

# G. R. Industries & Finance Ltd.=====

4, B. B. D. BAG (E), 5<sup>TH</sup> FLOOR, "STEPHEN HOUSE"

ROOM NO – 77, KOLKATA – 700001

CIN: L25209WB1987PLC111041

Email: infogrindustries@gmail.com

Phone No. : (033) 30240751

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Date:

To,  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001

Sub :Submission of Newspaper Publication for E-voting

Dear Sir,

We hereby submit the newspaper publication for E-voting for the year 2020-21.

This is for your information and record.

Thanking You.

For G R INDUSTRIES & FINANCE LIMITED

G. R. INDUSTRIES & FINANCE LTD  
*Gopal Halder*  
Director

(Authorized Signatory)

Encl as stated above



# Court summons Gayatri Prajapati in money laundering DA case

OUR SPECIAL CORRESPONDENT

**LUCKNOW, SEPT 7 /--** /A special PMLA court here has issued summons to former Uttar Pradesh cabinet minister Gayatri Prajapati to face trial in a money laundering case linked to possession of alleged disproportionate assets, saying he was the "ultimate beneficiary" of assets acquired out of the proceeds of crime.

In an order issued on Monday by the special Prevention of Money Laundering Act (PMLA) court of sessions judge Sarvesh Kumar, Prajapati has been asked to depose before it on October 4. The zonal office of the Enforcement Directorate (ED) had filed a charge sheet, also called the prosecution complaint under various sections of the PMLA, against Prajapati and others in April. The agency has been probing the former legislator, who held the mining portfolio in the Samajwadi Party government led by Chief Minister Akhilesh Yadav, on money laundering charges in a case linked to alleged possession of disproportionate assets. "There are specific allegations against accused Gayatri Prasad Prajapati that he has expended Rs 2,98,25,511 more against his income from known and legal sources which is exponentially disproportionate while he was working as public servant," the court said.

In addition, there are prima facie evidences of acquiring benami properties by him. All the cash deposits in the bank accounts of his family members and companies wherein they were directors were made on his instance," the court said. It added that "major decisions relating to the affairs of the companies were taken by him and he held a tight control over the day-to-day affairs of the company." "He was the ultimate beneficiary of the properties so acquired out of proceeds of crime. He

knowingly was involved in acquisition and use and projections of proceeds of crime generated by him from his misuse of official position as a public servant," the court said in its order.

It said that a "prima facie" case is made out against Prajapati under sections of the PMLA on the basis of "allegations and material on record" brought by the ED. Prajapati was booked early this year by the ED in this money laundering case after analysing an Uttar Pradesh Police vigilance FIR filed against him in on charges of possessing alleged disproportionate assets. He was already being probed by it in a case of illegal mining in Uttar Pradesh. The ED's Lucknow zone joint director Rajeshwar Singh had said during the filing of the charge sheet that investigation in the case was ongoing and more attachment of benami properties are expected and supplementary charge sheets can be filed.

The agency had claimed "Prajapati's total income when he was a minister (between 2013 and 2017) was only Rs 72.38 lakh including his salary of around Rs. 25.40 lakh." "He had shown substantial rental income but most of it was found to be bogus and only to inflate his income." It alleged that the assets "standing in the name of the family members of Prajapati, the benami holders and various companies wherein his sons are /were directors is found to be over Rs 36.94 crore (approx.) which is several times over and above their total purchasing capacity." Prajapati is also accused of raping a woman and attempting to molest her minor daughter along with others. He was arrested and sent to jail on March 15, 2017 and he is in judicial custody at present. Prajapati was also arrested by the ED. Fifty-seven bank accounts having balance of Rs 3.50 crore and 60 immovable properties worth Rs 33.45 crore were also attached provisionally by the ED.

# Manipur CM launches 'Go To Hills 2.0' outreach campaign to provide welfare scheme benefits at doorstep

**IMPHAL, SEPT 7 /--** Manipur chief minister N Biren Singh on Monday launched an outreach programme "Go To Hills 2.0" to ensure that people in remote places avail benefits of various welfare schemes at their doorsteps. The campaign was rolled out at a programme at

Peace Ground, Tuibong in Churachandpur district. The launch of the initiative was marked by the inauguration of 30 projects worth Rs 37.34 crore under various departments such as works, tribal affairs and hills and health. "It gives me immense pleasure to officially launch

the 'Go To Hills 2.0' today. In our effort to take governance further to the doorsteps, the mission aims to strengthen ties amongst our people through rigorous development," the CM said on Twitter. (PTI)

