



THE GROB TEA CO. LTD.

15th July 2023

The Secretary,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

The Secretary,
National Stock Exchange of India
Limited
Exchange Palza Bandra Kurla
Complex
Mumbai - 400051

Dear Sir,

Sub: Newspaper Publication regarding the Annual General Meeting to be held through Video Conferencing/ Other Audio Visual Means for the financial Year ended 31st March 2023

This is to inform you that the Company has published on 14.07.2023 the newspaper advertisement with regard to captioned subject in the following newspapers:

1. Financial Express
2. Ekdin

The same is being attached herewith for your perusal.
Kindly take the same on record.

Yours Faithfully,
For The Grob Tea Co. Ltd.

CHITRA
JAISWAL
(Company Secretary)

Digitally signed by
CHITRA JAISWAL
Date: 2023.07.15
13:48:43 +05'30'

SEBI ISSUES CIRCULAR

Disclosure of material events to be stricter

Framework to become effective from tomorrow

PRESS TRUST OF INDIA
New Delhi, July 13

SEBI ON WEDNESDAY came out with a "stricter timeline" for disclosure of material events or information by listed companies and introduced criteria for determining the materiality of events. The new framework will become effective from July 15, Sebi said in a circular.

The regulator asked listed companies to disclose family settlement agreements, which can impact the management and control of such firms, to the stock exchanges. These agreements need to be disclosed within 12 hours in case a listed entity is a party and



within 24 hours where the listed entity is not a party.

Further, for material events or information which emanate from the listed entity, including those related to acquisitions, scheme of arrangement, consolidation of shares, and buyback of securities, the timeline for disclosure by the entity has been reduced from 24 hours to 12 hours.

In case of information that emanates from a decision taken in a meeting of the board of directors, the disclosure needs to be made within 30 minutes from the closure of

such meeting.

Besides, the timelines have been fixed 24 hours from the occurrence of the event in case the information is not emanating from within the listed entity. This included a revision in rating, fraud or defaults by a listed entity, its promoter, directors; restructuring in relation to loans from banks, one-time settlement with a bank and winding-up petition filed by any party/creditors.

Sebi said one of the criteria is the omission of an event, whose value or the expected impact in terms of value, exceeds the lower of 2% of turnover, or 2% of net worth as per the last audited consolidated financial statements or 5% of the average of absolute value of profit or loss after tax, according to the last three audited consolidated financial statements of the listed entity.

EXPRESS NEWS SERVICE
New Delhi, July 13

ALERTING THE GLOBAL community about cyber-crime incidents ranging from ransomware attacks and online harassment to fake news and misinformation campaigns with 'toolkit', Union Home Minister Amit Shah on Thursday said such activities have a direct impact on national security and asked all G20 member-nations to act by rising above conventional geographic boundaries to stop such crimes and criminals.

Shah said some anti-social elements and global forces are using technology to cause economic and social harm to citizens and governments. Shah, who was speaking at the inaugural session of G20 Conference on Crime and Security in the Age of NFTs, AI and Metaverse' in Gurgaon, underlined a "growing ten-



Union Home Minister Amit Shah with Union MoS for Electronics and IT Rajeev Chandrasekhar and members of Cyber Volunteer Squad in Gurgaon on Thursday. PTI

gency" to strategically target critical information and financial systems. "Such activities are a matter of national concern, as their activities have a direct

impact on national security, law and order, and the economy. If such crimes and criminals have to be stopped, then we have to think and act by rising above conventional

Chandrayaan-3: Countdown begins for moon mission launch

JOHNSON TA
Bengaluru, July 13

THE INDIAN SPACE Research Organization will embark on its second attempt to carry out a soft touchdown of a robotic lander on the surface of the moon on Friday with the launch of the Chandrayaan 3 spacecraft on board the LVM3 rocket from Satish Dhawan Space Centre at Sriharikota.

If the soft-landing succeeds, India will become the fourth country in the world to have achieved this.

Ahead of the launch, scheduled for 14.35 pm Friday from the second launch pad at Sriharikota in Andhra Pradesh, the countdown for the launch began Thursday afternoon with the mission authorisation board clearing the launch.

Announcing this, ISRO said that the mission readiness review had been completed and the "board has authorised the launch".

The first part of the Chandrayaan 3 mission, spread over nearly 40 days with a possible moon rendezvous scheduled for August 23, will, on Friday, involve the launching of ISRO's heavy lift LVM3 rocket into space with the Chandrayaan 3 spacecraft onboard to an altitude of 179.192 km in a flight spanning 969.42 second (over 16 minutes).

