

# Teesta Valley Tea Company Limited

CIN: L1549WB1876PLC000347

Registered Office: 3, 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

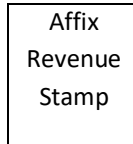
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 147<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday, 26<sup>th</sup> September 2023 at 03.00 p.m. at 3, Netaji Subhas Road, 2<sup>nd</sup> Floor, Kolkata: 700 001 and at any adjournment thereof 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 <sup>st</sup> March, 2023 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31 <sup>st</sup> March, 2023 and the reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Mudit Bajoria (DIN 00015402) who retires by rotation and being eligible offers himself for re-appointment.		
3.	To appoint Branch Auditors and to fix their remuneration.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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 3, 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 147<sup>th</sup> Annual General Meeting.