**G. R. INDUSTRIES AND FINANCE LIMITED**  
CIN: L22099WB1987PLC11141  
Regd. Office: 4 B. B. D BAG (E) 5th Floor, Stephen House, Kolkata - 700001  
Phone No. - 033-22312890/91  
Email ID: info@grindustries@gmail.com

**Notice of 34th Annual General Meeting Book Closure Dates and Remote E-Voting Information**  
Notice is hereby given that the 34th Annual General Meeting (AGM) of G. R. Industries And Finance Limited ("the Company") will be held on **Thursday, the 30th September, 2021 at 12:30 P.M. (I.S.T.) at the Registered Office of the Company at 4 B. B. D BAG (E) 5TH FLOOR, STEPHEN HOUSE KOLKATA - 700001**, India to transact the businesses as set out in the AGM Notice.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with the Rules made thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares in demat / physical form as on Thursday, the 23rd September, 2021 (being the cut-off date), to exercise their right to vote on businesses to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged CDSL to provide remote e-voting facility. The details of remote e-voting pursuant to the provisions of the Companies Act, 2013 and Rules made thereof are as under:

1. Date of completion of sending Notice of AGM: 7th September, 2021
2. The remote e-voting period commences on: 27th September, 2021 at 10:00 a.m. and ends on 29th September, 2021 at 5:00 p.m.
3. The remote e-voting shall not be allowed beyond 5.00 p.m. on 29th September, 2021.
4. Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2021 may obtain the User ID and Password by sending a request at [www.cdsindia.com](http://www.cdsindia.com). The Notice of AGM is also available on the Company's website [www.grfinance.in](http://www.grfinance.in) and on CDSL website [www.evotingindia.com](http://www.evotingindia.com)
5. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads Section of [www.cdsindia.com](http://www.cdsindia.com)
6. Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.

**For G. R. Industries And Finance Limited**  
Anil Kumar Khemka  
Director

**TRIPURARI FINVEST LIMITED**  
CIN: L17119WB1980PLC033157  
Regd. Office: 4, B. B. D Bag, 5th Floor, Room No. 77, Kolkata- 700001 Phone No. 033-22312890/91  
Email ID: tripurarinvest95@gmail.com

**Notice of 41th Annual General Meeting Book Closure Dates and Remote E-Voting Information**  
Notice is hereby given that the 41th Annual General Meeting (AGM) of Tripurari Finvest Limited ("the Company") will be held on **Thursday, the 30th September, 2021 at 04:00 P.M. (I.S.T.) at the Registered Office of the Company at 4, B. B. D Bag, 5th Floor, Room No. 77, Kolkata - 700001**, India to transact the businesses as set out in the AGM Notice.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with the Rules made thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares in demat / physical form as on Thursday, the 23rd September, 2021 (being the cut-off date), to exercise their right to vote on businesses to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged NSDL to provide remote e-voting facility. The details of remote e-voting pursuant to the provisions of the Companies Act, 2013 and Rules made thereof are as under:

1. Date of completion of sending Notice of AGM: 7th September, 2021.
2. The remote e-voting period commences on: 27th September, 2021 at 10:00 a.m. and ends on 29th September, 2021 at 5:00 p.m.
3. The remote e-voting shall not be allowed beyond 5.00 p.m. on 29th September, 2021.
4. Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2021 may obtain the User ID and Password by sending a request at [www.nsd.co.in](http://www.nsd.co.in). The Notice of AGM is also available on the Company's website [www.tripurarinvest.in](http://www.tripurarinvest.in) and on NSDL website [www.evoting.nsd.com](http://www.evoting.nsd.com)
5. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads Section of [www.evoting.nsd.com](http://www.evoting.nsd.com)
6. Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.

**For Tripurari Finvest Limited**  
Sd/- Laltu Paswan  
Director

**GATEWAY FINCONS INDIA LIMITED**  
Corporate Identification Number (CIN): L51100WB1992PLC056030  
Registered Office: 41, Lenin Sarani, 1st Floor, Kolkata - 700 013  
Tel: 033-32934533 Email: gatewayfincons@gmail.com

