



एण्ड्रू यूएल एण्ड  
कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)



## ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001  
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770  
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com  
CIN No. L63090WB1919GOI003229



অ্যান্ড্রু ইউএল অ্যান্ড  
কোম্পানী লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

Ref.: AYCL/Sect1/AGM 22-23

10<sup>th</sup> August, 2023

The General Manager  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub.: Advertisement - Completion of dispatch of the Notice and  
Annual Report for the 75<sup>th</sup> Annual General Meeting**

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a copy of each of the newspaper clippings of the advertisement published today i.e. 10<sup>th</sup> August, 2023 on the above-mentioned subject, in Financial Express (English - all editions) and in Dainik Jugasankha (Bengali - Kolkata edition).

This is for your information and records.

Thanking you,

Encl.: As above

Yours faithfully,  
For Andrew Yule & Co. Ltd.  
SUCHARITA DAS  
Digitally signed by SUCHARITA  
DAS  
Date: 2023.08.10 13:12:59  
+05'30'  
(Sucharita Das)  
Company Secretary

THURSDAY, AUGUST 10, 2023

## FINANCIAL EXPRESS



एण्ड्रयूल एण्ड कम्पनी लिमिटेड

ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)

CIN No.: L63090WB1919GOI003229

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani

Kolkata-700 001, Ph.: 033 2242-8210 / 8550; Fax No.: 033 2242-9770

E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

### COMPLETION OF DESPATCH OF NOTICE OF 75TH ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR FY 2022-23

Members are hereby informed that despatch of the Notice convening the 75th Annual General Meeting of the Company on Thursday, 31st August, 2023 at 3.30 p.m. and the Annual Report for the financial year ended 31st March 2023 to the members of the Company has been completed on 9th August, 2023, in conformity with the regulatory requirements.

Pursuant to the MCA and SEBI Circulars, the Notice calling the 75th AGM along with the Annual Report for the financial year 2022-23 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 28th July, 2023.

The AGM Notice along with the Annual Report for the financial year 2022-23 is available on the Company's website at: [http://www.andrewyule.com/annual\\_report.php](http://www.andrewyule.com/annual_report.php) and on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)). The notice is additionally available on the e-voting website of National Securities Depository Limited (NSDL) at [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com).

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 75th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 24th August, 2023 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Monday, 28th August, 2023 and will end at 5.00 p.m. on Wednesday, 30th August, 2023, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company at [com.sec@andrewyule.com](mailto:com.sec@andrewyule.com) requesting for user ID and password for remote e-voting or e-voting during the AGM.

Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 75th AGM.

The Company has appointed Shri Atul Kumar Labh, Practicing Company Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 75th AGM and remote e-voting process in a fair and transparent manner.

In case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website or may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at 022-4886 7000 or 022-2499 7000 or at e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Andrew Yule & Co. Ltd.

Sd/-

(Sucharita Das)

Company Secretary

Place: Kolkata

Date: 10th August, 2023





(ভারত সরকারের একটি উদ্যোগ)  
CIN:L63090WB1919GOI003229

২০২২-২৩ অর্থবর্ষের ৭৫তম বার্ষিক সাধারণ সভার  
বিজ্ঞপ্তি ও বার্ষিক রিপোর্ট প্রেরণের সমাপ্তি

স্থান: কলকাতা  
তারিখ: ১০ আগষ্ট, ২০২০