



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

August 13, 2020

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code : 538092

We are enclosing herewith the Postal Ballot Notice dated July 14, 2020 being sent to the Members of the Company to their registered email address, seeking approval of the members for the businesses as set out therein.

The Notice is being sent to the Members whose names appear in the Register of Members/ Record of Depositories as on the cut-off date being Friday, August 7, 2020. The e-voting period commences on Sunday, August 16, 2020 (9:00 am IST) and ends on Monday, September 14, 2020 (05:00 pm IST).

The Company has engaged the Central Depository Services (India) Limited for facilitating e-voting in a secure manner.

The said information is also being made available on the website of the Company i.e. www.joonktolleetea.in.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **JOONKTOLLEE TEA & INDUSTRIES LTD.**

Manager (Finance) & Company Secretary
Membership No. ACS 21047

Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001

☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in
TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD

JOONKTOLLEE TEA & INDUSTRIES LIMITED
CIN: L01132WB1900PLC000292
Registered Office: 21, Strand Road, Kolkata – 700 001
Tel: (033) 2230 9601; Fax: (033) 2210 6495
E-mail: info@joonktolleetea.in; Website: www.joonktolleetea.in

POSTAL BALLOT NOTICE

Dear Members,

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) (the “Act”) read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) (the “Rules”) read with the General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020 and General Circular 22/2020 dated June 15, 2020 in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid - 19” issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), to transact the Special Businesses as set out hereinafter by passing Resolutions through postal ballot (only through the remote e-voting process).

The proposed Resolutions and Explanatory Statement setting out material facts as required in terms of Section 102 of the Act read with the Rules and the MCA Circulars are appended below seeking consent of the Members of Joonktollee Tea & Industries Ltd. (“Company”) through remote e-voting.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company has extended **ONLY** the remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions for remote e-voting are appended to this Postal Ballot Notice.

The Board of Directors of the Company has appointed, Ms. Sweety Kapoor, Practicing Company Secretary (Membership No. FCS 6410 and Certificate of Practice No. 5738), as the Scrutinizer for conducting the meeting only through the electronic voting process, in a fair and transparent manner. Please note that there will be no physical meeting of the Members of the Company as no meeting will be required to be called in terms of the MCA Circulars.

You are requested to carefully read the instructions in this Postal Ballot Notice and record your assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 5.00 p.m. on September 14, 2020. The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received.

After completion of scrutiny of the votes, the Scrutinizer will submit her Report to the Chairman of the Company. The results of the voting conducted through postal ballot (through the remote e-voting process) will be announced by the Chairman/Company Secretary by placing the results along with the scrutinizer’s report on the website of the Company i.e., www.joonktolleetea.in and will be communicated to the stock exchanges on or before September 16, 2020. The resolution, if approved, will be taken as having been passed effectively on September 14, 2020, being the last date for e-voting.

SPECIAL BUSINESS:

ITEM NO. 1

Approval and ratification of Related Party Transaction for loan availed from Gloster Limited

To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment(s), statutory modification(s) or re-enactment thereof), and subject to the such other approvals, consents, permissions and sanctions from appropriate authorities as may be required on such terms and conditions, if any, as may be prescribed while granting such approval, members of the Company do hereby confirm, ratify and approve related party transaction entered into by the Company with Gloster Limited, a related party of the Company within the meaning of Section 2(76) of the Companies Act, 2013 to avail loan amounting to Rs. 15 crores.

RESOLVED FURTHER THAT the Board of Directors (“hereinafter referred to as the “Board”, which term shall deem to include any committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the power conferred on the Board by this resolution), be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution”.

ITEM NO. 2

Issue of Securities on Right Basis

To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 62, Section 23(1)(c) and other applicable provisions of the Companies Act, 2013, along with the rules made thereunder (**“Companies Act”**), and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**“SEBI ICDR Regulations”**), the Securities Contracts (Regulation) Act, 1956, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Foreign Exchange Management Act, 1999, and the rules, regulations made thereunder and any other provisions of applicable law, including any modification, amendment or reenactment thereof for the time being enforce, and subject to approvals, permissions and sanctions of the lenders of the Company, Securities and Exchange Board of India (**“SEBI”**), the stock exchanges where the equity shares of the Company are listed (the **“Stock Exchanges”**), the Reserve Bank of India, the Ministry of Corporate Affairs, the Government of India and any other concerned statutory or regulatory authorities, if and to the extent necessary, and such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed in granting of such approvals, permissions and sanctions by any of the aforesaid authorities, the consent of the Members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the **“Board”**, which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution) to create, offer, issue and allot, in one or more tranches, Equity Shares of face value of Rs.10/- each (the **“Securities”**) by way of a rights issue to the existing shareholders of the Company including resident/foreign shareholders on a record date, at such price at a premium or discount to the market price, considering the prevailing market conditions and such other considerations that the Board may in its absolute discretion decides, such that the aggregate value (including premium) does not exceed Rs. 24.90 crores (**“Rights Issue”**) or such other sum as may be determined by the Board and on such other terms and conditions as may be mentioned in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, and/ or

Application Forms to be issued by the Company in respect of the Rights Issue (collectively referred to as "**Issue Documents**"), proposed to be utilised for the purpose of repayment of borrowings, working capital requirement and general corporate purposes and/or any other purpose that the Board may decide.

