



The Gopalpur Tea Company Limited

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

Website: www.gopalpurtea.in, Email ID: gopalpurtea@gmail.com

Phone No. 033-22291684, Fax No. 033-22269950

CIN: L01132WB1913PLC002383

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Postal Ballot No.:

1 Name of the Sole/ First Named :
Shareholder

2 Registered address of the sole/ :
first named Shareholder

3 Name of the Joint Holder(s) if any :

4 Registered Folio No. / :
DP ID & Client ID

5 No. of shares held :

I/We hereby exercise my/our vote in respect of the **Special Resolution** to be passed by means of Postal Ballot for the business set out in the Notice dated 23.11.2017 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick (√) mark at the appropriate box below:

Item No.	Items	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution subject to all the applicable provisions of the Companies Act, 2013 and SEBI (Delisting) Regulations, 2015 to consider the Delisting of the equity shares of the Company from the CSE i.e., the only Stock Exchange where the equity shares of the Company are presently listed.			

Place:

Date:

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVS (Electronic Voting Sequence Number)	USER - ID (BO-ID or Folio No. as per Note No. 8- (iv) of the Notice)	PERMANENT ACCOUNT NUMBER (PAN) (Original PAN / As per Note No. 8- (vii) of the Notice)
171127008		

Please refer to e-voting instructions mentioned in annexure attached

The e-voting facility will be available during the following voting period:

Commencement of e-voting: From <Saturday, 09.12.2017 & 10.00 A.M.>

End of e-voting: Up to <Sunday, 07.01.2018 & 5.00 P.M.>

Note:

1. Please read carefully the instructions overleaf before exercising your vote.
2. Please note that the last date for receipt of Postal Ballot Forms by the Scrutinizer is 07.01.2018.

INSTRUCTIONS:

1. Members have option to vote either through Postal Ballot Form or through e-voting. If a member exercises his/ her voting by both Postal Ballot Form and through e-voting, then the vote cast through e-voting shall be considered as valid. Further, the decision of the Scrutinizer on validity of the vote shall be final.
2. Voting period commences on and from 09.12.2017 at 10.00 A.M. and ends on 07.01.2018 at 05.00 P.M.
3. The results of the Postal Ballot and e-voting will be announced on 09.01.2018 at 04:00 P.M. at the Registered Office of the Company and shall also be published in the newspapers.
4. The voting rights for the shares are one vote per equity share, registered in the name of shareholders/ beneficial owners of the Company as on 24.11.2017.
5. The Scrutinizer's decision on the validity of the Postal Ballot and e-voting will be final.