



# Warren Tea Limited

WTL/SEC/S-2

21<sup>st</sup> August, 2021

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
- Scrip Code 508494

The Secretary,  
The Calcutta Stock Exchange Limited ,  
7 Lyons Range,  
Kolkata 700 001  
- Scrip Code 33002

Dear Sir,

Newspaper Advertisement for completion of sending the Annual Report to Shareholders by e-mail

This is to inform you that the Company has completed sending of the Notice of the 44<sup>th</sup> Annual General Meeting and the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2021 through e-mail by CB Management Services (P) Limited, Registrar and Share Transfer Agent of the Company to those shareholders whose e-mail id is registered with the Company/depositories.

Pursuant to Disclosure requirements under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copy of the advertisement published on 20<sup>th</sup> August, 2021 in in the Business Standard (English) , Kolkata/Mumbai, Assam Rising (English) , Guwahati and Dainandin Barta (Assamese), Guwahati.

This is for dissemination on your website.

Yours faithfully,  
Warren Tea Limited

*Soma Chakraborty*  
Soma Chakraborty  
Company Secretary

Encl : as above

CIN : L01132AS1977PLC001706

website : [www.warrentea.com](http://www.warrentea.com)

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Corporate Office : 8<sup>th</sup> Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073  
Telephone : 033 22360094/22360087/22360222/22360103, Email : [corporate@warrentea.com](mailto:corporate@warrentea.com)  
Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601

**WARREN TEA LIMITED**  
Registered Office: Deohali Tea Estate  
P. O. Hooglyan, Dist. Tinsukia, Assam 785 601  
Tel: +91 9531045098, Email: corporate@warrentea.com  
CIN: L01123AS1977PLC001706, website: www.warrentea.com

**44<sup>th</sup> Annual General Meeting of the Equity Shareholders of Warren Tea Limited**

This is in furtherance to our Notice published on 11<sup>th</sup> August, 2021 in an English Daily Business Standard, Assam (English) (English), Guwahati about the conduct of Annual General Meeting of the Company through Video Conference/Other Audio Visual Means on Wednesday, 15<sup>th</sup> September, 2021 at 2 P.M., remote e-voting etc. Shareholders are hereby informed that CB Management Services (P) Ltd. (CBMSL), Registrar of the Company (RTA) for and on behalf of the Company, have e-mailed the Annual Report for the year 2020-21 along with the Notice of the Annual General Meeting on 19<sup>th</sup> August, 2021 to all those shareholders whose e-mail address is registered with the Company/depositories. The Annual Report along with the Notice convening AGM is also available on the website www.evotingindia.com, www.warrentea.com, www.bseindia.com and www.cse-india.com

Remote e-voting commences on 12<sup>th</sup> September, 2021 at 9 a.m. and ends on 14<sup>th</sup> September, 2021 at 5 p.m. Thereafter Central Depository Services (India) Limited (CDSL) will disable the remote e-voting module. The cut-off date for determining entitlement of electronic voting is Wednesday, 8<sup>th</sup> September, 2021. Members who have cast their vote through remote e-voting prior to the meeting date may attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquired shares of the Company and become a member after sending of Notice by CBMSL by e-mail and holding shares as on the cut-off date i.e. Wednesday 8<sup>th</sup> September, 2021 may obtain the login ID and password by sending a request to the Registrar and Transfer Agent of the Company at [rtac@cbmsl.com](mailto:rtac@cbmsl.com) by mentioning their Folio No./DP ID and Client ID. However, if the member is already registered with CDSL for remote e-voting, then he can use his existing user ID and password for casting vote.

In case you have any queries or issues regarding non-receipt of Annual Report and AGM Notice by e-mail and voting by electronic means, you may contact Mr. Sujit Sengupta, Manager, CB Management Services (P) Limited, P-22 Bondel Road, Kolkata 700 019 at [rtac@cbmsl.com](mailto:rtac@cbmsl.com) or at 033-40116700 and also refer Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cbsindia.com](mailto:helpdesk.evoting@cbsindia.com).

