		0.02	(0.015)	0.002 er Regulation

tes aline sites BOI	Veravali Grampanchaya Veravali (Bk) Tal. Lanja, I Email : VeravaliBudruk, Rat	Phone : 02351-232009	
of SARFAESI Act, 2002 to the bek	ow mentioned Borrowe as per details. Howeve	r demanding outsta r, notice issued to th	5/2024 in compliance of section 13(2) nding amount within 60 days from the be Borrower is returned unrespondent. rer.
Name of the Borrowers and address	Nature of Facility	Outstanding Dues	Details of Secured Asset
Mr. Pramod Pandurang Gangan (Borrower-Hypothecator) Address : Flat No 107, Panchavati Apartment, Jivdani Panch Payuri Beggars Home Virar East Patghar, 404305	Vehicle TL Sanctioned Limit Rs.07.29 lakhs	Rs. 5,26,788,60 + UCI from Date of NPA + Other Expenses	Hypothecation of Hyundai Xcent CRDI Prime T Diesel Reg. No.: MH48BM3274 Chassis No.: MALA7410LKM375969 Engine No.: D3FAKM795883 Color: White
possession and subsequently aur amount as mentioned above with prohibited under Section 13(13) o stated above without obtaining write	tion the Secured Asse hin 60 days from the of I SARFAESI Act to tran tion consent of the Ban ers is advised to collect	Its as mentioned at late of publication sfor by sale, lease k. This public notice t the original notice	ter provision of SARFAESI Act, take sove if the Borrowers do not pay the of this notice. The Borrowers is also or otherwise the said secured assets is to be treated as notice uts 13(2) of issued under Section 13 (2) from the
Place : Ratnagiri Date : 30/05/2024			Sd/ orised Officer Bank of India

	EXTRACT OF AUDITED ST		FULL YEA					SFORT	IE QUAR		Rs in Lakhs
			5	TANDALON	E			CO	NSOLIDATE	0	
Sr.		Quarter Ended			Year Ended		Quarter Ended		d	Year Ended	
No.	Particulars	03/31/2023 (Audited)	12/31/2023 (UnAudited)					12/31/2023 (UnAudited)			
1	Total Income from Operations	122.96	14.08	212.09	-174.08	419.58	123.09	14.10	218.59	174.23	649.5
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	101.31	(11.35)	152.46	76.46	110.45	87.14	(11.64)	72.68	61.20	31.0
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3,337.02)	219.35	(1,490.85)	(2.501.28)	(5,000.27)	(3,347.18)	219.06	(1,940.59)	(2,512.54)	(5.512.37
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) including profit/(loss) from associate	(3,335.19)	219.35	(1,463.63)	(2,499.46)	(5.027.54)	(19,915.78)	(814.49)		(20,912.30)	(8,433,42)
\$	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) including profit(Joss) from associate	(3.335.19)	219.35	(1,493.83)	(2,499.46)	(5,027.54)	(19,915.78)	(814,49)	(1,965.00)	(20,912.30)	(6.433.42)
6	Equity Share Capital	1,895.58	1,895.58	1.895.58	1,895.58	1,895.58	1,895.58	1,895.58	1,895.58	1,895.58	1,895.58
7	No. of Shares	947.79	947,79	947.79	947.79	947.79	947.79	947.79	947.79	947.79	947.75
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)							_		-	
	1. Basic & Diluted	(3.52)	0.23	(1.58)	(2.64)	(5.30)	(21.01)	(0.86)	(2.07)	(22.06)	(8.79
· · · · · · · · · · · · · · · · · · ·	In francia result, for the quarter model 3 tet March, informati exerts, missionitary Company el lingue Ubase: considered in the alcose accordinate Three Company company in a single barriers segment porting in or submitteri in respect of the Consider Standard previously functions from Anti- elage Ingening of the material information of the An- elage Ingening of the anelage Ingening in and a Company has according to Research of the group occurs in formation of the anelage Ingening of the Ingening occurs in the ingening and and and and and and and and and and and and and and and and and and and	ore viz. Ready ial results. The iiii be no meter but there are ted Financial P sociate Compa g in the said A filer provisions respect of One final approval past years whi source adopted sea.	made Steel Sing Company has in impact of the two geographic testits, ny viz. Vijay Nil associate Company mede & Impain Time Settlemen Chi files lenders II ch have resulted by the Company	papore Pie. Ltd already impain a said Rouidatio al segments. H man Company my viz. Vijey N ment of investo it in respect of the amount of o i in empion of o ty will be able I	L is under liqui ad h	idation process riss and loans fails of the Cor the figures for at have been y Private Limits ocialite Company o its lenders, th Jability shall be worth. Howe Company's con	and hence du outstanding in mpany: Singapore sub considered in 1 rd, in its conso ry: he same require a derecognised arr, the manage tinued operatio	Ito non-wellable his said subside sidewise are no the above const idated financials as payment of o ment is of the vi- ms and enable it Other Disclosure	Hy of its finance ary Readymad t available as in sideled finance s, as the netwo entain amounts ew that its pro- to continue at ns. Requirement	e Steel Singap mentioned abor al results. The oth of the Ass by the compar- possits of One La going conci-	re Ple. Ltd. e. the segmi Company h xiate Company ny over a per Time Settlerm m. According
Th D	e above is an extract of the detailed format of Finer met of the Financial Results are available on the S	ncial Results N									

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WARREN TEA LIMITED Registered Office : Deohall Tos Estate P. O. Hoogrijan, Diski. Timuskia, Assam 786 601 Tel: +91 9531045098. Email: coorporate@warrentes.com CPI: L01132541977PL:CO01708, websile: www.warrentes.com	
47 th Annual General Meeting of the Equity Shareholders of Warren Tea Limited	

