

Bronze Infra-Tech Limited
CIN: L74990WB2004PLC100116
Reg Add: 10, Phears Lane, 2nd Floor, P. S.-Bow Bazaar, Ward-44, Kolkata-700012
Corporate Office: 412, Antriksh Bhawan, 22 KG Marg, New Delhi- 110001
Mail: bronzeinftratechtd@gmail.com Ph. No: 011-4102 8150
web: www.bronzeinfra-tech.com

Members are hereby informed that the 17th Annual General Meeting ('AGM') of the Company will be held on Thursday, 30th September, 2021 at 11.30 A.M. (IST) through Video Conferencing/Other Audio-Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules there under read with the circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 17th AGM and the Report and Accounts 2021, in conformity with the applicable regulatory requirements, will be sent through electronic mode on or after 3rd September, 2021 to those Members whose e-mail addresses are registered with the Company or with the Depositories. The said AGM Notice and the Report and Accounts 2021 will also be available on the Company's corporate website (www.bronzeinfra-tech.com), and on the website of BSE Limited (www.bseindia.com) where the Company's shares are listed.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 17th AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

Advance opportunity is hereby given to the members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts 2021, or participate in the AGM, or cast their votes through remote e-voting or e-voting during the meeting, may send a letter requesting for registration of their e-mail addresses, mentioning their name and DP ID & Client ID / folio number at bronzeinftratechtd@gmail.com.

Notice is further given pursuant to section 91 of the companies Act 2013 read with rule 10 of the Companies (management & Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the register of Members and share transfer books of the company shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.

For Bronze Infra-Tech Limited
SD/-
Arvind Kumar
Managing Director
DIN:08769566
Place: New Delhi
Date:04-09-2021

DEENDAYAL PORT TRUST ENGINEERING DEPARTMENT, DESIGN DIVISION Request for Qualification

Tender No. 09/CE
Global Invitation for Qualification for "DEVELOPMENT OF OIL JETTY 09, TO HANDLE ALL TYPES OF LIQUID CARGO, AT OLD KANDLA, ON BOT BASIS, UNDER PPP MODE", for a concession period of thirty (30) years.
Deendayal Port Trust invites Applications from Interested parties (the "Applicants") in accordance with the Request for Qualification (RFQ) Document in order to pre-qualify Applicants who can subsequently bid for the Project as per Request for Proposal (RFP). **Estimated Cost of the Project is INR.123.40 Crores.**

The RFQ Document of the proposed Project may be obtained from the **office of the Chief Engineer, Deendayal Port Trust, at Gandhidham** on submission of a demand draft / Online transfer (non-refundable) of INR.23,600/- (Rs.20,000/- + Rs.3,600/ towards GST)** (Rupees Twenty Three Thousand Six Hundred only) (plus INR.200/- per dispatch by courier/speed post) for RFQ document, for domestic as well as foreign applicants, to be issued by any scheduled bank, drawn in favour of Financial Adviser & Chief Accounts Officer (FA&CAO), Deendayal Port Trust, payable at Gandhidham. The RFQ Document for the proposed project can be downloaded from website <http://www.deendayalport.gov.in>

The schedule of different activities till submission of the applications is as under:

1	Sale of RFQ Document	10/09/2021 to 26/10/2021
2	Last date of receiving queries regarding RFQ	05/10/2021
3	Pre-Application Conference	11/10/2021
4	Last date of submission of Applications i.e. Application Due Date	27/10/2021 upto 11:00 Hrs.

** While purchasing the RFQ document, through D.D. or Online transfer, the applicants are required to submit their GST Registration Number invariably.

Chief Engineer
Deendayal Port Trust
FAX: +91-2836-220050
Tele: +91-2836-233192

Delivering Maritime Excellence

FOUNDRY FUEL PRODUCTS LIMITED
CIN: L50500WB1964PLC026053
Regd.Off.: 7C, Acharya Jagadish Chandra Bose Road, P.S. Shakespear Sarani,Kolkata-700017,
Tel.No.-033 4066 8072.
E-Mail:foundryfuel@gmail.com, Website:www.foundryfuel.co.in
NOTICE OF THE 57TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 57th Annual General Meeting (AGM) of the members of the Company for the financial year 2020-2021 will be held on Wednesday, 29th day of September, 2021 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 14th August, 2021 in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020 and 26th September 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/CI/RP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/CI/RP/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars').

