

THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022

Phone : 91-33-33322294 Fax : 91-33-22231569

E-mail : compliance@lnbgroup.com Website : www.periatea.com

CIN: L01132WB1913PLC220832

FORM NO. MGT -11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name & Address of
the member(s):

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 /her
2. Name :
Address :
E-mail ID : Signature or failing him /her
3. Name :
Address :
E-mail ID : Signature or failing him /her

as my / our proxy to attend and vote (on poll) for me / us and on my / our behalf at the 104th Annual General Meeting of the company to be held on **Wednesday the 9th day of August, 2017 at 10.30 A.M.** at Sitaram Seksaria Auditorium, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700 017 and at any adjournment thereof in respect of such resolutions as are indicated overleaf.

P.T.O.

✂ -Cut here-----

Electronic Voting Particulars

If desirous of E-voting, please read the instructions given in the AGM Notice before exercising

EVSN (Electronic Voting Sequence Number)	* Default PAN / Sequence No.
No. 170705016	

* Those who have not registered their PAN may use Default PAN.

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ATTENDANCE SLIP

Attendance by

- Member
 Proxy
 Authorised Representative

No. of
Shares held :

Folio No. / Demat ID :

Name of Member :

Name of Proxy :

Please ✓ the
appropriate box

I hereby record my presence at the 104th Annual General Meeting of the Company held on Wednesday the 9th day of August, 2017 at 10.30 A.M. at Sitaram Seksaria Auditorium, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700 017

* Strike out whichever is not applicable.

Signature of Member / Proxy*

Resolution Number	Resolutions	Vote (Optional see Note 2) (Please mention No. of shares)		
		For	Against	Abstain
Ordinary Business				
1	Approval of Financial Statements for the year ended 31st March 2017, the Report of the Board of Directors and the Report of the Auditors thereon.			
2	Declaration of dividend on equity shares.			
3	Appoint Director in place of Shri L.N.Bangur (DIN 00012617) who retires by rotation and being eligible, offer himself for re-appointment.			
4	Ratification of appointment of Auditors and to fix their remuneration (Firm Registration No.004009S).			
Special Business				
5	Re-appointment of Mrs. Alka Bangur (DIN 00012894) as Managing Director for a further term of three years.			

Signed this day of 2017.

Signature of Shareholder

Affix 1 Re Revenue Stamp

Signature of Proxy holder(s)

Note:

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. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem applicable.