During this period, the LVM3 rocket will carry its 3895-kg payload using three



Chandrayaan-3, a day before the launch at Sriharikota. PTI

different rocket power stages with a maximum thrust of 10.242 km/sec (over 36000 km/hr) being provided by the indigenous cryogenic C-25 engine fired on the rocket in the final phase -- just ahead of the separation of the Chandrayaan 3 spacecraft from the rocket.

The rocket will be fired by a pair of solid fuel booster engines at the beginning for

lift-off and for a duration of 108 seconds followed by a liquid fuel stage for around 90 seconds before the cryogenic stage kicks in after 307 seconds of flight and fires for over 10 minutes.

"If we have to land on the first (earth) day of sunshine on the moon (that is the first of the 15 earth days of sun on the moon) then we will have a life

of at least 15 days for the mission. This is the date on which we are going to land and if everything goes well the date would be August 23 and it could be August 24 also. It cannot be August 25 or 26. Then what we will do is we will not land and we will wait for a month when there is going to be 15 days of sun again then the date could be September 20 or later," ISRO chairman Somanath said on July 7 at a press conference in Bengaluru.

The launch phase of the Chandrayaan 3 mission is all about the LVM3 rocket which has so far flown six consecutive missions. The LVM3 rocket is a variation of the GSLV Mk III rocket which has a capacity of carrying up to 4000 kg into a geo transfer orbit (GTO) in space.

The GSLV Mk III had its first successful flight in December 2014 when it successfully launched the Chandrayaan 2 mission on July 22, 2019.

The mission, however, failed in its lunar phase when its Vikram lander crashed into the surface of the moon following anomalies in the braking system in the lander as it attempted a soft landing.

The 2019 mission was originally scheduled for launch on July 15 but the launch was aborted due to technical anomalies detected at the final hours.

Assam supports UCC, wants to ban polygamy immediately: CM

PRESS TRUST OF INDIA
Guwahati, July 13

THE ASSAM GOVERNMENT has already conveyed to the authorities concerned that it is in support of the Uniform Civil Code (UCC) and wants to ban polygamy in the state immediately, Chief Minister Himanta Biswa Sarma said today.

The UCC is a matter which will be decided by Parliament, but the state can also take a call on it with the assent of the President, CM Sarma said at the sidelines of a programme here.

"UCC involves various issues and the Law Commission as well as the Parliamentary Committee is looking into it. The Assam government has already conveyed that it is in its support," the chief minister said.

Pending the decision on the UCC, "we want to take one of its segments - polygamy - and ban it immediately. We are planning to introduce a Bill to ban it in the next assembly session in September," he said.

Chief Minister Sarma, also a senior BJP leader, said if the state government is unable to table the Bill for some reason, it will be done in the January session. "In the meantime, however, if the UCC is implemented, we do not have to take this action as it will be merged with it," he said.

Thomas Cook (India) Limited
 Regd Office: 11th Floor, Marathon Futurax, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013.
 Tel.: +91 22 4242 7000 Fax: +91 22 2302 2864
 Website: www.thomascok.in • Email: sharedept@thomascok.in
 CIN: L6304MH1978PLC020717

NOTICE TO THE MEMBERS OF 46th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the members of Thomas Cook (India) Limited (the Company) will be held on **Wednesday, 23rd August, 2023 at 3.30 pm** IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in Compliance with the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular no. 20/2020 dated May 5, 2020, General circular no. 14/2020 dated April 8, 2020, General circular No. 17/2020 dated April 13, 2020, General circular no. 02/2021 dated January 13, 2021, General circular No. 19/2021 dated December 8, 2021, General circular No. 21/2021 dated December 14, 2021, General circular no. 02/2022 dated May 5, 2022 & General circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively "SEBI Circulars") to transact the business that will be set forth in the Notice of AGM.

In line with the MCA and SEBI Circulars, the Notice of the AGM along with the Integrated Annual Report for the Financial Year 2022-23 shall be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant. The Physical copy of the Notice of the AGM along with Integrated Annual Report for the Financial Year 2022-23 shall be sent to all those members who request for the same at sharedept@thomascok.in mentioning their Names, Folio Number/DP ID and Client ID. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.thomascok.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Also, the Company is providing the facility for voting through e-voting system during the AGM. Detailed procedure of remote e-voting/e-voting shall be provided in the Notice of AGM.

