

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 86th Annual General Meeting of the Company, to be held on Tuesday 26th September, 2023 at 3.30p.m. at 3, Netaji Subhas Road, 2nd Floor, Kolkata - 700001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Optional (✓)	
		For	Against
	<u>ORDINARY BUSINESS:</u>		
1.	To receive, consider and adopt the Audited Financial Statement, consisting of Balance Sheet as at 31 st March, 2023 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31 st March, 2023 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 Mrs. NamrataBhartia (DIN 01179006)who retires by rotation and being eligible offers herself for re-appointment.		
3.	To appoint Branch Auditors and to fix their remuneration		
4.	Re-Appointment of Mr. Bharat Bajoria, Managing Director		

Signed this _____ day of _____ 2023

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, NetajiSubhas Road, 2nd 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 86th Annual General Meeting.