

Teesta Valley Tea Company Limited

CIN: L1549WB1876PLC000347
Registered Office: 5 & 7, Netaji Subhas Road, Kolkata: 700 001
Telephones: 033-2248-3585/6738/8704/6458

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 1/2021-2022 Class Meeting of the Company, to be held on Monday, 28th February 2022 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 the provisions of Section 48 and 55 and all 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), consent of the Equity Shareholders be and is hereby accorded for variation in the terms and conditions of 6% Redeemable Cumulative Preference Shares of Rs. 100 as under: i) These Preference shares will be Non- Cumulative Preference Shares from the respective date of issue.		

	ii) Other terms and conditions of issue of these preference shares will be remaining same".		
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Signed this _____ day of _____ 2022

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 1/2021-2022 Class Meeting.