

# TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

16<sup>th</sup> August, 2019

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
KOLKATA – 700 001

Dear Sir,

**Sub : Notice of the 126<sup>th</sup> Annual General Meeting, E-Voting and Book Closure**


In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligation and disclosure Requirements) Regulation, 2015 we are submitting herewith the copies of public notice dated 14<sup>th</sup> August, 2019, published in English Newspaper (Financial Express) and in Bengali Newspaper (Duranta Barta) on 15<sup>th</sup> August, 2019, in respect of 126<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, the 11<sup>th</sup> September, 2019 at 10:30 A.M., at 15-B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata – 700 001.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR TONGANI TEA CO. LTD.

  
Company Secretary

ACHINTYA SEKHAR RARHI

Membership No.A7515

Encl.: As above.

# FINANCIAL EXPRESS

WWW.FINANCIALEXPRESS.CO

FINANCIAL EXPRESS



**Alpine Housing Development Corporation Limited.**  
 CIN: L85110KA1982PLC013174  
 (Reg. Off: No.902, Alpine A-06, No.10, Langford Road, Bengaluru 560027)  
 Web: www.alpinehousing.com, Email: info@alpinehousing.com  
 Fax No: 91 08022126357, Ph No: 91 080 40473500

**NOTICE**

**NOTICE TO SHAREHOLDERS OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Under provisions of the Companies Act 2013 and Investor Education and Protection Fund Authority (Accounting & Rules, 2015) read with its amendment notified on 28<sup>th</sup> February 2017 and notification of 13 October 2017 and 01<sup>st</sup> June October 16, 2017 issued by MCA (referred to as 'IEPF Rules') for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for or more in the name of Investor Education and Protection Fund ("IEPF") Suspende account, dements set out in the rules. The company has communicated individually to the concerned shareholders on 23<sup>rd</sup> June shares are to be transferred to the IEPF suspende account to claim their unpaid/unclaimed dividend

The details of such unclaimed shares and shares due for transfer to IEPF Suspende account on its website at [www.alpinehousing.com](http://www.alpinehousing.com). It may be noted that the original share certificates which stand registered in their name will automatically stand inoperative. The shareholders may further note that the details uploaded by the company on its website may be subject to the issue of duplicate share certificates by the company for the purpose of transfer of shares to IEPF Suspende account. It may be noted that upon such transfer, both the unclaimed dividend and the shares transferred to IEPF Suspende account, if any, can be claimed back by them from IEPF Authority, after following the rules. Shareholders may contact our Registrar and Share Transfer Agent, M/s Cameo Corporate Services (Reg. Off: No. 1, Subhash Road, Chennai 600 092 Tel: 044 - 28461173, 28460390, e-mail: [info@cameo.co.in](mailto:info@cameo.co.in)) or may contact the company at the address / e-mail/ telephone numbers mentioned on the website of the Company is also available on the website of the company.  
 For Alpine Housing Development Corporation Limited  
 Kurian Zacharias  
 Company Secretary and Compliance Officer

**TONGANITEA COMPANY LIMITED**

CIN: L01132WB1853PLC009742  
 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001  
 Phone No. 22487685, Fax No. 033 22100641  
 E-mail: [info@tonganitea.com](mailto:info@tonganitea.com), Website: [www.tonganitea.com](http://www.tonganitea.com)

