



Life's god with our chemistry

Archean Chemical Industries Limited

07th June 2023

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

Dear Sir/Madam,

Subject: Newspaper Publication of Postal Ballot Notice of the Company under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015/

Pursuant to regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith copies of newspaper advertisement published by the company with respect to the postal ballot notice in Business Standard (English edition) and Makkal Kural (Tamil edition) on 7th June 2023.

A copy of the same is available on the website of the Company at www.archeanchemicals.com

Kindly take above intimation on your record and oblige.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

G Arunmozhi
Company Secretary & Compliance Officer
M. No. A-18119

Enc: as above

Germany may ink ₹45K-cr deal to build subs for India

ThyssenKrupp Marine Systems set to sign pact with Mazagon Dock today

AJAI SHUKLA
New Delhi, 6 June



These submarines will be powered by a new technology called air-independent propulsion

Boris Pistorius, Germany's visiting defence minister, will be present in Mumbai on Wednesday when German shipbuilder ThyssenKrupp Marine Systems (TKMS) signs an agreement with India's biggest warship yard, Mazagon Dock Ltd (MDL), to cooperate in building six advanced submarines for the Indian Navy.

These submarines will be powered by a new technology called air-independent propulsion (AIP). They will be built under a ₹45,000-crore programme called Project 75-I.

The Project 75-I is being pursued under the so-called "strategic partner" model of equipment acquisition. This requires the ministry of defence (MoD) to identify Indian firms that have the capability and capacity to build and supply a particular weapons platform — such as a submarine, warship, fighter aircraft or tank. The advanced technology needed is obtained through partnership with a foreign original equipment manufacturer (OEM).

Chosen Indian strategic partners then tie up with approved OEMs and submit bids for designing and building the platform in India.

It is understood that the MDL-TKMS combine will be competing in Project 75-I with another combine, in which Larsen & Toubro (L&T) is partnering Spanish

shipbuilder, Navantia.

Meanwhile, Naval Group of France, which is close to completing the build of India's six Scorpene submarines under Project 75, has been ruled out of consideration on the grounds that the AIP it proposes to supply — called MESMA (autonomous submarine energy module) AIP — lacks the capability that the Indian Navy seeks under Project 75-I.

AIP-equipped submarines enjoy significant operational advantages over legacy submarines, which run on diesel-electric propulsion. Diesel-electric submarines can operate underwater silently for up to 48 hours, but they must surface after that to run a generator to recharge their batteries. When surfaced, diesel-electric submarines

are easily detected by enemy radar, which can easily spot submarine masts or snorkels protruding out of the water.

AIP-equipped submarines can operate underwater for up to two weeks before they surface for battery charging.

The most difficult to detect are nuclear-powered submarines, which can remain submerged indefinitely. The Defence R&D Organisation (DRDO) is pursuing development programmes for both nuclear-powered ballistic missile submarines (SSBNs) and nuclear-powered attack submarines (SSNs).

On Monday, Defence Minister Rajnath Singh met his German counterpart to explore ways to enhance the defence industrial partnership between the two countries. The Navy operates four German-origin submarines called the Shishumar-class, and has indicated its readiness to take on more. "Singh stressed that India and Germany could build a more symbiotic relationship based on shared goals and complementary of strength, namely skilled workforce and competitive costs from India and high technologies and investment from Germany," said the Indian MoD.

India and Germany have had a strategic partnership since 2000, which is being strengthened through inter-governmental consultations since 2011 at the level of heads of government. This is the first visit of a German defence minister to India since 2015.

India's JAM trinity to push Africa's digital reach: Mittal

B20 Council on African economic integration to submit report to G20 in August

SUBHAYAN CHAKRABORTY
New Delhi, 6 June



INDIA WANTS TO USE THIS AS AN OPPORTUNITY TO PROJECT ITS SOFT POWER, RATHER THAN AS AN ECONOMIC AGENDA OR A BUSINESS OPPORTUNITY"
SUNIL BHARTI MITTAL
Bharti Airtel Chairman & head of B20 Africa Council

Quickly establishing Africa's digital and physical infrastructure based on India's Jan Dhan-Aadhar-Mobile (JAM) trinity of technologies, developing African food systems, and ease in logistics and trade barriers are among the top recommendations shortlisted by the Business 20 (B20) Council on African economic integration. The council will soon share its results with the government and the G20, Bharti Airtel Chairman Sunil Bharti Mittal, who is heading the B20 Council, told *Business Standard* in a recent interaction at his office in Delhi.