**NOTICE TO THE MEMBERS OF THE 29TH ANNUAL GENERAL MEETING**  
Notice is hereby given that the 29th Annual General Meeting of the Company (AGM) will be convened on Thursday, the 30th September, 2021 at 10:00 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice.  
As per various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI from time to time in view of the continuing Covid-19 pandemic, Company is holding the AGM through VC, without the physical presence of the Members at a common venue and has also dispensed the requirement of despatching the physical copies of the AGM Notice & the Annual Report to Members. Facility for appointment of proxy will also not be available due to above reason.  
The instructions for joining the AGM and the manner of participation in the remote electronic voting system prior to AGM and during the course of AGM are provided in the Notice of the AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The remote e-voting period begins on 27-09-2021 at 10:00 a.m. and will end on 29-09-2021 at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23-09-2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Members, who shall be present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-voting prior to AGM, shall be eligible to vote through e-voting system during the AGM. Any member who is not a member as on the cut-off date should treat the Notice for information purposes only.  
**Registration of email addresses:** Members of the Company, who have not yet registered or updated their correct email address, are requested to register/update the correct email address immediately for receiving electronic copies of Annual Report with all annexures and details, and participate in voting process, and the process of sending physical copies is now discontinued. Following Process should be followed by the Members for obtaining login credentials for e-voting process on resolutions proposed in the Notice of AGM.  
i. For Shareholder in physical form - provide details of Folio No., Name of Member, and scanned copy of the share certificate (front and back)  
ii. For Shares held in electronic mode - provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID) & CLID (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company email id: [cs.rigasugar@gmail.com](mailto:cs.rigasugar@gmail.com). The results of voting will be declared along with the report of scrutineer within 48 hours of closing of e-voting by the Chairman or a person authorized by him in writing.  
If you have any queries or issues regarding attending AGM & e-voting (e-voting system), you may refer the Frequently Asked Questions ("FAQs") and e-voting manual which is available at [www.evotingindia.com](http://www.evotingindia.com), under help section.

**For GATEWAY FINCONS INDIA LIMITED**  
(Nikita Khetan)  
Company Secretary  
**Place: Kolkata**  
**Date: 06.09.2021**

**The Belsund Sugar & Industries Ltd.**  
CIN: L15421WB1932PLC007463  
Regd. Office: 14 Netaji Subhas Road, Kolkata - 700001 Tel: 033 2321 3414  
Website: [www.belsundsgar.com](http://www.belsundsgar.com) | E-mail: [cs.rigasugar@gmail.com](mailto:cs.rigasugar@gmail.com)

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
**(A) Annual General Meeting:**  
Notice is hereby given that the Annual General Meeting (AGM) of the Members of The Belsund Sugar & Industries Ltd. will be held on Thursday the 30th September, 2021 at 11.00 a.m. at the Registered Office of the Company at 14, Netaji Subhas Road, Kolkata 700 001 to transact the business as set out in the Notice convening the said AGM.  
Notice of the meeting setting out the ordinary businesses to be transacted thereat together with Audited Financial Statements for the year ended 31st March, 2021 and report of Auditors and Directors has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses. The date of completion of dispatch of Notice is 4th September, 2021. Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website [www.belsundsgar.com](http://www.belsundsgar.com).  
A member entitled to attend and vote at 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 Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.  
**(B) Book Closure:**  
Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 27th September, 2021, to Thursday 30th September, 2021, (both days inclusive) for the purpose of Annual General Meeting.  
**(C) E-Voting:**  
In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 all members are provided with facility to cast their vote through remote e-voting on all resolution set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting Agency.  
Remote e-voting through electronic means shall commence from 27th September, 2021 from 9.00 A.M. (IST) and ends on 29th September, 2021 5.00 P.M. (IST). During this period Shareholders of the Company, holding Shares either in physical form or demat form, as on the cut-off date of the day 23rd September, 2021 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5.00 P.M. on 29th September, 2021. In case a person has become member of the Company after dispatch of Notice but on or before cut-off date i.e. 23rd September, 2021, he/she may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Company's e-mail [cs.rigasugar@gmail.com](mailto:cs.rigasugar@gmail.com) requesting for user id and password.  
The members who have not cast their vote through remote e-voting, can exercise their voting right at AGM through Ballot Form. The members who have cast their vote through remote e-voting may attend AGM, but shall not be entitled to vote again.  
The result of e-voting shall be announced on or after the date of AGM within 2 days. The results declared along with scrutineer's report shall be placed on the Company's website [www.belsundsgar.com](http://www.belsundsgar.com) and on website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com) for information of the members, besides being communicated to Stock Exchanges.  
In case of any grievance or queries, member may refer the Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at the downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or mail to Registrar at [scripcell@gmail.com](mailto:scripcell@gmail.com) or write at Mr. Dilip Bhattacharya, Director, M/s. S.K. Infosolution Pvt. Ltd. D/42, Kaitu Nagar Colony, (Near South City Mall), Ground Floor, Jadavpur, Kolkata - 700 032, Phone 033 24120029 or mail to Company at [cs.rigasugar@gmail.com](mailto:cs.rigasugar@gmail.com) or write to Mr. O.P. Dhanuka, Managing Director, The Belsund Sugar & Industries Ltd., 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001, Phone No. 033 22313414