Electronic copies of the Notice of 57th AGM and the Annual Report 2020-2021 have been sent on 03rd September, 2021 to all those Shareholders whose email ids are registered with the Company/ Depositories. The Notice of 57th AGM and the Annual Report are also available on the website of the Company at www.foundryfuel.co.in and also available at the website of the BSE Ltd. at www.bseindia.com. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 22nd September, 2021 to cast their vote electronically through remote e-voting and e-voting at the AGM, services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- Member may attend the 57th AGM through VC / OAVM, the services provided by the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- The Remote e-voting period shall commence on Sunday, 26th day of September, 2021 at 10.00 a.m. (IST) and will end on Tuesday, 28th day of September 2021 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 57th AGM.
- Cut-off date: 22nd September, 2021.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2021, may obtain the login-ID and sequence number by sending a request to M/s. Niche Technologies Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at nichetechpl@nichetechpl.com or to the Company at: foundryfuel@gmail.com. However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participants(s) and in respect of the shares held in physical form by writing to the Company's RTA, M/s. Niche Technologies Pvt. Ltd., 7th Floor, Room, No. 7A & 7B, 3A, Auckland Rd, Elgin, Kolkata, West Bengal 700017.

The Shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and their respective Depository Participants (in case of shares held in dematerialized form).

- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2021 only shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM.
- Notice of the AGM is available on the company's website i.e. www.foundryfuel.co.in and the website of www.cdslindia.com / www.evotingindia.com, website of the BSE Ltd. at www.bseindia.com
- The Company has appointed Mr. Debendra Raut, Practising Company Secretary as Scrutinizer to scrutinize both remote e-voting and e-voting at the AGM in fair and transparent manner.

10. In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By order of the Board,
For Foundry Fuel Products Limited
SD/-
(Sunil Vishwambaran)
Director
Place: Kolkata
Date: 03.09.2021
DIN:02831247

ASIATIC OXYGEN LIMITED
CIN-L24111WB1951PLC025067
Regd. Office: 8, B.B.D. Bag (East), Kolkata- 700 001, West Bengal
Tel:- 91 33 22307391/82, Fax:- 91 33 22306317
Email-asiaicoxygenltd@gmail.com, Website: www.asiaicoxygenltd.in

NOTICE OF 59th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that in view of the continuing outbreak of Covid-19 pandemic, the Fifty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, 27th September, 2021 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 39/2020 dated 31st December, 2020, No. 02/2021 dated 13th January, 2021 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/CI/RP/2020/79 dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India.

The Notice of the 59th AGM along with the Annual Report for the F.Y. 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) / Depository Participant(s) in compliance with the afore-mentioned Circulars. Members may note that the AGM Notice and Annual Report 2020-21 will also be available on the Company's Website www.asiaicoxygenltd.in and on the website of National Securities and Depositories Limited (NSDL) at www.evoting.nsdl.com. Additionally, the AGM Notice and the Annual Report 2020-21 will also be available on the website of the Stock Exchange where the shares of the Company are listed i.e. The Calcutta Stock Exchange of India Limited at www.cse-india.com.

The Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 59th AGM of the Company in person, to ensure compliance with the directives of the government authorities with respect to Covid-19 pandemic. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company will be providing remote e-voting facility to all its members to cast their vote on all the resolutions set out in the Notice of the AGM. In addition, the facility for voting through electronic voting system shall also be made available at the AGM. Only those members who will be present through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through electronic voting system at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Members who have their e-mail addresses already registered with the Company/RTA/Depository Participant will be sent the login details on their registered e-mail addresses.