The B20 is the official G20 dialogue forum with the global business community, and its recommendations are often incorporated in the G20's work programme. African integration has evinced a special interest from Prime Minister Narendra Modi since it is an area where he wants to leave a legacy, Mittal said. The recommendations will be officially released at the B20's final upcoming meeting in August.

"The main pillar on which our work is based is the need to establish digital and physical connectivity. A massive infrastructure intervention is needed to create and connect border roads, waterways and train lines. To raise digital connectivity, India's digital stack, including our biometrics, Jan Dhan technology and mobile connectivity, can be leveraged."

India is also keen to share its indigenously developed digital stack with African nations, inquiries from many of which have already come, officials have confirmed. "India wants to use this as an opportunity to project its soft power, rather than as an economic agenda or a business opportunity to populate as many countries across the globe, and especially the global south with the Indian stack," Mittal said.

Mittal has been closely associated with the continent since 2010 when Airtel Africa began operations. It now has the largest geographical and economic footprint in Africa



TRADE WITH OUTSIDE PARTNERS



Source: IMF Departmental Paper on Trade Integration in Africa, May 2023

among Indian corporates, serving 14 markets, primarily in east and central Africa. With a total user base of 140 million as of end-2022, the company is the second-largest in the African continent.

Equally, it is also the second-largest carrier in terms of subscribers in Africa's largest economy — Nigeria owing to its cheap data plans. With 54.6 million data customers and 31.5 million customers using mobile money, Airtel Africa is positioning itself to tap the vast well of consumer demand for these services.

Food and trade

Another pillar of B20's recommendations will be on transforming agriculture and the food system in Africa.

"Parts of Africa, such as the DRRC, are extremely fertile, but still there aren't many crops. The Congo basin can feed the world, especially in the aftermath of the crisis in Ukraine and global wheat prices soaring. Africa can feed the world for decades to come. There would be no food shortage if everybody focuses on Africa, and it would grow those nation's economies,"

Mittal stressed. He suggested India's agriculture universities can take forward their collective work on the green and white revolutions and partner with African institutions.

Improving barriers to trade and logistics is another important focus area, a senior functionary of Confederation of Indian Industry said.

Africa is a huge continent, with a \$3.14 trillion nominal GDP as of 2023 and 1.3 billion people. But internal trade between African economies remains much lower than their trade with external partners. Pointing to the global Trade Facilitation Agreement at the World Trade Organization that came into effect in 2017, Mittal said it was heavily geared towards Africa so that cross-border trade becomes easy, and better technologies are introduced. "A lot of money was also given to Africa to upgrade its tech, and harmonise its tariff codes. But it still did not happen," Mittal said. The B20 is therefore taking into account past experiences to chart a quick road map towards intra-continent trade.

The African Free Trade Continental Agreement, which is envisaged to create an European Union type of economic bloc, is in various stages of implementation by 46 of the 54 countries across the continent. Experts have pushed for Africa to trade as much as possible within the continent, and the AFCTA is expected to boost income by \$450 billion in trading economies by 2035.

Finding the funds needed for implementing the B20 recommendations, usually a challenging task when it comes from Africa, may be a smaller problem than earlier. While G20 nations have promised to prioritise the economic development of the global south, funds have been scarce till now.

Mittal, however, stressed that a large corpus of funds had been identified by the B20, which has already been committed. In 2022, the US announced plans to invest at least \$55 billion in Africa over the next three years. The funds will be utilised to implement the B20 recommendations.

Delhi Police visits WFI chief's home, records statements of staff

The Delhi Police has recorded statements of associates of outgoing Wrestling Federation of India (WFI) chief Brij Bhushan Sharan Singh and those working at his residence in Uttar Pradesh's Gonda as part of investigations into sexual harassment allegations against him, officials said on Tuesday. They also said the girl

whose statement was the basis of a case being registered against Singh under the Protection of Children from Sexual Offences (POCSO) Act had recorded a fresh statement under the Code of Criminal Procedure (CrPc) section 164.

The officials said police were collecting evidence in connection with the case filed

against the Bharatiya Janata Party Member of Parliament, and will submit a report in court accordingly.

"A team of Delhi Police visited Gonda and recorded statements of Singh's associates and those working at his house, including his driver. This is being done as part of further investigation to collect

evidence and corroborate versions of the witnesses with that of Singh and the complainants in the case," an official said.