Equity Shareholders of Warren Tea Limited Equity Shareholders of Warren Tea Limited Daily Business Standard, Assam Rising (English), Guvental and Daina Barta (Assames), Guvenhail about the conduct of Annual General Mee of the Company through Video Conference/Other Audio Visual Mean Thurday, 27b June, 2024 at 120 JM, emote s-volting ec. Sharehol are horeby informed that CB Management Services (P) List. (CBMS), Regi of the Company (TRA) for and on behalf of the Company (Inter), there s-mailed Annual Report for the yater 2023-24 along with the Notice of the An General Meeting on 25th Merg 2020 bail those shareholders are horeby with the Notice convening AGM is aliao available on the web www.eveloningia.com.www.eveloningia.com.shareholders. ories. The Ar available om,www.bs ed with the Company/deposite convening AGM is also ila.com.www.warrentea.co

www.scutinglindla.com,w/www.bseindla.com and www.scutinglindla.com,w/www.bseindla.com and www.scutinglindla.com Remote e-voting commences on 23rd June, 2024 at 9 a.m. and ends on 20th June, 2024 at 5 p.m. Thereafter Central Depository Services (India) Limited (CDSL) will classible the remote e-voting module. The cutoff date for date may areased the method to share for earlier date (2014) and 2024 Memoters who have cast their vote through remote e-voting prior to the meeting date may areased the method to share in the entropic to sait their vote again. Any perior, who acquired shares of the Company and become a member password by verving a request to the Registrar and Share Timater Again of the Company at Haig&brank come by mentioning their folio No.DP ID and Client ID. However, if the member is already registered with CDBLs, for remote e-voting, then the carues the asking user ID and password for casting vote. In case spo, have any cavets or tasses regarding non-receipt of Annual Report M-Sharbarita Biswas. President & Compliance Officer CB Management M-Sharbarita Biswas. President & Compliance Officer CB Management e-voting, then the Arabia to refer Frequenty Asked Cuestione ("FAG3") and e-voting main allable at www.everbingindla.com under help section or wite an e-mail to helpoesk.exoting(@cdslindla.com.

For Warren Tea Limite Soma Chakrabort Executive Director & Company Secretar : Kolkata : 30th May, 2024

Regulations, 2016 Sale of Office Unit at Metro Tower Sural/Metro Tower In c i a d in gSurat including miscelanoous firms (miscellaneous in the office space as if erms in the per Regulation 20(6) office space of the iB 8 Regulations, 2016 Draw and Tweesa. Date and Time of Auction Last Date of Submission of EOI Last Date of Submission of EMD Inspection Date and Time 27th June 2024 from 3:00 PM to 5:00 P 13th June 202 24th June 203 On or Before June 24th, 203 Interested Applicants may refer to the C details of terms and conditio https://sites.coole.com/view/rashmiyar. Contact the undersigned Date: 30th May 2024 Place: Mumbai from 10:00 a.m to 4:00 p.m. E-Auction Process Document containin the E-Auction on the websit tase of any clarifications needed

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Accel

Description Plot 45 and Pl

er of Sale

Description Sale of piots of land Plot 48 and Le Plot 46 and Plot 478 togethe 478 together at Karani Village Kanai Village as per Regulation 2016 P r o C e s s Regulations, 2016

its and Time of E—Auction: 27 June 2024, 3:00 P.M to 5:00 P.M 3:00 P.M Is 5:00 P.M (with unlimited attension of 5:00 minutes each) given to the posicin is general under the insolvency and Earlier about the under, regarding Sale of Asatter of Rashern Yans Lis positio Detroit by the Liquidate. worked by RASHMI YAMSE LIMITED (In Liquidate) formin under solon 55(b) al 80:2016 read with regarding 24.24.

Liquidanci/Corporate Detotorby the Liquidation: Saint of Assets owned by RASHHIT ANARK LIMITED (In: Liquidation): forming part of Liquidation: Estate under section 35/11 of 180, 2016 read with regulation 22, 6, 30 of 1890 1893 (Strategies): The Asset Section with Section 24, 50 of 1890 1893 (Strategies): The Asset Section 24, 50 of 1890 1893 (Strategies): The Asset Section 24, 50 of 1890 1894 (Strategies): The Asset Section 24, 50 of 1890 1894 (Strategies): The Asset Section 24, 50 of 1890 1894 (Strategies): The Asset Section 24, 50 of 1890 1897 (Strategies): The Asset Section 24, 50 of 1890 1897 (Strategies): The Asset Section 24, 50 of 1890 1897 (Strategies): The Asset Section 24, 50 of 1890 1897 (Strategies): The Asset Section 24, 50 of 1890 1897 (Strategies): The Asset Section 24, 50 of 1890 1897 (Strategies): The Asset Section 24, 50 of 1890 1897 (Strategies): The Asset Section 24, 50 of 1890 1897 (Strategies): The Asset Section 24, 50 of 1890 1897 (Strategies): The Asset Section 24, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1890 1897 (Strategies): The Asset Section 25, 50 of 1800 1897 (Strategies): The Asset Section 25, 50 of 1800 1897 (Strategies): The Asset Section 25, 50 of 1800 1897 (Strategies): The Asset Section 25, 50 of 1800 1897 (Strategies): The Asset Section 25, 50 of 1800 1897 (Strategies): The Asset Section 25, 50 of 1800 1897 (Strategies): The Asset Section 25, 50

Reserve Price (Rs.) 1.05.00.000

1.05.00.000 (Ruptes: One Drore Rive Lac Only)

25.00.000 Rupees Twent Five Lac Only)

de, 2016

EMD Bid Increment Amount (Rs.) Value (Rs.) 10,00,000 (Rupers Ten Lac Only) Lac Only)

1.00.000 (Rupees One Lac Only)

2.00.000 (Rupees Two Lac Only)