RESOLVED FURTHER THAT the Securities so offered, issued and allotted by way of the Rights Issue shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT the Equity Shares to be issued, shall rank pari-passu in all respects with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution including any offer, issue or allotment of Equity Shares, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary or desirable for such purpose, including without limitation, the determination of terms and conditions for issuance of Securities including the number of Securities that may be offered in domestic or international markets and proportion thereof, timing for issuance of such Securities, issue price, face value, premium amount on issue of the Securities, if any, and shall be entitled to vary, modify or alter any of the terms and conditions as it may deem expedient, entering into and executing agreement or arrangements for managing, underwriting, marketing, listing, trading, and entering into and executing agreement or arrangements with the lead manager(s) for the Rights Issue, legal advisor(s), registrar, ad-agency, monitoring agency, banker(s) to the Rights Issue and all other intermediaries and advisors necessary for the Rights Issue, and executing other agreements, including any amendments or supplements thereto, as necessary or appropriate and to finalise, approve and issue any document(s), including but not limited to letter of offer, abridged letter of offer and/or placement document and/or offering circular and/or offer document and/or documents and agreements including filing of registration statements, letter of offer and other documents (in draft or final form) with any Indian or foreign regulatory authority or stock exchanges and sign all deeds, documents and writings and to pay any fees, commissions, remuneration, expenses relating thereto and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to the issue, offer or allotment of Securities and take all steps which are incidental and ancillary in this connection, including in relation to utilization of the issue proceeds as mentioned above, as it may in its absolute discretion deem fit without being required to seek further consent or approval of the members of the Company ("Members") or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to dispose of the unsubscribed portion of the Securities in such manner as it may think most beneficial to the Company, including offering or placing such Securities with promoter and / or promoter group / banks / financial institutions / investment institutions / mutual funds / foreign institutional investors / bodies corporate or such other persons as the Board may in its absolute discretion deem fit without seeking further approval from the Members.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of Equity Shares, the Board be and is hereby authorised on behalf of the Company to seek listing of the Securities on all the Stock Exchanges where the existing Equity Shares of the Company are listed.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of its powers herein conferred to Rights Issue Committee or any one or more executives of the Company."

Registered Office :

**21, Strand Road
Kolkata 700001
West Bengal**

Date : July 14, 2020

**By order of the Board of Directors
For Joonktollie Tea & Industries Ltd.**

**Sd/-
S. Bagree
Company Secretary
Membership No: 21047**

NOTES

1. The Explanatory Statement pursuant to Section 102(1) of the Act and Rules made thereunder setting out the material facts and reasons thereof in respect of the proposed businesses set out above are annexed hereto for your consideration.
2. The Notice is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on August 7, 2020. The voting rights of the Members shall be reckoned as on August 7, 2020, which is the cut-off date, and a person who is not a Member as on the said date should treat this notice for information purpose only.
3. This Postal Ballot Notice is being sent, by e-mail, only to those Eligible Members who have registered their e-mail ID with the Company, the Depositories or with the depository participant or submitted their email IDs on or before 5:00 p.m. on Thursday, August 6, 2020.
4. The shareholders who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below:

Pursuant to the MCA Circulars, for remote e-voting for this Postal Ballot, shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced to them may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt Ltd at the web link <http://mdpl.in/form/email-update> . Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to investors@joonktolleetea.in and/or mdpldc@yahoo.com

5. On account of the threat posed by COVID-19 and in terms of the MCA Circulars, this Postal Ballot Notice is sent in electronic form only. The hard copy of this Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place only through the remote e-voting.
6. Members desirous of exercising their votes through electronic means are requested to carefully follow the instructions given in this Postal Ballot Notice. The voting through electronic means will commence on Sunday, August 16, 2020 at [9:00 A.M. IST] and will end on Monday, September 14, 2020 at [5:00 P.M. IST]. The Members will not be able to cast their vote electronically beyond the date and time mentioned above.
7. The Postal Ballot Notice is also placed on the website of the Company www.joonktolleetea.in and website of CDSL www.evotingindia.com.
8. The Board of Directors of the Company has appointed Ms. Sweety Kapoor, Practising Company Secretary (CP No. 5738) as the Scrutinizer for conducting the Postal Ballot/E-voting process in a fair and transparent manner. The Scrutinizer will submit her report to the Chairman after completion of the scrutiny and the result of the Postal Ballot voting process will be declared on or before 5 P.M. on Wednesday, September 16, 2020 at the Registered Office of the Company. The result of the Postal Ballot through e-voting, along with the Scrutinizer's Report will be posted on the Company's website and shall be communicated to all the Stock Exchanges where the equity shares of the Company are listed, CDSL and shall also be published in the newspaper(s).

