



DHUNSERI TEA & INDUSTRIES LTD. (Formerly Dhunseri Services Limited)
CIN: L15500WB1997PLC085661
Regd. Office: 'DHUNSERI HOUSE'.4A, WOODBURN PARK, KOLKATA-700020
Phone: 2280 1950 (5 Lines), Fax: 91-33-2287 8350 / 9274
Website: www.dhunseritea.com , E-mail: mail@dhunseritea.com

POSTAL BALLOT FORM
(Kindly refer to the instructions specified before filing the form)

Serial No.

Postal Ballot No.:

(i) Name and Regd. Address of the Sole/ First Named Shareholder (in block letters)	
(ii) Name(s) of Joint holder(s), if any	
(iii) Regd. Folio No./*DPID/Client ID No. (* Applicable to Shareholders Holding Shares in demat Form)	
(iv) No. of Shares held	

I/We hereby exercise my/our vote in respect of the Special Resolution as mentioned in the Notice, to be passed through postal ballot for the business stated in Postal Ballot Notice dated 24th May, 2019 of the Company by sending my/our assent/dissent to the said Resolution by placing the tick (✓) mark against the appropriate box below:

Sl. No	Description	No of Shares	I / We assent to the Resolution (FOR)	I/We Dissent to the Resolution (AGAINST)
1.	Sale of undertaking of the Company u/s 180(1)(a) of the branded business viz; "LALGHORA" and "KALAGHORA" to Tata Global Beverages Limited			

Date:

Place:

Signature of Shareholder(s)/POA holder(s)

Electronic Voting Particulars

EVEN	USER ID	PASSWORD
110720		

Please refer the procedure with respect to e-voting in the Notice.

Last date of Receipt of Postal Ballot Forms by Scrutinizer is Wednesday, 26th June, 2019.

GENERAL INSTRUCTIONS

- a) The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the Shareholders.
- b) Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the shareholder(s) as on Friday, 24th May, 2019.
- c) Voting by Postal Ballot Form, in the physical form or e-voting, can be exercised only by the shareholder or his/her duly constituted attorney or in case of bodies corporate, the duly authorized person. Voting rights in a Postal Ballot Form cannot be exercised by a proxy.
- d) Voting period commences on and from Tuesday, 28th May, 2019 and ends on Wednesday, 26th June, 2019.
- e) Kindly note that the shareholder(s) can opt for only one mode of voting, i. e. either Physical Ballot or e-voting. However, in case shareholders cast their vote by Physical Ballot and e-voting, then voting done through valid e-voting shall prevail and the voting done by physical Postal Ballot Form will be treated as invalid.
- f) The Postal Ballot Form shall be considered invalid if:
 - (i) Postal Ballot Form other than one issued by the company has been used;
 - (ii) Postal Ballot Form not been signed by or on behalf of the Member;
 - (iii) Signature on the Postal Ballot Form doesn't match the specimen signatures with the company;
 - (iv) It is not possible to determine without any doubt the assent or dissent of the Member;
 - (v) The date of assent or dissent by the Member is not mentioned;
 - (vi) Any competent authority has given directions in writing to the company to freeze the voting rights of the Member;
 - (vii) The envelope containing the postal ballot form is received after the last date prescribed;
 - (viii) The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - (ix) The Postal Ballot Form is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and
 - (x) Member has made any amendment to the resolution or imposed any condition while exercising his vote.
- g) However, a Postal Ballot Form which is otherwise complete in all respects and is lodged within the prescribed time limit but is undated shall be considered valid. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
- h) The Company shall announce the results on Thursday, 27th June, 2019. The date of declaration of Postal Ballot results will be taken as the date of passing of the Resolutions contained in this Notice.
- i) Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to the Company at Dhunseri Tea & Industries Ltd., Dhunseri House, 4A, Woodburn Park, Kolkata-700020, West Bengal, e-mail: mail@dhunseritea.com