For Warren Tea Limited  
Soma Chakraborty  
Company Secretary

Place: Kolkata  
Dated: 19<sup>th</sup> August, 2021

**PRADHAN BOALMARI NANDANPUR GRAM PANCHAYAT SADAR BLOCK, JALPAIGURI**

Tender Notice No: NIT NO. WB/JAL/SADAR/B.N.G.P/03/21-22, Date: 13.08.2021 invited by the undersigned for 12 No's of work at Boalmari Gram Panchayat, under Sadar Block, Jalpaiguri Period and time for download of bidding documents: From 16.08.2021 Time: 18.00 Hour To: 30.08.2021 Time: 18.00 Hours. Please visit on Website: [www.wbtenders.gov.in](http://www.wbtenders.gov.in). Detailed will be available from the office on all working days.

Sd/-  
Pradhan  
Boalmari Gram Panchayat

**PRADHAN BOALMARI NANDANPUR GRAM PANCHAYAT SADAR BLOCK, JALPAIGURI**

Tender Notice No: NIT NO. WB/JAL/SADAR/B.N.G.P/21-22, Date: 13.08.2021 invited by the undersigned for 12 No's of work at Boalmari Gram Panchayat, under Sadar Block, Jalpaiguri Period and time for download of bidding documents: From 16.08.2021 Time: 18.00 Hour To: 30.08.2021 Time: 18.00 Hours. Please visit on Website: [www.wbtenders.gov.in](http://www.wbtenders.gov.in). Detailed will be available from the office on all working days.

Sd/-  
Pradhan  
Boalmari Gram Panchayat

**PRADHAN GARALBARI GRAM PANCHAYAT SADAR BLOCK, JALPAIGURI**

Tender Notice No: NIT NO. WB/JAL/SADAR/G.G.P/02/21-22, Date: 13.08.2021 invited by the undersigned for 03 No's of work at Garalbari Gram Panchayat, under Sadar Block, Jalpaiguri Period and time for download of bidding documents: From 16.08.2021 Time: 18.00 Hour To: 30.08.2021 Time: 18.00 Hours. Please visit on Website: [www.wbtenders.gov.in](http://www.wbtenders.gov.in). Detailed will be available from the office on all working days.

Sd/-  
Pradhan  
Garalbari Gram Panchayat

**PRADHAN BOALMARI NANDANPUR GRAM PANCHAYAT SADAR BLOCK, JALPAIGURI**

Tender Notice No: NIT NO. WB/JAL/SADAR/B.N.G.P/01/21-22, Date: 13.08.2021 invited by the undersigned for 01 No of work at Boalmari Gram Panchayat, under Sadar Block, Jalpaiguri Period and time for download of bidding documents: From 16.08.2021 Time: 18.00 Hour To: 30.08.2021 Time: 18.00 Hours. Please visit on Website: [www.wbtenders.gov.in](http://www.wbtenders.gov.in). Detailed will be available from the office on all working days.

Sd/-  
Pradhan  
Boalmari Gram Panchayat

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER  
The Federal Bank Ltd., Regd. Office: Aluva

LCRD/Kolkata Division  
91A/1, Park Street, 1st Floor  
"Aran Signature", Kolkata - 70001  
Ph. Nos. 033-6815 1676 / 2264 433  
e-mail: [kolcld@federalbank.co.in](mailto:kolcld@federalbank.co.in)

**POSSESSION NOTICE (For immovable property)**

**Name & Address of the Borrower :-** (1) Sri Avijit Mati, son of Krishna Pada Mati carrying on business in the name and style of M/s Minoti Seed Stores as its Proprietor a Nabagram, Rahimpur, PO-Jangipara, Dist Hooghly, West Bengal 712408. (2) Smt Minoti Mati, wife of Krishna Pada Mati, (3) Smt Sumitra Mati, wife of Avijit Mati, and, (4) Sri Krishna Pada Mati, son of Late Bhabataram Mati, all residing at Village Nabagram Post Office Rahimpur, P.S Jangipara, District Hooghly, West Bengal 712408.

**Details of secured assets :** EM of Bhlil Land admeasuring 7 decimal with building thereon bearing J.L No 21, L. Khatian No 737,738, Plot No 571, Mouza Nabagram, F. O Rahimpur, P. S Jangipara, District Hooghly, West Bengal 712408 in the name of Krishna Pada Mati & Minoti Mati vide Deed No L-0326/1999 dtd 26.02.1999 & Deed No L-0327/1999 dtd 26.02.1999 registered with S R O Jangipara. The Property is butted & bounded by North: House of Balai Mati, South: Property of Felarun Mondal, East: House of Joydeb Mondal, West: G.P Road.

