



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

E-mail : rssharma@somatextiles.com / investors@somatextiles.com

Website : www.somatextiles.com

July 30, 2021

National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051	The Corporate Relationship Dept. BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai - 400 001
--	---

Dear Sir(s)/Madam,

**Sub: Submission of paper cutting under Regulation 30 of the SEBI Listing Obligations and Disclosures Requirement) Regulations, 2015**

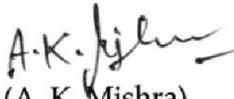
Pursuant to regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find paper cutting of the Notice of the Board Meeting, published in the Financial Express (English Edition) and Ekdin (Bengali Edition), Newspapers on 30<sup>th</sup> July, 2021.

This is for your information and record.

Thank you,

Yours faithfully,

For Soma Textiles & Industries Ltd.

  
(A. K. Mishra)  
Company Secretary



**OCTAL CREDIT CAPITAL LIMITED**  
16A, Shakespear Sarani, Unit II,  
2<sup>nd</sup> Floor, Kolkata - 700 071  
**NOTICE**  
Notice is hereby given that the Board of Directors of the Company have decided to meet on Thursday, 5th Day of August, 2021 at 4:00 P.M. at its Registered office of the company to consider and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2021.  
Place: Kolkata Sweetly Dassani  
Date: 28th Day of July, 2021 (Company Secretary)

**HOWRAH MUNICIPAL CORPORATION**  
4, MAHATMA GANDHI ROAD, HOWRAH-711101  
033 2638 3211/12/13 033-2641 0830 www.hmcgov.in  
NIT No: 13/TNEDEOB/2020-2021 E-Tender Notice Date: 27.07.2021  
Executive Engineer, Howrah Municipal Corporation invites online Tenders for under noted work:- Repairing work the damage portion of the conference room & entrance lobby of Mayor room at H.M.C. central office.  
Bid submission closing date (online): 25.08.2021 up to 2.00 pm. For detailed information visit our website & for tender submission visit [www.wbtenders.gov.in](http://www.wbtenders.gov.in).  
56(2)/21-22 Executive Engineer  
29.7.21 Howrah Municipal Corporation

**SHARE INDIA SECURITIES LIMITED**  
CIN: L67120GJ1994PLC115132  
Registered Office: Unit No. 604A-B, 605A-B, 6th Floor, Tower-A, World Trade Center, Gift City, Block-51, Zone-5, Road SE, Gift City Gandhinagar, Gujarat-382355, Tel: 0120-4910000, Website: [www.shareindia.com](http://www.shareindia.com), Email: [vikas\\_cs@shareindia.com](mailto:vikas_cs@shareindia.com)  
**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021**  
Amount in Lacs except EPS

Sr. No.	Particulars	Quarter Ended 30.06.2021	Quarter Ended 31.03.2021	Quarter Ended 30.06.2020	Financial Year Ended 31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	14,958.03	19,149.14	7,650.50	44,795.43
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	4,499.37	4,569.55	1,778.93	10,342.93
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	4,499.37	4,569.55	1,778.93	10,342.93
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	3,418.20	3,561.89	1,345.92	8,075.13
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	3,381.50	3,875.79	1,349.73	9,431.20
6	Paid up Equity Share Capital (Face Value ₹10/-)	3,190.66	3,190.66	3,190.66	3,190.66
7	Earnings Per Share (of ₹10/- each) Basic and diluted	10.71	11.23	4.22	25.31

Notes: (1) The above is an extract of the detailed format of result for Quarter ended June 30, 2021 filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the said results are available on the website of BSE at [www.bseindia.com](http://www.bseindia.com) as well as on the Company's website at [www.shareindia.com](http://www.shareindia.com)  
(2) The key information of Standalone Financial Results for the quarter ended 30th June, 2021 are as follows:

Particulars	Quarter Ended 30.06.2021	Quarter Ended 31.03.2021	Quarter Ended 30.06.2020	Financial Year Ended 31.03.2021
Turnover	11,751.98	15,075.48	6,971.27	38,279.51
Profit Before Tax	3,205.70	3,691.55	1,495.22	8,564.70
Profit after tax	2,414.62	2,966.74	1,118.39	6,732.87