"Since the case is very sensitive, we cannot divulge any information regarding it," he added. The team checked their IDs and noted their addresses while recording the statements, police added. PT

G-RIDE
Reg. office: 7th Floor, Block 06, Udyog Bhavan, Gandhinagar-382011. Ph: 079-23232728/29.
Email id: transactionadvisor@gride.org.in
Website: www.gride.org.in

ONLINE E-TENDER NOTICE

The Gujarat Rail Infrastructure Development Corporation Limited (G-RIDE), Gandhinagar invites online tenders in Single Stage Two Packet System from reputed Consultants for "Engagement of Agency for providing Project Finance Team for G-RIDE, Gandhinagar" in the State of Gujarat, India".

| Tender No. | Last Date of Submission of Online Tender (Bid Due Date) |
|--------------------------------|---|
| G-RIDE/Finance/2022-23/01(R-2) | 27.06.2023, 18:00 Hrs |

Important notes : Bid documents can be downloaded from the website www.mprocore.com (Tender ID 597326). Pre-Bid meeting (Offline/Online) shall be held 12.06.2023 at 12:00 hrs in G-RIDE office.

Sd/-
Place : Gandhinagar
Date : 06.06.2023
Director (Project & Planning), G-RIDE

Indian Overseas Bank
Central Office: 763, Anna Salai, Chennai-600002

EMPALEMENT OF CONCURRENT AUDITORS

INDIAN OVERSEAS BANK invites online application from eligible Chartered Accountants for assignment of Concurrent Audit of branches. The list of branches available for concurrent audit and the terms and conditions are published in our website www.ioab.in/tenders.

The portal will be kept open from 11.00 a.m. on 08.06.2023 to 4.00 p.m on 17.06.2023.

General Manager (Inspection)

E-AUCTION SALE NOTICE
MUKTAR INFRASTRUCTURE (INDIA) PRIVATE LIMITED (IN LIQUIDATION)
(CIN: U74930GA2010PTC006256)

Registered office: Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa-403722, India.

Notice is hereby given to the public in general in connection with sale of assets owned by Muktar Infrastructure (India) Private Limited (in liquidation) ("Corporate Debtor"), offered by the Liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order I.A. 1938 of 2022 in C.P. (IB) No. C.P. No. 971/2020 dated September 21, 2022 (date of receipt of order - September 29, 2022) under The Insolvency and Bankruptcy Code, 2016 ("Code").

The assets of Corporate Debtor, forming part of its liquidation estate, is being offered for sale as a going concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The bidding shall take place through online e-auction service provider NeSL at www.nbid.net (in liquidation) ("Corporate Debtor"), Email id: aravenhanse@nsl.co.in, gunjann@nsl.co.in, Mobile No.: +919384676709, +918447018554.

| SR. NO. | PARTICULARS | DETAILS |
|---------|---|---|
| 1 | Date and Time of Auction | Date: Tuesday, July 04th, 2023 Time: 3:00 p.m. to 4:00 p.m. (with unlimited extension of 5 minutes) |
| 2 | Address and e-mail of the Liquidator as registered with IBI | IBBI Reg. Address: 4th Floor, Flat 4A, Bidyarthi Niket, 22/28A, Manohar Pukur Road, Near Deshpriya Park, Kolkata-700029, West Bengal. Reg. email id: anup_singh@stellarinsoolvency.com |
| 3 | Correspondence Address | Address: Suite-18, 1st Floor, 22/28A Manoharpukur Road of Deshpriya Park, Kolkata-700029, West Bengal, India. Project specific email id: muktarinfra.sip@gmail.com |

| Particulars of Asset | Reserve Price (Amt. in INR.) | Initial Earnest Money Deposit (Amt. in INR.) | Incremental Value (Amt. in INR.) |
|--|---|--|--|
| Sale of Corporate Debtor, Muktar Infrastructure (India) Private Limited, as a going concern registered office situated at Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa-403722, India. | INR. 22,98,60,000/- (Indian Rupees Twenty-Two Crores Ninety-Eight Lacs Sixty Thousand Only) | INR. 1,00,00,000/- (Indian Rupees One Crores Only) | INR. 10,00,000/- (Indian Rupees Ten Lacs Only) |

Important Notes:

- The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities. The sale is conducted under the provisions of Code and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder.
- The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider National e-Governance Services Ltd. (NeSL) website: <https://nsl.co.in/auction-notices-under-ibbi/> from June 07th, 2023.
- Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions as prescribed in E-Auction Process Document and accordingly, submit their expression of interest by 21-06-2023 in the manner prescribed in E-Auction Process Document.
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.
- As per proviso to sub-clause (f) of clause (1) of section 35 of Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of Code (as amended from time to time).

