

HMVL/CS/08/2021

25-August-2021

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street  
**Mumbai - 400 001**

**Scrip Code: 533217**

**National Stock Exchange of India Limited**

Exchange Plaza, C/1, Block G  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

**Trading Symbol: HMVL**

Dear Sirs,

**Sub: Newspaper advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: 11<sup>th</sup> (post-IPO) Annual General Meeting (AGM) of the Company to be held via video conferencing/ other audio visual means (VC/OAVM)**

Please find enclosed herewith relevant page of "Mint" (English) and "Hindustan" (Hindi) newspapers (published today i.e. 25<sup>th</sup> August, 2021) intimating that 11<sup>th</sup> (post-IPO) AGM of the Company will be held on Friday, 24<sup>th</sup> September, 2021 via VC/OAVM, along with other related information.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

**(Tridib Barat)**  
**Company Secretary**

Registered Office :

Budh Marg, Patna - 800001

Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538

Fax : 0612-2226120



## Govt plans to open LIC to foreign investments

PTI  
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NEW DELHI

The government is considering a plan to allow foreign direct investment (FDI) in the country's largest insurer Life Insurance Corporation of India (LIC), a move which would help overseas investors take part in the company's proposed mega initial public offering (IPO), people aware of the development said. The proposal is under discussion between the Department of Financial Services and Department of Investment and Public Asset Management (Dipam).

Discussions have been going on for the proposal for the last few weeks. It would also go for inter-ministerial discussions and would also require Cabinet nod," a source said. According to the current FDI policy, 74% foreign investment is permitted under the automatic route in the insurance sector. However, these rules do not apply to LIC, which is administered through a separate LIC Act.

As per Sebi rules, both FPI and FDI are permitted under public offer. However, sources said since LIC Act has no provision for foreign investments, there is a need to align the proposed LIC IPO with Sebi norms regarding foreign investor participation. The Cabinet had in July approved the IPO of LIC. The Dipam in January appointed actuarial firm Milliman Advisors LLP India to do the embedded value of LIC ahead of the IPO, which is touted to be the biggest public issue in Indian corporate history. The government expects to come out with the LIC IPO by the end of current fiscal.

# 'India cannot afford to miss out on the crypto revolution'

Abhinav Kaul  
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NEW DELHI

Longtime friends—Ashish Singhal, Govind Soni and Vimal Sagar Tiwari—founded CoinSwitch Kuber in 2017 as a global aggregator of cryptocurrency exchanges, where users could compare prices of different digital assets. The solution gained traction and within a month of the launch, the startup was doing business of around \$1 million in gross merchandise value (GMV) a day. This subsequently led to the funding by Sequoia. The journey changed a lot after the Reserve Bank of India's ban on cryptocurrencies was overturned by the Supreme Court in March 2020. CoinSwitch Kuber launched an India exchange in June last year with an aim to make crypto buying and selling as easy as ordering food online.

Today, the company claims to have nine million users in India with a 60% market share, and almost 90% of its revenue, against 60% at the beginning of the year. The startup was funded by the likes of Ribbit Capital, Paradigm and recently by Tiger Global Management, giving it a valuation of around \$500 million. CoinSwitch Kuber's co-founder and chief executive Singhal, and chief business officer Sharan Nair, talked to *Mint* on the company's fundraising plans, new product launches and business targets. Edited excerpts:

**What is your next step?**  
**Singhal:** We want to go deeper into crypto, launch more products and innovations in crypto, as well as venture into other asset classes. We can delve into that when the plans are more concrete. However, we aim to create a more comprehensive portfolio management for our users who are really young and come from Tier-2 and Tier-3 cities. These people are trying to invest in crypto as the first investment of their life. There are multiple products in the pipeline that will come up in the next two months.



CoinSwitch Kuber's chief business officer Sharan Nair (left), and co-founder and chief executive officer Ashish Singhal.

**Finance minister Nirmala Sitharaman said the crypto bill is awaiting cabinet approval. What makes you hopeful that the final regulations will be favourable?**

**Singhal:** Crypto is a new innovation. Every new innovation has its drawbacks, and has pros and cons. Crypto will be the next revolution in the internet age, which would build more digital savvy products and push countries towards more digital economies. India cannot afford to miss out on this revolution. We had missed out on Internet 1.0. At least some of the companies, like Google and Facebook could have originated in India but we weren't able to do that well enough. We believe that countries will be able to figure out the regulations to reduce the cons and focus on the pros.

