

NOTICE

Notice is hereby given that the 42nd (Forty Second) Annual General Meeting of the members of Tasati Tea Limited will be held on Tuesday, the 30th November, 2021 at the Registered Office at 7, Swallow Lane, Kolkata-700001 at 11 am to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Consolidated and Standalone Balance Sheet as at 31st March, 2021, Statement of Profit and Loss for the year ended on that date together with the Report of the Board and Auditors thereon.
2. To appoint a Director in place of Director retiring by rotation.

Special Business:

3. To consider and if thought fit, to pass with or without modification, the following resolution as Ordinary Resolution.

“RESOLVED THAT pursuant to provisions of Section 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of The Companies Act, 2013 including any statutory modifications or re-enactment thereof consent of the members be and is hereby accorded for appointment of Mr. Rajiv Chamaria (DIN 00668145) as Managing Director of the Company for a period of 5 (five) years with effect from 1st November, 2019 upto 31st October 2024 on the terms and conditions including remuneration as stated under

The remuneration subject to the ceiling limit laid down in section 197 read with schedule V of the Companies Act, 2013 by way of salary and perquisites shall be as follows:

I. Salary.

I. Salary of Rs. 45,000/- (Rupees Forty Five Thousand only) per month.

II. Perquisites.

4. Perquisites shall be restricted to an amount equal to the annual salary, Perquisites are classified into three categories "A" "B" and "C" and the ceiling in Category "A" only.

CATEGORY "A"

(I) Bonus and Exgratia

Bonus and Exgratia applicable to three month's salary.

(II) Medical Reimbursement

Rs. 15,000/- (Rupees Fifteen Thousand only) per annum for self and family.

(III) Leave Travel Concession

For self and family once in a year in accordance with the rules specified by the company. For the purpose of Category "A" family includes spouse, dependent children and other dependents.

CATEGORY "B"

i) Provident Fund and Employee Pension Scheme

The Company's contribution towards Provident Fund and Employee Pension Scheme shall be as per the rules of the company but not exceeding 12% per month.

ii) Gratuity

As per the rules of the company but shall not exceed the sum of half months salary for each completed year of service subject to a maximum of 20 month's salary.

iii) Encashment of Leave

The appointee shall be entitled to encashment of Leave at the end of tenure. This will not be included in the calculation of ceiling on perquisites.

CATEGORY "C"

(i) CAR

Provision of Car with driver for the of the business of the company. Any use of car for personal purpose shall be billed separately by the company.

(ii) Telephone

Telephone at residence with personal long distance calls being billed separately by the company

(iii) OTHER TERMS APPLICABLE TO THE ENTIRE TENURE

(I) The appointment may be terminated by either side by giving one month's notice in writing.



- (II) The Managing Director so long he functions as such shall not be paid any sitting fees for attending meeting of the Board of Directors or Committee thereof from the date of his appointment,

RESOLVED FURTHER THAT the Board of Directors be authorised to do all such acts and deeds as may be necessary to give effect to this resolution

By Order of the Board

For Tasati Tea Limited


Rajiv Chamaria

Director

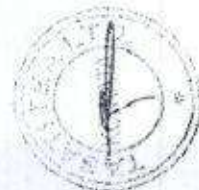
DIN:00665145

Place: Kolkaya

Date: 01-11-2021.

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. The proxy need not be member of the company. Proxies in order to be valid must be deposited at the Registered office of the company at least 48 hours before the commencement of the meeting. The Proxy form is annexed.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. Members are requested to bring their copy of the Annual Report to the Annual General Meeting.



4. Members are requested to sign the Attendance slip and leave at the gate to record his presence at the meeting.
5. Members are requested to inform change in their address , if any, to the Registered office of the company.
6. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of Special Business is annexed.
7. The Route Map showing the venue of the meeting is annexed.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013.

Item No. 3

The Board of Directors at their meeting held on 4th March, 2021 have, subject to approval by the members, reappointed Mr. Rajiv Chamaria , as Managing Director for a period of five years with effect from 1st November, 2019 to 31st October, 2024 on the terms and conditions specified in the agreement entered between the company and Mr. Rajiv Chamaria.

In accordance with the provisions of Section 197 of the companies act, 2013 the resolution set out in Item No. 3 of the notice shall be moved at the Annual General Meeting to seek the approval of the members.

Mr. Rajiv Chamaria has wide experience on Tea Industry and considering the same the Board recommends the resolution for approval of the members.

Except Mr. Rajiv Chamaria and his relatives, none of the other Directors are interested in the passing of the resolution.



Tasati Tea Limited

CIN:L01132WB1979PLC031359

Regd. Office, 7, Swallow Lane,

Kolkata-700001

Email: info@tasati.in Website: www.tasati.in

ATTENDANCE SLIP

Forty Second Annual General Meeting

Registered Folio No.
Name and Address of the Member(s)
No. of Shares

I hereby record my presence at the Forty Second Annual General Meeting of the company at 11 am at the Registered Office at 7, Swallow Lane, Kolkata-700001 on Tuesday the 30th November, 2021.

.....

Member/Proxy Name in Block Letters

.....

Member's/Proxy Signature

Note: Member's who are attending the meeting in person or by Proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting Room.



Tasati Tea Limited

CIN:L01132WB1979PLC031359

Regd. Office, 7, Swallow Lane,

Kolkata-700001

Email: ro@tasati.in Website: www.tasati.in

Form No. MGT-7

(Pursuant to Section 105(6) of The Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules, 2014)

Name of the Member(s)

Registered Address

Email Id

Folio No.