Sd Ganesh Yenkata Siva Rama Kr Vide order dated 11.09.2023 IBBI Regn. No.: IBB/IPA-001/IP-P01360/2018 Communication Address: 302 Nahar Business Center, Chandivall, Mumba dress: 302 Nahar Business Center, Chandivali, Mumba Email ID: cirp.ryk@gmail.com Contact No. + +91 99

Kharegaon Kalwa Branch: Shop No. 1-6, Shree Gopinath Subli Parsik Nagar, Kalwa West, Thane- 400 605. Ph. No. 022-25386670, Email – vjkalw@bankofbaroda.com Bank of Beroda Enderson and the second s DEMAND NOTICE ne & Address of Borrower And Guarantor Date of mand Notice Outstanding Particulars of Security Der Amount Mrs. Gayatri Devendraprasad Pardeshi R. No. 7 Bhakil Mandir, Pardeshi Chawl, Naupada Thane, Nr. Kerosene Pump, Naupada, Thane District, Maharashtra-400602. 15.05.2024 400602. Home Branch : VJKALWA Branch NPA Date:-09.04.2024 Term Loan-A/C No. 76470600001702 Term Loan-A/C No. 76470600001701

ASIAN HOTELS (NORTH) LIMITED (Dames of Hold Hynt Regency Deli) CIN : L55101DL1980PLC011037, Registered Office: Bhikaji Carna Piace, M.G. Marg, New Delhi-110 066 Tel: 011 66771225, Fax: 011 26791033

Email: inves ons@ahlnorth.com; Website: www.a EXTRACTS OF STANDALONE FINANCIAL RESULTS FOR

Es l	The state of the second s	(Rs. in lakhs except EPS Standslone								
	Name of Street of Street of Street	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)				
S. No	Particulars	Three months ended 31/03/2024	Three months ended 31/12/2023	Corresponding three months ended 31/03/2023	Year ended 31/03/2024	Year ended 31/03/2023				
1	Total Revenue	8,531.69	7,679.98	7,334.60	30,002.57	25,744.57				
2	Net Profit / (Loss) for the period (before tax, exceptional items)	(1,502.00)	(2,914.83)	(456.73)	(8.482.06)	(8,482.06)				
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(1,502.00)	(2,914.83)	(456.73)	(8,482.06)	(8,482.06)				
4	Net Profit / (Loss) for the period after tax (after exceptional items)	(1,521.24)	(2,914.83)	(456.73)	(8,749.67)	(8,482.06)				
5	Total Comprehensive Income for the period (Comprising Profit / (Loss for the period (after tax) and Other Comprehensive Income (after tax)	(1.520.04)	(2,914.83)	(448.93)	(8,748.47)	(8,474.26)				
6	Paid-up equity share capital (Face Value - Rs.10/- each)	1,945.33	1,945.33	1,945.33	1,945.33	1,945.33				
7	Reserves (excluding Revaluation Reserve)*	(33,920.89)	(26,113.76)	(26,113.76)	(26,113.76)	(26,113.76)				
8	Earnings Per Share (of Rs. 10/- each) (not annualized):		Speak							
	- Basic (in Rs.)	(7.82)	(14.98)		(44.98)	(43.60)				
		170 (191)	144 000	10.051	744 0.03	(43 80)				



উত্তৰ-পূব সীমান্ত ৰে'লৱেৰ দ্বাৰা আবদ্ধ যাত্ৰীৰ বাবে দ্ৰুত সাহায্য প্ৰদান



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	eft some eine gelinig of mention and a land to w	(240.248)	(3,889.91)	343.04	331.86	
	THE GREATER BY THE PARTY OF THE	28.00.863	(1,000,01)	343.HR	335.86	
	ant lage water of A/a . (1992) and and a failed and a fai		(1.844.68)	399.95	389,63	
8	af terr mit all and a brann a terr cor and annexe	(441,34)	()	817,39	15,616	
	Beld's ranke residents	855,04	883,89	815.00	880,00	
	spenter Begilt (sym spential Heartyle of Spin)	0		+1.11.00	3,391.31	
	and the rate of the second second second					
	offer 1	248,883	(43.84)	8.41	45.8%	
	all sold as	(44,44)	(12.00)	4.55	45.8%	



ওবাৰেন টি লিমিটেডৰ ইকুইটি খেয়াৰ হোল্ডাৰসকলৰ ৪৭ তম বাৰ্ষিক সাধাৰণ সতা

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ים אות המירי שנו אליוני, 'הארולי, ביוצר א כם לופורי שלינים איי משבועים ילאר איי בן אנל ביוצה או WY DO T ार्ग हेर्ड्य का आई २०२३ फलिएन मधान (हार, नहून स्टल क) विद्यालन तथा, विराज प्राईची दाविदेवन काल मीजिक प्रदीक्ष स्टालक का विद्यालन



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২ লাখ ৫৯ হাজাৰ টকা



আৰক্ষীৰ তৎপৰতাত কৰায়ন্ত পশ্চিমবংগৰ দুই গভাইত চোৰ

চিলাপথাৰত চিলনী চোৰৰ সন্ত্ৰাস

দিনদুপৰতে লুটি নিলে

দৈশনিশ বার্তন দেরা, ভারাবহুট ২২ চি অ'টনাবেশং এজন ভ্রাগড় ২৯ বে : বুবুবী জিলার ভায়বেট সবববহু চাবি আটক তবিবাদ আনর অনিস্থ পানায়টো অবাদী সময় হয় আটবানি ভাগড় নিরীজন চরীব আবন্ধহৈ আছি সবববহুচাবিদ্যা ভারিন হায়ে দার্গাড়া বিবেজে জিলার চলাই অকলার বনজায়া বিব হায়ে পানাগাটেন এজন বানত ভ্রাগত্র ভর্জি ভারত সুনি স্না গৈছে। জানিব পর ৩৪ বছৰে মৌপালনেৰে স্বাৱলম্বিতাৰ