**Nair:** Most of the comments coming from Nirmala Sitharaman are optimistic, specifically talking about how there has to be a way out for dealing with cryptocurrencies. Also, there seems to be movement internally in the minis-

try, where there have been some proactive talking with exchanges. So, we're hopeful, and things are looking way better than they were before.

**You raised \$15 million in Series A funding in January, and another round of \$25 million in April. Are you in talks with investors for the more funding?**

**Singhal:** We are in talks at the moment, and there is definitely some exciting news for the company, and the products that we are building and launching, and the kind of way in which we are growing. You can definitely expect something good coming out of CoinSwitch Kuber soon.

**How have ad campaigns aided your growth?**

**Singhal:** Since April we have grown overall by 3-4 times, not just because of the ad campaigns, but because the team has done some brilliant exercises in partnering with some media organizations. Through these initiatives, we have gone to over nine million users. I think, in March, we were at around

three million users. We were at about 1.5 million users at the end of December. In terms of volumes, though we don't reveal our actual numbers, we have grown 10-12 times in daily transactions. Now, a lot of our users are the youth from Tier-2 and Tier-3 cities, who are trying to get into crypto as their first investment class. Today, 60% of our users come from these cities, which is around 5.5 million users. With internet penetration, there has been a greater boost in crypto. Crypto was banned till April last year in India, while the entire world was moving towards it. There was a big untapped market that was just waiting to enter crypto.

**What are the major focus areas?**  
**Nair:** Today, the entire focus is on policy and regulations. So, a lot of work has been around creating awareness for stakeholders in the government, because a lot of their concerns are genuine to be honest.

Second, when the crypto industry tries to move, there are a lot of people who want to make quick money from scamming people. So, the most important thing that most people don't talk about is the security of funds. We are working on that.

**What is your target for this year and what steps are you taking to achieve it?**

**Singhal:** This year, we want to reach \$100 million in revenue. That's the big goal we have set for ourselves. We had set a 10-million user goal for the end of the year, but I'm sure we'll cross that in the next month, and it would be a much bigger goal that we would set for ourselves till the end of 2021. The first step to achieve that is educating people. The biggest hurdles in this industry are misnomers and misinformation. People generally don't know what cryptocurrencies are all about. There are concerns that are genuine, but there is a lot of good that is happening, and our job as an industry leader is to propagate that, to partner with the best, creating the best content, and informing users about cryptocurrencies, and making sure we give them enough substance to decide whether it is right or wrong.

## 'Focus on building internal resources than exes salaries'

Malyaban Ghosh  
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NEW DELHI

Recent shareholder concern about compensation for senior management of companies is good for industry and managements should focus on building internal resources rather than increasing their own remunerations, said R.C. Bhargava, chairman, Maruti Suzuki India Ltd at the 40th annual general meeting on Tuesday.

Bhargava's remarks come after institutional shareholders of Eicher Motors Ltd last week voted against a special resolution to reappoint Siddhartha Lal as the managing director at the annual general meeting. The resolution was rejected due to a proposed increase in Lal's remuneration at a time when sales and overall operational performance are subdued.

The company re-appointed Lal as the managing director on Monday, albeit with a small raise, and will seek shareholder approval through a postal ballot.

In 2018, Onkar S. Kanwar and Neeraj Kanwar, promoters of Apollo Tyres Ltd, were forced to take a salary cut of around 30% after minority shareholders rejected appointment of Neeraj Kanwar as the managing director of the company, as a result of a subdued financial performance of the company.

According to Bhargava, the covid-19 pandemic has showed that building internal resources has to be the priority for companies and the style of management should also be frugal, where managements need to curtail expenditure on themselves.



R.C. Bhargava, chairman, Maruti Suzuki India.

"Recent shareholder actions indicate that shareholders share this view and are voting on this line. I think it is a good development for the whole industry," said Bhargava.

He added that companies which have been successful in building internal resources have been able to withstand pandemic-induced disruptions better than others and been able to take better care of their employees.

With the government pushing for adoption of electric vehicles especially in the two-wheelers, three-wheelers and bus segments, Bhargava said India shouldn't follow developed countries while formulating climate and energy transition policies.

"If India has to provide respectful lifestyle to bulk of its people and reduce the gap in living standards with the rest of the world it will require higher level of per capita energy consumption. We cannot follow the West and need to make our own schedules and programme, and ensure that we don't get pressurized into adopting regulations that will result in people of India not being reduce the gap with the rest of the world. We should take longer than the developed world to get to carbon neutrality," said Bhargava.