Members holding shares in physical mode or who have not registered their e-mail addresses with the Company/RTA/Depository Participant and wish to participate in the AGM or cast their vote through remote e-Voting or through the e-Voting system during the AGM, are requested to follow the following procedure for procuring USER ID and Password for e-Voting and registration of e-mail address:

- Members holding shares in physical mode are requested to update their e-mail address and phone number by writing to RTA i.e. S.K Infosolutions Pvt. Ltd at skdpl@skdpl.com by providing Folio No., Name of Shareholder, scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar Card (self-attested scanned copy of Aadhar Card).
- Members holding shares in dematerialized mode are requested to contact their respective Depository Participant to register/update their e-mail addresses and phone numbers with the relevant Depository Participant.
- Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing their DPID and Client ID or their physical share certificate details along with self-attested PAN Card, Aadhar Card and scanned copy of the Share Certificate (front and back).

The particulars relating to Remote e-voting are given below:-

- The Remote e-voting period commences on Thursday, 23rd September, 2021 (9 a.m.) and shall end on Sunday, 26th September, 2021 (5 p.m.). The Remote e-voting module shall be disabled by NSDL for voting thereafter.
- The cut-off date for determining the eligibility to cast vote by remote e-voting and voting at the AGM by the Members of the Company, holding shares either in physical form or in dematerialized form is 20th September, 2021.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as on the cut-off date i.e. 20th September, 2021, may obtain the login ID and password by sending a request at the evoting@nsdl.com or skdpl@skdpl.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- A person, whose name is recorded in the Register of Members or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 20th September, 2021, only shall be entitled to avail the facility of Remote e-voting.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, and rules made there under and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 20th September, 2021 to Monday, 27th September, 2021 (both days inclusive).

By Order of the Board
For Asiatic Oxygen Limited
SD/-
Dipak Kadel
Company Secretary

THE MIDLAND RUBBER & PRODUCE COMPANY LIMITED
CIN: U25191KL1937PLC000691
Regd. Office: 27/1032, Panampilly Nagar, Kochi, Ernakulam- 682 036, Kerala
Tel: 0484-2315312 Fax: 0484-2312541
E-mail: seccmidland@avtplantations.co.in

NOTICE OF THE 84TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 84th Annual General Meeting ('AGM') of the Members of The Midland Rubber & Produce Company Limited will be held on Monday, September 27, 2021 at 2.30 P.M. at the Registered Office at No.27/1032, Panampilly Nagar, Kochi, Ernakulam-682 036, to transact the Ordinary business as set out in the notice of AGM, sent to the members individually.

The Notice of 84th AGM and Annual Report for the financial year ended March 31, 2021 have been sent to all eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company by the permitted mode. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary Business as set out in the Notice.

The remote e-voting facility shall commence on Friday, September 24, 2021 at 9:00 a.m. and shall end on Sunday, September 26, 2021 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is September 20, 2021, and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM Venue.

Shareholders may note that the Board of Directors in their meeting held on August 19, 2021 had recommended a Final dividend of Rs.50/- per equity share. The record date for the purposes of Final dividend for the Financial Year 2020-21 will be September 20, 2021. The Final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before October 26, 2021, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No. or DP id & Client id No.

Mr. V Suresh, Practising Company Secretary, Chennai, has been appointed as Scrutinizer for the remote e-voting process and voting through physical ballot at the AGM.

The Notice of AGM is also available on the CDSL's website www.evotingindia.com. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing-25th Floor, Marathon Futrex, Mafatil Mill Compounds, NM Joshi Marg, Lower Parcel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com or call 022-2305 8542/43.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the company will remain closed from September 21, 2021 to September 27, 2021 (both days inclusive) for annual closing and for the purpose of 84th AGM.

In view of the ongoing COVID-19 pandemic, the Company will implement applicable health and safety protocols issued by Government of India and/or Government of Kerala, to safeguard the health and safety of our shareholders attending the AGM of the Company to be held on September 27, 2021, as mentioned in the Annual Report.

