

Baghmari Tea Company Limited

CIN : L01132WB1918PLC002913

Garden :

Baghmari Tea Garden
Post & T. O. Chariali
Dist.-Sonitpur, Assam, Pin - 784176
Rly. (N/F) Stn. : Bishwanath Chariali
Air Field : TEZPUR
Ph. : 03715-222038, 230559 (Fax)

Regd. Office :

McLeod House,
3, Netaji Subhas Road
Kolkata - 700 001
Phone : 2248-9166/9168
Fax : (033) 2248-3449
E-mail: baghmaritea@ymail.com
baghmari1234@gmail.com

NOTICE

NOTICE is hereby given that the 104th Annual General Meeting of the Members of Baghmari Tea Co. Ltd. will be held at McLeod House, 3, Netaji Subhas Road, Kolkata - 700 001 on Thursday, the 30th September 2021 at 12.00 noon to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt audited Balance Sheet of the Company as at 31st March 2021 and Statement of Profit & Loss, Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Shobha Bajoria (DIN- 00607018), who retires by rotation and being eligible offers herself for re-appointment.
3. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, the Auditors, M/s. B N Jha & Associates, Chartered Accountants (Registration No. 331925E), be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Sixth consecutive Annual General Meeting of the Company at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

“RESOLVED FURTHER THAT to give effect to above resolution, the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may be deemed necessary in this behalf.”

Registered Office:

McLeod House
3, Netaji Subhas Road
Kolkata-700001
Dated: 14th August, 2021

By Order of the Board
Baghmari Tea Co. Ltd.

For & on behalf of
Baghmari Tea Co. Ltd.
Manisha Agarwal
Company Secretary

Manisha Agarwal
Company Secretary

NOTES:

1. The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 (both days inclusive).
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member.
3. An instrument appointing a proxy, in order to be effective must be received by the Company at its Registered Office, McLeod House, No. 3, Netaji Subhas Road, 1st Floor, Kolkata-700 001 not later than 48 hours before the commencement of Annual General Meeting.
4. Please bring your copies of the Annual Report as practice of supplying extra copies at the meeting has been discontinued in view of increasing cost of papers & printing.
5. The member who desires to dematerialize their shares, are requested to contact, for necessary assistance, any Depository Participant or Company's Registrar and Share Transfer Agent, M/s. Niche Technologies Pvt Ltd. at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017, Phone: 2280-6616/17/18, Fax: 033-2280-6619, E-mail: nichetechpl@nichetechpl.com
6. The Identity/Signature of the Members holding shares in electronic/demat form is liable for verification with the specimen signatures furnished by NSDL/CDSL.
7. Members seeking any information with regard to Accounts may write to the Company 10 days in advance to enable the Company to readily provide the desired details at the AGM.
8. In terms of the Listing Agreement with the Stock Exchange, a brief Profile of director, who is proposed to be reappointed in this AGM, nature of her expertise in specific functional areas, her other directorships, her shareholding and relationship with other directors of the Company are given below:-

Director Name:	Mrs. Shobha Bajoria
DIN:	00607018
Date of Birth:	20.12.1944
Date of Appointment:	14.03.2015
Qualification:	Graduate
Nature of Experience:	Mrs. Shobha Bajoria is having wide experience in functional areas of tea industry, real estate and finance.
Name of Directorship in other companies as on 31.03.2021:	

**For & on behalf of
Baghmari Tea Co. Ltd.**

Manisha Agansal
Company Secretary

1. Baghmari Tea Co Ltd
2. Classique Trade Holdings Ltd
3. Teesta Valley Exports Limited
4. Charali Investments & Properties Pvt. Ltd.

Shareholding:

a) Equity: 17,238 shares

b) Preference: 3,85,000 shares

Relation:

Relative of other Directors: Mr. Rajendra Bajoria, Mr. Anand Bajoria and Mr. Dhruv Bajoria

Registered Office:

McLeod House

3, Netaji Subhas Road

Kolkata-700001

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