**NOTICE**

Members are hereby informed that the Company has completed dispatch of Annual Report for the year 2018-19 along with Notice and Attendance Slip of 126<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday the 11<sup>th</sup> September, 2019 at 10.30 A.M. at 15-B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001, by e-mail/physical mode within 14<sup>th</sup> August, 2019. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- Date and time of commencement of remote E-voting: 8<sup>th</sup> September at 9.00 a.m.
- Date and time of end of remote E-voting: 10<sup>th</sup> September, 2019 at 5.00 p.m.
- Cut-off date: 4<sup>th</sup> September, 2019.
- Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 4<sup>th</sup> September 2019, are requested to send the written / email communication to the Company at [investorcare@tonganitea.com](mailto:investorcare@tonganitea.com) by mentioning their Folio No. / DP ID or Client ID to obtain the Login-ID and Password for e-voting.
- Remote E-Voting shall not be allowed beyond 5.00 p.m. on 10<sup>th</sup> September, 2019.
- Voting by members present at the meeting, will be done through Physical ballot paper/ polling paper.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
- The Notice of 126<sup>th</sup> Annual General Meeting is available on the Company's website at [www.tonganitea.com](http://www.tonganitea.com) and on the website of CDSL at: [www.evotingindia.com](http://www.evotingindia.com).
- For electronic voting instructions, Shareholders may go through the instruction in the Notice of 126<sup>th</sup> Annual General Meeting and in case of any queries/grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for the Shareholders available at: [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Achintya Sekhar Rath, Company Secretary, 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 or write an email to [investorcare@tonganitea.com](mailto:investorcare@tonganitea.com) or call +91 33 22487685

Notice is further given that pursuant to Section 91 of The Companies Act, 2013 read with Rule 10 of Companies (Management and Administrative) Rules 2015, as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 5<sup>th</sup> September 2019 to 11<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 126<sup>th</sup> Annual General Meeting.

Date: 14<sup>th</sup> August, 2019

Place: Kolkata

For Tongani Tea Company Limited  
 Sd/  
 Achintya Sekhar Rath  
 (Company Secretary)

**RDB REALTY & INFRASTRUCTURE LIMITED**

Regd Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor Room No.10, Kolkata-700 001, Phone: 033-44500500, Fax: 033-22420588, Email: [secretarial@rdbindia.com](mailto:secretarial@rdbindia.com), Website: [www.rdbindia.com](http://www.rdbindia.com)  
 CIN: L16003WB2006PLC110039

**Extract of Un-audited Financial Results for the Quarter ended 30th June, 2019**

Particulars	STANDALONE			CONSOLIDATED		
	Quarter ended		Year ended	Quarter ended		Year ended
	30.06.19	30.06.18	31.03.19	30.06.19	30.06.18	31.03.19
Total income from operations	1,519.75	468.79	2570.26	1,585.48	927.60	3,856.81
Profit / (Loss) for the period before Tax, Exceptional and / or Extraordinary items	35.95	63.93	100.20	139.86	310.54	478.58
Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary items	35.95	63.93	100.20	139.86	310.54	478.58
Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary items	26.60	47.23	83.49	100.93	256.85	320.17
Total Comprehensive Income for the period comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)	26.60	47.23	83.49	100.93	257.03	330.50
Equity Share Capital	1,728.34	1,728.34	1,728.34	1,728.34	1,728.34	1,728.34
Earnings Per Share of 10/- each) for continuing and discontinued operations)	0.15	0.37	0.48	0.58	1.49	1.86
Basic	0.15	0.37	0.48	0.58	1.49	1.86
Diluted						

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange(s) where the Company is listed, and on the company's website ([www.rdbindia.com](http://www.rdbindia.com)). The above un-audited financial results (both Standalone and Consolidated) have been duly reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14<sup>th</sup> August, 2019.

FOR AND ON BEHALF OF THE BOARD  
 Sd/  
 Pradeep Kumar Pughla  
 Whole-Time Director  
 DIN:00501351

Place: Kolkata  
 Date: 14.08.2019



**Vintage VINTAGE SECURITIES LIMITED**

Regd Office: 58/3, Biplabi Rash Behari Basu Road Kolkata-700 001  
 CIN: L74120WB1994PLC0633991  
 E-mail: [vintage.capital@gmail.com](mailto:vintage.capital@gmail.com)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019** (Rs. in Lacs except EPS figure)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2019		31.03.2019	
		Unaudited	Unaudited	Audited	
1	(a) Net Sales/ Income from Operation	0.63	0.78	0.83	2.26
	(b) Other Income	-	-	0.01	-
	Total Income from operations (Net)	0.63	0.78	0.84	2.26
2	(a) Purchase of Stock in Trade	-	-	-	-
	(b) Changes in Inventories of stock in trade	-	-	-	-