পথিকৃৎ আদর্শ মৌপালক বাবুৰাম বড়ো

কে চি দাস বাশিজ মহা

মৌ বিক্ৰীৰ কেজি ১৫ টকাৰ

প্ৰতি যাৰ আছিল দুৰ্লভ প্ৰেম

প্রাতি হাবি আছিল দুলেও প্রেম চলনিব বার্বন হেবে বঁটায় ২৯ মে : এক সংসদ মেন লাব টিনক বার্বনি । ফল্লা হাবের বিজয় । অনুসর্ব নিজন করিত ও বাতুরে নৈসাক বার্ব আইলে করে বার্বনের আনুসর্ব নিজন ২ না উদুর্বনিব সালবা বারুর হালিবা বার্বনের আনুসর্ব নিজন ২ না উদুর্বনিব সালবা বারুর হালিবা বার্বনের আনুসর্ব না আরু স্বায়ী নারিয়ে । অক্সমেনা উয়েখে হেরে নৌসালন হাবিক বার্বনি আনন হাবুস্কের আরমেনা ৪ মের প্রেয়া হেবে নৈসালন হাবিক বার্বনে আয়ু স্বায়া নারিয়ে । অক্সমেনা উয়েখে হেরে নৌসালন হাবিক বার্বনের আয়ু স্বায়া নারিয়ে । অক্সমেনা উয়েখে হেরে নৌসালনে হাবিক বার্বনের আয়ু করি নারিয়ে লকেনা উয়েখে হেরে নৌসালনে হাবুস্ব হা হারে করিবা বার্বের নিয়েন্দ লকেনে ক্রিয়েখে হেরে নিয়ালর হারে হারে হারে বার্বনের বারেন্দ্রের বিরুষ্ণ লকেনে ক্রিয়েখে হেরেন্দের হার হারে করিবা বার্বের্টা নার্বের বার্ব লার্কেরে হিরেন্দ্র নার্ব বার্ব বার্বন্দের হারেন্দ্র হারে বার্বনের বার্বের বিরুষে লার্কেরে হিরেন্দ্র বার্ব বার্ব বার্বার্ব বার্ব বার্বার্ব বার্বার্ব বার্বার্ব বার্বার হারেবে বার্ব বার্বার হারেন্দ্র বার্বার হারেন্দ্র হারেন্দ্র বার্বার বার্বার বার্বার বার্বার হারে হারে হার নায়ক বার্বার হারে বের বার্বার্বারার্বার হারে হারেন্দ্র বার্বার্বার্বার্বারার্বার্বার্বার বার্বার বার্বার বার্বার বার্বার হারে বার্বা মো নায়ক কর্যত গোহাঁর পারে তেসেনে ২০ টার হেরিন্দ্রে বার্বার হারে বার্ব হার্বাবার হারে বের বার বোর্বার্বারা হারে ভিলেরে হার্বায় হারে ভিলেরে হার্বায় হারে বার্বার হারে বের বার হারে লোনের ২০ টার হেরি রে বির্ধার বার্বার হার্বায় হারের বের বার বোর্বারা বান্দেরে হারের্টার হারে হায্বায় বার্বার বার্বার বার হারে বার হারে লোনের ২০ টার হেরি রের্যা বির্ধার বার্বার হার্বাযা হারে বের হারে বার বোর্বারার হারে হিনের্টার হার্বায্বায় হার ভিলের বার্বায় হান্দ্র বির্দা রাজ্য হার্বার বার হারে বের হারের্বার হারের হারের হার্বায্বার বার্বার বার হাের বার হারের হার হার হার্বা হারেরের বার প্রার্বার হারেরের হারের হারের হার্বায় হার্বার হারের হার হারের হার্বার হারের হার্বাযার হারের হারের হারের হার্বাযার বার্বার বার হারের হ

২০০০ বা এনিজন পাঁৱ বা বাদিকে পাঁৱ বাদেকে পাঁৱ বাদে লৈৰে বাদেলে বাদেলে পাঁৱ বাদে পাঁৱ বাদেলে পাঁৱ বাদেৰে পাঁৱ বাদেলে পাঁৱ বাদেলে পাঁৱ বাদেৰে পাঁৱ বাদেৰে পাঁৱ বাদ কলিয়াবৰত ধুমুহাত আঘাতপ্ৰাপ্ত বগলী উদ্ধাৰ উদ্ধাৰ কৰি চিকিৎসা প্ৰদানৰ ব্যৱস্থা কৰে সংবাদকৰ্মীয়ে

দৰ্যোগ ব্যৱস্থাপন্য বিভাগৰ সন্ধাগচাৰ ম'ক ভ্ৰিল কৰা একাশে শিক্ষাৰ্থী, ওৱা

ড্ৰাগ্ছৰ বিৰুদ্ধে পাগলাহাট আৰক্ষীৰ অভিযান

অভিযানত ২২টা ড্রাগছ ভর্তি কল্টেনাৰসহ ড্ৰাগ্ছ সৰবৰহকাৰী আটক

উদ্বাধি পাৰি বিদ্যাপ বিদেশ সমায় বিদ্যাপ বিদ্যা বিদ্যাপ বিদ্যা বিদ্যাপ বিদ্যাপ বিদ্যাপ বিদ্যা বিদ্যাপ বিদ্যাপ বিদ্যা বিদ্যা বিদ্যাপ বিদ্যা