**For The Belsund Sugar & Industries Ltd.**  
O.P. Dhanuka  
Chairman - Managing Director  
**Place: Kolkata**  
**Date: 05.09.2021**

# Arunachal to strive to become self-reliant in agriculture: CM

**ITANAGAR, SEPT 7 /--** /Arunachal Pradesh chief minister Pema Khandu today assured the Centre that with improved connectivity in the state, the state government will do everything possible to achieve self-reliance in the agriculture sector.

Attending a virtual conference chaired by Union Agriculture Minister narendra Singh Tomar, Khandu said the Centre's Agriculture Infrastructure Fund (AIF) would be a game-changer for the sector and the state government would immensely benefit from the flagship programme, an official communiqué said.

The new agri-infra fund, the duration of which will be 10 years till 2029, aims to provide a medium-to-long term debt financing facility

for investment in viable projects for post-harvest management infrastructure and community

farming assets through interest subvention and financial support. Agriculture as a viable sector in the state is still in a nascent stage mostly due to geographical factors. However, in recent years connectivity has opened up opportunities for farmers and is turning agriculture into a viable economic activity, the chief minister said.  
Khandu requested the ministry

to handhold the state in establishing cold-chain facilities across the state under the AIF. He

reasoned that due to the state's vast geographical area, cultivable pockets are located far and wide that calls for a robust cold-chain network to transport and preserve agriculture, as well as horticulture products. Welcoming the Centre's push for oil palm cultivation in a mission mode, the chief minister said that as per a survey conducted by a central team in 2019, Arunachal Pradesh has at least 1.33



Pema Khandu

# Ensure hassle-free delivery of land-related services: Assam CM tells officials



Assam CM Himanta Biswa Sarma

are cleared by October 6.

All supports would be provided to the circle

officers to implement 'Mission Basundhara', a scheme for doorstep delivery of government services, in a time-bound manner, he said while addressing a two-day state-level conference organised by the Revenue and Disaster Management Department. Services that will be provided under the scheme include updating of land records through online, mutation, conversion and many others. Noting that the programme will be implemented from October 2, Sarma directed the officials to ensure that

infrastructural bottlenecks, problems of manpower, internet services in remote areas and other issues must be resolved at the earliest. The prime objective of the programme is to conduct a detailed survey of the non-cadastral villages where no such exercise has been taken up till date and revenue is not collected, he said, adding that it will also ensure complete digitalisation of land records in the state by December 2023.

The chief minister said middlemen must be

eliminated from the system and common people should be empowered to get their land-related works done without any hassle. The mission will make the functioning of circle offices transparent, and strict action would be taken against officials if middlemen are allowed on their premises, he said.

Revenue and disaster management minister Jogen Mohan and other officials of the department, chief secretary Jishnu Baruah were present at the meeting. (PTI)

**KEJRIWAL ENTERPRISES LIMITED**  
CIN:L51109WB1982PLC035536  
Regd. Office: 73, BENTINCK STREET, KOLKATA-700 001  
Tel: 033-22363176, 033-22365216; Fax: +91-33-22259640  
E-mail: sales@usbcosteels.com

**NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE DATES**

Notice is hereby given that the 38th Annual General Meeting of the members of Kejriwal Enterprises Limited will be held on Thursday, 30th September 2021 at 12.30PM at the Registered Office at 73, Bentinck Street, Kolkata-700001 to transact the business as set out in the Notice of AGM dated 06th September, 2021.  
Electronic copy of the Notice of this Meeting of the Company inter alia indicating the process and manner of e-voting along with attendance slip and proxy form is being sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copies of the Notice of the 38th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode. Members may also note that Notice of this Meeting and the Annual Report will also be available on the Company's website [www.kejriwalenterprisesltd.com](http://www.kejriwalenterprisesltd.com) for their download.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations) the Company shall be providing remote e-voting facilities to the Members on all resolutions set forth in the Notice through Maheshwari Datamatics Private Limited as an e-voting agency in respect of the business to be transacted at the AGM. All the members are further informed that:

1. The remote e-voting period commences on 27th September, 2021 (10:00 am) and ends on 29th September, 2021 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2021, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
2. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 23rd September, 2021.
3. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 23rd September, 2021 is requested to send the written / email communication to the Company at [sales@usbcosteels.com](mailto:sales@usbcosteels.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (both days inclusive).

