

NEW MOUNT TRADING & INVESTMENT COMPANY LIMITED

CIN – L67120WB1975PLC030153

26, Jawaharlal Nehru Road,
Suit No.22, 2nd Floor,
Kolkata – 700 087.
Ph: (033) 2252-0583.
E-Mail : akrunga.1@gmail.com

NOTICE is hereby given that the Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 4.00 P.M at 26, Jawaharlal Nehru Road, Suite No.22, 2nd Floor, Kolkata – 700087 to transact the business as set out in the Notice covering the said AGM, which has already been dispatched/mailed to the Members along with the Annual Report for the financial year ended March, 31, 2023 at their registered addresses/email addresses.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23rd September 2023 to Saturday, the 30th September, 2023 (Both days inclusive) for the purpose of said AGM.

Pursuant to provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management & Administration) Rules,2014 as amended from time to time and Clause 35B of listing agreement, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL) The details pursuant to the provisions of Section 108 of the Companies Act,2013 and the relevant Rules prescribed there under are as follow:

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Wednesday, 27th September, 2023 from 9.00A.M.
3. Date and time of end of remote e-voting: Friday, 29th September, 2023 at 5.00 P.M.
4. Cut-Off Date: Friday, 22nd September, 2023.
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Friday, 22nd September, 2023 may obtain the login ID and Password by sending an e-mail to evoting@cdslindia.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use the existing User ID and Password for casting the vote. If he forgets his password, he can reset password by using "Forget User Details/Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free no. 1800 200 5533.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Friday, 29th September, 2023.
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. The members who have cast the vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday,22nd September,2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
10. Any grievances connected with facility of voting by electronic means, the shareholder may contact to CDSL by email at helpdesk evoting @cdslindia.com or to the Mr.Anup Kumar Rungta, Director of the Company at 26, Jawaharlal Nehru Road, Suit No.22, 2nd Floor, Suit No.22, Kolkata-700087 or at Phone No. 033-22520583or E-mail.akrunga.1@gmail.com.

By order of the Board
For New Mount Trading & Investment Co.Ltd.

Sd/-

DIN – 00759839

Date: 4th September, 2023

Place: Kolkata **FOR NEW MOUNT TRADING & INVESTMENT CO. LTD.** ANUP KUMAR RUNGTA (Director)


Director