**Amount outstanding:** (1) Rs 18,36,358.09 (Rupees Eighteen Lacs Thirty Six Thousand Three Hundred Fifty Eight & Paise Nine Only) in A/c No 2212550000038 in the name of M/s Minoti Seed Stores as on 10.08.2021, and (2) Rs 2,51,510/- (Rupees Two Lacs Fifty One Thousand Five Hundred Ten Only) in A/c No 2212690000289 in the name of M/s Minoti Seed Stores as on 04.08.2021, with further interest & cost thereon.

**Demand Notice Date:** 27.04.2021 **Date of Possession:** 17.08.2021

**Name & Address of the Borrower :-** (1) Sri Shuvajit Mati, son of Krishnapada Mati, (2) Sri Avijit Mati, son of Krishnapada Mati, and, (3) Smt Sumitra Mati, wife of Avijit Mati, all residing at Village Nabagram, Post Office Rahimpur, PS Jangipara, District Hooghly, West Bengal 712408.

**Details of secured assets :** (1) All that piece of parcel or land admeasuring 07 decimal Hal of land in L R Khatian No 596, RS/LR 572 under Rajbalhal No 2 Gram Panchayet, PS Rahimpur, PS Jangipara, Mouza Nabagram, District Hooghly under ADSR Jangipara in the name of Sri Avijit Mati & Sri Shuvajit Mati more and fully described in sale deed no I-02812of 2013 dtd 18.06.2014. The Property is butted & bounded by North: land of Durgapada Nandi, South: land of Jaiyee Nandi, East: Khal, West: Passage & Property of Balai Mati, (2) All that piece & parcel of land admeasuring 9 Decimal in J.L No 17, Touzi No16, Hal LR No 155, RS & L R No 213 under Rajbalhal No 2 Gram Panchayet, PS Rahimpur, PS Jangipara, Mouza Nabagram, District Hooghly under ADSR Jangipara in the name of Sri Shuvajit Mati more and fully described in sale deed no I-01673 of 2014 dtd 25.10.2013. The Property is butted & bounded North: PWD Road, South: Property of Kalyan Ghosh, East: land of Nirapada Maity, West: land of Jayanta Mati.

**Amount outstanding:** Rs 6,97,176.90 (Rupees Eight Lacs Seven Thousand One Hundred Seventy Six & Paise Ninety Only) as on 10.08.2021 with further interest & cost thereon.

**Demand Notice Date:** 19.04.2021 **Date of Possession:** 17.08.2021

Where as, The Authorised Officer of the Federal Bank Ltd. under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated above calling upon the above borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given in the borrower and the public in general that the undersigned has taken possession of the property described herein above in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned above.

The borrower is directed to pay the amount mentioned in the notice within the respect of time available to redeem the secured assets (security properties). The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Federal Bank Ltd. for an amount mentioned above and interest thereon.

The Federal Bank Ltd.  
Place: Kolkata (Authorised Officer under SARFAESI Act, 2002)

**TENDER CARE**

— Advertorial —

**KARNATAKA BANK DONATES VEHICLE TO UDUPI DISTRICT ADMINISTRATION FOR THE MALARIA CONTROL PROGRAMME.**



Mahabaleshwara M S, MD & CEO of Karnataka Bank, handed over the Force Traveller Vehicle to be used for the malaria control programme to G. Jagadeesha, IAS, Deputy Commissioner, Udupi District on 18.08.2021. The vehicle was sponsored under the CSR initiative of the Bank to Udupi District Administration at a cost of Rs. 13,31,451/-. Also present on the occasion were Rajagopala B, AGM, Udupi Regional Office of the Bank, Sadashiva Prabhu, Additional DC, Udupi Dist., Dr. Prashanth Bhat, Health Officer (Malaria control) and others.