Process for registering e-mail addresses to receive this Notice electronically and cast votes electronically Registration of e-mail addresses with TSR Consultants Private Limited (TCPL): The Company has made special arrangements with TCPL for registration of e-mail addresses of those Members (holding shares either in electronic or physical form) who wish to receive this Notice electronically and cast votes electronically. Eligible Members whose e-mail addresses are not registered with the Company/DPs are required to register the same with TCPL on or before 5.00 p.m. (IST) on Thursday, July 27, 2023.

B. Process to be followed for registration of e-mail address as follows:

1. Visit the link https://tcpl.linkintime.co.in/EmailReg/Email_Register.html
2. Select the Name of the Company from dropdown
3. Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and E-mail id. Shareholders holding shares in physical form are required to additionally enter one of their share certificate numbers.
4. System will send OTP on mobile no and email id.
5. Enter OTP received on mobile no and email id
6. The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM and Annual Report 2022-23.

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI.

After successful submission of the e-mail address, NSDL will e-mail a copy of this AGM Notice and Annual Report for FY 2022-23 along with the e-Voting user ID and password. In case of any queries, Members may write to evoting@nsdl.co.in.

However, Members holding shares in electronic form will have to once again register their email address and mobile number with their DPs, to permanently update the said information.

For Thomas Cook (India) Limited
 Sd/-
Amit J. Parekh
 Company Secretary & Compliance Officer (ACS: 13648)

Place : Mumbai
 Date : July 14, 2023

Govt lists Delhi services ordinance for Monsoon Session

THE GOVERNMENT ON Thursday listed bills on personal data protection, to amend forest conservation laws and on the contentious ordinance on Delhi services for the Monsoon Session of Parliament beginning next week. A bulletin issued by the Lok Sabha Secretariat listed 21 new bills for the Monsoon Session, including a draft legislation to check film piracy, introduce age-based categories for censor certification and to set up the National Research Foundation.

VISTA TECHNOLOGY & INDUSTRIES LIMITED
 Regd Off: Belvedere Court, 11 & 13 Alipore Road, Kolkata 700 027.
 CIN: U28999WB1964PLC087911, Phone: 033 2479 8644 Email id: accounts@krs.in / krsukol@gmail.com

NOTICE

Notice is hereby given that,

1. The Extra-Ordinary General Meeting of VISTA TECHNOLOGY & INDUSTRIES LIMITED will be held at the registered office of the Company situated at 11 & 13 Alipore Road, Belvedere Court, Kolkata - 700027, on Friday, the 04th day of August, 2023 at 12.30 P.M., to transact the Special Business as set out in the Notice Covering EGM. The Notice of EGM have been sent by Electronic Mode and other permitted mode to all the members whose email address are registered with the company/Depository Participants for communication purpose. In case of non-receipt Notice of EGM by the members, a copy of the same can be obtained by writing to the Company at accounts@krs.in / krsukol@gmail.com.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from 28th July, 2023 to 04th August, 2023 (Both Days Inclusive) for the purpose of the Extra-Ordinary General Meeting.
3. A members entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the Proxy need not be a members of the Company. The Instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
4. In terms of and in compliance with the provisions of sections 108 of the Companies Act, 2013 and read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 it is hereby informed that:
 - (i) The members can cast their votes through remote e-voting facility provided by National Securities Depository Limited (NSDL) apart from providing remote e-voting facility, the Company is also providing facility for remote e-voting by ballot at the EGM for all those members who shall be present at the EGM but have not casted their vote by availing remote e-voting facility.
 - (ii) Members holding Shares either in physical form or dematerialized form, as on the cut-off date/entitlement date/record date i.e. Friday, 28th July, 2023, may cast their vote electronically on the Special Business as set out in the Notice of the EGM through remote e-voting facility of NSDL.
 - (iii) This remote e-voting facility shall be commencing on Tuesday the 01st August, 2023 at 9.00 A.M. and will end on Thursday, the 03rd August, 2023 at 5.00 p.m. The remote e-voting facility shall not be allowed beyond 5.00 p.m. on Thursday, the 03rd August, 2023. Provided further that a member may participate in the EGM even after the exercising his/her right to vote through remote e-voting but shall not be allowed to cast his/her vote again at the EGM.
 - (iv) The cut-off date/entitlement date/record date of EGM Notice as on i.e. Friday, 28th July, 2023, may obtain user ID and Password by sending an email request to evoting@nsdl.co.in.
 - (v) In case of queries, members may refer the 'frequently asked questions' and remote e-voting manual available on the <https://www.evoting.nsdl.com> under help sections or write an email to evoting@nsdl.co.in.

