

Dhunseri
DHUNSERI TEA & INDUSTRIES LTD.
(Formerly Dhunseri Services Limited)
CIN : L15500WB1997PLC085661
Regd. Office : 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA - 700 020
Ph.No. : +91 33 2280 1950 (5 Lines), Fax (033)2287-8350/9274, E-mail : mail@dhunseritea.com; Website : www.dhunseritea.com

ADMISSION SLIP

Kalakunj, Sangit Kala Mandir Trust
48, Shakespeare Sarani
Kolkata - 700 017

Serial No. _____

I certify that I am a Member / Proxy for the Member holding shares. Please ✓ in the Box : Member Proxy

.....
Name of Proxy (in Block Letters) Signature of Member / Proxy attending

Notes : i) Please cut here and bring the above Admission Slip duly signed and hand it over at the entrance. ii) Duplicate slip will not be issued at the venue of the meeting.

ELECTRONIC VOTING

Electronic Voting (e-voting) facility is being provided in respect of the Resolutions proposed at the 19th 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 of the Notice dated 27th May, 2016 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
104123		

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PROXY FORM
FORM : MGT 11

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), holding..... shares of Dhunseri Tea & Industries Limited hereby appoint :

(1) Name Address
E-mail id Signature or failing him/her

(2) Name Address
E-mail id Signature or failing him/her,

(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 19th Annual General Meeting (AGM) of the Company to be held on Thursday, 11th August, 2016 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, 2016 and the Reports of the Directors' and Auditors' thereon.		
2.	Declaration of dividend of Rs. 8.00 per equity share for the financial year ended 31st March, 2016.		
3.	Appointment of Mr. Rajiv Kumar Sharma (DIN: 05197101) 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, 2017.		
5.	Ratification of the remuneration of Rs.1,50,000 for Cost Auditor, M/s .Mani & Co. to conduct the Cost Audit for the financial year ending 31st March, 2017.		

Signed this Day of 2016
Member's Folio/DP ID-Client ID No. : Signature of Member(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 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 9th August, 2016.

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BALLOT FORM

**IN RESPECT OF ITEMS OF BUSINESS SET FORTH IN THE NOTICE DATED 27TH MAY, 2016
CONVENING THE 19TH ANNUAL GENERAL MEETING OF THE COMPANY.**

I do hereby cast my vote(s) with regard to the resolution(s) stated below by casting my vote(s) FOR / AGAINST the resolution(s) in the appropriate column and appending my signature (as per the specimen in the Company's record) therefor.

Resolution Number	Description	Type of Resolution	Option (✓)		No of shares
			For	Against	
1.	Adoption of the Audited Financial Statements for the financial year ended 31st March, 2016 and the Reports of the Directors' and Auditors' thereon.	Ordinary			
2.	Declaration of dividend of Rs.8.00 per equity share for the financial year ended 31st March, 2016.	Ordinary			
3.	Appointment of Mr. Rajiv Kumar Sharma (DIN 05197101) as a director of the Company who retires by rotation and being eligible offers himself for re-appointment.	Ordinary			
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, 2017.	Ordinary			
5.	Ratification of the remuneration of Rs.1,50,000 for the Cost Auditor, Mani & Co. to conduct the cost audit for the financial year ending 31st March, 2017	Ordinary			

Folio No./DP ID No. & Client ID No. :
Name of the Member :
No. of Shares held :
Place :
Date :

Signature of Member

Please read the instructions mentioned below before filling the Form :

1. A Member may submit the completed and signed Ballot Form in a sealed envelope (addressed to The Scrutinizer, Mr. Kailash Chandra Dhanuka), at the Registered Office of the Company, not later than Wednesday, 10th August, 2016,
2. The Company will not be responsible, if the said envelope containing the Ballot Form is lost in transit.
3. Un-signed, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. In the event a member casts votes through both the process i.e. e-voting and ballot form, the e-voting votes cast by the member will be considered and the ballot form would be ignored.
5. The right of voting by Ballot Form shall not be exercised by a Proxy.
6. There will be only one ballot form for every Folio/DP id/ Client id irrespective of the number of joint holders.
7. The ballot form shall be signed by the first named shareholder and in his/her absence by the next named Shareholder.
8. Where the ballot form has been signed by the authorized representative of the body corporate/Trust/Society, etc., a certified copy of the relevant resolution/board resolution to vote should accompany the Ballot Form.

