



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

FAX : 00 91 033 2230 2105, E-mail : info@joonktolleetea.in

CIN - L01132WB1991PLC152586

July 20, 2022

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

Dear Sir,

Scrip Code : 508571

Sub: Submission of Newspaper publications

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper publications made on 20.07.2022 in "The Echo of India" in English and "Arthik Lipi" in Bengali, regarding Book Closure period, e-voting information and completion of dispatch of Notice of the ensuing Annual General Meeting and Annual Report for the financial year ended March 31, 2022 to the shareholders of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Mohit Kandoi

Company Secretary
Membership No. ACS 49202

Encl : As above.

NOTICE INVITING
E-TENDERS

On behalf of Principal Secretary, GTA the Executive Engineer, K.E.D., Kurseong invites e-tender from the outside bonafide contractor under this division. The details can be seen at: <http://etender.wb.nic.in> NIT No.: 07/EE/KED/GTA/22-23 Dated: 19.07.2022

Sd/-
Executive Engineer,
K.E.D., Kurseong,
G.T.A.

NOTICE INVITING E-BID

The Chairman, Dalkhola Municipality on behalf of the Board of Councillors invite following e-NIT. WB/MAD/CHAIRMAN/DLK/NIT-3(e)/22-23

Bid Proposal submission start date-19.07.2022 at 17.00 Hrs. Bid Proposal submission closing date:-10.08.2022 at 15.00 Hrs.

Bid Opening for technically evaluation date:-12.08.2022 at 15.00 Hrs.

Sd/-
Chairman
Dalkhola Municipality

CHANGE OF NAME

I, JC-551287n Rank NB Sub Name Kabpiaklian S/O Khuplal, residing at village D Philien Compound Veng, Post Office-Churachandpur, Police Station Churachandpur, District-Churachandpur, State-Manipur, Pin-795128. Presently Serving at 16 ASSAM REGIMENT, P.O.- Barrackpore, P.S.- Titagarh, Kol-120, I have changed my son's name from JESSY LALJALZOU to JESSY LALZARZOU vide affidavit at Barrackpore Judicial Magistrate 1st Class Court on 18.7.2022. Both name is same and one identical Person.

AFFIDAVIT

I, Prabir Ghosh, S/O Lt. Sukundari Nath Ghosh of 3d, Samudra Apartment, Puratan Bazar, P.O. & P.S.- Barupur, 24 PGS (S), Affidavit 1st Class Judicial Magistrate on 08.06.22, SL. No. 7883, Barupur Court. That Prabir Kumar Ghosh & Prabir Ghosh is the same one identical Person and I rectified by my name is Prabir Ghosh in every places where it would be necessary.

AFFIDAVIT

I, Haripada Halder S/o Jogannath Halder R/o 9/63 Pal Bagan Lane Belur P.O. Belurmath, P.S. Belur, Dist- Howrah (W.B), Pin- 711227 declare that my father's name has inadvertently been recorded in my PAN Card being no. ATGPH5446Q and my Aadhar Card being No. 672907380959 and also in my Driving Licence No. WB-1120180318166 as Jagannath Halder instead of Jogannath Halder. As per affidavit before the Ld. Metropolitan Magistrate (1st Class), Kolkata on 07.07.2022 both Jagannath Halder and Jogannath Halder is the same and one identical person.

AFFIDAVIT

I, Avisek Mukherjee S/o. Swapan Kumar Mukherjee residing at Kapsadanga, Nandipara, Kaberipara Road, Post & Dist. Hooghly, Pin 712103, W.B., now known as Avisek Mukherjee in lieu of Avisekh Mukherjee vide Affidavit No. 917, Dt. 07/07/2021 before Judicial Magistrate, Sadar, Hooghly.

NIT No. 04. (Gr.-A & B)/ MTN/JH-II of 2022-23

Office of the Assistant Engineer (A-M) Jhargram-II (A-M) Sub Division, Vidyasagar Palli, Jhargram invites application on behalf of the Governor, W.B., from resourceful owners/bonafide contractors for Maintenance works. Details will be available in the notice board of the office of the undersigned:

Last date of application:- 02.08.2022 (upto 3.30 P.M)

Last date of quotation paper selling: 05.08.2022 (upto 3.30 P.M)

Date of Receiving quotation Documents:- 11.08.2022 (upto 2.20 PM)

Date of opening of quotation paper:- 11.08.2022 at 3.00 P.M.

