

# TEESTA AGRO INDUSTRIES LIMITED

RAJGANJ, JALPAIGURI, WEST BENGAL, PIN -735134.

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CIN - L24119WB1986PLC041245

## NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Members of TEESTA AGRO INDUSTRIES LIMITED will be held at Rajganj, Jalpaiguri, West Bengal, PIN- 735134, on Saturday, the 24th day of September, 2022 at 11 A.M. to transact the following business:-

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of Company for the financial year ended March 31, 2022 together with the Reports of the Auditors and Directors thereon.

To consider and adopt the Audited Financial Statements (including Standalone Financial Statements) of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexure thereto.

2. To declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2022.

To declare Final Dividend on Equity Shares at the rate of 25% (Twenty Five per cent) [i.e. 2.50/- (Rupees Two and Fifty Paise Only) per Equity Share of Face Value of 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2022.

3. To appoint a Director in place of Mr. Hardev Singh (DIN: 00550781) who retires by rotation and being eligible, offers herself for reappointment.

To appoint a Director in place of Mr. Hardev Singh (DIN: 00550781), Executive & Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment, as a "Director" of the Company.

4. To appoint a Director in place of Mr. Paramdeep Singh(DIN-00550824) who retires by rotation and being eligible, offers himself for reappointment.

To appoint a Director in place of Mr. Paramdeep Singh (DIN-00550824), Executive & Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment, as a "Director" of the Company.

5. Appointment of M/S Mantry & Associates, Chartered Accountants as Statutory Auditor;

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made there under, and pursuant to the recommendation of the Board of Directors, appointment of M/S Mantry & Associates, Chartered Accountants ( ICAI Firm Registration no. 315048E), be and is hereby appointed as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this Annual General Meeting till the conclusion



