

# THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

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

Phone : 91-33-22233394 Fax : 91-33-22231569

E-mail : periatea@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):
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I/We, being the member(s) holding ..... shares of the above named company, hereby appoint:

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **105<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, the 14<sup>th</sup> Day of September, 2018 at 10:30 A.M. at Far Pavilion, The Tollygunge Club Ltd., 120, Deshpran Sasmal Road, Kolkata-700 033** and at any adjournment thereof in respect of such resolutions as are Indicated overleaf:

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### Electronic Voting Particulars

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

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

\* 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/We hereby record my/our presence at the 105th Annual General Meeting of the Company at Far Pavillion, The Tollygunge Club Ltd., 120, Deshpran Sasmal Road, Kolkata - 700033 on Friday, the 14th Day of September, 2018 at 10:30 A.M.

\* Strike out whichever is not applicable.

Signature of Member / Proxy\*

Item No.	RESOLUTIONS
<b>Ordinary Business</b>	
1	To receive, consider and adopt the Audited Standalone Financial Statement including Audited Consolidated Financial Statements for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.
2	To declare of dividend on equity shares for the financial year ended 31 <sup>st</sup> March, 2018
3	To appoint a Director in place of Mrs. Alka Devi Bangur (DIN 00012894), who retires by rotation and being eligible, offers herself for re-appointment.
4	To ratify the appointment of M/s. Srikishen & Co., Chartered Accountants as Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration.
<b>Special Business</b>	
5	Ordinary Resolution for Appointment of Mr. Ashok Kumar Bhargava (DIN: 00640248) as an Independent Director of the Company under the provisions of Section 149, 152 of the Companies Act 2013.
6.	Special Resolution under Section 180(1) (c) of the Companies Act, 2013 for borrowing money upto Rs.200 crores over and above the aggregate of the paid up share capital, free reserves and Securities Premium of the Company.
7.	Special Resolution under Section 180(1) (a) of the Companies Act, 2013 for mortgaging and/or charging immovable / movable properties of the Company upto Rs 200 Crores.
8.	Special Resolution for Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, for the payment of annual remuneration (including any fees or compensation payable) to the Executive Directors of the Company being promoters or members of the promoter group aggregate annual remuneration exceeding 5 per cent of the net profits of the Company.
9.	Special Resolution for Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the continuation of Mr. Harischandra Maneklal Parekh [DIN: 00026530], Non-Executive Independent Director whose age exceeds 75 years till the expiry of existing terms of his appointment.
10.	Special Resolution for Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the continuation of Mr. Narasimhan Swaminathan [DIN: 02743671], Non - Executive Independent Director whose age exceeds 75 years till the expiry of existing terms of his appointment.

Signed this ..... day of ..... 2018.

Signature of Shareholder(s) .....

Signature of Proxy holder(s) .....

Affix 1 Re Revenue Stamp
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**Note:**

1. This form of proxy in order to be effective should be duly completed 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 105<sup>th</sup> Annual General Meeting.
3. Please complete all details including details of member(s) in the above box before submission.