



# ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 (15 Lines)

Email: [info@asianteaexports.com](mailto:info@asianteaexports.com), Website: [www.asianteaexports.com](http://www.asianteaexports.com)

30-08-2023

To,

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejebhoy Towers</b> <b>Dalal Street, 25<sup>th</sup> Floor</b> <b>Mumbai- 400001</b> <b>Script Code: 519532</b>	<b>Calcutta Stock Exchange</b> <b>Association Limited</b> <b>7, Lyons Range</b> <b>Kolkata – 700001</b> <b>Script Code: 011053</b>
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Sub: **Newspaper Publication(s) for Public notice for conducting the 37th Annual General Meeting (AGM) to be held through Video Conferencing ("VC")/other Audio-Visual means ("OAVM").**

Dear Sir (s),

We are enclosing herewith a copies of the newspaper publications for convening the 37th Annual General Meeting (AGM) of the Company to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), published in the following newspaper in accordance with the MCA General Circulars:

1. Financial Express (English)
2. Arthik Lipi (Bengali)

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For M/s Asian Tea & Exports Ltd

**ANNU**  
**JAIN**

Digitally signed  
by ANNU JAIN  
Date: 2023.08.30  
13:56:12 +05'30'

Annu Jain  
Company Secretary

**(KVB) Karur Vysya Bank**  
Smart way to bank

**THE KARUR VYSYA BANK LTD.,**  
Kolkata Salt Lake Branch  
AA-47, Sector-1, Near PNB More, Salt Lake, West Bengal, 700064

**POSSESSION NOTICE**  
(For Immovable Property)

Regd. Office: 35A Jawahar Nehru Road, 6th Floor, Flat No. A-1  
Chatterjee International Centre, Kolkata-700011  
Telephone: +91 33 4321 3123  
Email: gmckd@gmail.com; www.gangajute.co.in

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the One Hundred and Sixty Annual General Meeting (AGM) of The Ganges Manufacturing Company Limited will be held on Wednesday, 20th September 2023 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 11th August 2023 concerning the AGM. The said Notice together with Annual Report for the year ended 31st March 2023 has been sent to the members through electronic mode on 29th August 2023.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Thursday, 14th September 2023 to Wednesday, 20th September 2023 (both days inclusive) for the purpose of AGM. Notice is also hereby given that the business set out in the Notice dated 11th August 2023 shall be transacted through voting by electronic means. The remote e-voting shall commence on Sunday, 17th September 2023 at 09:00 a.m. and end on Tuesday, 19th September 2023 at 05:00 p.m. The remote e-voting shall not be allowed before the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as an cut-off date i.e. Wednesday, 13th September 2023 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice and holds shares in the AGM and is not registered as a cut-off date, are requested to send the written email communication to the Company at gmckd@gmail.com by mentioning their Folio No./DP ID and Client ID to obtain the Login-ID and Password for e-voting.

Those members, who attend the AGM through VCO/AVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for 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 through VCO/AVM but shall not be entitled to cast their vote again. The detailed procedure and instructions for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

Attention of the members is also drawn towards the Notice to shareholders published on 24th August 2023 and available on the Company's website www.gangesjute.co.in and on the Calcutta Stock Exchange website www.cseindia.com.

Notice convening the AGM is displayed at www.gangesjute.co.in and in www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@votondia.com or call Mr. Rakesh Datta on 022-23058739 or 022-23058542.

Place: Kolkata  
Dated: 20.08.2023

For The Ganges Manufacturing Company Limited  
Sd/-  
Company Secretary

**THE GANGES MANUFACTURING COMPANY LIMITED**  
CIN: L51909WB1916K00213  
Regd. Office: 35A Jawahar Nehru Road, 6th Floor, Flat No. A-1  
Chatterjee International Centre, Kolkata-700011  
Telephone: +91 33 4321 3123  
Email: gmckd@gmail.com; www.gangesjute.co.in

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Place: Kolkata  
Dated: 20.08.2023

For The Ganges Manufacturing Company Limited  
Sd/-  
Company Secretary

**MCXCCI**  
MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED  
Regd. Office: Exchange Square, Suren Road, Chakka, Anandi (East), Mumbai - 400093  
CIN: U74999MH2008PLC185349; Email id: ig-mcxccl@mcxccl.com; website: https://www.mcxccl.com

**NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the Fifteenth AGM of the Company will be held on Friday, September 22, 2023 at 4:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated August 25, 2023. Pursuant to the circulars issued by Ministry of Corporate Affairs, AGM will be held through VCO/AVM.

In terms of said circulars, the AGM Notice along with the Annual Report for Financial Year 2022-23 has been sent in electronic mode to all the Members on August 29, 2023 at their email addresses registered with the Company. The AGM Notice is available on the website of the Company at <https://www.mcxccl.com/disclosures/announcements> and Annual Report is available at <https://www.mcxccl.com/disclosures/financial-results>. The instructions for attending the AGM are provided in the said AGM Notice.

The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection upto the date of the meeting.