**Place: Kolkata**  
**Date: 06th September, 2021**

**For, Kejriwal Enterprises Limited**  
Prabhat Kejriwal  
Director

**N. R. INTERNATIONAL LIMITED**  
Registered Office: Draupadi Mansion, 3rd Floor, 11, Brabourne Road, Kolkata-700001  
Phone: 033-2231893/033-22821530; Email ID: [info@nrinternationaltd.in](mailto:info@nrinternationaltd.in)  
Website: [www.nrinternationaltd.in](http://www.nrinternationaltd.in); CIN: L74999WB1981PLC05738

**NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM)**  
1. Shareholders may note that the 30th Annual General Meeting (AGM) of the Members of N R International Limited ("the Company") will be held on Thursday, 30 September, 2021 at 12.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is set out in the Notice of the AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its general circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 6, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities & Exchange Board of India ("SEBI Circulars"), permitted convening the AGM through VC or OAVM, without the physical presence of the members at a common venue.

2. The Register of Members and share transfer books shall remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for purposes of annual book closing.
3. The Notice of the AGM and the Annual Report for the year 2020 - 2021 including the and the standalone financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2020/2021) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at [www.nrinternationaltd.in](http://www.nrinternationaltd.in), website of BSE at <http://www.bseindia.com>.
4. The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the a-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
5. If your e-mail ID is already registered with the Company/ RTA/ Depositories, login details for e-voting are being sent to your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC/OAVM.
6. In case of a member whose e-mail address is not registered/ updated with the Company/ Depository Participant(s), please follow the following steps to generate your login credentials:
  - a. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company ([info@nrinternationaltd.in](mailto:info@nrinternationaltd.in)) / RTA email id ([abscsconsultant99@gmail.com](mailto:abscsconsultant99@gmail.com)).
  - b. For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)
  - c. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
  - d. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-23058542/43.
  - e. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davli, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Metatali Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.
7. The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.nrinternationaltd.in](http://www.nrinternationaltd.in).

**For N. R. International Limited**  
Sd/- (Divya Sachdev)  
Company Secretary  
Membership No. 64614  
**Place: Kolkata**  
**Dated: 04/08/2021**

**NEW CHUMTA TEA COMPANY LIMITED**  
Regd. Off: McLeod House, 3, Netaji Subhas Road, Kolkata - 700 001  
Ph.No.: (033) 2248-9161/2248-0047; Email ID: [mail@ntcl.in](mailto:mail@ntcl.in)  
website: [www.ntcl.in](http://www.ntcl.in), CIN:L01132WB1889PLC000576

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that 132nd Annual General Meeting ("AGM") of the members of New Chumta Tea Company Limited ("the Company") will be held on Thursday, 30th September, 2021 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated January 13, 2021 and all other applicable circular issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars"). SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the businesses as set out in Notice Convening the 132nd Annual General Meeting of the Company. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

As per relevant circulars, Electronic copy of the Annual report for the financial year 2020-21 which inter-alia includes the Notice of the AGM, was emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent, ("RTA") Depositories and no physical copies will be sent to any shareholders. The said Annual Report (including Notice of AGM) is also available on website of the Company at [www.ntcl.in](http://www.ntcl.in), on the website of CSE Limited and on the website of Central Depository Services Limited (CDSL), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

The Company is pleased to provide all its Members facility to exercise their right to vote by electronic means. The facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-voting during the AGM is being provided by National Securities Depository Limited (NSDL). The details as required pursuant to the Act and Rules are as follows:-

- (i) The remote e-voting will commence on Monday, September 27, 2021 at (9:00 A.M.) and end on Wednesday, September 29, 2021 at (5:00 P.M.) The e-voting module shall be disabled by NSDL for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2021, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.
- (ii) The detailed instruction for remote e-voting process before the AGM (e-voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting.
- (iii) Only those Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- (iv) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will be eligible to vote at the AGM.
- (v) The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.
- (vi) The Company has fixed Wednesday, 23rd September 2021, being cut off date for Members for determining members who shall be entitled to avail the facility of e-voting as well as e-voting during the AGM.
- (vii) Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Register of Members and Share Transfer Books will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the said AGM of the company.

Members whose email addresses and mobile numbers are not registered/ updated are requested to follow the below steps to generate your login credentials:

- Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA) Maheshwari Datamatics Private Limited with the details of Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) at [mdpic@yahoo.com](mailto:mdpic@yahoo.com)
- Members holding shares in dematerialized mode may register/update their email address through their respective Depository Participants.
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