

Teesta Valley Tea Company Limited

CIN: L1549WB1876PLC000347
Registered Office: 5 & 7, Netaji Subhas Road, Kolkata: 700 001
Telephones: 033-2248-3585/6738/8704/6458
Fax No. : 033-2248-2762

PROXY FORM
FORM No. MGT-11

{Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014}

Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No./Client Id	
DP. Id:	

I/We, being the Member(s) of _____ shares of the above named Company, hereby appoint

(1) Name:

Address:

E-mail Id:

Signature: _____, or failing him

(2) Name:

Address:

E-mail Id:

Signature: _____, or failing him

(3) Name:

Address:

E-mail Id:

Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 145th Annual General Meeting of the Company, to be held on Thursday, 30th September 2021 at 03.00 p.m. at 3, Netaji Subhas Road, 2nd Floor, Kolkata: 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

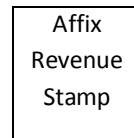
Resolution Number	Description	Optional (✓)	
		For	Against
1.	To receive, consider and adopt the Audited Financial Statement, consisting of Balance Sheet as at 31 st March, 2021 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31 st March, 2021 and the reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Radhey Kant Dixit (DIN 00607134) who retires by rotation and being eligible offers himself for re-appointment.		
3.	To appoint Branch Auditors and to fix their remuneration.		

Resolution Number	Description	Optional (✓)	
		For	Against
4	<p>To Consider and, if thought fit, to pass, with or without modification (s), the following Resolution as an ORDINARY RESOLUTION</p> <p>“RESOLVED THAT pursuant to the provisions of Sec.149, 150 & 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification (s) or re-enactment thereof for the time being in force) Mr. Dhruv Bajoria (DIN: 07935582) who’s appointment was approved in the last AGM held on 31st December, 2020 as an Independent Director of the Company, has resigned from Board on 12.02.2021, Mr. Dhruv Bajoria again appointed as an additional Director on 07.07.2021, to hold the office as an Independent Director be and is hereby appointed as an Independent Director of the Company to hold the office for a period of five years w.e.f. 07.07.2021 i.e. from 07.07.2021 to 06.07.2026 and shall not be liable to retire by rotation.</p>		

Signed this _____ day of _____ 2021

Signature of Shareholder(s) _____

Signature of Proxy holder(s) _____



Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 5 & 7, Netaji Subhas Road, Kolkata – 700 001, not less than 48 hours before the commencement of the meeting.
2. For the Resolutions, Explanatory Statement and notes, please refer to the Notice of the 145th Annual General Meeting.