(3) The standalone and consolidated figures for revenue from operations for FY21 and Q4 FY21 were adjusted for STT directly as this is a direct expense. Consequently, Q1 FY21 figures for revenue from operation and expenses items have also been updated to arrive at the comparable figures. STT subtracted from Revenue from operation and Expenses items in Consolidated and Standalone results for Q1 FY21 are INR 1,831.98 Lacs.  
(4) Share India Securities Limited including its subsidiary companies are engaged in the business of trading securities and investments wherein interest income and dividend income are a part of operational income. Thus, consolidated and standalone figures for revenue from operations for FY21 and Q4 FY21 were adjusted for the same. Consequently, Q1 FY21 figures for revenue from operation and other income items have also been updated to arrive at the comparable figures. Interest and dividend incomes added to revenue from operations by shifting the same from other income items for Q1 FY21 in respect of consolidated results are INR 333.43 Lacs and INR 0.02 Lacs respectively while the same figures in respect of standalone results are INR 319.41 Lacs and NIL respectively.  
By order of the Board  
For Share India Securities Limited  
Sd/-  
Parveen Gupta  
Managing Director  
DIN : 00113926  
Place : Noida, U.P.  
Date : 28.07.2021



**Extract of Unaudited Consolidated Financial Results for the Quarter ended 30.06.2021**

Sl. No.	Particulars	Consolidated		
		Quarter ended		Year ended
		30.06.2021	30.06.2020	31.03.2021
1	Total Income from Operations	1,325.58	911.54	4,727.44
2	Profit before Interest, Depreciation & Taxes (EBITDA)	275.07	178.63	1,811.22
3	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	184.48	71.99	593.93
4	Net Profit/(Loss) for the period before Tax (after Exceptional Items)	184.47	71.99	556.06
5	Net Profit/(Loss) for the period after Tax (after Exceptional Items)	136.17	50.63	421.12
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	131.94	49.11	407.61
7	Equity Share Capital	58.85	58.85	58.85
8	Other Equity			2,035.70
9	Earnings Per Share (of ₹ 5/- each)			
	Basic :	11.16	4.16	34.45
	Diluted :	11.16	4.16	34.45

Notes: 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29<sup>th</sup> July 2021.  
2. Standalone Financial Information of the Company, pursuant to Regulation 47(1)(b) of SEBI (LODR) :

Particulars	Quarter ended 30.06.2021	Quarter ended 30.06.2020	Year ended 31.03.2021
Turnover	1248.38	833.32	4459.18
Operating Profit (EBITDA)	232.93	151.51	864.22
Profit before Tax (before Exceptional Items)	161.28	65.30	527.51
Profit before Tax (after Exceptional Items)	161.28	65.30	496.59
Profit after Tax	118.71	44.42	363.82

3. The above is an extract of the detailed format of Quarter ended 30<sup>th</sup> June 2021 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone & Consolidated Quarterly Financial Results are available on the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on Company's website at [www.jklakshmicement.com](http://www.jklakshmicement.com)

Place: New Delhi Date: 29<sup>th</sup> July, 2021  
Vinita Singhania  
(Vice Chairman & Managing Director)



ADMIN OFFICE: NEHRU HOUSE, 4, BANAHUR SHAH ZAFAR MARG, NEW DELHI - 110002  
REGD. OFFICE: JAYKATPURAM - 397019, DIST. SIRCH, RAJASTHAN  
WEBSITE: [WWW.JKLAKSHMICEMENT.COM](http://WWW.JKLAKSHMICEMENT.COM) | E-mail: [jkci.investors@gmail.com](mailto:jkci.investors@gmail.com) | Fax No: 91-011-2732231 | CIN: L14699RJ1938PLC019511