By Order of the Board
 Sd/-
 Manab Kumar Das
 Director (DIN: 02796319)

Date : 12.07.2023.
 Place : Kolkata.

IRIS Business Services Limited
 Registered Office: T-231, Tower 2, 3rd Floor,
 International Infotech Park, Vashti - 400 703, Maharashtra, India.
 Tel: +91 22 673231000, Email: cs@irisbusiness.com,
 Website: www.irisbusiness.com, Fax: +91 22 2781 4434
 CIN: L72900MH2000PLC128943

INFORMATION REGARDING TWENTY-THIRD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Shareholders may note that the 23rd Annual General Meeting ('AGM') of the members of IRIS Business Services Limited ('the Company') will be held on August 14th, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') only, to transact the businesses that will be set forth in the Notice of AGM. In accordance with the General Circulars ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circulars issued by Securities and Exchange Board of India ('SEBI Circulars') vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023, allowed the Company to hold AGM through VC/OAVM, without the physical presence of members at the venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report will be sent through electronic mode to all those members who have registered their email address with the Company/ Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed vide above mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 23rd AGM along with the Annual Report 2022-23 shall be sent to the members, who request the same at cs@irisbusiness.com.

Members may note that the Notice of AGM and the Annual Report 2022-23 will also be made available on the website of the Company at www.irisbusiness.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Manner of Voting

The Company is pleased to provide the facility of e-voting to its shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using a remote e-voting system as well as e-voting during the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-voting facility to the shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Registration of email address with the Company / DP:

1. Shareholders whose Email IDs are not registered with the Company / Depository Participants, for registration of Email IDs and procuring User ID and Password for the purpose of remote e-voting & e-voting at the AGM shall provide by email to Company at cs@irisbusiness.com or the RTA - Link Intime India Pvt. Ltd. at rtnt.helpdesk@linkintime.co.in, necessary details like :
 - a. For Physical shareholders - Folio No., Name of shareholder, scanned copy of the share certificate (front and back);
 - b. For Demat shareholders - Demat account details (CDSL 16-digit beneficiary ID, Form ISR-2 and Form ISR-3 (as applicable) available at www.irisbusiness.com, in case of holdings in physical form.
2. Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their relevant Depository Participants.

Additional information for the benefit of Members:

SEBI has mandated the updation of PAN, contact, Bank account, specimen signature and nomination details, against folio / demat account. PAN is also required to be updated for participating in the securities market, deletion of name of deceased holder and transmission / transposition of shares. As per applicable SEBI Circular, PAN details are to be compulsorily linked to Aadhar details by the date specified by Central Board of Direct Taxes. Members are requested to submit PAN, or intimate all changes pertaining to their bank details, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, specimen signature (as applicable) etc., to their Depository Participant ("DP") in case of holding in dematerialized form or to Company's Registrar and Share Transfer Agents through Form ISR-1, Form ISR-2 and Form ISR-3 (as applicable) available at www.irisbusiness.com, in case of holdings in physical form.

For IRIS Business Services Limited
 Sd/-
Santoshkumar Sharma
 Company Secretary & Compliance Officer

Place : Vashti, Navi Mumbai
 Date : 13/07/2023

यूको बैंक UCO BANK
 (A Govt. of India Undertaking)

EKTP Branch, C-220 Survey Park, Santoshpur, Kolkata 700075
 Phone No: 033 2416 4111, Email id: survey@ucobank.co.in

APPENDIX IV [See Rule 8(1)]
POSSESSION NOTICE (For movable/immovable properties)

