



Asian Tea & Exports Limited

(CIN:L24219WB1987PLC041876)

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E-voting for ASIAN TEA 28th AGM

Notice is hereby given that in respect of the Twenty eighth Annual General Meeting (AGM) of the Company to be held on Friday, August 29, 2014 at 10.00 A.M at H4/93A, B.B.T.Road, New Chakmir, Maheshtalla, Kolkata-700 141, the Company has completed dispatch of Notice of the AGM on August 6, 2014. [Notice of the AGM](#) is available on the website of the Company.

Pursuant to Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Members of the Company holding shares either in physical or in dematerialised form as on July 25, 2014, are provided with the facility to cast their vote electronically through [e-voting services provided by NSDL](#) on all resolutions set forth in the Notice of the AGM.

The e-voting period shall commence on Thursday, August 21, 2014 (9.00 a.m. IST) and end on Saturday, August 23, 2014 (6.00 p.m. IST), after which voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

Further, Members have an option to cast their vote through a Ballot Form in lieu of e-Voting. The Members desirous of doing so, may write to the Company or send an e-mail to anand@asianteaexports.com, requesting for a Ballot Form. The last date for receipt of duly completed Ballot Forms is Saturday, August 23, 2014 (6.00 p.m. IST).

A Member can opt for only one mode of voting, i.e., e-voting or Ballot. If a Member casts vote by both modes, then vote cast through e-voting shall prevail and Ballot shall be treated as invalid.

In case of queries/grievances with regard to e-voting, contact Mr. Rajiv Ranjan, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: rajivr@nsdl.co.in, Tel: 91 22 2499 4738.