**SOMA TEXTILES & INDUSTRIES LIMITED**  
Regd. Office: 2, Red Cross Place, Kolkata - 700 001  
Ph. No. 033-22467406/07, E-mail: [investors@somatextiles.com](mailto:investors@somatextiles.com)  
Website: [www.somatextiles.com](http://www.somatextiles.com)  
CIN: L51909WB1940PLC010070  
**NOTICE**  
Pursuant to Regulations 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday the 14th August, 2021 at its Factory Office at Rakhial Road, Ahmedabad at 3:00 P.M., to inter alia (a) consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2021.  
Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall remain closed for all designated persons of the Company and their relatives from the end of the every quarter till 48 hours after the announcement of financial results for the quarter ended 30th June, 2021. Accordingly, the period of closure of trading window for dealing in shares of the Company had already been in operation with effect from 1st July, 2021.  
The intimation is also available on the Company's website at [www.somatextiles.com](http://www.somatextiles.com) and on the website of the Stock Exchanges where the Company's shares are presently listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)  
For Soma Textiles & Industries Ltd.  
Sd/-  
(A. K. Mishra)  
Company Secretary  
Place : Kolkata  
Dated : 29.07.2021

**Shree Digvijay Cement Company Limited**  
Regd. Office: Digvijaygram 361140 (Gujarat)  
Phone: 0288-2344272-75 Fax: 0288-2344092, Email: [investors.sdcl@digvijaycement.com](mailto:investors.sdcl@digvijaycement.com)  
CIN: L26940GJ1944PLC000749, Website: [www.digvijaycement.com](http://www.digvijaycement.com)

**STATEMENT OF STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER ENDED JUNE 30, 2021**  
(Rs. in lakhs)

Particulars	Standalone				Consolidated			
	Quarter ended		Year Ended		Quarter ended		Year Ended	
	30/06/2021	31/03/2021	30/06/2020	31/03/2021	30/06/2021	31/03/2021	30/06/2020	31/03/2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income from operations (net)	15,570.65	17,688.91	8,860.79	50,914.43	15,570.65	17,688.91	8,860.79	50,914.43
Profit for the period (before tax)	3,442.84	4,193.94	1,522.75	8,293.89	3,442.56	4,193.45	1,522.75	8,290.71
Profit for the period	2,173.13	2,743.07	998.04	5,399.17	2,172.85	2,742.58	998.04	5,395.99
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	2,163.37	2,718.25	979.25	5,361.32	2,163.09	2,717.76	979.25	5,358.14
Equity Share Capital	14,268.70	14,229.30	14,137.50	14,229.30	14,268.70	14,229.30	14,137.50	14,229.30
Other equity excluding revaluation reserves				16,876.43				16,873.25
Earnings Per share (of Rs.10/- each) (not annualised)								
Basic earning per Share (In Rs.)	1.52	1.93	0.71	3.79	1.52	1.93	0.71	3.79
Diluted earning per Share (In Rs.)	1.48	1.86	0.69	3.66	1.48	1.86	0.69	3.66

The above is an extract of the detailed format of standalone and consolidated statements of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed format of the standalone and consolidated statements of financial results are available on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and at Company's website at [www.digvijaycement.com](http://www.digvijaycement.com)

For Shree Digvijay Cement Company Limited  
Sd/-  
KK Rajeev Nambiar  
CEO & Managing Director  
(DIN: 07313541)  
Place: Digvijaygram  
Date : July 29, 2021

**For All Advertisement Booking**  
Call : 033- 6604 3800

**CONTAINER CORPORATION OF INDIA LTD.**  
(A Navratna Undertaking of Government of India)

**MUST WIN THROUGH BREATHTAKING CONCOR'S LOGISTICS SERVICES**

BOOK CONTAINER AS A WAREHOUSE  
Bulk Loading  
First Mile Last Mile  
CSR - Camp 4 Vaccination Fight 2 Corona

**EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2021**  
(₹ in Crore)

S. No.	Particulars	STANDALONE RESULTS			CONSOLIDATED RESULTS		
		FOR THREE MONTHS ENDED		FOR TWELVE MONTHS ENDED	FOR THREE MONTHS ENDED		FOR TWELVE MONTHS ENDED
		30.06.2021 (Un-Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)	30.06.2021 (Un-Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)
1	Total Income from Operations	1,807.54	1,189.14	6,384.96	1,819.94	1,194.20	6,427.08
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	344.81	83.34	762.46	340.77	71.79	720.93
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	344.81	83.34	679.10	340.77	71.79	642.28
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	254.87	61.67	503.33	258.44	58.26	500.61
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	253.16	58.55	495.44	256.68	54.91	492.91
6	Equity Share Capital	304.65	304.65	304.65	304.65	304.65	304.65
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			9,899.09			9,882.45
8	Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations) -						
	1. Basic (₹)	4.18	1.01	8.26	4.24	0.96	8.22
	2. Diluted (₹)	4.18	1.01	8.26	4.24	0.96	8.22

