



Asian Tea & Exports Limited

(CIN:L24219WB1987PLC041876)

Registered Office: 4/1, Middleton Street, Kolkata- 700071

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Phone: 033-4006 3601, Fax: 033-2280 3101

E-voting for ASIAN TEA –POSTAL BALLOT

Notice is hereby given Pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management & Administration) Rules 2014 for seeking consent of Members of the Company under section 62 and other applicable provisions , if any, of the Companies Act,2013 for preferential allotment of 1,45,00,000 warrants convertible into equity shares as per Chapter VII of SEBI (ICDR) Regulation 2009, to the extent as set out in the Notice dated 15th December,2014, by way of postal ballot., the Company has completed dispatch of Notice on 24th December 2014. [Notice of Postal Ballot](#) 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 December 12, 2014, are provided with the facility to cast their vote electronically through [e-voting services provided by NSDL](#) on resolution set forth in the Notice.

The e-voting period shall commence on Monday, December 29, 2014 (9.00 a.m. IST) and end on Tuesday, January 27, 2015 (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 Tuesday, January 27, 2015 (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.