Whereas,

The undersigned being the authorized officer of the UCO bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 [54 of 2002]) and in exercise of powers conferred under section 13 (12) read with (Rule 3) of the Security Interest (Enforcement) Rule, 2002 issued Demand Notice Dated 19.04.2023 Calling upon the borrower **M/S Sannidhyo Marketing, Proprietor Sarmistha Dey, W/o. Debarata Dey** residing at/official address at Narayan Residency 1s floor, 327 Bidhan Pally, Srirampur, Garia, South 24 Pgnos Pin Code: 700084 to repay the amount mentioned in the notice being **₹ 15,08,792.17 (Rupees fifteen lakhs eight thousand seven hundred ninety two and seventeen paise only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under sub-section (4) of section 13 of act read with rule 8 of the Security Interest (Enforcement) Rule, 2002 on this 12th day of July of the year 2023. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the UCO BANK for an amount of **₹ 15,08,792.17** and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Flat No.1 /ward no 112, KMC (Jadavpur unit, borough XI) within police station-Regent Park now Bansrodin, being premises no 533, Bidhan Pally, being Assessee No. 311120505330 / City Kolkata, RS Dag No. 13(P) And 108(8) of Mouza - Kamdahari within the registration Sub-District A.D.S.R. - Alipore, District: South 24 Parganas. **Butted & Bounded**: On the North by: By EP No 63/B; On the South by: By EP No 63; On the East by: By 12 Feet wide KMC Road, On the West by: By EP No 62.

Date : 14.07.2023
 Place : Kolkata Authorised Officer
UCO BANK

THE GROB TEA CO. LTD.
 Regd Office: 'Haute Street', 9th Floor, 86A, Topsia Road, Kolkata 700046
 Phone No. +91-33-4003-1325/26
 E-mail: grobtea@rawalwasia.co.in, Website: www.grobtea.com
 CIN: L74110WB1895PLC000963

NOTICE

NOTICE is hereby given that the Annual General Meeting ('AGM' or 'Meeting') of the Members of The Grob Tea Co. Ltd. ('the Company') will be held on Wednesday, August 9, 2023 at 2.00 p.m. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

Notice of the Annual General Meeting, together with the Annual Report for the Financial Year 2022-2023, is being sent only in electronic means on 15th July, 2023 in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, to all the shareholders whose names appear on the Register of Members/ list of Beneficial Owners received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as at the close of business hours on 23rd June, 2023 and who have registered their email id with the Company/ Depository Participants. Members may note that the Notice and Annual Report 2022-23 will also be made available on the Company's website at www.grobtea.com and websites of National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively. Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Company has offered electronic voting facility (remote e-voting) for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Additionally the facility for voting through electronic means shall also be made available at the time of AGM and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Detail procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Members whose names appears on the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date for voting i.e. 2nd August, 2023 shall be entitled to avail the facility of remote e-voting/ e-voting at the AGM. Any person, who acquires the shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting i.e. 2nd August, 2023, may obtain the login ID and password by sending a request to goenkamohan@gmail.com or sabbas@nichetechpl.com by mentioning their Folio No. / DP ID and Client ID No. However, if the Member is already registered with NSDL for remote e-voting then he/she can use their existing user ID and password for casting their vote.

The remote e-voting period commences on Sunday, 6th August, 2023 (9:00 A.M.) and ends on Tuesday, 8th August, 2023 (05:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time. Thereafter M/s Mohan Ram Goenka, Partner of MR & Associates firm of Practicing Company Secretaries, Kolkata has been appointed as Scrutinizer for the e-voting at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Members holding shares in physical form who have not registered their e-mail addresses with the Company/ Depositories can obtain notice, Annual Report 2022-23 and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to Company's Registrar and Share Transfer Agent, viz. Niche Technologies Private Limited by email to sabbas@nichetechpl.com :

- a. A signed request letter mentioning your name, folio number and complete address;
- b. self-attested copy of PAN; and
- c. self-attested copy of the address proof (such as Aadhar Card, Driving Licence etc.).

Members holding shares in demat form are requested to update their email address/ Electronic Bank Mandate with their Depository Participant. Members holding shares in physical form who have not updated their mandates for receiving of dividends directly in the bank accounts through Electronic Clearing Services or any other electronic means can update by sending following details in addition to mentioned above a self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares held jointly to sabbas@nichetechpl.com

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Books and Register of Members of the Company shall remain closed from Thursday, 3rd August, 2023 to Wednesday, 9th August, 2023 (both days inclusive) for the aforesaid purpose and for dividend, if declared by the members at the AGM.

In case of any queries or issues regarding remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting.nsdl.com or contact the undersigned at grobtea@rawalwasia.co.in or over phone at 033-40031325/ 26. The Notice of the AGM is available on the Company's website at www.grobtea.com, NSDL's e-voting website at www.evoting.nsdl.com and on the website of the Stock Exchange at www.nseindia.com and www.cse-india.com

Place : Kolkata For The Grob Tea Co Ltd.
(Chitra Jaiswal)
Company Secretary
 Date : 14.07.2023