The Standalone and Consolidated Financial results of the Company for the quarter ended June 30, 2021 have been reviewed by Audit Committee and approved by the Board of Directors in its meeting held on 29 July, 2021. The statutory auditors of the Company have carried out limited review of the above results for Quarter ended June 30, 2021.  
Note:- The above is an extract of the detailed format of Quarter ended Financial Results for June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Quarter Ended Financial Results are available on the Stock Exchanges Websites [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on company's website [www.concorindia.com](http://www.concorindia.com)

For & on behalf of the Board of Directors  
Sd/-  
(Manoj Kumar Dubey)  
Director (Finance)  
DIN : 07518387  
Place: New Delhi Date : 29 July, 2021  
Regd. Office: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110 076  
CIN : L630111DL1988G0030915 Ph. : 011-41222500/600/700 Website : [www.concorindia.com](http://www.concorindia.com) E-mail: [co.pro@concorindia.com](mailto:co.pro@concorindia.com)

**SBI BARUIPUR BRANCH (01490)**  
Baruipur Kulpi Road, Zila Parisad Building, Kolkata - 700144 / E-mail: [sbi.01490@sbi.co.in](mailto:sbi.01490@sbi.co.in)

**Appendix-IV, Rule - 8(1) POSSESSION NOTICE (For Immovable Property)**  
Whereas, the undersigned being the Authorised Officer of the State Bank of India, Baruipur Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 21.04.2021 calling upon the borrower Sri Pradip Nayek & Archana Nayek, Vill. Dakshin Shibganj, P.O. + P.S. Patherpratima, South 24 Parganas, Pin-743371 [A/C No. (1) 38627687636 (HBL), (2) 3867623815 (HBL TOP UP)] to repay the amount mentioned in the notice being Rs. 33,52,555.00 (Rupees Thirty Three Lakh Fifty Two Thousand Five Hundred Fifty Five only) as on 21.04.2021 and accrued interest and penal interest till the date of final payment. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc. within 60 days from the date 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 powers conferred to him under sub-section (4) section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this 27th day of July of the year 2021.  
The Borrower/ Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India, Baruipur Branch, South 24 Parganas for an amount of Rs. 33,52,555.00 (Rupees Thirty Three Lakh Fifty Two Thousand Five Hundred Fifty Five only) as on 21.04.2021 with further interest and incidental expenses costs, etc. 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 Immovable Property**  
A piece and parcel of Bastu land & Building measuring 13 1/2 Decimal Land, Mouza- Dakshin Shibganj, LR Khaitan No. 2267, LR Dag No. 83, JL No. 19, Touz No. 2892, RS Dag No. 285, P.S. Pathrapatima, under Pathrapatima Gram Panchayat, Dist. South 24 Parganas. Deed No. Being Book No.-1, Vol. No. 16, Pages 135 to 145, Deed No. 722 for 2006. Boundaries: A) North: Drain, B) South: Archana Nayek Property, C) East: Rabiranjani Shil, D) West: Tapasi Patra.  
Property stands in the name of Sri Pradip Nayek, S/o Banabihari Nayek.  
Date: 27.07.2021, Place: Baruipur Authorized Officer, State Bank of India