পোৱালিৰ মৃত্যু, আনক আঘাতপ্ৰাপ্ত। এই সন্দৰ্ভৰ বাতৰি সংগ্ৰহ কৰিবলৈ যোৱা কলিয়াবৰৰ চাকিগৰাকী সাংবাদিকর্মীয়ে ধুমুহাত আঘাতপ্রাপ্ত হোরা বগলঁ উদ্ধাৰ কৰে। কলিয়াবৰৰ গোমোঠা গাঁৱত বাঁহ গছত আঘাতপ্ৰাপ্ত বহু বহালী পো নি মই হোৱাৰ লগতে বহু পোৱ ৰি সংগ্ৰহ কৰিবলৈ গৈ বলিয় বালাৰ বহু কথা পৰ সময়হ কৰিবলৈ মৃত্যু হয়। বাতৰি সংগ্ৰহ কৰিবলৈ চাৰিখন সংবাদিকে উদ্ধাৰ কৰা বৰ্ণলীৰ পোৱাদিকেইটা চিকিৎসা হ চিকিৎসৱ সুৰুজ প্ৰতিম কাৰতিক

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দৈৰন্দিন বাৰ্তাৰ পেয়া, ভিতাৰৰ, ২৯ খেঁ। পিছাওকৰ সেহাৰে অপূৰ্ব নিমপন গাঁচ ধৰি ভিতাৰৰ ভাস্কনিয়াঁচি ২০২০ বাৰ্থ অনুষ্ঠিত হোৱা 'অন্দৰিপা' নামৰ বুদ্ধিদান ভাব হোৱা 'আচাৰ্ধ নাৰী মূৰ্যন্দৰৰ পৰা, নেসায় টেবল আৰু প্ৰেথৰ অন্দৰী নায়'ৰ মূৰ্বিয়া চিকাৰ বৰ পৰা আৰু ঘূৰাই হোৰ নাতে কঞ্জনটোৰ উচ্চ মানেনৈ নিজৰ হুছে। ত'মেলে মুজন্যটাৰ পৰা আনেন নিজৰ হুছে। ত'মেলে মুজন্যটাৰ পৰা আনেন নিজৰ হুছে। ত'মেলে মুজন্যটাৰ পৰা আনেন নিজৰ মূৰ্যন্দ্ৰ কিলেন মূৰত হোৱা আৰু অপ্ৰদান নায় অন্দৰ কৰা মানে মূৰ্যন্দ্ৰ নাম আৰু অপ্ৰদান নায় অন্দৰ কৰা মানে মূৰ্যন্দ্ৰ নাম কৰা হোঁ নাম কৰা স্কাৰ্যক আৰু মহান প্ৰতা বিজ অবসৰায় 'কিম্পাৰ্টাৰ অন্দৰ কৰা হয় 'কমপ্ৰাৰ' মানাৰ কৰা হয় 'কমপ্ৰানা' নাম মানাক মুক মহাৰ মানাৰ মূৰ্বা মূৰ্যকৰ্মপান নাম মূৰ্যন্দ কৰা মানাৰ মানাৰ মূৰ্যন কৰা হয় 'কমপ্ৰানা' নাম মন্দাক মুক মহাৰ্যন নামৰ হয় 'কমপ্ৰানা কিম্পাৰ মানাক মুক মহাৰ মানাৰ মূৰ্যন কমপ্ৰান্ধ কৰা মূৰ্য মন্দাক মুক মহাৰ মানাৰ মূৰ্যন কমপ্ৰান্ধ কৰা মিৰ্ভা মন্দাক মানাক মুক মহাৰ্যন নামৰ হয় 'কমপ্ৰান্ধ কৰা মানাক মুক্ত মূৰ্য আছাৰ নামৰ হয় 'কমপ্ৰান্ধ মানাক মুক্ত মানাক নামৰ হাৰ্য মন্দাৰ মন্দাৰ মন্দ্ৰ মন্দ্ৰ মান কে হোৱা মন্দা মানা নাম মান মান মান মন্দাৰ মিলা মোনা মানা নাম মান কৰি নিজনিৰেন্দ্ৰ মানাক মুক্তিৰ আন নামান নাম কৰি নিজনিৰেন্দ্ৰ মানাক মুনি মনানা মানান নামান নাম মান কৰা হয় বৈজত নিক্ত আন এজনিক বাৰ্বাৰ বিজ মূৰ্ব নাম মান মন্দাৰ নামান মানাৰ মূৰ্বাৰা আগবেদেনা নামান্দ্ৰ হো বেজত নিক্ত মানা এটাক কোনো নামান্দ্ৰ হো বেজত নিক্ত মানা আৰু মিনা মনে কৰিবলৈ মানে স্কাৰ্দ ইংবাল যা নামান মুন্দ্ৰ মানা মন্দ্ৰ নামানা মানা নামান বাৰ মানে মন্দ্ৰ নাৰ্য হৈছে। সিনিত বানাৰ মানাৰ মূৰ্বাৰা মানাৰ মানাৰ মানা মানা কৰা হৈ মানা মন্দ্ৰ কৰা হৈ মানেন মনা নানাৰ মূৰ্বিযা আগবেন্দ্ৰ মানে মন্দ্ৰ মান্দ্ৰ মান্দ্ৰ মানা ১৯৯০০০২০০২৫২৯২৬৯০০২২৬০

তভতত হ ২০৫ ২৯ যড় ৯০০২ ৭৫৯৪০ অর্থবা ৯৯৬৪৩০৯ ৭০৯ নম্বত যোগাবোগ কৰিবলৈ ন্যাসৰ তবন্ধৰ পৰা আহ্বান জনাইছে। PREPEROCEPERDOPRESSO

নাভিগ প্ৰতিক্লি

থাৰ যাজনাৰীয

থেকে আন্তাগান্ধানে প হোৱা অধ্যক্ষা পোষা নাধাক্ষা হিচাপে কাৰ্ম মুন্দ হৈ পৰে বিদ্যালয়

