

KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

(Formerly known as The Thirumbadi Rubber Company Limited)

CIN: U011176KL1919PLC017342

Registered Office: The Regal Estate, Makkam Post, Kozhikode, Kerala - 673506

Phone No: 0205 - 2297151, Mobile: 098430 73603

Email: theestate@gmail.com Web: www.kktrc.com

Notice of the 102nd Annual General Meeting and E-voting Information

Dear Members,

Notice is hereby given that 102nd Annual General Meeting (AGM) of the Company will be held on Friday, the 3rd Day of September, 2021 at 11.30 A.M (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 29th June, 2021.

The Company has sent the Notice of AGM / Annual Report to those shareholders holding shares of the Company as on 27th August, 2021, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.2 / 2021 dated 13.01.2021 read with Circular No.20 / 2020 dated 05.05.2020, Circular No.14 / 2020 dated 08.04.2020 and Circular No.17 / 2020 dated 13.04.2020 (collectively referred to as "MCA Circulars").

The AGM Notice and Annual Report for the financial year 2020-21 is available and can be downloaded from the Company's website www.kktrc.com and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>

Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://instavote.linkintime.co.in>

The Board of Directors of the Company has appointed Mr. M.D.Selvaraj FCS, of MDS & Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice / Annual Report	Tuesday, 10 th August, 2021
2	Date and time of commencement of remote e-voting	Tuesday, 31 st August, 2021 at 9.00 AM (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Thursday, 2 nd September 2021 at 5.00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting	Friday, 27 th August, 2021

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may follow the detailed instructions given in the Notice of Annual General Meeting, posted on Company's website www.kktrc.com for accessing the e-voting platform.

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Transfer Agent of the Company, S.K.D.C Consultants Limited ("SKDC") at info@skdc-consultants.com by providing Folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhar (Self-attested) for registering the e-mail address.

Shareholders holding shares in Demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in their Demat account, as per the process advised by their DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help Section or write an e-mail to enotice@linkintime.co.in or Call us at Tel: 022 - 49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.kktrc.com and on the website of Link Intime India Private Limited (LIPL).

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1st April 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to submit the necessary documents to green@skdc-consultants.com from their registered mail id on or before September 3, 2021.

This public notice is also available in the Company's website viz www.kktrc.com and in the website of LIPL viz <https://instavote.linkintime.co.in>

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 28th August, 2021 to Friday, 3rd September, 2021 (both days inclusive).

For Kilkotagiri and Thirumbadi Plantations Limited

Place: Kozhikode
Date: 11th August, 2021M.K. Patwari
(DIN : 03444888)
Whole-time Director