Sd/-
Assistant Engineer
(A-M)
Jhargram-II (A-M) Sub
Division
Jhargram

Rains trigger landslides in
Uttarakhand, leads to blockages
on highway, 89 rural roads

DEHRADUN, JULY 19 /- / Rains lashed various parts of Uttarakhand on Tuesday triggering landslides which led to blockages along Rishikesh-Kedarnath highway and 89 rural roads besides several state highways across the state, officials said. Landslide debris blocked the Rishikesh-Kedarnath highway near Guptkashi disrupting traffic along the route, the state emergency operation centre here said. Efforts are on to open the highway, it said. The trek route from Gaurikund to the Himalayan temple is, however, open, it said. A 21-metre steel girder bridge on Uttarkashi-Tehri-Ghansali-Mayali-Tilwada motor road was damaged in the rains in Ruydraprayag district, it said. A Bailey bridge is being built as a temporary alternative to the steel girder bridge on the route, the SEOC said. Altogether 89 rural roads in 13 districts of

AFFIDAVIT

I, Ourru Rama Rao, S/O Late Durru Ram Murty, Born 21.07.79 R/o Block -74/1/15, Unit-19, South Colony (BNR) South Eastern Railway, Garden Reach, Kolkata - 700043, W.B. declare that D. Jhanvi is my daughter, who born on 10.09.2008. Some relevant papers and documents are recorded Durru Jhanvi. As per affidavit in the Court of the Ld. 1st Class Judicial Magistrate at Kolkata on 14.05.2018 both D. Jhanvi and Durru Jhanvi D/o Durru Ramarao is same and one identical person.

AFFIDAVIT

My Name is Toudih Hossain, Address- Deocharai, Dist-Cooch Behar, Pin- 736156 and my Father Name is Shahar Uddin Miya, but my name as wrongly mentioned Toudih Hosen and my father's name wrongly mentioned Town Ali in PNG Metlife policy No- F.A./F.P.C., Code No- 20717225. Actually both are same and one identical person vide affidavit no- 33, sworn before Notary Public at Tufanganj on 07/06/2022.

LOST & FOUND

I, Sri Avijit Saha, S/O Late Kishori Mohan Saha, resident of 380, Deshabandhu Nagar, Kalna Gate, P.O. & Dist. Purba Bardhaman 713101, have informed to the Burdwan P.S. for the lost of deed in the name of my father being Deeds No. 8249 of 1954 of Burdwan District Sadar Registry Office, vide GD No. 1561 dated 16/07/2022. So, if anybody may know about the matter, contact with my above address or Burdwan P.S.

AFFIDAVIT

I, D. Jai Shankar, S/O Late Dandasi Chadaya R/o 74/II/20, Unit-4, Garden Reach, South Colony, Kolkata- 700043 declare that in Aadhar Card and School certificate of my daughter, her name has been recorded as D. Toshika but her birth certificate issued by Kolkata Municipal Corporation her name has been recorded as Dandasi Toshika. As per affidavit before the Notary Public Kolkata on 11.07.2022 both D. Toshika and Dandasi Toshika is the same and one identical person.

NIT-16 of 2022-23 & NIO No. 08 of 2022-23

Office of the E.E. (A-M) Midnapore (A-M) Division, Midnapore invites application on behalf of the Governor, W.B., from resourceful owners/bonafide contractors for Construction of Stackyard at Midnapore (A-M) Sub-Division and Supply of G.I 150 mm dia Pipe & 150 mm dia flanged equal Tee at Midnapore (A-M) Sub-Division. Detail will be available in the notice board of the office of the undersigned.

i) Last date of application:- 28/07/2022 (upto 4.00 P.M)

ii) Last date of tender paper Selling :- 01/08/2022 (upto 4.00 P.M)

iii) Date of Receiving Tender Documents:- 04/08/2022 (upto 2.30 P.M)

iv) Date of opening of quotation paper:- 04/08/2022 (at 3.00 P.M)

Sd/-
B. Chattopadhyay
Executive Engineer
(Agri-Mech)
Midnapore (Agri-Mech)
Division
Midnapore

Uttarakhand are blocked by debris falling on them following landslides, it said. Most of the districts received rains on Tuesday, including Bageshwar where Liti received 119 mm of rains, Rudraprayag where Ukhimath received 50 mm rain, Pauri where Kotdwara received 43 mm rainfall, Chamoli where Joshimath received 15.20 mm and Dehradun where Mussoorie received 5 mm of rains, officials said. (PTI)

