

Baghmari Tea Company Limited

Garden :

Baghmari Tea Garden
P.O. Chariali - 784176
Dist. - Biswanath, Assam
Airfield: Tezpur / Guwahati
Telephone : 03715 - 274354

CIN : L01132WB1918PLC002913

Regd. Office :

McLeod House,
3, Netaji Subhas Road
Kolkata - 700 001
Phone : 2248-9168
E-mail : baghmaritea@ymail.com
baghmari1234@gmail.com
Website : www.baghmaritea.com

NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of Baghmari Tea Co. Limited will be held at McLeod House, 3, Netaji Subhas Road, Kolkata - 700 001 on Friday, the 20th January, 2023 at 11.00 A.M. to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1: To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. S. Patodia & Associates, Chartered Accountants, Kolkata (Firm Registration No. 316040E) be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting to fill the casual vacancy caused by the resignation of M/s. B.N. Jha & Associates, Chartered Accountants AND THAT M/s. S. Patodia & Associates, Chartered Accountants shall hold office from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and they shall conduct the Statutory Audit for the year ended 31st March, 2023 on such remuneration as may be approved the Board of Directors."

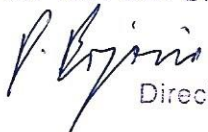
FURTHER RESOLVED THAT Mr. Anand Bajoria (DIN: 00015414), Director, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies."

Date : 28.12.2022

Place : Kolkata

For Baghmari Tea Co. Ltd.
BAGHMARI TEA CO. LTD

Director
(Dhruv Bajoria)
(DIN : 07935582)


Director

Baghmari Tea Company Limited

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NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.


An explanatory statement pursuant to section 102 of the Companies Act, 2013 relating to the special business to be transacted at the meeting is annexed hereto.

Date : 28.12.2022

Place : Kolkata

For Baghmari Tea Co. Ltd.

BAGHMARI TEA CO. LTD


Director

Director
(Dhruv Bajoria)
(DIN : 07935582)

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EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 1

M/s. S. Patodia & Associates, Chartered Accountants of the Company have tendered their resignation from the position of Statutory Auditors due to health constraint resulting into a casual vacancy in the office of Statutory Auditors of the company. As envisaged by section 139(8) of the Companies Act, 2013 ("Act"), Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. The Board proposes to appoint M/s. S. Patodia & Associates, Chartered Accountants, Kolkata be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B.N. Jha & Associates, Chartered Accountants.

M/s. S. Patodia & Associates, Chartered Accountants, Kolkata have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

The Board of Directors of the Company proposes their appointment.

None of the Directors in any way are concerned or interested in the said resolution.

Date : 28.12.2022

Place : Kolkata

For Baghmari Tea Co. Ltd.

BAGHMARI TEA CO. LTD



Director

Director

(Dhruv Bajoria)

(DIN : 07935582)