

# 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 144<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, 31st December 2020 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, consists of Balance Sheet as at 31 <sup>st</sup> March, 2020 and the Profit & Loss Account and Cash Flow Statement for the year ended 31 <sup>st</sup> March, 2020 and the reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mrs Abha Bajoria (DIN 00277026) who retires by rotation and being eligible offers herself for re-appointment.		
3.	To appoint Branch Auditors and to fix their remuneration.		

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 &amp; 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. R K Nowal (DIN: 00310028) who was appointed as an additional Director on 14.11.2019, 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. 14.11.2019 i.e. from 14.11.2019 to 13.11.2024 and shall not be liable to retire by rotation.</p>		
5	<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 &amp; 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 was appointed as an additional Director on 14.11.2019, 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. 14.11.2019 i.e. from 14.11.2019 to 13.11.2024 and shall not be liable to retire by rotation.</p>		

Affix  
Revenue  
Stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

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 144<sup>th</sup> Annual General Meeting.