

# The Bormah Jan Tea Company (1936) Limited

CIN: L01132WB1936PLC008535

PROXY FORM  
FORM No. MGT-11

Registered Office: 3, Netaji Subhas Road, Kolkata: 700 001

Telephones: 033-2248-3585/6738/8704/6458

Fax No. : 033-2248-2762

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

Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No./Client Id	
DP. Id:	

I/We, being the Member(s) of \_\_\_\_\_ shares of the above named Company, 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: \_\_\_\_\_, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 85<sup>th</sup> Annual General Meeting of the Company, to be held on Friday 30<sup>th</sup> September, 2022 at 3.30p.m. at 3, Netaji Subhas Road, 2<sup>nd</sup> Floor, Kolkata - 700001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Optional ( ✓ )	
		For	Against
	<b><u>ORDINARY BUSINESS:</u></b>		
1.	To receive, consider and adopt the Audited Financial Statement, consisting of Balance Sheet as at 31 <sup>st</sup> March, 2022 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31 <sup>st</sup> March, 2022 and the reports of the Board of Directors and Auditors thereon.		

Resolution Number	Description	Optional ( ✓ )	
		For	Against
2.	To appoint a Director in place of Mr. Mudit Bajoria (DIN 00015402) who retires by rotation and being eligible offers himself for re-appointment.		
3.	To appoint Branch Auditors and to fix their remuneration		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature of Shareholder(s) \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 3, Netaji Subhas Road, 2<sup>nd</sup> Floor, Kolkata – 700 001, not less than 48 hours before the commencement of the meeting.
2. For the Resolutions, Explanatory Statement and notes, please refer to the Notice of the 85<sup>th</sup> Annual General Meeting.