



THE GOPALPUR TEA CO LIMITED

Regd. Office: 30, Chowringhee Road, 3rd Floor, Kolkata-700016
L01132WB1913PLC002383

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting Hall) (Annual General Meeting – 30th September 2015)

I hereby record my presence at the Annual General Meeting of the Company held on Wednesday, 30th September, 2015 at 10.30 A. M. at Regd. Office of the Company at 30, Chowringhee Road, 3rd Floor, Kolkata-700016

Full Name of the member (In BLOCK LETTERS) :
Folio No. DP ID No. Client ID No. No. of shares
Full Name of Proxy (In BLOCK LETTERS) :
Member/Proxy(s) Signature :

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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]

CIN : L01132WB1913PLC002383
Name of the Company : THE GOPALPUR TEA CO LTD
Regd. Office : 30, Chowringhee Road, 3rd Floor, Kolkata-700016
Name of the Members :
Registered Address :
E-Mail Id :
Folio No./Client No. :
DPID :

I / We, being the member(s) of shares of the above 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 a poll) for me/us on my/our behalf at the AGM of the Company, to be held on Wednesday, the 30th day of September, 2015 at 10.30 A. M. at 30 Chowringhee Road, 3rd Floor, Kolkata-700016 and at any adjournment thereof in respect of such resolution(s) as are indicated below :

Resolution	For	Against
1. Consider and adopt of Audited Financial Statements, Reports of the Board of Directors and Auditors		
2. Re - appointment of Mr Raj Kumar Somani as Director		
3. Appointment of Auditors and to fix their remuneration		
4. Appointment of Mr Vikash Damani as Independent Director		
5. Confirmation of Director		

Signed this day of 2015
Signature of the Shareholder(s) Signature of Proxy(s)

affix
revenue
stamp

Notes : 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.

ELECTRONIC VOTING PARTICULARS

EVSN	User ID	Password
Please refer to Note No. IV-3 in the Notice		