

TERAI TEA COMPANY LIMITED

Regd. Office : "Ezra Mansion", 10, Government Place (East), 1st Floor, Kolkata- 700 069, Ph: (033) 460-13789 / 39789 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 46th Annual General Meeting held on Monday, September 30, 2019 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 - MGT 11

(Pursuant of section 105(6) of the Companies Act 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2019)
46th Annual General Meeting to held on Monday, September 30, 2019 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 46th Annual General Meeting of the Company to be held at Ezra Mansion, 10, Govt. Place (East), Kolkata-69 on Monday, September 30, 2019 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	To receive, consider and adopt : a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 with the reports of the Board of Directors' and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with report of the Auditors thereon.		
2	Appoint a Director in place of Smt. Shashikala Agarwala (DIN : 00260171) who Retires by Rotation and being eligible, offers herself for re-appointment.		
Special Business			
3	Re-appointment of Mr. Ajit Kumar Agarwala as a Managing Director of the Company.		
4	Re-appointment of Mr. Jayant Kumar Natwarlal Raja as an Independent Director.		
5	Re-appointment of Mr. Milan Krisna Sarkar as an Independent Director.		
6	Re-appointment of Mr. Hemant Kumar Agarwal as an Independent Director.		
7	Approval of the remuneration of the Cost Auditor for Financial Year 2019-20.		

Signed this.....day of, 2019

Signature of the Share Holder

Signature of the Proxy Holder



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 46th 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.