



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

October 26, 2022

To Department of Corporate Services BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538092	To The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001 Scrip Code: 10020009
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Dear Sir/Madam,

Sub: Corrigendum to the Extra-Ordinary General Meeting (EGM) Notice dated October 20, 2022 ("Notice") of Joonktolllee Tea & Industries Limited ("the Company").

This Corrigendum should be read in continuation of and in conjunction with the Notice issued by the Company for seeking Members approval by way of Special Resolution for **Approval for Change in name of the Company from "JOONKTOLLEE TEA & INDUSTRIES LIMITED" to "SHRI VASUPRADA PLANTATIONS LIMITED"** and consequential alteration to Memorandum of Association and Articles of Association of the Company.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM and all other contents of the Notice, save and except as amended / modified by this Corrigendum, shall remain unchanged. This Corrigendum is being issued to inform the Members of the Company regarding amendment in the Explanatory Statement, with respect to agenda Item no. 1 of the Notice and the same is being sent to all the shareholders to whom the notice of extra-ordinary general meeting has been sent.

The same will also be available on the website of the Company at www.joonktolleetea.in and on the website of CDSL at www.evotingindia.com and Stock Exchanges i.e. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com

Kindly take the same on record.

Thanking You,

Yours faithfully,
For JOONKTOLLEE TEA & INDUSTRIES LTD.

Manager (Finance) & Company Secretary
Membership No. ACS 21047

Encl : As above.



21, STRAND ROAD, KOLKATA - 700 001

☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in
TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

This has reference to the Notice of Extra-Ordinary General Meeting dated October 20, 2022 ("Notice") issued by the Company for the purpose of seeking Members' approval by way of Special Resolution for "Approval for Change in name of the Company from "JOONKTOLLEE TEA & INDUSTRIES LIMITED" to "SHRI VASUPRADA PLANTATIONS LIMITED" and consequential alteration to Memorandum of Association and Articles of Association of the Company".

This Corrigendum is being issued to inform the Members of the Company regarding change in the Explanatory Statement, with respect to above.

The following content shall be added in the Explanatory Statement of Item No. 1 :

The Company has complied with the requirements of Regulation 45 of the Listing Regulations and has obtained a certificate for the same from a practicing Chartered Accountant, which is annexed to this Notice as Annexure-A.



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ANNEXURE-A

TO WHOMSOEVER IT MAY CONCERN

1. This Certificate is issued at the request of JOONKTOLLEE TEA & INDUSTRIES LTD (CIN: L01132WB1900PLC000292) ("the Company")
2. The Company is required to submit Chartered Accountant's certificate certifying the compliance with the conditions prescribed in sub- regulation (1) of Regulation 45 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for change of name of the Company from "JOONKTOLLEE TEA & INDUSTRIES LTD" to "SHRI VASUPRADA PLANTATIONS LIMITED"

Management's Responsibility:

3. The management of the Company is responsible for ensuring the compliances with the applicable notifications, circulars and other rules and regulations of the applicable statutory and regulatory laws and rules framed there under and other relevant regulatory compliances.

Our Responsibility:

4. Pursuant to this requirement, our responsibility is to provide reasonable assurance in the form of an opinion based on our review of the relevant records produced by the Company for certifying the Change of the name of the company.
5. We conducted our examination in accordance with the 'Guidance Note on Reports or certificates for Special Purposes (Revised 2016)' issued by the Institute of Chartered Accountants of India ("the guidance Note"). The Guidance Note requires that we comply with the Code of Ethics issued by the Institute of Chartered Accountants of India.
6. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) I, Quality Control for Firms that Performs Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Based on our examination and according to the information and explanation provided to us, pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby certify that:

Sl. No.	Particulars	Our Opinion
1.	The time period of one year has elapsed from the last name change that was occurred in the year	The Company had changed its name in the year 1972 from Joonktollee Tea Company Ltd to Joonktollee Tea & Industries Ltd. The Company has not changed its name since 1972.
2.	At least Fifty Percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name	Not Applicable (As there is no change of activities of the Company)
3.	The amount invested in the new activity/ project is at least fifty percent of the assets of the listed entity	Not Applicable (As there is no change in the objects and business activities of the Company)

This certificate is issued at the request of the Company Pursuant to the requirement of Regulations 45(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Place: Kolkata
Date : October 20, 2022

For J.B.S & Company
Chartered Accountants
Firm Registration No. 323734E

(CA Dillip Shaha)
Partner
Membership No. 312458
UDIN : 22312458BAWSVI1103