



**ROSSELL INDIA LIMITED**

CIN: L01132WB1994PLC063513

Registered Office: Jindal Towers, Block 'B', 4<sup>th</sup> Floor  
21/1A/3, Darga Road, Kolkata - 700 017,

Website: [www.rossellindia.com](http://www.rossellindia.com) Phone: 033 22903035,  
[e-mail: corporate@rosselltea.com](mailto:corporate@rosselltea.com)

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY  
GENERAL MEETING**

Rossell India Limited had issued Notice dated 28<sup>th</sup> March, 2022 for convening the Extraordinary General Meeting of the Company (EGM Notice), on Thursday, the 21<sup>st</sup> April, 2022, at 4:00 P.M. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), to transact the business as mentioned therein.

Subsequent to the circulation of the EGM notice, some typographical errors has been noticed in the Explanatory Statement annexed with the EGM Notice under item No. 2 which pertains to Issuance of Compulsory Convertible Preference Shares to BMG Enterprises Limited, Holding Company being a part of the Promoter Group, on a preferential basis.

Members are requested to kindly take note of the following corrections:

- a. on page no. 18 of the Explanatory Statement annexed to the EGM Notice, the line printed under the head “Undertaking” in point no. 11(i) shall be substituted with-  
None of the Company, its Directors or any of its Promoters have been declared as wilful defaulteras or a fraudulent borrower as defined under the SEBI ICDR Regulations. None of its Directors or Promoter is a fugitive economic offender as defined under the SEBI ICDR Regulations;
- b. on page no. 22 ‘No. of Equity Shares (Rs. 10/- each)’ printed in the Table under the head “Annexure I: Shareholding Pattern” in the Explanatory Statement annexed to the EGM Notice shall be read as ‘No. of Equity Shares (Rs. 2/- each);

This Corrigendum shall form an integral part of EGM Notice dated 28<sup>th</sup> March, 2022, circulated to the Members of the Company and the EGM Notice shall be read in conjunction with this Corrigendum. Accordingly, all the Shareholders of the Company, Stock Exchanges viz. BSE Limited & National Stock Exchange of India Limited, National Securities Depository Limited, Registrar and Share Transfer Agent viz. CB Management Services Private Limited and all concerned are requested to take note of the above correction.

To access this Corrigendum, you may also visit the Website of the Company viz. [www.rossellindia.com](http://www.rossellindia.com), where corrected Notice has also been displayed. This corrigendum is also available on the websites of National Securities Depository Limited (‘NSDL’) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

We sincerely, regret the inconvenience caused to any concerned person.

**Place:** Kolkata

**Date:** 8<sup>th</sup> April, 2022

**Registered Office**

Jindal Towers, Block  
'B', 4th Floor,  
21/1A/3, Darga Road  
Kolkata – 700 017

**By Order of the Board of Directors**

**N K Khurana**

Director(Finance) and

Company Secretary

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