Maharashtra: BJP MLA
from Pune cheated by
fraudster; case registered

PUNE, JULY 19 /- / An offence has been registered against a man for allegedly duping a BJP MLA from Pune of Rs 3,400 by claiming that he needed money to buy medicines for his ailing mother, police said on Tuesday. Based on a complaint lodged by BJP MLA Madhuri Misal's daughter, the police have registered a case against one Mukesh Rathod at Bibwewadi police station, an official said. It is suspected that apart from Misal, who represents the Parvati Assembly constituency in Pune, the accused has allegedly duped three other MLAs Meghna Bordikar Sakore, Deyyani Pharande and Shweta Mahale using a similar

India witnessed 36.29 lakh cyber security
incidents since 2019 till Jun this year: Govt

NEW DELHI, JULY 19 /- / A whopping 36.29 lakh cyber security incidents were observed in the country since 2019 till last month and the government has taken a number of steps to check such designs, Union minister Ajay Kumar Mishra said on Tuesday. "As per information reported to and tracked by Indian Computer Emergency Response Team (CERT-In), a total of 3,94,499, 11,58,208, 14,02,809 and 67,4021 cyber security incidents were observed during 2019, 2020, 2021 and 2022 (upto June), respectively," he said in Lok Sabha while replying to a written question. The minister said the government has taken a number of measures to enhance the cyber security posture and prevent cyber attacks that include issuing alerts and advisories regarding latest cyber threats and

vulnerabilities and counter measures to protect computers and networks on a regular basis. The government is operating an automated cyber threat exchange platform for proactively collecting, analysing and sharing tailored alerts with organisations across sectors for proactive threat mitigation actions by them, he said. The minister of state for home said the government has issued guidelines for Chief Information Security Officers (CISOs) regarding their key roles and responsibilities for securing applications and infrastructure and compliance. All the government websites and applications are audited with respect to cyber security prior to their hosting, the auditing of the websites and the applications is conducted on a regular basis after hosting, he said. (PTI)

Office of the Mahadipur Gram Panchayat
Under English Bazar Panchayat Samity,
Mahadipur, Malda
Tender Notice

The Undersigned is inviting Sealed tender from Experienced & resourceful bonafide bidders for 6Nos work NIT-01/2022-23, Memo No 384/MGP-2022-23 Dated-19.07.2022 & 5No work vidr NIT-02/2022-23, Memo No 385/MGP-2022-23 Dated-19.07.2022. For details Contact with Prodhnan-Mahadipur Gram Panchayat

Sd/-
Pradhan

Mahadipur Gram Panchayat Mahadipur, Malda

RYDAK SYNDICATE LIMITED

CIN: L65993WB1900PLC001417
Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata- 700001
Phone: 033-22304351
E-mail: compliances@rydaksyndicate.com; Website: www.rydaksyndicate.com

NOTICE OF THE 124 TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 124th Annual General Meeting ("AGM") of the Company is convened to be held on **Thursday, 11th August, 2022 at 12.00 Noon through Video Conferencing or Other Audio Visual Means (VC/OAVM)** in compliance with applicable provisions of the Companies Act, 2013 and pursuant to the General Circular No. 02/2022 dated 5th May, 2022 read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021 and 21/2021 dated 14th December, 2021 issued by The Ministry of Corporate Affairs, (MCA).

The Members of the Company are hereby informed that pursuant to the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the Notice of the 124th AGM and the Annual Report for the year 2022 including therein the Audited Financial Statements for the Financial Year 2021-22 have been sent to the Members at their respective e-mail addresses registered with the Company/Depository Participants. The same will also be available on the Company's website at www.rydaksyndicate.com, on the website of the Calcutta Stock Exchange, where the Equity Shares of the Company are listed, at www.cse-india.com and on the website of Central Depository Services (India) Limited (CDSL), providing the e-voting services, at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the Company is providing the members the facility of remote e-voting / e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed **Central Depository Services (India) Limited (CDSL)**.

The remote e-Voting facility will be open to the Members for casting their votes from **9.00 A.M. (IST) on Monday, 8th August, 2022** and will end at **05.00 P.M. (IST) on Wednesday, 10th August, 2022**. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Only those Members, whose names are recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date of **4th August, 2022** shall be entitled to avail the facility of remote e-Voting / e-voting during the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the said cut-off date.

