

BANSISONS TEA INDUSTRIES LIMITED

264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLCo42982

BTIL/SE/2023-24

Dated: 28.10.2023

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Board Meeting held on today (28th day of October, 2023), for declaration of Extension of Annual General Meeting for the F.Y. 2022-23.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on today has approved and taken on record the Extension of Annual General Meeting as per Indian Accounting Standards.

And in terms of extension applied vide SRN: F64703622, dated: 20-09-2023 for which only one month extension was approved.

We solemnly request that the original prayer for 3 months was made due to unavoidable circumstances. The Registrar is again hereby requested to consider the matter and approve us a time extension to hold AGM by 31st day of December, 2023.

The Board Meeting commenced at 14:30 P.M. and concluded at 15:00 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, **Bansisons Tea Industries Limited**


BANSISONS TEA INDUSTRIES LTD.
DIRECTOR

Sandeep Agarwal
Director
DIN: 00688647

Phone: 0353 – 2501 1808 Fax: 2500 1829
Email: bansisonstea@gmail.com

BANSIONS TEA INDUSTRIES LIMITED

264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405

CIN: L15520WB1987PLCo42982

Dated: 06th October, 2023

To,
Registrar of Companies,
Kolkata, West Bengal

Subject: Re-Application for the extension of Annual General Meeting for the year 2023.

Sir,

The Annual General Meeting of the members of the company in respect of the year ended on 31st March, 2023 is required to be held on or before 30th September, 2023. The company is not in a position to hold its Annual General Meeting within the stipulated time period. The reason for this is that despite all efforts made in this direction, **due to loss of data as the computer got crashed and the Auditors taking time to generate/recover the data and complete the report on time** and as **21 days clear notice has to be served to all the shareholders**, we are not having sufficient time for it **and financial statements could not be prepared** for finalization and conduct of Statutory Audit.

The company is making its best efforts to compile the financial records and prepare the financial statements at the earliest. This is going to take some more time this year and by no means the accounts duly audited can be made ready to place before the Annual General Meeting on or before 30th September, 2023 (due date of AGM). Due to this unavoidable position, the Board of Directors of the company passed the following resolution in its meeting held on 06th September, 2023. Also, the professional is unable to carry out their work of Auditing and preparation of accounts as the computer got crashed for which convening and conducting of AGM is being delayed. The preparations of Accounts are done mostly in the months of April to June 2023 but due to loss of data, the same could not be finished in time

In view of the unexpected, unusual and extraordinary circumstances, it is humbly submitted to seek an **extension of time of 3 months beyond 30th September, 2023** for convening the Annual General Meeting of the company **up to 31st December, 2023** by which time we hope to finalize the accounts for the year 2022-23 duly audited and place the same before the Annual General Meeting.

It may be mentioned that the Annual General Meeting in respect of the accounting year ended on 31st March, 2022 was convened and concluded on 22nd September, 2022.

A list of the Board of Directors is also enclosed for ready reference. The Registrar of Companies is humbly requested to kindly consider the aforesaid request and accord approval extending the period of Annual General Meeting in respect of the accounting year 2022-23 by a period of 3 months beyond 30th September, 2023 (**i.e., 31st December, 2023**) and oblige. However, we assure you that in future all care shall be taken to finalize the annual accounts and convene the Annual General Meeting within prescribed period.

And in terms of extension applied vide SRN: F64703622, dated: 20-09-2023 for which only one month extension was approved.

We solemnly request that the original prayer for 3 months was made due to unavoidable circumstances. The Registrar is again hereby requested to consider the matter and approve us a time extension to hold AGM by 31st day of December, 2023.

For, **Bansions Tea Industries Limited**


BANSIONS TEA INDUSTRIES LTD.
DIRECTOR

Sandeep Agarwal
Director
DIN: 00688647

Phone: 0353 – 2501 1808 Fax: 2500 1829
Email: bansionstea@gmail.com

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CIN: L15520WB1987PLCo42982

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BANSISONS TEA INDUSTRIES LIMITED HELD ON WEDNESDAY, THE 06TH OCTOBER, 2023 AT 264, M G ROAD SILIGURI-734405, DARJEELING, IN AT 14.00 P.M.

“**RESOLVED THAT** due to the lost of data as the computer got crashed the day to day working as well as all business and administrative activities have been seriously affected and also, an application seeking extension of time to hold Annual General Meeting (AGM) under section 96(1) of the Companies Act, 2013 for **three months, upto 31st December, 2023**, be applied with the office of Registrar of the Companies, West Bengal and Mr. Sandeep Agarwal, the Director of the Company be and is hereby authorised to sign and execute necessary documents on behalf of the Company in respect of the above and to do all such other acts, deeds and things and as may be required in connection with the above and to give effect to the this resolution.”

“**RESOLVED FURTHER THAT**, in terms of resolution passed on 06-10-2023 at the board meeting for extension of AGM which was to held by 30-09-2023, cannot be held due to the loss of data as the computer got crashed the day to day working as well as all business and administrative activities have been seriously affected and also, an application seeking extension of time to hold Annual General Meeting (AGM) under section 96(1) of the Companies Act, 2013 for three months, upto 31st December, 2023, be applied with the office of Registrar of the Companies, West Bengal and Mr. Sandeep Agarwal, the Director of the Company be and is hereby authorised to sign and execute necessary documents on behalf of the Company in respect of the above and to do all such other acts, deeds and things and as may be required in connection with the above and to give effect to the this resolution.”

For, **Bansisons Tea Industries Limited**


BANSISONS TEA INDUSTRIES LTD.
DIRECTOR

Sandeep Agarwal

Director

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