

**Form-MGT-11  
PROXY FORM**

**(Pursuant to Section 105(6) of the Companies Act, 2013 and rule (19) of the Companies  
(Management and Administration Rules 2014)**

|                            |   |
|----------------------------|---|
| <b>CIN</b>                 | : <b>L15492WB1917PLC002894</b>  |
| <b>Name of the Company</b> | : <b>Dhelakhat Tea Company Limited</b>  |
| <b>Registered Office</b>   | : <b>4, Dr. Rajendra Prasad Sarani, Kolkata-700001</b>                            |
| <b>Phone No.</b>           | : <b>2230-4351(5 Lines)</b>   |
| <b>E-mail</b>              | : <b><a href="mailto:sweta.dhelakhat@gmail.com">sweta.dhelakhat@gmail.com</a></b> |

|   |  |
|---|--|
| <b>Name of the Member(s)</b>  |  |
| <b>Registered Address</b>   |  |
| <b>E-mail ID</b>  |  |
| <b>Folio No / Client ID</b>   |  |
| <b>DP ID</b>  |  |
| <p>I/We, being the member(s), holding .....shares of the above named company, hereby appoint:</p> <p>1. Name ..... Address .....</p> <p>E-mail Id..... Signature.....</p> <p align="center">Or failing him/her,</p> <p>2. Name ..... Address .....</p> <p>E-mail Id..... Signature.....</p> |  |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 98<sup>th</sup> Annual General Meeting of the Company, to be held on the 27<sup>th</sup> of July, 2017 (Thursday) at 1.00 P.M. at Sitaram Seksaria Auditorium, Bhartiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700017, and at any adjournment thereof in respect of such resolutions as are indicated below:

| <b>Sr. No</b>            | <b>Resolution</b>  | <b>Type of Resolution</b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|--------------------------|--|---------------------------|------------|----------------|----------------|
| <b>Ordinary Business</b> |  |                           |            |                |                |
| 1.                       | Adoption of Audited Financial Statements for the financial year ended March 31, 2017 and Report of Board of Directors and Auditors thereon | Ordinary                  |            |                |                |
| 2.                       | Appointment of Director in place of Mr. Sitaram Sharma (DIN: 06609603), who retires by rotation and is eligible for re-appointment.        | Ordinary                  |            |                |                |

|                         |   |          |  |  |  |
|-------------------------|---|----------|--|--|--|
| 3.                      | Appointment of Auditors                         | Ordinary |  |  |  |
| <b>Special Business</b> |   |          |  |  |  |
| 4.                      | Ratification of terms of Appointment of Manager | Ordinary |  |  |  |

Signed this .....day of .....2017

Signature of Shareholder.....

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

|                           |
|---------------------------|
| Affix<br>revenue<br>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.

**DHELAKHAT TEA CO.LIMITED**

**CIN:-L15492WB19170PLC002894**

**Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Raw), Kolkata-700001  
Phone: (+91) 33 2230 4351, (5Lines) 033-3028 0530, Fax: (+91) 33 2230 7555**

**E-mail: [sweta.dhelakhat@gmail.com](mailto:sweta.dhelakhat@gmail.com) Website: [www.dhelakhat.com](http://www.dhelakhat.com)**

**ATTENDANCE SLIP**

|  |  |
|--|--|
| <b>Regd. Folio/DP ID &amp; Client ID</b> |  |
| <b>Name</b>                              |  |
| <b>Address of the Shareholder</b>        |  |
| <b>No. of Shares Held</b>                |  |

1. I hereby record my presence at the 98<sup>th</sup> Annual General Meeting of the Company, to be held on the 27<sup>th</sup> of July, 2017 (Thursday) at 1.00 P.M at Sitaram Seksaria Auditorium, Bhartiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700017.
2. Signature of the Shareholder/Proxy Present.

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|  |
|--|

3. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
4. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of Annual Report for reference at the meeting.
5. Please read the instructions carefully before exercising your vote.

**ELECTRONIC VOTING PARTICULARS**

| <b>EVSN<br/>(E-Voting Sequence<br/>Number)</b> | <b>USER – ID</b> | <b>PERMANENT ACCOUNT<br/>NUMBER (PAN)/SEQUENCE<br/>NUMBER</b> |
|--|------------------|---|
| <b>170609001</b>                               |                  |   |

6. E-Voting Facility is available during the following voting period:

| <b>Commencement of E- Voting</b>                                | <b>End of E- Voting</b>   |
|---|---|
| <b>Monday 24<sup>th</sup> July,2017 from<br/>09.00A.M (IST)</b> | <b>Wednesday 26<sup>th</sup> July, 2017 till<br/>05.00 P.M. (IST)</b> |