The detailed procedure for remote e-voting/e-voting during the AGM by the Members has been provided in the AGM Notice at point number 14.

A non-individual shareholder or shareholder holding securities in physical mode who becomes a Member of the Company after the Notice of the AGM has been sent and holding shares as on the cut-off date of **4th August, 2022**, may obtain the Login-ID and password for e-voting by sending a request at compliances@rydaksyndicate.com mentioning their Folio No. / DP ID and Client ID. However, if the Member is already registered for e-voting, then he can use his existing User ID and password for casting vote through remote e-voting.

Individual shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after Notice of the AGM has been sent and holds shares as on the said cut-off date may follow the login process mentioned at point 14 of the Notice of the AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **5th August, 2022 to 11th August, 2022 (both days inclusive)** for the purpose of 124th AGM and payment of dividend for the financial year 2021-22.

The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary (FCS No. 4848/C.P. No. 3238), to act as the Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.

In case of any queries or issues regarding e-voting Members may contact the helpdesk section of CDSL at helpdesk.evoting@cdsindia.com or call at toll free number 1800 22 33 55. Members may please contact the Company through e-mail at compliances@rydaksyndicate.com or call at (033) 2230-4351 (5 lines).

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL for e-voting:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
By Order of the Board For Rydak Syndicate Limited Sd/- Nishita Dutta Chatterjee Company Secretary	
Date : 19th July, 2022 Place : Kolkata	

RELiance JUTE MILLS (INTERNATIONAL) LTD.

(CIN: L17125WB1996PLC081382)
Regd. Office: 13/C, Kashi Nath Mullick Lane, 1st Floor, Kolkata-700073
Phone: +91 9830211316, Email: financeho@reliancejute.com, Website: www.reliancejute.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, CLOSURE OF
REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 26th Annual General Meeting ("AGM") of Reliance Jute Mills (International) Limited ("Company") will be convened through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs ("MCA") Circular No. April 8, 2020 and April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 5, 2021 (referred to as "SEBI Circular") without the physical presence of the Members at a common venue.

The 26th AGM of the Members of Reliance Jute Mills (International) Limited will be held on Wednesday, 10th August, 2022 at 4:00 p.m. through VC/OAVM facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which has been provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 26th AGM of the Company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM along with the Annual Report of the Company for the FY 2021-22 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents ("Registrar"/Depository Participants ("DPs"). Further, in accordance with the MCA Circulars no physical copies of the 26th AGM Notice and Annual Report has been sent to any Shareholder. Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their Depository Participants. Members who are holding shares in physical form are requested to contact our Registrar, S. K. Infosolutions Private Limited at skdpl@gmail.com. The Notice of the AGM along with the Annual Report of the Company for the FY 2021-22 will be available on the website of the Company at www.reliancejute.com. Further, the Notice of the AGM will be also available on the website of NSDL at www.evoting.nsdl.com and on the website of the Calcutta Stock Exchange Ltd. at <http://listing.compliance.cse-india.com> facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice of the AGM. In case of any queries or issues regarding attending the AGM through VC/OAVM or remote e-voting, Members may write to the Company at financeho@reliancejute.com. Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no(s): 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.co.in.

Place: Kolkata
Dated: 19th July, 2022

For Reliance Jute Mills (International) Ltd.
Sd/-
(Sweety Jhunjhunwala)
Company Secretary

BSF nabs Pakistani man from
International Border in Rajasthan

NEW DELHI, JULY 19 /- / A 24-year-old Pakistani man was arrested by the Border Security Force (BSF) last week from the India-Pakistan International Border in Rajasthan, officials said on Tuesday.

Rizwan Akhtar, a resident of Punjab province in Pakistan, was nabbed by BSF troops at around 11 pm on July 16 from near the border fence in the Sriganganagar sector, they said. Two knives, some literature, a comb, hair oil and some other items were recovered from him. The man, during initial interrogation, told officials that he came to the border as he wanted to visit Ajmer Sharif dargah but later told them that he also wanted to harm former BJP spokesperson Nupur Sharma for her remarks against Prophet, Mohammad, officials claimed. (PTI)

JARDINE HENDERSON LIMITED
CIN: L151909WB1947PLC014515
Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata- 700001
Phone: 033-22304351
E-mail: compliances@jardinehenderson.com; Website: www.jardinehenderson.com

**NOTICE OF THE 76 TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 76th Annual General Meeting ("AGM") is convened to be held on **Thursday, 11th August, 2022 at 10.00 A.M.** through **Video Conferencing/ Other Audio Visual Means (VC/OAVM)** in compliance with applicable provisions of the Companies Act, 2013 and pursuant to the General Circular No. 02/2022 dated 5th May, 2022 read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021 and 21/2021 dated 14th December, 2021 issued by The Ministry of Corporate Affairs, (MCA).

