



# RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

Dated: 21.07.2022

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700 001

Dear Sir,

**Sub: Newspaper Advertisement regarding Notice of 26<sup>th</sup> Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means. Book Closure and E-voting information**

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), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. April 8, 2020 and April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs 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, copies of the newspaper advertisement published in "The Echo of India" in English and "In Ek Din" Bengali language on July 20, 2022 regarding Notice of 26<sup>th</sup> AGM of the Company scheduled to be held on Wednesday, August 10, 2022 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith. The same is also available on website of the Company at [www.reliancejute.com](http://www.reliancejute.com). You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For Reliance Jute Mills (International) Ltd.

(D. K. Kothari)  
Chief Financial Officer

Encl.: As stated above

UNIT : RELIANCE JUTE MILLS

VNSS Business Centre, "Ideal Plaza", (South Block), 4<sup>th</sup> Floor, 11/1, Sarat Bose Road, Kolkata-700020, India

Phone : (91)(33) 2280 7017/18, 4003 3459, Fax : (91)(33) 2280 7016

Email: [mktgho@reliancejute.com](mailto:mktgho@reliancejute.com), [financeho@reliancejute.com](mailto:financeho@reliancejute.com), [general@reliancejute.com](mailto:general@reliancejute.com)

[storesho@reliancejute.com](mailto:storesho@reliancejute.com), [juteho@reliancejute.com](mailto:juteho@reliancejute.com) Web : [www.reliancejute.com](http://www.reliancejute.com)

CIN : L17125WB1996PLC081382

Members may register for e-voting by sending a request at [compliance@rydaksyndicate.com](mailto:compliance@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 Lath, Practising Company Secretary (FCS No. 4546/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@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free number 1800 22 33 55. Members may please contact the Company through e-mail at [compliance@rydaksyndicate.com](mailto:compliance@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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> 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 <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> 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 Ghadda  
Company Secretary

Date: 19th July, 2022  
Place: Kolkata

Individual Shareholders holding securities in Demat mode with NSDL	or contact at 022-23058738 and 022-23058542-43
	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> 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: L01132WB1991PLC152695  
Registered Office: 21, Strand Road, Kolkata - 700 001  
Tel: (033) 2230 9801; Fax: (033) 2210 6455  
E-Mail: [cochinmalabar@yahoo.com](mailto:cochinmalabar@yahoo.com); Website: [www.cochinmalabar.in](http://www.cochinmalabar.in)

### NOTICE OF THE 92<sup>ND</sup> 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 5, 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 whose 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](http://www.cochinmalabar.in), website of stock exchange, BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. [www.cdslindia.com](http://www.cdslindia.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, 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 hereafter.

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 [rdplco@yahoo.com](mailto:rdplco@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](http://www.evotingindia.com), under help section or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 28th Floor, Marathon Futurex, Malatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 22 55 33 or contact Shri S.K. Chaudhary, Manager, M/s. Maheshwari Datastrics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Telephone - (033)22435029, E-mail - [mdplco@yahoo.com](mailto:mdplco@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 Share Transfer Books of the Company will remain closed from August 11, 2022 to August 17, 2022 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors  
For The Cochin Malabar Estates And Industries Limited  
Sd/-  
M. Kandoi  
Company Secretary

Place: Kolkata  
Date: 19th July, 2022

Size 21x8cm

## RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

(CIN: L17125WB1996PLC061382)  
Regd. Office: 13/C, Kashi Nath Mullick Lane, 1st Floor, Kolkata-700073  
Phone: +91 9830211316, Email: [finance@reliancejute.com](mailto:finance@reliancejute.com),  
Website: [www.reliancejute.com](http://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")/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 Circular") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/9/2020/739 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/9/2021/11 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](mailto: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](http://www.reliancejute.com). Further, the Notice of the AGM will be also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Calcutta Stock Exchange Ltd. at <http://listingcompliance.cse-india.com> facility ("remote e-voting") at 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 [finance@reliancejute.com](mailto:finance@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](http://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](mailto:evoting@nsdl.co.in).

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

Place: Kolkata  
Dated: 19th July, 2022