I/We being the member(s) holding Shares of the abovenamed company do hereby appoint

1. Name
Address
Email Id
Signature

Or failing him/her

2. Name
Address
Email Id
Signature

As my/our proxy to attend and vote for me /us at the 42nd Annual General Meeting of the company to be held on Tuesday, the 30th November, 2021 at



the Registered Office at 7, Swallow Lane, Kolkata-700001 and at any adjournment thereof in respect of such resolutions set out in the notice convening the meeting as indicated below:

Resolution No	Resolutions
Ordinary Business	
1.	Approval of Audited Standalone Financial Statement for the Financial Year ended 31 st March, 2021 and Consolidated Financial Statement for the Financial Year ended 31 st March, 2021
2	To appoint a Director in place of Director retiring by rotation
Special Business	
3	To appoint Mr. Rajiv Chamaria as Managing Director for a period of five years at the terms and conditions as set out .

Signed this.....day of..... 2021

Signature of the Shareholder

Signature of the Proxy Holder

Affix Revenue Stamp

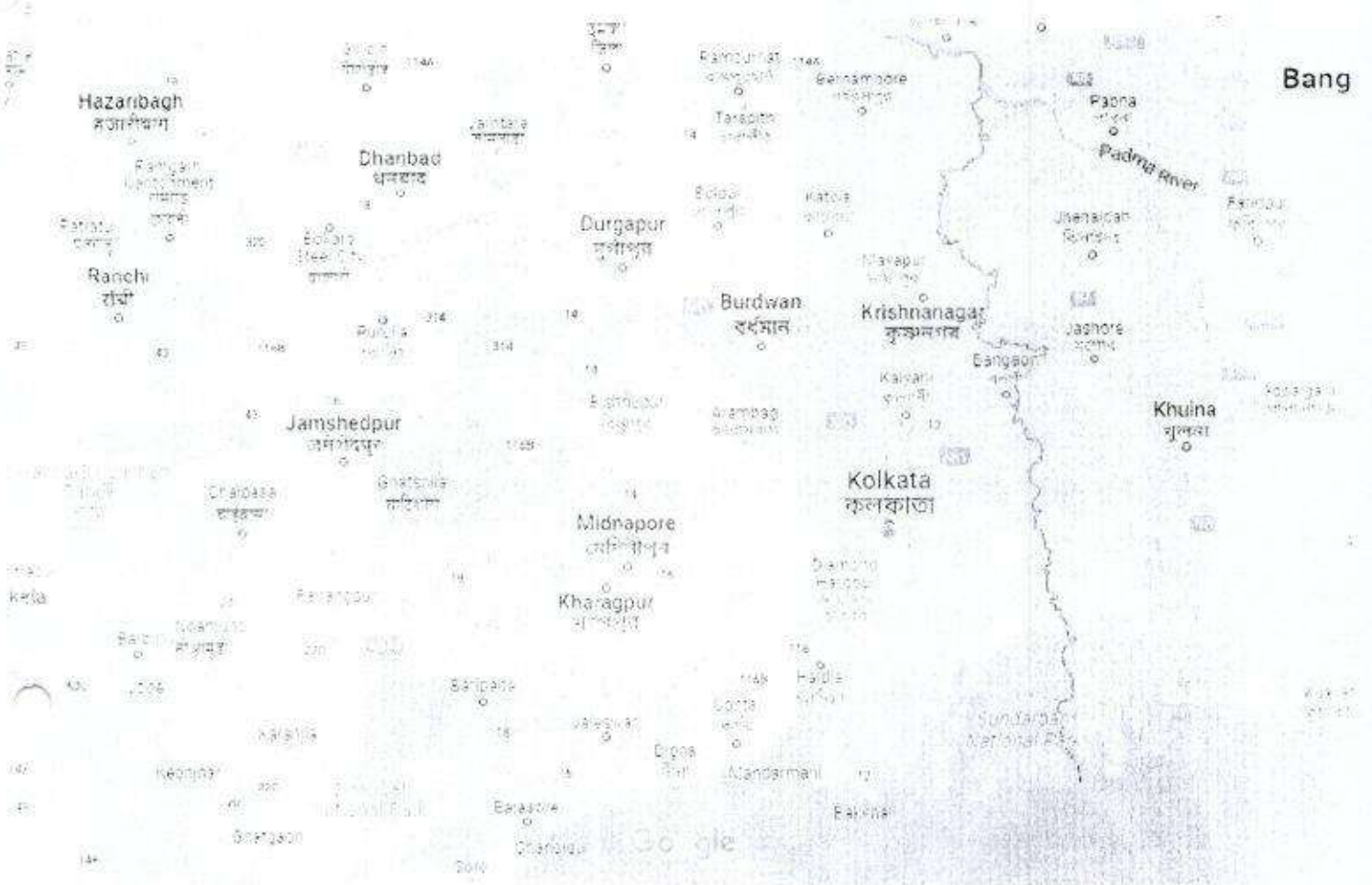
Not being less than

Re. 1/-

Note. This form of proxy to be effective should be duly completed and deposited at the Registered office of the company not less than 48 hours before the commencement of the meeting.



Route Map for 7, Swallow Lane, Kolkata



Map data ©2022 50 km