**SCCL - SAY NO TO FOREIGN COAL AND YES TO SINGARENI COAL**

In order to encourage the consumption of Singareni coal by various industries as part of Atma Nirbhar Bharath, the management of Singareni Collieries Company Limited has urged the non-regulated industries to "say no to foreign coal and yes to Singareni coal". Singareni management conducted a video conference with about 40 Sponge iron entrepreneurs of Bellari and Hospet in Karnataka state from Singareni Bhavan in Hyderabad. On this occasion, GM (Marketing) K. Ravishankar said that the Singareni management had decided to sell 2 million tonnes of coal to the non-regulated companies through e-linkage as per the notified prices. He said that they were selling the coal in a transparent manner through central government norms of the auction of linkage (AOL) and added that through this system they had conducted auction six times and sold about 10.8 million tonnes of coal to cement, captive power stations, sponge iron, paper, pharma drug and other industries through e-linkage. GM (Coordination) K Suryanarayan told that for the seventh time, Singareni was conducting the e-auction to sell 2 million tonnes of coal. Accordingly, the management had empowered the Sponge iron industries of the Karnataka state about the quality of Singareni coal such as G-5 grade quality and discourage them from using the foreign coal.

**E.R. OBSERVED 'SADBHAVANA DIWAS'**

Shri Arun Arora, General Manager, Eastern Railway administered 'Sadbhavana Pledge' among the officers & staff at ER Headquarters at Fairlie Place, Kolkata on 19-

tional General Manager, Eastern Railway, PHODs and all other officers & staff proclaiming that they would work for the emotional oneness and harmony of the people of India regardless of caste

**BDL & MBDA SIGN AGREEMENT TO ESTABLISH ADVANCED SHORT RANGE AIR-TO-AIR MISSILE FACILITY IN INDIA**

Bharat Dynamics Limited (BDL) and MBDA are establishing a facility for the Final Assembly, Integration and Test (FAIT) of Advanced Short Range Air-to-Air Missile (ASRAAM) missiles in India. BDL and MBDA, UK signed a licencing agreement to establish the manufacturing facility in India. The agreement was signed by NP Diwaker, Director (Technical), from BDL and George Kyriakides, International Industrial Cooperation Director from MBDA in the presence of Commodore Siddharth Mishra (Retd), CMD, BDL at a virtual ceremony. P. Radhakrishna, Director (Production), BDL, N Srinivasulu, Director (Finance), BDL and senior officials of both the companies were also present on the occasion. Under the licencing agreement, MBDA will transfer the equipment and knowledge to BDL for establishing the facility. Work on establishing this capability in India is due to start immediately and is expected to commence operations by the year 2022-23.



**PUNJAB NATIONAL BANK ORGANIZES "MEGA KCC & SHG CAMP"**

In order to increase income in agriculture sector and to increase the financial strength of the rural masses, Punjab National Bank has launched a campaign to ensure sanction to each farmers with KCC loan as well as sanction of loan to Self Help Group for empowerment of women beneficiary. During the camp the farmers were enlightened with benefits of social security scheme launched by government e.g., PM.UV, PM.SY, etc.

The camp was organized in the presence of Shree P. K. Tan, GM & Zonal manager Durgapur, Shri S. G. Saha, GM SLBC West Bengal and Shree Nilkant Saha, ADA Memari, Govt. of West Bengal and Shri Anant Kumar, Circle Head BURDWAN, BURDWAN Circle. Shri P. K. Tah, GM explained benefit of social security scheme and he also explained farmers about financial literacy and encouraged them to take the benefits of this schemes. Shri S G Saha, GM SLBC explained about need based financial digital literacy, details of DWARE SARKAR and how to take benefits of Interest subventions through credit discipline in KCC accounts. He also informed that the camp is just starting and will be organized in all over west Bengal for creation of awareness and sanction of KCC loan, SHG Loan. PNB Tatkal KCC Loan and also to saturate all left out farmers.



The difference through dialogue. 'SADBHAVANA DIWAS'...

**पंजाब नैशुनल बैंक**  
(भारत का सर्वोच्च बैंक)

Punjab National Bank

CIRCLE SASTRA : Murshidabad, 26/11, Sahid Surya Sen Road, P.

**SALE NOTICE FOR SALE**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 issued in exercise of powers conferred on the Borrower charged to the Secured Creditor, the Constructive / Physical / Symbolic Possessor, will be sold on "As is where is", "As is what is" and "Whatever they due to the Bank / Secured Creditor from the respective Borrower(s) and Guarantors". The Reserve Price and the Earnest Money Deposit will be as mentioned in the



