



**THE GOPALPUR
TEA COMPANY LIMITED**

Regd. Office : Flat No. 12, 3rd Floor,
30, Chowringhee Road, Kolkata - 700 016
C : 2229 1684, F : 2226 9950
E-mail : gopalpurtea@gmail.com, info@gopalpurtea.in
W : www.gopalpurtea.in
CIN # : LO1132WB1913PLC002383

Gopalpur Tea Estate
P.O. Gopalbagan - 735213
P.S. Birpara
Dist. Alipurduar
West Bengal

ATTENDANCE SLIP

I/We hereby record my/our presence at the 104th Annual General Meeting of the Company held on Saturday 16th September 2017 at 10.30 A. M. at Registered Office of the Company at 30, Chowringhee Road, 3rd Floor, Flat 12, Kolkata-700016.

Full Name of the Member(s) (In BLOCK LETTERS) :
Registered Address :
Folio No. : DP ID No. : Client ID No. : No. of share(s) held :
Full Name of Proxy (In BLOCK LETTERS) :
Member (s)/Proxy(s) Signature :

Note : Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip properly and hand it over at the entrance of the meeting venue.

----- tear hear -----

**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
Registered Office : 30, Chowringhee Road, 3rd 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

- Name : Address :
E-Mail Id : Signature : or failing him
- Name : Address :
E-Mail Id : Signature : or failing him
- 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 104th Annual General Meeting of the Company, to be held on Saturday, the 16th day of September, 2017 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 No.	Particulars	For	Against
Ordinary Business			
1.	Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2017 and the Reports of the Board of Directors and Independent Auditors thereon.		
2.	Appoint a Director in place of Mr. Raj Kumar Somani (DIN: 00466419) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.		
3.	Appointment of M/s. Naresh Jagannath & Co., (Firm Registration No. 324282E) as the Statutory Auditors of the Company		
Special Business			
4.	Re-appointment of Mr. Ratan Kumar Somani (DIN: 00397001) as the Managing Director of the Company		
5.	Re-appointment of Mrs. Ila Ghosh (DIN: 06951301) as an Independent Director of the Company		

Signed this day of 2017
Signature of the Shareholder(s) Signature of Proxy holder (s)

affix
revenue stamp

Note : 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		