

TERAI TEA COMPANY LIMITED

Regd. Office : "Ezra Mansion", 10, Government Place (East), 1st Floor, Kolkata- 700 069, Ph: (033) 40214444, Fax : (033) 2248-9182,
Website: www.teraigroup.com, E-mail: teraitea@gmail.com CIN: L51226WB1973PLC029009

ATTENDANCE SLIP

Name of the Members(S) :
Registered Address :

Folio No. / Client ID No. & DP ID
No. of Share(s) held

I/We here by record my/our presence at the 43rd Annual General Meeting held on Friday, September 30, 2016 at 10.30 AM. at, Ezra Mansion, 10 Government Place (East), 1st Floor, Kolkata 700 069.

Member's /Proxy Name in Block Letters _____ Signature of Member's /Proxy _____
(Please cut here and bring the attendance slip duly signed, to the meeting and hand it over at the entrance. Duplicate Slip will not be issued at the venue of the meeting.)

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PROXY FORM

(Pursuant of section 105(6) of the Companies act 2015 and Rule 19(3) of the Companies (Management and Administration) Rules, 2016)
43rd Annual General Meeting to held on Friday, September 30, 2016 at 10.30 AM. at, Ezra Mansion, 10 Government Place (East), 1st Floor, Kolkata 700 069.

Name of the Members(S) :
Registered Address :

E-mail ID :
Folio No. / Client ID No. & DP ID

I/We, being the member(s) holding 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 poll) for me /us and on my / our behalf at the 43rd Annual General Meeting of the Company to be held at Ezra Mansion, 10, Govt. Place (East), Kolkata 700 069 on Friday September 30, 2016 at 10.30 AM and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution No.	Resolution	Optional* For Against	
Ordinary Business			
1	Adoption of the Financial Statement for the year ended 31st March 2016.		
2	Re-Appointment of Mrs. Shashikala Agarwala who Retires by Rotation.		
3	Retification of Appointment M/s. P. K. Shah, Chartered Accountants, Statutory Auditor of the Company.		
Special Business			
4	Approval of The Remuneration of the Cost Auditor for Financial Year 2016-17		
5	Re-appointment of Managing Director Mr. Ajit Kumar Agarwala		

Signed this.....day of, 2016

Signature of the Share Holder

Signature of the Proxy Holder

Affix
Revenue
Stamp

Notes : (1) This form of Proxy in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company, 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 43rd Annual General Meeting. *(3) It is optional to put a 'X' in the appropriate column against the Resolutions indicated to the Box. If you leave the 'For' or 'Against' column blank against any or all 'Resolution' your proxy will be entitled to vote in the manner as he/ she thinks appropriate.