

# 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:	
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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 142<sup>nd</sup> Annual General Meeting of the Company, to be held on Friday, 21<sup>st</sup> December, 2018 at 05.00 p.m. at 3, Netaji Subhas Road, 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 consider and adopt the Statement of Profit & Loss for the year ended 31 <sup>st</sup> . March, 2018, the Balance Sheet as at that date and the Directors' Report and Auditors' Report thereon.		
2.	To appoint a Director in place of Mr. Radhey Kant Dixit (holding DIN 00607134) 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 \_\_\_\_\_ 2018

Signature of Shareholder(s) \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp

**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 142<sup>nd</sup> Annual General Meeting.