## Shift to EVs is inevitable, says Amitabh Kant

Malyaban Ghosh  
malyaban.g@livemint.com  
NEW DELHI



Amitabh Kant, CEO, NITI Aayog.

India's automobile industry will have to transition to electric mobility in the coming decades and automobile manufacturers and component suppliers will have to become part of the new value chain to survive, Amitabh Kant, chief executive of NITI Aayog, told the Auto Retail Conclave organized by the Federation of Automobile Dealers Associations (Fada).

A successful transition to electric mobility is crucial for India's efforts to reduce carbon emissions, meet COP21 targets, and reduce its dependence on oil imports. Hence, the Union and state governments have been incentivizing the adoption of electric vehicles in the public transport system.

"The shift to electric mobility is inevitable now, and it is important for the sector to indige-

genize the value chain in the coming years. The number of startups in the EV ecosystem is also very encouraging. The government has re-strategized the Fame incentive scheme to reduce the upfront cost of electric two- and three-wheelers. The recently announced production-linked incentive scheme for advanced chemistry cell batteries will also be a game changer," Kant said.

The automobile industry has already started preparing for a transition to electric mobility with companies like Tata Motors Ltd, Mahindra and Mahindra Ltd, Bajaj Auto Ltd, TVS Motor Co. Ltd and others launching electric vehicles across segments. Multiple startups like Ather Energy, Ola Electric, Okinawa and others are also trying to disrupt the current structure of the auto industry with their product offerings and other solutions.

The government extended the second phase of the Faster Adoption and Manufacturing of Hybrid and Electric Vehicle (Fame) scheme by two years to 31 March 2024, to push the sales of electric vehicles.

The department of heavy industries also announced a 50% increase in incentives for

electric two-wheelers to ₹15,000 per kilowatt hour (kWh) from ₹10,000 per kWh.

According to the new rules, the cap on incentives will be limited to 40% of the total price compared to the earlier cap of 20%. The ministry of heavy industries has also mandated Energy Efficiency Services Ltd (EESL) to procure 300,000 electric three-wheelers for use by different authorities.

"Growth of shared, connected, and electric vehicles provide a huge opportunity to the domestic industry. India is a signatory to the COP21 agreement and the road transport sector contributes to a fourth of the carbon emissions. The advent of electric mobility provides new opportunity, and the auto sector should capture it," Kant added.

**'The shift to electric mobility is inevitable, and it is important for the sector to indigenize the value chain'**

## Lockheed wins \$328 mn contract from IAF

Elizabeth Roche  
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NEW DELHI



Lockheed Martin will provide logistics and engineering support for IAF's fleet of a dozen C-130J Super Hercules aircraft.

Indian Air Force (IAF) has awarded Lockheed Martin a \$328.8 million five-year contract to provide support for its fleet of a dozen C-130J Super Hercules transport aircraft, the US aerospace company said on Tuesday.

Lockheed Martin is the manufacturer of C-130Js, the tactical airlift employed by 26 operators in 22 nations, the company said.

"Through this Follow On Support II (FOS) contract, Lockheed Martin teams manage the program, logistics and engineering support elements necessary to sustain the IAF's C-130J fleet. The contract spans a five-year period, is a Direct Commercial Sale, and is a continuation of a prior five-year FOS I contract where Lockheed Martin provided similar support for the IAF's

C-130J fleet," the statement said.

India announced the purchase of six C-130J Super Hercules airlifters via a foreign military sale with the US Air Force in 2008. All aircraft were delivered between 2010 and 2011. India received six more C-130Js in 2017 and in 2019.

"Through an integrated team and dedicated support, Lockheed Martin ensures the

IAF's C-130J fleet is available and ready for every mission," Rod McLean, vice president and general manager, Air Mobility and Maritime Missions, Lockheed Martin, said.

The FOS II contract includes Lockheed Martin's support for IAF's entire Super Hercules fleet, as well as extended options including support for the C-130J airframe, contractor furnished equipment (CFE), peculiar and

common spareable items, engines, propellers, engines, software, publication services, ground handling equipment (GHE), ground support equipment (GSE) and test equipment.

A total of eight employees representing Lockheed Martin, GE (propeller manufacturer) and Rolls-Royce (engine manufacturer) will serve as on-site technical support for the duration of the contract. Additionally through the FOS II contract, five C-130J aircraft will undergo 12-year servicing (depot maintenance) at a Lockheed Martin-approved Heavy Maintenance Center (HMC) beginning in 2022, the statement added.