াৰস্মি হয়। এইসন্দৰ্ভত ৰা জানে পুরু হয়। এর পশ চর মাজক পুরু সি সরহান্ত্র শিক্ষক ডিজেন্দ্রনাথ শর্মাই উদ্র ক্ষে নির্কন অহাত কয় যে বস্ক্রীয় ব্যহচাপক শিক্ষ রাকীক মিয়া অপবাধ লিপ বিচবা কার্য ডাল

বাংগৱনীত হিয়ে বলগমে লৈ সহাৰ পৰা বেলেই হৈছে। (কট-দিনান এইকলৰ বাৰ্চা হৈছে কৰি মাৰলৈ হৈছে। বাংগৱনী ৰাইজ বিজেল ভাৰতাৰ বিজেল কৰি মাৰলৈ হৈছে। মাৰল মাজেৰে বিজেল ভাৰতাৰ কৰি নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা নিয়া ভিনাগৰ পৰা কৰি নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা বিজেল বিজে বাংগু নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা সকলৰ নীয়া ভাৰত নাৰ জনিয়া কৰি সকলৰ কি সকলৰ নাৰ্চা হয় কৰে মাৰ কৰি নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা সকলৰ নাৰ্চা হয় কৰে মাৰ কৰে মাৰ্চা নাৰ্চা কৰে নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা নাৰ্চা সকলৰ নাৰ্চা হয় কৰে মাৰ কৰে মাৰ্চা নাৰ্চা কৰে নাৰ্চা না নি ভাৰা বা বা বা বা নাৰ্চা না নি ভাৰা বা বাৰ্চা নাৰ্চা না

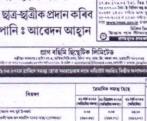
শিক্ষক সংগঠনে তোলা অভিযোগ মিছা, অবান্তৰ

ৰাজ্যিক বঁটাপ্ৰাপক শিক্ষক দ্বিজেন্দ্ৰনাথ শৰ্মা

ধনেৰে শিক্ষাবিদ ভুৱ	নেশ্বৰ বৰুৱা, ঘূনকাত
ঠেঙাল, বেণুধৰ	কছাৰী ন্যাস গঠন
খনন্দিন ৰাৰ্তাৰ সেৱা, ভিতাৰৰ, ২৯ মে': পজাওকক সেৱাৰে অপূৰ্ব নিদশন দাটি ধৰি	কৃতী ছাত্ৰ-ছাত্ৰীক প্ৰদান কৰি
টতাবৰৰ জালুকনিবাৰীত ২০২৩ বয়'ত অনুষ্ঠিত হাবা 'গুৰুদক্ষিণা' নামৰ অনুষ্ঠানত জন্ম হোৱা	জলপানি ঃ আবেদন আহ্বা
আচাৰ্য মনীধী ভূৱনেশ্বৰ বৰুৱা, খনকান্ত ঠেঙাল আৰু বণুধৰ কন্থাৰী ন্যাস'ৰ সুবিধা চলিত বৰ্ষৰ পৰা আৰম্ভ	প্রাগ বছিমি ছিন্থেটি

তিতাবৰত 'গুৰুদক্ষিণা' অনুষ্ঠানৰ ৰাহি

বেণুধৰ ব	চছাৰী ন্যাস গঠন
০২০ বহ'ত অনুষ্ঠিত নুষ্ঠানত জন্ম হোৱা খনকান্ড ঠেঙাল আৰু	কৃতী ছাত্ৰ-ছাত্ৰীক প্ৰদান ব জলপানি ঃ আৱেদন আ
লিত বৰ্ষৰ পৰা আৰম্ভ চৈচ মাধ্যমিক শিক্ষান্ত পৰা আবেদন বিচৰা	প্রায় বছিমিছি প্রায় ম্যান্য চৌনান, এফির্সের জ ম্যানার বন্য সম্প্রজন্য স্পেন্সালে চেলা



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ৰা শীঘু কৃতী শিক্ষকৰ বঁটাপ্ৰাপক শিক্ষয়িত্ৰী মিনাক্ষী গোস্বামীৰ চাকৰিৰ কাৰ্যকাল বৃদ্ধিত আহ্বাদিত তেজপুৰৰ সচেতন মহল

Lokra based AR

conducts cycle rally

District Road Safety Committee meeting held in Kamrup setting up of street lights for adequate light



Safety Committee of Kamrup district was held today in the meeting room of the Integrated District Commissioner's Office under the chairmanship of Additional District Commissioner Nitya Vinod Warri. The meeting discussed Warn. The meeting discussed at length in the presence of officials of police, transport, education, health, road construction agencies like Public Works Department, on installation of road signs, reflective tapes, and barricades for everyone to see. The meeting also focused on joint visits by

regular transportation of NPTEL awareness e-Workshop held

C- VVOLKSINOP INCLU Assam Rising, Bajall, May 29: NPTEL (National Programme on Technology Enhanced Learning), IIT Madras in association with BHB College, Sarupeta and Srikishan Sarda College, Hailakandi organized an e-workshop today to create awareness about SWAYAM-NPTEL, shedding light on various online certification courses and initiatives aimed at enhancing the employability of students. At the very beginning of the workshop Preci Rekha Duta, SWAYAM mentor & SPOC, Local Chapter, BHB College, offered a brief introduction about the workshop. Principal, BHB College, Dr. Nayan Jyoti Das in his welcome address urged faculty members to notivate their students to enrol in various online courses motivate their students to enroll in various online courses offered under SWAYAM for academic learning and offered under SWAYAM for academic learning course offered under SWAYAM for academic learning and personality development. The inaugural session also saw the presence of Hial Uddan Laskar, Principal I/e, Srikishan Sarda College, Hailakandi, Laskar Principal I/e, Srikishan Bharathi emphasized the pivotal role of NPTEL courses in bridging the gap between industry requirements and educational Offerings, with a key focus on enhancing students' employability. She encouraged faculty members to consider NPTEL online certification courses for Career Advancement Scheme (CAS)-based promotions and to explore new domains of knowledge. The e-workshop overed a range oi topics, including NPTEL online certification courses, exam processes, credit transfer, Faculty Development Programme (FDP) courses, domain certificates, self-paced corses, internyhips, and soft skill a source percentile regarmine regarmine (ref) (courses, domain training opportunities. The e-workshop explored the concept of Local Chapters is a collaborative aremue with NPTEL. The event was well-attended by faculty members from both the colleges and other educational institutions from both the courty. It is to be mentioned that BHB's scross the courty. It is to be mentioned that BHB's SWAYAM unit, launched in 2019 and recently enlisted as NPTEL local chapter, IIT Madras, supported by the Ministry of Education, Government of India to offer online certification courses through the SWAYAM platform, involving IITs and IISc Bangalore. The e-workshop ended with a vote of thanks offered by Dr. Golab Chandra Nandi, SPOC, Local Chapter, Srikishan Sarda College, Hailakandi.



