

**S P B P TEA ( INDIA ) LIMITED**  
**(CIN : L01132WB1981PLC197045)**  
**Regd. Office : Flat no 2C, Paramount Apartment 25,**  
**Ballygunge Circular Road Kolkata Kolkata WB 700019 IN.**

**Website: [durrung.com](http://durrung.com) , Tel: (033) 24757811/7812**

**NOTICE**

Notice is hereby given that Pursuant to provision of section 110 of the companies ACT 2013 (the “Act”) read with Rule 22 of the Companies ( Management and Administration ) Rules 2014 , as amended from time to time and such other applicable laws and regulation , the company has on 01<sup>st</sup> February , 2019 (i) completed the dispatch of Notice of Postal Ballot dated 14<sup>th</sup> January , 2019 containing draft resolution , Postal Ballot Form and a self addressed postage pre-paid business reply envelope to all the Members Whose names appeared in the register of Members/Register of Beneficial Owner maintained by the depositories /registrar & share transfer Agent (RTA) as on Friday, 25th January 2019 and (ii) to sent an e-mail of Postal Ballot notice dated 14th January, 2019 with relevant form to the members whose e-mail IDs are registered with the company or depository participant(s) for seeking their consent on the agenda item listed in the Postal Ballot Notice dated 14th January,2019( along with the explanatory statement thereto as required under the provision of section 102 read with section 110 of the Act.)

Please Note that:

- a) The Business to be transacted through Postal Ballot may also be transacted by e-voting as provided in the Act read with related Rules thereto and SEBI(Listing obligation and Disclosure Requirement) Regulation, 2015( Listing Regulation) as amended from time to time.
- b) In compliance of Provision of Section 108,110 and other applicable Provision of the Act read with (i) Rule 20 and 22 of the Companies ( Management and Administration ) Rules 2014, as amended.(ii) Regulation 44 of the Listing Regulation the Company has provided facility for e-voting through CDSL e-voting platform. The procedure for e-voting is given in the notes forming part of Postal Ballot Notice. In Case of electronic mode ( for e-voting instruction, members may go through the instruction given in the notice and in case of any queries connected with e-voting, the user manual is available for members as download section of **www.evotingindia.com** or in any grievances with respect to e-voting/ postal ballot, you may contact to CDSL by e-mail at **helpdesk.evoting@cdslindia.com** or write to any officer of the company at **durrung.com** or to RTA at following address:  
ABS CONSULTANT PVT LTD, “STEPHEN HOUSE”, Room No 99, 6<sup>th</sup> Floor , 4, BBD BAGH (EAST), KOLKATA-700001.
- c) E-voting would commence on **Saturday the 02<sup>nd</sup> February, 2019 at 9 A.M. and would end on Sunday the 03<sup>rd</sup> March, 2019 at 5 P.M. The e-voting module shall be disabled by CDSL thereafter.**
- d) Voting rights of the member has been reckoned as on 25<sup>th</sup> January, 2019 , which is the Cut-off Date.
- e) Members can opt for only one mode of voting i.e either by physical Ballot or e-voting. In case of receipt of vote by both the modes , voting done through e-voting shall prevail and voting done by Physical Ballot shall be treated as invalid.
- f) Postal ballot form should reach the scrutinizer not later than the close of business hours (i.e 5.00 PM) on Sunday 03<sup>rd</sup> March, 2019. Postal ballot received from the member beyond the said date will not be valid and voting by postal shall not be allowed beyond the said date.
- g) The Notice of the postal Ballot along with the explanatory statement and other annexure is displayed on the website of the company [durrung.com](http://durrung.com) and also on the website of CDSL at **www.evotingindia.com**. Members who

have not received the Postal Ballot Notice or Postal Ballot Form can download the same from either website as provided above or seek a duplicate Postal Ballot Form from the company or ABS CONSULTANT PVT LTD, the Registrar of Share Transfer Agents (RTA).

- h) The Company has appointed Mr Manoj Prasad Shaw , Practicing Company Secretary( Membership No-5517 and Certificate of Practice No. 4194) Kolkata as the Scrutinizer for conducting the Postal ballot Process and e-voting in a fair and transparent manner.
- i) The result of the postal Ballot will be announced on 04<sup>th</sup> March, 2019 and shall be placed on the website of the Company and on the website of CDSL and shall be communicated to Calcutta Stock Exchange Limited (CSE) , where shares of the Company are Listed.

**For S P B P TEA ( INDIA ) LIMITED**

Place: Kolkata

Dated: 02/02/2019

Mrityunjay Jalan

Director  
(DIN-07259366)