9. Resolutions, if passed by the requisite majority, shall be deemed to have been passed on Monday, September 14, 2020 i.e., the last date for e-voting. Resolutions passed by Members with requisite majority, through Postal Ballot shall be deemed to have been passed at a General Meeting of Members convened on that behalf.
10. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to the Company Secretary or emailed at investors@joonktoleetea.in or any query pertaining to electronic voting may be addressed to Mr. Arghya Majumder, Deputy Manager, CDSL, 22nd Camac Street, Block – A, 1st Floor, Kolkata – 700 016 or emailed at : helpdesk.evoting@cdslindia.com
11. Corporate / Institutional Members (i.e. Members other than individuals, HUF, NRI, etc.) are also required to send a certified true copy of the board resolution / power of attorney / authority letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer vide email at scrutiniser@rediffmail.com.

PROCESS AND MANNER FOR MEMBERS OPTING FOR E-VOTING

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any amendments thereto and as per Regulation 44 of Listing Regulations, the Company is pleased to provide Members facility to exercise their right to vote by electronic means and the business may be transacted through e-voting Services provided by Central Depository Services (India) Limited (CDSL).

The instructions for e-voting are as under:

- (i) The voting period begins on August 16, 2020 (9.00 A.M.) and ends on September 14, 2020 (5.00 P.M.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 7, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.

	For Members holding shares in Demat Form and Physical Form
	<ul style="list-style-type: none"> In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN against the Company's name for which you choose to vote i.e. JOONKTOLLEE TEA AND INDUSTRIES LIMITED.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

As required by Section 102(1) and other applicable provisions of the Act, the following statement sets out all material facts relating to the business mentioned under items of the accompanying Notice dated July 14, 2020.

ITEM NO. 1

Your Company has entered into a transaction with the Gloster Limited (“Gloster”) as mentioned in the resolution which is a “Related Party” as defined under Section 2 (76) of the Act.

The Company has availed financial assistance from Gloster to the tune of Rs. 12.50 crores in tranches on various dates.

Pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the shareholders through ordinary resolution is required for all material related party transactions. For this purpose, a related party transaction will be considered ‘material’ if the transaction(s) to be entered into individually or taken together during a financial year, exceeds ten per cent of the annual consolidated turnover of the company as per its last audited financial statements. Further it is also provided in the amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 that related party to the transaction will not vote to approve on such resolution, irrespective of whether the entity is a party to the above related transaction or not.

Members may please note that, the aforesaid transaction of availing of loan from Gloster exceeds the said limit of materiality and therefore has been put forth for the approval of the members by way of an ordinary resolution.

The above transaction is approved by the Audit Committee and the Board as per the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in their respective meetings held on 11th February, 2020.

Keeping in view the above, the Board recommends the resolution set out at Item No. 1 of the Notice for approval by the shareholders.

None of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested in the said resolutions except Shri Hemant Bangur, Chairman of the Company and Smt. Pushpa Devi Bangur, Director of the company, who along with their relatives shall not take part in the voting of the resolution.

ITEM NO. 2

To strengthen the Company's financial position, reduce the debt burden and interest cost and to meet the working capital requirements of the Company and for general corporate purposes, as may be decided by the Board in the best interests of the Company, it is proposed to issue Equity Shares as per the resolution set out at item No. 2 of the accompanying Notice on a Right Basis to the existing shareholders of the Company on a record date, to be decided at a later date at such price, at a premium or discount to the market price, considering the prevailing market conditions and such other considerations that the Board may, in its absolute discretion, decide, such that the aggregate value (including premium) does not exceed Rs. 24.90 crores (Rights Issue). The brief details of the proposed Rights Issue are given as under:

1. **Securities to be issued:** The resolution set out at item No. 2 of the accompanying Notice is an enabling resolution, allowing the Board to issue Equity Shares of Rs 10/- each on a Right Basis to the existing shareholders of the Company in proportion, as nearly as circumstances admit, to the paid-up share capital held by shareholders.
2. **Object of the issue:** The Company wants to strengthen the financial position, reduce the debt burden and to meet the working capital requirement and for general corporate purposes.
3. **Pricing of Equity Shares :** The Board of Directors, in consultation with Lead Manager, shall decide the issue price, at a premium or discount to the market price, considering the prevailing market conditions and such other considerations that the Board may, in its absolute discretion, decide, such that the aggregate value (including premium) does not exceed Rs. 24.90 crores (Rights Issue).

4. **Change in Control:** Consequent to the proposed Rights Issue of Equity Shares, the controlling power shall not change.

The Members may note that the approval of shareholders is not required for the Rights Issue as per Section 62(1)(a) of the Companies Act, 2013, however, pursuant to the Article 53 of the Articles of Association of the Company, the approval of shareholders is sought.

Members may note that the Rights Issue of Equity Shares are proposed to be issued to the existing members holding equity shares of Rs.10/- each in the paid-up capital of the Company.

Accordingly, the Board of Directors recommends the Resolution as set out in Item No. 2 of the accompanying Notice for the approval of Members as an Ordinary Resolution.

None of the Directors and Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 2, except to the extent of their shareholding.

Registered Office :

**21, Strand Road
Kolkata 700001
West Bengal**

Date : July 14, 2020

**By order of the Board of Directors
For Joonktollee Tea & Industries Ltd.**

**Sd/-
S. Bagree
Company Secretary
Membership No: 21047**