in the district, the focus was

on installation of road

the sites where accidents took place, road construction departments, and police departments, During the discussion on various issues related to road accidents, the National Highways Authority of India (NHAI) representative registed out that the work of (NHAI) representative pointed out that the work of

preliminary works for construction of truck parking bay on National Highway 37 (Changsari-Baihata) are underway. In the meeting, regarding the availability of trauma centres and emergency services for treatment after the accident incident, the Joint Director of Health Services informed that the Directorate General of Health Services has already been contacted to make adequate manpower and other state-of-the-art medical facilities available at the trauma centre. The trauma centre. The meeting also discussed in detail the measures to be taken in terms of

Sangsan underway

identifying accident prone areas and taking necessary safety mensures therein, to the for adequate lighting along the highway in Sangsari area is victims in hit-and-run incidents, minimizing the time of arrival of ambulances on time at the site of road the accidents. Similarly, the meeting directed to continue the road safety awareness programme in joint venture between the offices of district transport officers and inspectors of schools in educational institutions close to national close to national highways. The meeting also took stock of the progress in installing plaques with the details of nearby police stations and hospitals and emergency phone numbers mentioned on national and state highways.

Iswar Prasanna Hazarika remembered in North Lakhimpur

Assam Rising, North Lakhimpur,May 29: Glowing tributes were paid to Iswar Prasanna Hazarika, the former MP and

administrative officer, in his hometown North Lakhimpur in a two-day programme. On Monday, a memorial service was held in Biyali, an elderly hometown North Lakhi was held in Biyah, an elderity care cum dementia care centre founded by the late Hazarika. The memorial service began with lighting of traditional lamps by noted Geeta exponent Purandar Baruah. This was followed by recitation of Vedic Slokas by Vinay Baruah, a veteran singer. Pravers were recited by a group of women inmates of Maitri Ashram, Lilabari, a Sarvadoya Ashram founded by Acharya Vinoba Bhave. by Acharya Vinoba Bhave. A Borgeet was performed by Chandrama Tamuli Phukan Saikia. A memorial plaque was presented by the Biyali members to the family members of late I.P. Hazarika on that occasion Biswa Baruah, ex-President of Asom Sahitya Sabha (in-charge) and a classmate of late Hazarika delivered a speech reminiscing later's school days in North Lakhimpur and his

Lakhimpur and his voluntary services to earthquake victims of 1950. The brilliant academic career of late LP. Hazarika was also highlighted in his speech by retired Principal Padma Sarma Baruah. Gautam Hazarika, youngest son of late I.P. Hazarika, who stays in Singapore attended the memorial service and



extended his gratitude lamps were lit and floral tributes were paid before the portrait of late everyone attending function. Earlier on ending Sunday evening a civic Hazarika which was led memorial ceremony for

Tower of North Manie it that empowers





Assam Rising, Guwahati, May 29: "This single strand solar-powered fence that now shields our village and residences from wild elephants, has

young daughters and a leftding woman in remote Besorkona Kochpara hamlet in Goalpara district of based by visualizing the Assam. The innocuous looking wire held horizontally high above the ground by posts of tree stems has brought

used to be severely affected by an unrelenting traumatic atmosphere because of the raging human elephant conflict (HEC) phenomenon gripping the residents. They the residents. They were compelled to finish household chores including cooking of dinner by The

the sunset as no one knew what would befall them once the herd of wild elephants happened to enter the village after the dusk. Hell used to break loose

life and a whiff of prosperity after a prolonged period of mental acony and mental agony and threat to our very existence. This fence is nothing less than the lifeline for villagers here" said Kingish Koch, a mother of two held organisation smiles back on the faces of residents of the remote village. The women of the villages

on these villages inhabited by indigenous Koch community and located about 12 kilometers away from the sub-division headquarter at Lakhipur in Goalpara district of Assam, when wild elephants entered the village at night, raiding household after household in search of food. As the menfolk got busy trying to chase the elephants away, if possible, the women had to gather their children and elderly in the household and run for safety, if any. Biodiversity conservation Aaranyak organisation Aaranyak with support from USFWS and Goalpara Territorial Division of Assam Forest Department, installed a 2.5 km long single-strand solar km rong single-strand solar fence in April this year to protect Besorkona and No.1 Pukhuripara villages as part of its sustained in efforts for mitigation and HEC and facilitation of coexistence. The length of the fence around the fence around Besorkona hamlet is 1.6 km The religious and cultural activities in the village have also resumed in the right spirit as the hub of these activities, the village Kali Temple has now been also made out of reach for wild elephants because of the solar fence.

