



DHUNSERI TEA & INDUSTRIES LIMITED

(Formerly known as Dhunseri Services Limited)

CIN : L15500WB1997PLC085661

Regd. Office : 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA - 700 020

Phone : (033) 2280-1950 (5 Lines); Fax : (033) 2287-8350/9274

E-mail : mail@dhunseritea.com; Website : www.dhunseritea.com

18th ANNUAL GENERAL MEETING

DATE

FRIDAY, 14TH AUGUST, 2015

TIME : 10.30 A.M.

Name & Address of Member

ADMISSION SLIP

VENUE

KALAKUNJ', SANGIT KALA MANDIR

48, SHAKESPEARE SARANI,

KOLKATA-700017

Serial No.

I certify that I am a Member / Proxy for the Member holding
Please ✓ in the box

Member Proxy

Name of the Proxy in Block Letters

Signature of Member / Proxy attending

NOTES : i) Member / Proxy attending the Annual General Meeting (AGM) must bring his / her Admission Slip which should be signed and deposited before entry to the Main Auditorium.

ii) Duplicate Admission Slip will not be issued at the venue.

ELECTRONIC VOTING

Electronic voting (e-voting) facility is being provided in respect of the Resolutions proposed at the 18th AGM, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Please see Note 10 to the Notice dated 29th May, 2015 covering the AGM for the procedure with respect to e-voting.

Your e-voting user ID and password are provided below:

Electronic Voting Event Number (EVEN)	User ID	Password
102190		



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18th ANNUAL GENERAL MEETING

PROXY FORM
FORM NO. MGT-11

VENUE

KALAKUNJ', SANGIT KALA MANDIR

48, SHAKESPEARE SARANI,

KOLKATA-700017

Serial No.

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the (Management and Administration) Rules, 2014

I / We, being the Member(s) of _____ shares of Dhunseri Tea & Industries Ltd., 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: _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 18th Annual General Meeting (AGM) of the Company to be held on the Friday, 14th August, 2015 at 10.30 a.m. at 'Kala Kunj', Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Option (✓)	
		For	Against
1	Adoption of the Audited Financial Statements for the financial year ended 31st March, 2015 and the Reports of the Directors' and Auditors' thereon.		
2	Declaration of dividend of Rs.7.50 per equity share for the financial year ended 31st March, 2015.		
3	Appointment of Mr. Mrigank Dhanuka (DIN 00005666) as a director of the Company who retires by rotation and being eligible offers himself for re-appointment.		
4	Ratification of the appointment of M/s. Lovelock & Lewes, Chartered Accountants, (Firm Registration No.301056E) as Statutory Auditors' of the Company and to authorise the Board to fix their remuneration for the financial year ending 31st March, 2016.		
5	Appointment of Mr. Chandra Kumar Dhanuka (DIN:00005684) as Managing Director of the Company for five years w.e.f. 9 th September, 2014 on terms and conditions as specified in the agreement entered into between Mr.C.K.Dhanuka and the Company, subject to approval of the members.		
6	Appointment of Mr. Basudeo Beriwal (DIN: 00118319) as an Independent Director of the Company for a period of five years with effect from 9th September, 2014.		
7	Appointment of Ms. Nandini Khaitan (DIN: 06941351) as an Independent Director of the Company for a period of five years with effect from 9th September, 2014.		
8	Appointment of Mr. Ashok Kumar Lohia (DIN: 00132070) as an Independent Director of the Company for a period of five years with effect from 9th September, 2014.		
9	Ratification of the remuneration of ₹ 1,50,000 of Cost Auditor, M/s. Mani & Co. to conduct the cost audit for the financial year ending 31st March, 2016		

Signature of Proxy holder: _____

Signed this day of 2015

Signature of Member: _____

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 at Dhunseri House, 4A, Woodburn Park, Kolkata-700020 not less than 48 hours before the commencement of the AGM i.e. by 10.30 a.m on 12th August, 2015.