

Corporate Identification No.  
L15421WB1890PLC000612

**ANNUAL GENERAL MEETING**

Date : 28th September 2018  
Day : Friday  
Time : 3.00 P. M.  
Venue : Bharatiya Bhasha Parishad  
36A, Shakespeare Sarani,  
Kolkata – 700 017

**Directors**

INDRA JALAN  
ANIRUDHA JALAN  
SHRIDHAR ISSAR  
SANJAY KUMAR KEJRIWAL  
UMMEDMAL BANTHIA

**DIN**

00046265  
02610396  
00044295  
00061102  
07314632

**Company Secretary & CFO**

K. C. MISHRA  
M. No. ACS-13288

**Auditors**

MESSRS. K. N. GUTGUTIA & CO.  
CHARTERED ACCOUNTANTS  
6C, MIDDLETON STREET  
KOLKATA - 700 071  
FRN : 304153E

**Registrars & Transfer Agents**

R & D INFOTECH PRIVATE LTD.  
CORPORATE OFFICE  
1st Floor, 7A, BELTALA ROAD  
Kolkata – 700 026  
Phone Nos.: 033-24192641/42  
Email: rdinfo.investors@gmail.com

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**Bankers**

ALLAHABAD BANK

**Garden:**

TYROON TEA ESTATE  
P. O. KHARIKATIA  
DIST. JORHAT  
ASSAM

**Registered Office**

3, NETAJI SUBHAS ROAD  
KOLKATA – 700 001

The practice of distributing copies of the Annual Report at the Annual General Meeting has been discontinued as a measure of economy. Members are therefore requested to bring their copies of the Annual Report at the meeting.

**NOTICE**

NOTICE is hereby given that the Annual General Meeting of TYROON TEA COMPANY LIMITED will be held as scheduled below:

Date : 28th September 2018  
Day : Friday  
Place : Bharatiya Bhasha Parishad  
36A, Shakespeare Sarani,  
Kolkata – 700 017.  
Time : 3.00 P.M.

**ORDINARY BUSINESS:**

1. To receive, consider and adopt Reports of the Auditors and Directors and the Audited financial statements of the Company for the year ended 31st March, 2018.
2. To appoint a Director in place of Mr. Anirudha Jalan, (DIN 02610396) who retires by rotation and being eligible offers himself for re-appointment.

**Registered Office:**

“McLeod House”  
3, Netaji Subhas Road  
Kolkata – 700 001

By Order of the Board  
For Tyroon Tea Company Limited

**K. C. Mishra**  
Company Secretary and CFO

The 14th Day of Aug, 2018

**Notes:****1. PROXY**

A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxy in order to be effective must be deposited with the Company at its Registered Office at least forty-eight hours before the commencement of the meeting. A person shall not act as a proxy for more than 50 members and holding in aggregate not more than 10% of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than 10% of the total voting Share capital of the Company provided that such person shall not act as a proxy for any other person.

**2. CLOSURE OF REGISTER OF MEMBERS**

The Register of Members of the Company will remain closed from 21st September 2018 to 28th September 2018 (both days inclusive) in connection with the Annual General Meeting.

**3 UNPAID OR UNCLAIMED DIVIDEND**

Pursuant to section 205A of the Companies Act, 1956 all unclaimed / unpaid dividends up to the year ended 31st March, 1995 have been transferred to General Revenue Account of Central Government. Shareholders who have not encashed the dividend warrants for the said period are requested to claim the amount from the Registrar of Companies, West Bengal at Kolkata.