By order of the Board
For The Midland Rubber & Produce Company Limited
SD/-
Ajit Thomas
Chairman
Place : Kochi
Date : September 04, 2021

Asian Tea & Exports Limited
CIN - L24219WB1987PLC041876
Regd Off : "Sikkim Commerce House",
4/1, Middleton Street, Kolkata-700 071, India
Phones: (91-033) 4006-3601/3602, Fax: (91-033) 2280-3101
E-mail: info@asianteaexports.com; Website: www.asianteaexports.com
INFORMATION REGARDING 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Asian Tea & Exports Limited will be held on Wednesday, the 29th September, 2021 at 11.30 AM through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively and SEBI circular No. SEBI/HO/CFD/CMD/CI/RP/2021/11 dated 15th January, 2021, without the physical presence of members at a common venue to transact the business as set forth in the Notice of the AGM dated 9th July, 2021.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means ('remote e-voting'). The Company has engaged the services of S K Infosolutions Private Limited to provide e-voting facilities. The details as per the provisions of the Companies Act, 2013 are given hereunder:-

- Date of completion of despatch of the Notice of AGM: 04th September, 2021.
- Date and time of commencement of remote e-voting: From 09.00 A.M. (IST) on Sunday, the 26th September, 2021.
- Date and time of end of remote e-voting: Up to 05.00 P.M. (IST) on Tuesday, the 28th September, 2021.
- The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period.
- The cut-off date for the purpose of remote e-voting is Monday, 20th September, 2021.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 20, 2021, may obtain the User ID and password in the manner as mentioned below:

i) If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+ Folio No. or DP ID Client ID to 9122993399

Example for NSDL: MYEPWD <SPACE> IN12345612345678

Example for CDSL: MYEPWD <SPACE> 1402345612345678

Example for Physical: MYEPWD <SPACE> XXXX1234567890

- If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of www.evoting.nsdl.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Member may call www.evoting.nsdl.com or contact NSDL at the following toll free no: 1800-222-990.
- Member may send an e-mail request to 033-24120027 or www.skinfo.in. If the member is already registered with NSDL e-voting platform, he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

g. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., September 20, 2021 only shall be entitled to avail the facility of remote e-voting.

h. The Notice of the AGM, along with the procedure for e-voting, has been sent to all the Members by prescribed mode and the same is also available on the website of the Company at www.asianteaexports.com and on the website of S K Infosolutions Private Ltd at www.evoting.nsdl.com and are also available for inspection at the Registered Office of the Company during office hours.

i. In cases of any queries or grievances pertaining to e-voting, you may refer to the frequently asked questions (FAQs) at www.skinfo.in or contact Mr Dilip Bhattacharya, at S K Infosolutions Private Ltd, D/42, Katju Nagar (Near South City Mall), Ground Floor, Katju Nagar Bazar, Jadavpur Kolkata-700032. Email ID is skdpl@gmail.com and Contact No. 033-24120027.

Members may also contact the undersigned at E-mail: cosec@asianteaexports.com For casting votes, members are also requested to read the instructions as already communicated to them.

Notice in terms of Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and the Share Transfer Books of the Company in respect of the Equity Shares shall remain closed on and from Thursday, the 23rd September, 2021 to Wednesday, the 29th September, 2021 (both days inclusive) for the purpose of 35th AGM of the Company to be held on 29th September, 2021.

By order of the Board of Directors
For Asian Tea & Exports Ltd
Arun Jain
Company Secretary

JAYSHREE NIRMAN LIMITED
Regd Office : 1, British India Street, 5th Floor, Room No. 503, Kolkata - 700 069, Phone : 2248-8149 / 30228150
E-mail id : jayshreenirmanlimited@gmail.com
Website : www.jayshreenirman.com
CIN No - L45202WB1992PLC054157

NOTICE OF 29TH ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Jayshree Nirman Limited ("Company") that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on 30th September, 2021 at 11:30 A.M (IST) through Video Conferencing /Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and MCA Circular No.02/2021 dated January, 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars").

The Company has on 4th September, 2021 duly complied:

- Despatch of Notice to Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories along with E-voting Instructions for 29th Annual General Meeting for Financial Year 2020-21 by electronic along with the details of Login ID and Pass word to the Members. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 29th Annual General Meeting (AGM) by electronic means ('remote e-voting'). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on 27th September, 2021 at 9:00 A.M. and ends on 29th September, 2021 at 5:00 P.M. The remote

