

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 143rd Annual General Meeting of the Company, to be held on Monday, 30th September, 2019 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:

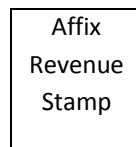
Resolution Number	Description	Optional (✓)	
		For	Against
1.	To consider and adopt the Statement of Profit & Loss for the year ended 31 st . March, 2019, the Balance Sheet as at that date and the Directors' Report and Auditors' Report thereon.		
2.	To appoint auditors and fix their remuneration and in this regards, pass the following Resolution as an ordinary Resolution : "RESOLVED THAT pursuant to the provisions of section 139,142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, Ms/ Basu Chanchani & Deb, Chartered Accountants (Firm Registration No. 304049E) be and are hereby appointed as the Auditors of the		

	Company for a term of 5 (Five) consecutive years to hold office from the conclusion of this 143 rd Annual General Meeting till the conclusion of the 148 th Annual General Meeting, at a remuneration as may be determined by the Audit Committee in consultation with the Statutory Auditors and fixed by the Board of Directors of the Company.”		
3.	To appoint a Director in place of Mr. Mudit Bajoria (holding DIN 00015402) who retires by rotation and being eligible offers himself for re-appointment.		
4.	To appoint Branch Auditors and to fix their remuneration.		

Signed this _____ day of _____ 2019

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 143rd Annual General Meeting.