Lockheed is also one of the contenders for a tender to supply 114 medium multi-role combat aircraft (MMRCA) to IAF. It is competing with Boeing's F-18, SAAB's Gripen, Dassault Aviation's Rafale, EADS' Eurofighter Typhoon and Russian MiG-35.

**WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED**  
(A Govt. of West Bengal Enterprise)  
Regd. Office : Vidyt Bhavan, Block-DJ, Sector-4, Bidhannagar, Kolkata-700 091  
CN : U40109WB2007SGC113473, cecorporat@gmail.com, www.wbsedcl.in

**The Chief Engineer, Procurement & Contracts Department, WBSEDL, Vidyt Bhavan (4th Floor), Bidhannagar, Block-DJ, Sec-4, Kolkata-700091 invites e-tenders from genuine manufacturers only for manufacture, testing, supply and delivery of the following items:**

Sl. No.	Tender Notice No. & Description of Items	Quantity	Estimated Value (approx.) (Rs.)	Last date of submission of Tender
1.	<b>Tender Notice No. P-15/2021-22/PC-I</b> Composite Procurement of Battery Charger and Battery, along with Battery Accessories & Electrolytes (a) 30V, 35A Manual & Automatic Float-Cum-Boost Battery Charger (b) 30V, 100 AH Planite Type Lead Acid Storage Battery (c) Electrolytes for above Battery (d) Standard accessories for above Battery as per NIT	100 nos. 100 Sets 100 Sets 100 Sets	183.90 Lakh	20.09.2021 (up to 13:30 hrs.)
2.	<b>Tender Notice No. P-16/2021-22/PC-I</b> i) 33 KV AIS Indoor 9 Panel Composite Switchgear Board with VCB ii) 33 KV AIS Indoor 10 Panel Composite Switchgear Board with VCB iii) 33 KV AIS Indoor 13 Panel Composite Switchgear Board with VCB Total	7 Sets 1 Set 1 Set 521.52 Lakh	380.24 Lakh 61.16 Lakh 80.12 Lakh	21.09.2021 (up to 15:00 hrs.)
3.	<b>Tender Notice No. P-19/2021-22/PC-I</b> Porcelain 42 KV 10 KA Station Class Lightning Arrester	2000 nos.	1.02 Cr.	21.09.2021 (up to 14:30 hrs.)

Tenders are to be submitted online through <https://wbstenders.gov.in>. Further details of the Tender Notice may be had from [www.wbsedcl.in](http://www.wbsedcl.in) and the above-mentioned Office (Ph. No.: 033-23197561/563). ICA- T10455(4/20)21

**नामको बँक**  
(मल्टि-स्टेट शेड्यूल्ड बँक)

**Namco Bank**  
(Multi-State Scheduled Bank)

The Nasik Merchants Co-operative Bank Ltd., Nashik  
(Multi-State Scheduled Bank)  
Address: A-16, Industrial Estate, Padmeshi Babubhai Pathi Chowk, Netaji Subhashchandra Bose Marg, Satpur, Nashik - 422007  
PH. 0253-230820 to 206 E-mail: [ceo@namcobank.in](mailto:ceo@namcobank.in) Web Site: [www.namcobank.in](http://www.namcobank.in)

**NOTICE**

Notice is hereby given to the members of NAMCO Bank Ltd. that the Bank may proposing to conduct its 63th Annual General Meeting (AGM) through Other Audio Visual Means (OAVM). Due to outbreak of corona (Covid-19) infection. All the members registered with NAMCO Bank Ltd. on or before 31.03.2021 are requested to mail the following details: 1) Name 2) Membership Number 3) Mobile Number and 4) Email ID to the Bank's Email ID: [member@namcobank.in](mailto:member@namcobank.in) or submit these details to nearest NAMCO Bank Branch on or Before 02-09-2021. This will help the Bank in seamlessly communicating the notice of the AGM through OAVM to all the members on their registered Mobile Nos. or Email IDs.

sd/  
Trigun Kulkarni  
In-charge Chief Executive Officer

Date: Aug. 24, 2021

**हिन्दुस्तान**  
Hindustan Media Ventures Limited  
CIN: L21090BR1918PLC000013  
Registered Office: Budh Marg, P. S. Kotwali, Patna - 800 001, Bihar  
Tel: +91 612 222 3434 Fax: +91 612 222 1545  
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18-20, Kasturba Gandhi Marg, New Delhi - 110 001  
Tel: +91 11 6656 1234 Fax: +91 11 6656 1445  
Website: [www.hmvil.in](http://www.hmvil.in) E-mail: [hmvilinvestor@hindustan.com](mailto:hmvilinvestor@hindustan.com)

**ANNUAL GENERAL MEETING (11<sup>th</sup> POST - IPO) ("AGM") OF HINDUSTAN MEDIA VENTURES LIMITED ("HMVL")**

The AGM (11<sup>th</sup> post - IPO) of HMVL will be held on Friday, September 24, 2021 at 11:00 AM (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") pursuant to the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses set out in the Notice convening the AGM.

