

From: tvtlpb2025=mdplcorporate.com@turbo-smtp.info on behalf of TEESTA VALLEY TEA CO. LTD [vtclpb2025@mdplcorporate.com]
Sent: 03 February 2025 13:55
To: RKNOWAL@TEESTAVALLEY.COM
Subject: Teesta Valley Tea Co. Ltd - Notice of Postal Ballot
Attachments: NOTICE..pdf

TEESTA VALLEY TEA CO. LTD

Regd. Offc.: 3, Netaji Subhas Road, Kolkata 700001

CIN: L15491WB1876PLC000347

E-mail Id: accounts@teestavalley.com

NOTICE OF POSTAL BALLOT

Date: 03.02.2025

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013, "**the Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules")) and Secretarial Standards 2 ("SS-2") issued by the Institute of Company Secretaries of India read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 05th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("General Circulars") issued by the Ministry of Corporate Affairs ("MCA"), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, and other applicable laws and regulations, if any (including any statutory modification or re-enactment thereof for the time being in force) for seeking assent or dissent of the Members of Teesta Valley Tea Co. Ltd ("**the Company**"), by passing Resolutions through Postal Ballot via remote electronic voting ("remote e-voting") only:

Item no.	Agenda	Resolution type
1.	Increase in Authorised Share Capital from Rs. 30000000/- to Rs. 50000000/-	Ordinary
2.	Issue of 450000- 6% Redeemable Non- Cumulative Preference Shares of Rs. 100 each	Special
3.	Sale and disposal of a part of Land and Building at Teesta Valley Tea Estate to Related Parties	Ordinary

The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-voting process is enclosed herewith.

Accordingly, in compliance with the requirements of the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Shareholders whose email address is registered with Maheshwari Datamatics Pvt. Ltd, the Company's Registrar and Share Transfer Agent / Depository Participant(s) and the hard copy of Postal Ballot Notice and other documents will not be sent to the Shareholders for this Postal Ballot and the Shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Company has availed remote e-voting platform and allied assistance of Central Depository Services (India) Limited ('CDSL') for providing remote e-voting facility as option to the Members of the Company to vote on the aforesaid resolution as stated in the Postal Ballot Notice dated 27th January, 2025. Only members as on Friday, 31st January 2025, (the "**Cut-Off Date**") are entitled to vote under the e-voting facility offered by the Company, and any other recipient of the Notice who has no voting rights should treat the Notice for information purpose only.

Members are requested to go through the Postal Ballot Notice for detailed instructions on e-voting. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	End of remote e-voting
Tuesday, February 4, 2025, at 9:00 a.m. (IST)	Wednesday, March 5, 2025, at 5:00 p.m. (IST)

The remote e-voting module thereafter shall be disabled by CDSL for voting and Members shall not be allowed to vote thereafter.

Please use the below given details while e-voting:-

ELECTRONIC VOTING PARTICULARS

EVS (E Voting Sequence Number)	USER ID	PASSWORD
250130002	'1201090005861121'	Use your existing password

Mr. Babu Lal Patni (Membership No. FCS 2304, CP No. 1321), Practicing Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot process through remote e-voting process in a fair and transparent manner.

In case you have any queries/grievances or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Soliciting your participation in the postal ballot process.

Thanking You

Yours faithfully,

For Teesta Valley Tea Co. Ltd

Sd/-

Ram Kishan Nowal

Director

DIN- 00310028

N.B - This is a computer generated email, kindly do not reply