

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)
CIN : L15421WB1890PLC000612

REGISTERED OFFICE: "McLEOD HOUSE," 3, NETAJI SUBHAS ROAD, KOLKATA 700 001. INDIA

PHONE NOS : 2248 3236/6071/9931, FAX : (91-33) 2248-6938, E MAIL : info@tyroon tea.com, WEBSITE : www.tyroon tea.com

ATTENDANCE SLIP (To be presented at the entrance)

ANNUAL GENERAL MEETING ON FRIDAY, THE 26TH SEPTEMBER, 2014 AT 10.30 A.M.
At Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700 017

Registered Folio/ DP ID & Client ID No.	No. of Share(s)
Name and address of the shareholder(s)	

Member's Signature

Proxy holder's Signature

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

-----><----- Please cut here and bring the above attendance slip to the Meeting Hall -----><-----

PROXY FORM (FORM NO. MGT 11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s) :	
Registered Address :	
Registered Folio No. / DP ID NO./ CLIENT ID NO.	
I/We, being the member(s) of	Shares of Tyroon Tea Company Limited, hereby appoint.

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: _____,

As my/our proxy to attend and vote (on a poll) for me/us and my/our behalf at the Annual General Meeting of the Company to be held on Friday, 26th September, 2014 at 10.30 a.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution Proposed	Please tick (✓)	
		For	Against
Ordinary Business			
1	Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31 st March, 2014.		
2	Declaration of Dividend for the Financial Year ending 31 st March 2014		
3	Appointment of Auditors		
4	Appointment of Mrs. Indra Jalan as a Director.		
5	Appointment of Mr. Anirudha Jalan as a Director.		
6	Appointment of Mr. Sanjay Kejriwal as a Non-Executive Independent Director.		
7	Appointment of Mr. S. Issar as a Non-Executive Independent Director.		
8	Appointment of Mr. N.N. Nagpaul as a Non-Executive Independent Director.		

Member's Signature

Affix
Revenue
Stamp

Proxy holder's Signature

Signed this..... day of.....,2014

Note: This Proxy form, in order to be effective, should be duly completed and deposited at the Registered Office of the Company at McLeod House, 3 Netaji Subhas Road, Kolkata-700001 not less than 48 hours before the commencement of the Meeting.

ELECTRONIC VOTING

National Securities Depository Limited ("NSDL") as the Authorised Agency to provide e-voting facilities. The e-voting facility is available at the link <https://www.evoting.nsd.com>. The e-Voting Particulars are set out as below:

Electronic Voting Event Number	User ID	Password

The e-voting period commences on 19th September, 2014 (from 9.00 hours) and ends on 20th September, 2014 (upto 17.30 hours). During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Note: Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

1. PROCESS FOR MEMBERS OPTING FOR E-VOTING

- (A) In case of Members receiving the E-Voting form by E-mail:
- i. Open e-mail and open PDF file viz., 'Tyroon Tea Company Limited AGM 2014 E-Voting.pdf' with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
 - ii. Launch internet browser by typing the following URL: **<https://www.evoting.nsdl.com>**
 - iii. Click on "Shareholder Login"
 - iv. Insert user ID and password as initial password noted in step 1(a)(i) above. Click "Login".
 - v. "Password change: menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - vi. Home page of "e-Voting" opens. Click on "e-Voting:Active E-voting Cycles".
 - vii. Select "EVEN" (Electronic Voting Event Number) of Tyroon Tea Company Limited.
 - viii. Now you are ready for e-Voting as "Cast Vote" page opens.
 - ix. Cast your vote by selecting appropriate option and click on "Submit" and also click on "Confirm" when prompted.
 - x. Upon confirmation, the message "Vote cast successfully" will be displayed.
 - xi. Once the member has voted on the resolution, such member will not be allowed to modify your vote.
 - xii. For the votes to be considered valid, the corporate and institutional shareholders (companies, trusts, societies, etc.) are required to send a scanned copy (PDF/JPG format) of the relevant Board Resolution/Appropriate Authorization etc. together with attested specimen signature of the duly authorized signatory(ies), to the Scrutinizer through e-mail at **dcsahoo123@rediffmail.com** with a copy marked to **evoting@nsdl.co.in**
- (B) If you are already registered with NSDL for e-voting then you can use your existing user ID and password for Login to cast your vote.
- (C) In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and E-voting user manual for Shareholders available at the Download section of NSDL's E-Voting website: **www.evoting.nsdl.com**. You can also send your queries/grievances relating to e-voting to the e-mail ID: **investors@rdinfotech.in** or **evoting@nsdl.co.in**
- (D) The period for e-voting starts on 19th September 2014 and ends on 20th September 2014.

E-voting shall be disabled by NSDL at 5.30 p.m. on 20th September, 2014.



08/14