Date and Place: June 07th, 2023, Kolkata
Anup Kumar Singh
IBBI/PA-001/PP-00153/2017-18/10322
Liquidator of Muktar Infrastructure (India) Private Limited (in Liquidation)

Archean Chemical Industries Limited
CIN: L24298TN2009PCL072270

Regd Office: No.2, North Crescent Road, T Nagar, Chennai - 600 017
Tel No: 044-6109 9999; Email id: info@archeanchemicals.com
Website: www.archeanchemicals.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Archean Chemical Industries Limited (the Company), pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and other applicable laws, rules and regulations, if any, is seeking approval of the Members of the Company, by way of Postal Ballot, only through remote e-voting process, in relation to the following special resolution as set out in the Postal Ballot Notice ("Notice") dated May 26, 2023.

- Adoption of new set of Articles of Association of the Company

The Company has sent the Notice on Tuesday, June 06, 2023 only through electronic mode, to those Members whose names are recorded in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited as on Friday, June 2, 2023 ("Cut-off Date") and who have registered their e-mail addresses with the Company / Depository Participants ("DPs"). Accordingly, physical copy of the Notice, postal ballot form and pre-paid business reply envelope has not been sent to Members for this Postal Ballot. The Postal Ballot Notice is available on the Company's website at www.archeanchemicals.com on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in> Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall be entitled to vote in relation to the resolution specified in the Notice. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company, as on the Cut-off Date. A person who is not a member as on the Cut-off Date should treat this Notice for information purposes only.

The Company has engaged the services of Link Intime India Private Limited ("Link Intime") to provide remote e-voting facility to its Members. The remote e-voting period commences on Saturday, June 10, 2023 from 9.00 a.m. (IST) and ends on Sunday, July 9, 2023 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by a Member, the same will not be allowed to change subsequently. The Members whose e-mail addresses are not registered with the Company/DPs may register the same with Link Intime India Private Limited, Registrar & Transfer Agent ("RTA") of the Company. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Postal Ballot Notice in detail.

Mr.R Sathesh Kumar, Practising Company Secretary (Membership No. FCS 10945 & COP No 24139) has been appointed as the Scrutinizer, to conduct the postal ballot through remote e-voting process in a fair and transparent manner. The result of the Postal Ballot shall be declared not later than two working days from the conclusion of the remote e-voting. The said results along with the Scrutinizer's Report shall be placed on the Company's website at www.archeanchemicals.com and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in> and simultaneously be communicated to BSE and NSE, where the equity shares of the Company are listed. In case of any queries you may refer to Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: 022-49186000.

For Archean Chemical Industries Limited
Sd/-
Arunmozhi
Place : Chennai
Date : June 06, 2023
Company Secretary and Compliance Officer

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
KERALA CHAMBER OF COMMERCE AND INDUSTRY [CORPORATE DEBTOR]
MEMBERSHIP ORGANIZATION OPERATING IN SERVICE INDUSTRY AT ERNAKULAM
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

| | |
|---|--|
| 1. Name of the corporate debtor along with PAN/ CIN/ LLP No. | KERALA CHAMBER OF COMMERCE AND INDUSTRY CIN: U91110KL1957NPL001763 |
| 2. Address of the registered office | XXXVII/801 Shanmugam Road, Kochi, Ernakulam, Kerala, India. 682 031 |
| 3. URL of website | www.keralachamber.in |
| 4. Details of place where majority of fixed assets are located | Shanmugam Road/Marine Drive, Ernakulam. |
| 5. Installed capacity of main products/ services | a) Head office and 2 Branch offices issuing Certificates of Origin and legalization of documents for exporters/importers. b) A Joint Venture Project for constructing B+G+13 storey tower at Marine drive, Kochi which is incomplete and stalled. |
| 6. Quantity and value of main products/ services sold in last financial year | Total income of Rs 1,63,33,296.64/ as on 31.03.2018 as per Audit Report. |
| 7. Number of employees/ workmen | Currently employed: 7 employees. Workmen Nil |
| 8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at: | More information can be obtained by writing to: kccirp2023@gmail.com |
| 9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: | Eligibility Criteria for submission of EOI can be obtained by writing to kccirp2023@gmail.com |
| 10. Last date for receipt of expression of interest | 22.06.2023 |
| 11. Date of issue of provisional list of prospective resolution applicants | 02.07.2023 |
| 12. Last date for submission of objections to provisional list | 07.07.2023 |
| 13. Process email id to submit EOI | kccirp2023@gmail.com |