Garrison, covering a scenic route through Sonaipam and Chariduar, before returning to Lokra. With a total strength of 63 participants, comprising 27 unit personnel aud 26 unit personnel and 36 locals, the event Somput District under the unit personnel and 36 Meri Zindegi (My Life) locals, the event programme organized an highlighted the spirit of adventure activity with unity and the importance of locals, featuring a bicycle physical fitness. The 10 km rally on Tuesday. The bicycle nilly aimed to event was held in Lokrar encourage environmental



Assam Rising, Tezpur, May 29: For fostering communit 29: Por lostering community engagement and promoting a healthy lifestyle, Assam Rifles in Lokra under Chariduar Police Station in Sonitpur District under the

sustainability by promoting sustainability by promoting cycling as a green mode of transportation. The Meri Zindegi (My Life) programme, was dedicated to enhancing the quality of life activities. At the conclusion of the event participants shared their experiences

life through various community-centric and received certificates of participation.

Manjusha Puranik launches initiatives to create 'Green campus' of AIIMS

Assam Rising, Baihata chariali, May 29: State level women's former hockey player Manjusha Puranik One of her special initiativ has caught everyone's attention. Her All India Institute of Medical Sciences (AIIMS) with green forest Efforts are being made to give a special look. Manjusha, wife of Dr. Ashok Puranik, Executive Director of AIIMS

- Traine

Guwahati and a former sportsperson, performed the duties of a house Lakshmi and had a sense of social responsibility. About a thousand rare species of flowers, fruit trees of the country have been planted on country have been planted on the campus and all sides of the AIIMS. Efforts have been made to give this beautiful shape. In the meantime, She has filled the residence as well as the AIIMS guest house with aesthetic beauty. with aesthetic beauty. Moreover, now She has tried to create a Vrindavan-like environment all around as a source of source of people getting medical care at AIIMS as well as getting peace of mind. As a former state hockey player, Manjusha Puranik is the wife of the Executive Director of AIIMS. However, through the air conditioning Instead of living a luxurious life. They are engaged in environmen



beautiful example of love for nature. Therefore, She should fill all the rooms, balconies, compound including the living room, bathroom, bedroom with flower bedroom with flower gardens and fruit trees. It has been developed as a natural park. She also used organic fertilizers instead of chemical fertilizers. They are also growing groen vegetables using completely indigenous methods. As a result, the vegetarian has used these vegetables for all her family membersinhome cooking and has also distributed them free of cost to the general employees of AIIMS Guwahati as well as local NGOs. She urged the AIIMS authorities to cooperate through her husband and AIIMS Executive Director Ashok Puranik

S WARREN TEA LIMITED Rogisternu Office : Decirelli Tee Estate P. O. Hoogrige. Dist. Treacile, Aasem 766 601 Tel. 491 65104508. Ernel oopporteligewormthe. ON. L0113JA01877P. C001700. wrdwite. www.wermen 47th Annual General Meeting of the Equity Shareholders of Warren Tea Limited

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sevec.east-india.com Remote e-volution commences on 23rd June, 2024 at 9 a m, and e 28th June, 2024 et 5 p.m. Thereefter Central Depository Services Lemider (CDS): Util disable that remote a-voling motion. The cut-of-determining entitlement of electronic voling is Thursday, 20th Jone Manifest who have east here yous Process mende a-voling point to the date may stated for menoring but shell not be entited to case their ords y person, who acquired shares of the Company and her ar sending of Notice by CBMSL by a-mail and holding t-off date i.e. Thursday, 20th June, 2024 may obtain seward by sending a nequest to the Register and Share i Company at rtageomet.som by memoriang their for a) La, Thursdain, 20th June, 2024 may by sending a neural to the R-final may of the tagged-met own to mentioning of how any a tagged-met own to mentioning on har can use his existing user 1D and par-have any quefes or resue regulation for how any quefes or resue regulation for tagged and the set of the tagged and how any quefes or resue regulation results and the set of the tagged and the set of the tagged and the set of the set of the tagged and the set of the set of the tagged and the set of the tagged and the set of the tagged and the set of the set of the tagged and the set of the tagged and the set of the set of the tagged and the set of the set of the tagged and the set of the set of the tagged and the set of the set of the tagged and the set of the set of the tagged and the set of the set of the tagged and the set of the set of the tagged and the set of the set of the tagged and the set of the set of the tagged and the set of the set of the tagged and the set of the set of the set of the tagged and the set of the set of the tagged and the set of the set of the set of the set of the tagged and the set of the set of the set of the set of the tagged and the set of the tagged and the set of the tagged and t ni ID. H For Warmin Tau Lim

Place : Kolkata Soma Chakraoony Dated : 30th May, 2024 Executive Director & Company Secretary

Workshop on Raja Yoga Meditation organized in MSSV



Assam Rising, Guwahati, May 29 : The Department of Yogic Science and Naturopathy of MSSV organized a workshop today, to provide a foundational understanding of the philosophy and principles underlying Raja Yoga meditation. Raj Yogini Sister

Adya from Brahmakumaris Adya irom Brahmakumans was invited as a resource person to conduct the workshop on Raja Yoga Meditation. Around 50 students from the Dept along with the students and faculty members from other departments also participated in the

workshop. Sister Adya was felicitated by a Gamusa by the Dr. Madhan Borah, Asstt. Prof. of the dept. After that, Adya nicely After that, Adya meetiy presented the main theme of Raja yoga meditation, about the importance of mind and how to identify our soul because the meditation is

soul. Assit Registrar Mr. Mrinal kr Gogoi was also present in the workshop and gave the shower of blessings to the students by giving a speech on the speech on the importance of yoga and Meditation. Thus, the Raja yoga Meditation offers the participants valuable tools and insights to cultivate a insights to cultivate a purposeful and peaceful life. Raja-Yoga Meditation is part of the curriculum of 2nd Sem MA/MSc programme of the deat the dept. The Department regularly organizes such workshops for a better understanding of the Yogic practices. At Last, Dr.Ujjwal Arun Maske, HOD of the Department gave the vote of thanks. dept