The Members of the Company are hereby informed that pursuant to the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the Notice of the 76th AGM and the Annual Report for the year 2022 including therein the Audited Financial Statements for the Financial Year 2021-22 have been sent to the Members at their respective e-mail addresses registered with the Company/Depository Participants. The same will also be available on the Company's website at www.jardinehenderson.com, on the website of the Calcutta Stock Exchange, where the Equity Shares of the Company are listed, at www.cse-india.com and on the website of Central Depository Services (India) Limited (CDSL), providing the e-voting services, at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the Company is providing the members the facility of remote e-voting / e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed **Central Depository Services (India) Limited (CDSL)**.

The remote e-Voting facility will be open to the Members for casting their votes from **9.00 A.M. (IST) on Monday, 8th August, 2022** and will end at **05.00 P.M. (IST) on Wednesday, 10th August, 2022**. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Only those Members, whose names are recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date of **4th August, 2022** shall be entitled to avail the facility of remote e-Voting / e-voting during the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the said cut-off date.

The detailed procedure for remote e-voting/e-voting during the AGM by the Members has been provided in the AGM Notice at point number 14.

A non-individual shareholder or shareholder holding securities in physical mode who becomes a Member of the Company after the Notice of the AGM has been sent and holding shares as on the cut-off date of **4th August, 2022**, may obtain the Login-ID and password for e-voting by sending a request at compliances@jardinehenderson.com mentioning their Folio No. / DP ID and Client ID. However, if the Member is already registered for e-voting, then he can use his existing User ID and password for casting vote through remote e-voting.

Individual shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after Notice of the AGM has been sent and holds shares as on the said cut-off date may follow the login process mentioned at point 14 of the Notice of the AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **5th August, 2022 to 11th August, 2022 (both days inclusive)** for the purpose of 76th AGM and payment of dividend for the financial year 2021-22.

The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary (FCS No. 4848/C.P. No. 3238), to act as the Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.

In case of any queries or issues regarding e-voting Members may contact the helpdesk section of CDSL at helpdesk.evoting@cdsindia.com or call at toll free number 1800 22 33 55. Members may please contact the Company through e-mail at compliances@jardinehenderson.com or call at (033) 2230-4351 (5 lines).

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL for e-voting:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
By Order of the Board For Jardine Henderson Limited Sd/- Tony Paul Company Secretary	
Date : 19th July, 2022 Place : Kolkata	

THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED
CIN : L01132WB1991PLC152586
Registered Office : 21, Strand Road, Kolkata - 700 001
Tel : (033) 2230 9601; Fax : (033) 2210 6495
E-Mail : cochinmalabar@yahoo.com; Website : www.cochinmalabar.in

**NOTICE OF THE 92ND ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

NOTICE is hereby given that 92nd Annual General Meeting of the members of The Cochin Malabar Estates And Industries Limited for the FY 2021-22 will be held on Wednesday, the 17th day of August, 2022 at 11.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the business as set out in the Notice of the AGM dated April 27, 2022.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2022 has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 19th July, 2022. The Notice and Annual Report are also available on the website of the Company viz. www.cochinmalabar.in, website of stock exchange, BSE Limited at www.bseindia.com. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the Listing Regulations, the Company is providing to its members the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated April 27, 2022 of AGM and for this purpose the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Sunday, August 14, 2022 (09:00 A.M.) and ends on Tuesday, August 16, 2022 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, 10th August, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 10th August, 2022.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, 10th August, 2022, may obtain the User ID and Password by sending a request to our RTA at their e-mail address at mdpld@yahoo.com.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case of any queries/ grievances relating to e-voting or participating in the AGM through VC/OAVM Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800 22 55 33 or contact Shri S.K. Chaubey, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Telephone : (033)22435029, E-mail - mdpld@yahoo.com.

Notice is hereby also given that pursuant to Section 91 of the Act and rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the

