

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):

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 **106th Annual General Meeting of the Company, to be held on Monday, the 9th Day of September, 2019 at 11:00 A.M. at Far Pavilion, The Tollygunge Club Ltd., 120, Deshpran Sasmal Road, Kolkata-700033** 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

EVSN (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

Folio No. / Demat ID :

Name of Member :

Name of Proxy :

No. of
Shares held :

Please ✓ the
appropriate box

I/We hereby record my/our presence at the 106th Annual General Meeting of the Company at Far Pavilion, The Tollygunge Club Ltd., 120, Deshpran Sasmal Road, Kolkata - 700033 on Monday, the 9th Day of September, 2019 at 11:00 A.M.

* Strike out whichever is not applicable.

Signature of Member / Proxy*

Item No.	RESOLUTIONS
Ordinary Business	
1.	To receive, consider and adopt the Audited Standalone Financial Statement including Audited Consolidated Financial Statements for the financial year ended 31 st March, 2019 together with the reports of the Board of Directors and Auditors thereon.
2.	To declare dividend on equity shares for the financial year ended 31 st March, 2019
3.	To appoint a Director in place of Mr.Shreeyash Bangur (DIN 00012825), who retires by rotation and being eligible, offers himself 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.
Special Business	
5.	Special Resolution for Re-appointment of Mr. Harischandra Maneklal Parekh as an Independent Non-Executive Director.
6.	Special Resolution for Re-appointment of Mr. Narasimhan Swaminathan as an Independent Non-Executive Director
7.	Special Resolution for Re-appointment of Mr. Pudugramam Ramachandran Ramakrishnan as an Independent Non-Executive Director

Signed this.....day of2019

Signature of shareholder(s).....

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

Affix 1 Re Revenue Stamp

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 106th Annual General Meeting.
3. Please complete all details including details of member(s) in the above box before submission