

THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

REGISTERD OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.

TEL. : +91 33 4007 6728, E-mail : methoni@methonitea.com

Website : www.methonitea.com

Ref. No.: SEC/1008/21/

25.11.2021

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

SCRIP CODE 10023015

Dear Sir,

Sub: Publication of Notice of Extra General Meeting

The Company hereby informs that the Notice of Extra General Meeting has been published in the Business Standard all India Edition and Bengali paper Lipi Kolkata Edition both dated 25th November, 2021. Paper cuttings are being attached herewith for your perusal.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE METHONI TEA CO LTD.



CHIEF FINANCIAL OFFICER

Encl: a/a

GARDEN : METHONI TEA ESTATE

PO - Bokakhat, Dist. Golaghat, Assam 785612, Tel. : +91 3776 268230

Email : methonite@rediffmail.com

10 MARKETS

THE METHONI TEA CO. LTD.
 CIN: L14829WB1929PLC00616
 Registered Office: 78C, Park Street, 1st Floor, Kolkata - 700 016
 Tel: Fax No: 91-33-40676726, Email: methoni@methonitea.com
 Website: www.methonitea.com

NOTICE IS HEREBY given that an Extraordinary General Meeting (EGM) of the Company will be held on Friday, December 17, 2021 at 11:30 AM at the registered office of the Company at 78C, Park Street, 1st Floor, Kolkata - 700016, to transact the business as mentioned in the Notice of EGM sent to the shareholders individually.

Dispatch of the EGM Notice, Attendance Slip and Proxy Form, have been completed on November 24, 2021. The EGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of EGM sent to the members to exercise their votes on all the resolutions set forth in the Notice of EGM. The Company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, December 14, 2021 at 9:00 AM and ends on Thursday, December 16, 2021 at 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. December 10, 2021.
- Notice of EGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on November 18, 2021. Any person who acquires equity shares of the Company and becomes a Member after November 18, 2021, and whose name is not on the cut-off date i.e. December 10, 2021, may obtain the Login ID and Password by sending a request at methoni@methonitea.com, or call at Tel: +91-33-2241 0010.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the EGM and the eligible member exercising the right shall be able to cast his vote at EGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the EGM but shall not be allowed to vote at EGM. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Corporate Secretary's office, 78C, Park Street, 1st Floor, Kolkata - 700016, or call at Tel: +91-33-2241 0010.

For The Methoni Tea Company Limited
RAJENDRA PRASAD BUDRAJ
 Whole-time Director
 Place : Kolkata Date : 24.11.2021 DIN: 00180543

Only a few cryptocurrencies will survive, says Rajan

PRESS TRUST OF INDIA
 New Delhi, November 24

FORMER GOVERNOR OF THE RBI Raghuram Rajan on Wednesday said only a "handful" of the 6,000-odd cryptocurrencies in existence might survive going forward.

Comparing the craze in cryptocurrency with that of the tulip mania in the Netherlands in the 17th century, Rajan said people hold cryptocurrencies for two reasons: store of value and an asset which might appreciate, and for use in payments.

"Do we really need 6,000 cryptocurrencies to do payments? One or two, may be a handful, that is going to survive to be used for payments even if the technology is so useful that it is substitute for cash and currency. "That would suggest that most cryptos are unlikely to survive with high values going forward," Rajan told CNBC-TV18.

The remarks come a day after the government listed for introduction in Parliament a

RBI slaps ₹2-crore penalty on Tata Communications Payment Solutions

PRESS TRUST OF INDIA
 Mumbai, November 24

THE RESERVE BANK OF INDIA on Wednesday said it has imposed a penalty of ₹2 crore on Tata Communications Payment Solutions (TCPSL) and ₹54.93 lakh on Appnit Technologies (ATPL) for deficiencies in regulatory compliance.

"It was observed that TCPSL was non-compliant with the directions issued by RBI on White Label ATM deployment requirements and ATPL was non-compliant with the directions issued by RBI on maintenance of accounts, balance and net worth requirement," the RBI said. It had issued notice to these two authorised payment system operators (PSOs).

After reviewing their written responses and oral submissions made during the per-



by RBI on maintenance of accounts, balance and net worth requirement, the RBI said.

sonal hearing, the RBI concluded that charges of non-compliance with certain directions were substantiated and warranted the imposition of monetary penalty.

The central bank, however, added that the penalties are based on "deficiencies in regulatory compliance" and are not intended to pronounce upon the validity of any transaction or agreement entered into by the entities with their customers.

In another statement, the RBI said a penalty of ₹20 lakh has been imposed on

Restrictions on Malkapur UCB, withdrawals capped at ₹10,000

THE RBI on Wednesday imposed several restrictions, including a ₹10,000 cap on withdrawals, on Malkapur Urban Co-operative Bank in Maharashtra due to deterioration in its financial position. Malkapur Urban Co-operative Bank shall not without prior approval of the RBI renew any loans, make any investment, incur any liability and disburse any payment, the Reserve Bank said in a statement.

"In particular, a sum not exceeding ₹10,000 of the total balance across all savings bank or current accounts or any other account of a depositor, may be allowed to be withdrawn... the central bank added. The restrictions would remain in force for six months from the close of business on Wednesday.

ADVANCE METERING TECHNOLOGY LIMITED
 Corporate Identity No. 1670120118727114
 Registered Office: E-11, Near Ganga Bhawan, Malviya Nagar, New Delhi-110017
 Corporate Office: E-11, Phase-2, Huda-201321, L.P. Plot, Near DDA, 431461, New Delhi-110028
 Email: corporates@amtech.in, Website: www.amtech.in

Postal Ballot Notice

Members are hereby informed that Pursuant to Section 116 of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 20/2020 dated September 23, 2020, Circular No. 23/2020 dated September 30, 2020, Circular No. 20/2020 dated October 14, 2020, Circular No. 23/2020 dated October 23, 2020, Circular No. 20/2020 dated November 18, 2020, Circular No. 23/2020 dated November 23, 2020, Circular No. 20/2020 dated December 1, 2020, Circular No. 23/2020 dated December 8, 2020, Circular No. 20/2020 dated December 15, 2020, Circular No. 23/2020 dated December 22, 2020, Circular No. 20/2020 dated December 29, 2020, Circular No. 23/2020 dated January 5, 2021, Circular No. 20/2020 dated January 12, 2021, Circular No. 23/2020 dated January 19, 2021, Circular No. 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