For Multi Commodity Exchange Clearing Corporation Limited  
Sd/-  
Mandar Kulkarni  
Company Secretary

Place: Mumbai  
Date: August 29, 2023

**ASIAN TEA & EXPORTS LIMITED**  
CIN: L24219WB1987P004176  
"Sikun Commerce House", 411, Middleton Street, Kolkata-700011, India  
Phones: 01-5331-9036-3601/0902; Fax: 01-5331-9036-3602  
E-mail: cose@asianteaexports.com; Website: www.asianteaexports.com

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Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the Companies (Remote E-Voting and Other Audio-Visual Means) Regulations, 2020 and the Securities and Exchange Board of India (SEBI) Circulars, 2020 and 2021 in this regard. The notice together with the Annual Report for the year ended 31st March 2023 has been sent to the members through electronic mode on 29th August 2023. Pursuant to the circulars issued by Ministry of Corporate Affairs, AGM will be held through VCO/AVM.

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Notice convening the AGM is displayed at www.gangesjute.co.in and in www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@votondia.com or call Mr. Rakesh Datta on 022-23058739 or 022-23058542.

Place: KOLKATA  
Date: 25.08.2023

Authorized Officer  
The Karur Vysya Bank Ltd.

**ASIAN TEA & EXPORTS LIMITED**  
CIN: L24219WB1987P004176  
"Sikun Commerce House", 411, Middleton Street, Kolkata-700011, India  
Phones: 01-5331-9036-3601/0902; Fax: 01-5331-9036-3602  
E-mail: cose@asianteaexports.com; Website: www.asianteaexports.com

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Place: Kolkata  
Dated: 20.08.2023

For The Ganges Manufacturing Company Limited  
Sd/-  
Company Secretary

**UCO BANK**  
Banglur, Kalyani Road, Kolkata - 700144  
Phone: 033-24338219; Fax: 033-24338219; Email: banlip@ucobank.co.in

**NOTICE US 13(2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (HEREINAFTER CALLED ACT)**

The demand notice is hereby given under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SAE Act) of 2002 read with Rule 3 of the Security Interest Enforcement Rules, 2002, hence after calling upon the order mentioned in the Demand Notice to the Legal Heirs to pay the amount outstanding for the Credit Facility granted to them for their guarantee with 60 days from the date of the notice.

If the order mentioned borrower/guarantors/Legal Heirs fail to pay to the Bank the below mentioned amount with further interest and incidental expenses, costs, etc. in terms of the order of the Bank and exercise all or any of the rights detailed under sub-section (4) of section 13 and under other applicable provisions of the said Act.

You, the undersigned, as the Guarantors/Legal Heirs are put on notice that in terms of sub-section 13 of section 13 of the said Act you shall not transfer by sale, lease or otherwise the said secured assets detailed below of this notice without written consent of the Bank.

The details of the accounts and securities along with amounts outstanding including other costs, charges and expenses are to be paid by the respective borrower/guarantors/Legal Heirs to the bank.

The notice is without prejudice to the Bank's right to initiate such other actions of legal proceedings, as it deems necessary under any other applicable provisions of law.

Notified issued earlier us 13(2) of the SARFAESI Act 2002 may be treated as cancelled or withdrawn.

Sr. No.	Name & Address of the borrower/Co-borrower	Description of the Property	1. Date of NPA
1.	Subal Mondal (Borrower) SO Mahesh Mohan, 11/1, 11/2, 11/3, 11/4, 11/5, 11/6, 11/7, 11/8, 11/9, 11/10, 11/11, 11/12, 11/13, 11/14, 11/15, 11/16, 11/17, 11/18, 11/19, 11/20, 11/21, 11/22, 11/23, 11/24, 11/25, 11/26, 11/27, 11/28, 11/29, 11/30, 11/31, 11/32, 11/33, 11/34, 11/35, 11/36, 11/37, 11/38, 11/39, 11/40, 11/41, 11/42, 11/43, 11/44, 11/45, 11/46, 11/47, 11/48, 11/49, 11/50, 11/51, 11/52, 11/53, 11/54, 11/55, 11/56, 11/57, 11/58, 11/59, 11/60, 11/61, 11/62, 11/63, 11/64, 11/65, 11/66, 11/67, 11/68, 11/69, 11/70, 11/71, 11/72, 11/73, 11/74, 11/75, 11/76, 11/77, 11/78, 11/79, 11/80, 11/81, 11/82, 11/83, 11/84, 11/85, 11/86, 11/87, 11/88, 11/89, 11/90, 11/91, 11/92, 11/93, 11/94, 11/95, 11/96, 11/97, 11/98, 11/99, 11/100, 11/101, 11/102, 11/103, 11/104, 11/105, 11/106, 11/107, 11/108, 11/109, 11/110, 11/111, 11/112, 11/113, 11/114, 11/115, 11/116, 11/117, 11/118, 11/119, 11/120, 11/121, 11/122, 11/123, 11/124, 11/125, 11/126, 11/127, 11/128, 11/129, 11/130, 11/131, 11/132, 11/133, 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