Electronic copy of the Notice convening the AGM, procedure & instructions for e-voting and the Annual Report for FY-21 will be sent to those Members whose email ID is registered with the Company/Depository Participants (DP).

Members who have not registered their e-mail address are requested to register the same:

- in respect of shares held in demat form - with their Depository Participant(s); and
- in respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Private Limited, with details of folio number and self-attested copy of PAN card at KFin Technologies Private Limited, Unit: Hindustan Media Ventures Limited, Selenium Tower B, Plot No. 31 - 32 Gachibowli, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad - 500032, OR (ii) by sending email to [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com), OR (iii) by clicking on link <https://its.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>.

Members holding shares in demat services can also use the aforesaid link to register their e-mail address for the limited purpose of receiving the Notice of AGM and Annual Report for FY-21.

The Company will provide facility to the Members to exercise their right to vote by electronic means. The instructions for joining the AGM through VC/OAVM and the process of e-voting, (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of AGM.

Notice convening the AGM and Annual Report for FY-21 will also be available on the website of the Company at [www.hmvil.in](http://www.hmvil.in), and the stock exchanges viz. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) in due course.

For Hindustan Media Ventures Limited  
(Tridib Barat)  
Company Secretary

Place: New Delhi  
Date: August 24, 2021

**James Warren Tea Limited**  
Registered Office : Chordam Tea Estate, P. O. Borahapigen, Dist. Tinsukia, Assam 786150, Tel: 0375-247922, Corporate Office: Aspirations Vintage, 12, Proteja Street, Kolkata 700071, Tel: 91-33-40341000 Fax: 91-33-40341015, E-mail: [sec@jwte.com](mailto:sec@jwte.com), Website: [www.jameswarrentea.com](http://www.jameswarrentea.com)

**NOTICE**

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, the 17th day of September, 2021 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Circular No. 02/2021 dated 13th January, 2021 and 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, (collectively referred to as MCA Circulars) and SEBI Circular No. SEBI/CFD/CIR/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD1/IR/P/2020/79 dated 12th May 2020 (SEBI Circulars) (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of AGM dated 18th June, 2021.

The VC/OAVM facility is being availed by the Company from Central Depository Services (India) Ltd (CDSL).

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

- The Notice of 12th AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. Maheshwari Datamatics Pvt. Limited, in compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Member.
- The AGM documents would be made available on the website of the Company at [www.jameswarrentea.com](http://www.jameswarrentea.com), the website of CDSL, at [www.cdslindia.com](http://www.cdslindia.com), the Stock Exchange viz. BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and Calcutta Stock Exchange Limited at [www.cseindia.com](http://www.cseindia.com).
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. 10th September, 2021 to cast their vote electronically through e-voting services provided by CDSL on all resolutions set out in the Notice of AGM. Please also note that:
  - The Remote e-voting period shall commence on Tuesday, 14th September, 2021 at 10:00 a.m. (IST) and shall end on Thursday, 16th September, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
  - Cut-off date: Friday, 10th September, 2021
  - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members shall be closed from 11th September, 2021 to 17th September 2021 (both days inclusive) for the purpose of the AGM.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 10th September, 2021, may obtain the login-ID and sequence number (required as required to log in to the e-voting system) by clicking on the link [member@jwte.com](mailto:member@jwte.com) at [www.jwte.com](http://www.jwte.com). However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact them at 022-23058542.
- Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/RTA to mail the Annual Report to them.
- Members holding shares in physical mode who have not updated their e-mail addresses with the Company/RTA are requested to update their e-mail addresses by writing to the Company/RTA at [sec@jwte.com](mailto:sec@jwte.com) or [mpd@jwte.com](mailto:mpd@jwte.com) along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificates) to enable the Company/RTA to mail the Annual Report to them.
- For any clarification regarding the AGM documents or participation in the AGM, you may contact us at [sec@jwte.com](mailto:sec@jwte.com).

By order of the Board,  
For James Warren Tea Limited  
Sd/-  
Pradeep Baruah  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 24th August, 2021