Sd/- Adv. Jossy Steephen Kattur
IBBI/PA-002/PP No.1056/2021-2022/13627
Resolution Professional
for Kerala Chamber Of Commerce and Industry
Barons 16C, Skyline Imperial Gardens Stadium Link Road, Kallor, Kochi-682025
E-mail: jossysk@gmail.com
07.06.2023
Kochi
AFA Valid up to 24/04/2024

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
TARAPUR TEXTILE PARK LIMITED OPERATING IN
REAL ESTATE ACTIVITIES AT JUHU, MUMBAI, INDIA
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

| | |
|---|--|
| 1. Name of the corporate debtor along with PAN/ CIN/ LLP | Tarapur Textile Park Limited |
| 2. Address of the registered office | Amar Mahal, Ground Floor, Near Chandan Cinema, Juhu, Mumbai-400049, Maharashtra |
| 3. URL of website | Not available |
| 4. Details of place where majority of fixed assets are located | Real Estate Project: Sai Baba Boulevard is an integrated Township with Industrial units and Residential Complexes at Village Mahagaon, Boisar, Taluka Palghar. |
| 5. Installed capacity of main products/ services | Not available |
| 6. Quantity and value of main products/ services sold in last financial year | Revenue from Rental Income as per last available balance sheet as on 31 st March, 2022- ₹ 1.17 crs. |
| 7. Number of employees/ workmen | 1 |
| 8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at: | Mail to tarapur.cirp@gmail.com |
| 9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: | http://sarvi.com/running-cases.php |
| 10. Last date for receipt of expression of interest | 23.06.2023 |
| 11. Date of issue of the provisional list of prospective resolution applicants | 03.07.2023 |
| 12. Last date for submission of objections to the provisional list | 08.07.2023 |
| 13. Process email id to submit EOI | Mail to tarapur.cirp@gmail.com |

Note: The information mentioned herein is based on the current information available with the Interim Resolution Professional as of now. Any additional information received by the Interim Resolution Professional will be updated from time-to-time to persons making request for the same through email on the Email ID mentioned against Sr. No.

Date: 07th June 2023
Place: Mumbai
Mr. Prashant Jain
Interim Resolution Professional of Tarapur Textile Park Limited
Regd. No. IBBI/PA-001/PP-P01368/2018-2019/12313
Regd. Add: A501, Shanti Heights, Plot No. 2,3,9, B/10, Sector 11, Koparkhane, Thane, Navi Mumbai, Maharashtra- 400 703
Correspondence Address: B610, BSEI Tech Park, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai - 400703

LONGVIEW TEA CO. LTD.
CIN No. L15491WB1879PCL000377
Registered office: 16, Hare Street, Kolkata-700 001
www.longviewtea.org Email: info@longviewtea.org
Phone No. 033-2248-2391/2/3 Fax No. 033-2248-9382

Notice of the Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that 144th Annual General Meeting ("AGM") of the members of Longview Tea Company Limited for the FY 2022-23 will be held on Thursday, the 6th day of July, 2023 at 12.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act) and MCA Circulars dated 28th December, 2022 read with General Circulars dated 14th December, 2021, 13th January, 2021, 8th April, 2021, 13th April 2020 and 5th May 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 5th January, 2023 read together with circulars dated 13th May, 2022, 15th January, 2021 and 12th May, 2020 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the Notice of the AGM dated April 20, 2023.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2023 has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) and the Depository Participant(s) and the same has been completed on 6th June, 2023. The Notice and Annual Report are also available on the website of the Company viz. www.longviewtea.org at the link <http://longviewtea.org/notice/AGM%20Notice%202023.pdf> (AGM Notice) and <http://longviewtea.org/financials/Annual%20Report%202022-23.pdf> (Annual Report) and also available on the website of stock exchange, BSE Limited viz. www.bseindia.com. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and Rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 20.04.2023 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Sunday, July 02, 2023 (09:00 A.M.) and ends on Wednesday, July 05, 2023 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 29th June, 2023, shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e., Thursday, 29th June 2023, may obtain the User ID and Password in the manner as mentioned in the Notice of the AGM.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights 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 VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means or participating in the AGM through VC/OAVM may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafali Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from June 30, 2023 to July 06, 2023 (both days inclusive) for the purpose of Annual General Meeting.

For Longview Tea Company Limited
Sd/-
Sujata Pandey
Place : Kolkata
Date : June 06, 2023
Company Secretary