**VISTRA Vistra ITCL (India) Limited**  
Registered office: The IL&FS Financial Centre, Plot C-22, G Block, 7th Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400051  
Tel: +91 22 2659 3535 Fax: +91 22 2653 3297 Email: [mumbai@vistra.com](mailto:mumbai@vistra.com)  
The Corporate Identity Number (CIN): U66020MH1995PLC095507  
**APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)**  
Whereas the undersigned being the authorised officer of the Vistra ITCL (India) Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 29.04.2021 calling upon the borrower, co-borrowers and guarantors 1. Williamson Financial Services Limited, 2. Williamson Magor & Company Limited 3. Babcock Borsig Limited; 4. Vedica Sanjivani Projects Private Limited 5. Christopher Estates Private Limited, 6. Aditya Khaitan, 7. Amritanshu Khaitan, 8. Bishnauth Investments Limited, 9. Woodside Park Limited, 10. Atash Suppliers Private Limited, 11. Sahal Business Private Limited, 12. Alosha Marketing Private Limited, 13. Mr. Rajeev Pasari, 14. McLeod Russell India Limited repay the amount mentioned in the notice being Rs. 1,07,77,96,226.95 (Rupees one hundred and seven crore seventy-seven lacs ninety-six thousand two hundred and twenty-six and ninety-five paise only) by way of outstanding principal, arrears (including accrued late charges) and interest till 25.04.2021 within 60 days from the date of receipt of the said notice.  
The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken the Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 26.07.2021.  
The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Vistra ITCL (India) Limited and/or Aditya Birla Finance Limited for an amount of Rs. 1,07,77,96,226.95 (Rupees one hundred and seven crore seventy-seven lacs ninety-six thousand two hundred and twenty-six and ninety-five paise only) by way of outstanding principal, arrears (including accrued late charges) and interest as on 25.04.2021 together with any interest and penal interest, and/or other charges which may fall due 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 properties.**  
All that brick built message or a dwelling house together with land containing an area of 1 Bigha 3 Cottahs 6 Chittacks and 43 Square feet situate lying and being at premises No. 2, Dover Park, Kolkata, P.S. Ballygunge, District - Alipore, Sub-registry - Sealdah in the District of 24 Parganas, together with the buildings and structures constructed to be constructed thereon and all fixtures and fittings, both present and future, whether attached to earth or permanently fastened to anything attached to the earth including all rights, liberties, privileges, lights, easements, appendages and advantages whatsoever to the said hereditaments appertaining to or held, used and occupied with the same or enjoyed or reputed as part thereof or appurtenant thereto.  
Date: 26/07/2021 Loan Account No. 70000179 Vistra ITCL (India) Limited  
Place: Kolkata Authorized Officer

**TONGANI TEA COMPANY LIMITED**  
CIN : L01132WB1893PLC000742  
Registered Office: 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001  
Phone No. 22487685, Fax No.033 22100541  
E-mail : [info@tonganitea.com](mailto:info@tonganitea.com), Website : [www.tonganitea.com](http://www.tonganitea.com)  
**NOTICE**  
NOTICE is hereby given that Annual General Meeting of the members of the Tongani Tea Company Limited for the Financial Year 2020-21 will be held on Monday, the 23rd August, 2021 at 10.30 A.M., (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and MCA Circulars dated 5th May 2020 read with the General Circulars dated 8th April, 2020 and 13th April, 2020 to transact the business as set out in the Notice of the AGM dated July 27, 2021.  
In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2021 has been sent by e-mail to the registered e-mail id of the shareholders whose IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or other Depository Participant(s) and the same has been completed on 29th July, 2021.  
Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:  
a) Date and time of commencement of remote E-voting: 20th August, 2021 at 9.00 a.m.  
b) Date and time of end of remote E-voting: 22nd August, 2021 at 5.00 p.m.  
c) Cut-off date: 16th August, 2021.  
d) Investors who became members of the Company subsequently and hold the shares as on the cut-off date i.e. 16th August, 2021, are requested to send their communication to the Company at [investorcare@tonganitea.com](mailto:investorcare@tonganitea.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.  
e) Remote E-Voting shall not be allowed beyond 5.00 p.m. on 22nd August, 2021.  
f) A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.  
g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.  
h) The facility of voting through electronic voting system shall also be made available at AGM through VCO/OAVM. Only those members attending the meeting through VCO/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting right during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VCO/OAVM but shall not be entitled to cast their vote on such resolutions again. Once a vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
i) The Notice of 128th Annual General Meeting is available on the Company's website at [www.tonganitea.com](http://www.tonganitea.com) and on the website of CDCL at: [www.evotingindia.com](http://www.evotingindia.com).  
j) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 128th Annual General Meeting and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for the Shareholders available at : [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Arindam Roy Chowdhury, Company Secretary, 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001 or write an email to [investorcare@tonganitea.com](mailto:investorcare@tonganitea.com) or call +91 33 22487685.  
Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 17th August, 2021 to 23rd August, 2021 (both days inclusive) for the purpose of 128th Annual General Meeting.

