

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN : L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931

E – MAIL : info@tyroontea.com

WEBSITE : www.tyroontea.com, NETAJI SUBHAS ROAD,
KOLKATA – 700 001.

REGISTERED OFFICE:

“McLEOD HOUSE,

INDIA

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Date

IN YOUR REPLY PLEASE QUOTE REF. NO.

NOTICE

Notice is hereby given that the 28th (Post IPO) Annual General Meeting (AGM/Meeting) of the Members of Tyroon Tea Company Limited (the Company) will be held on **Monday, September 25, 2023 at 3.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the Meeting (Notice). The venue of the AGM shall be deemed to be the registered office of the Company.

The Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2023 have been sent in electronic mode only to those Members who have registered their e-mail addresses in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with the MCA Circulars and the SEBI Circulars. The dispatch of the Notice of the AGM and Annual Report has been completed on **September 1, 2023** in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide facilities for Members to exercise their right to vote on resolutions proposed in respect of the business to be transacted at the Meeting by electronic means only, through remote e-Voting system prior to the AGM and through e-Voting system during the AGM, for which purpose, the Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the said facilities.

Please refer to the Notice of the AGM for details for joining the AGM and the manner of casting vote etc. The details relating to e-Voting in terms of said Act and Rules, are as under.

1. The date and time of commencement of remote e-Voting **September 22, 2023 at 09. a.m.**
2. The date and time of end of remote e-Voting **September 24, 2023 at 5.00 p.m.**
Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The remote e-Voting modules shall be blocked by NSDL for voting thereafter.
3. The cut-off date - **September 18, 2023.**
Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting or the facility of e-Voting during the Meeting and are requested to

join the AGM through VC/OAVM mode, by following the procedure mentioned in the Notice. Persons who are not Members as on the cut-off date should treat this notice for information purposes only.

4. A person, who acquires shares and becomes a Members of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their login ID and password by sending a request at evoting@nsdl.com or rdinfo.investors@gmail.com. However, if a Member is already registered for e-Voting, then existing User ID and password can be used for login and casting vote.
5. Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
6. Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through the e-Voting system at the AGM.
7. Website address of the Company where the Notice of the AGM is displayed: Company: www.tyroontea.com. The same can also be accessed from the websites of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
8. Contact details of the person/s responsible to address the grievances connected with e-Voting:

Particulars	National Securities Depository Limited	R & D Infotech Pvt. Limited
Name & Designation	Mr. Vikram Jha, Manager	Mr. Ratan Mishra
Address	Trade World "A" Wing, 4 TH Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013	15C Naresh Mitra Sarani, Kolkata – 700026.
E-mail id	evoting@nsdl.co.in	rdinfo.investors@gmail.com
Phone No.	1800 1020 990 / 1800 224 430	033-24192641

9. Mr. Dhruva Charan Sahoo, Practicing Company Secretary (ACS14008, CP:5508) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting of votes through e-Voting process during the AGM in a fair and transparent manner.
10. The declared results of voting along with a Scrutinizer's Report shall be placed on the Company's website www.tyroontea.com immediately after the declaration of results and also be forwarded to the Stock Exchange where the shares of the Company are listed.

Kolkata
September 2, 2023

By Order of the Board
Tyroon Tea Company Limited
Sd/-
(K. C. Mishra)
Company Secretary & CFO
ACS13288