



THE GOPALPUR TEA COMPANY LIMITED

Regd. Office: 30, Chowringhee Road, 3rd Floor, Flat - 12, Kolkata-700016

CIN: L01132WB1913PLC002383

Email ID- gopalpurtea@gmail.com website: www.gopalpurtea.in

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting Hall) (Annual General Meeting – 30th September 2016)

I hereby record my presence at the Annual General Meeting of the Company held on Friday, 30th September, 2016 at 10.30 A. M. at Regd. Office of the Company at 30, Chowringhee Road, 3rd Floor, Flat -12, 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 COMPANY LIMITED
Regd. Office	:	30, Chowringhee Road, 3 rd Floor, Flat - 12, Kolkata-700016
Name of the Members	:
Registered Address	:
E-Mail Id	:
Folio No./Client No.	:
DP ID	:

I / We, being the member(s) of 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 a poll) for me/us and on my/our behalf at the 103rd Annual General Meeting of the Company, to be held on Friday, the 30th day of September, 2016 at 10.30 A. M. at 30, Chowringhee Road, 3rd Floor, Flat - 12, Kolkata-700016 and at any adjournment thereof in respect of such resolution(s) as are indicated below :

Resolution		For	Against
1.	Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors		
2.	Re - appointment of Mrs. Namrataa Somani as Non-Executive Director		
3.	Appointment of Auditors and to fix their remuneration		
4.	Adoption of new set of Articles of Association of the Company		

affix
revenue stamp

Signed this day of 2016

Signature of the Shareholder(s) Signature of Proxy holder (s)

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		