

# McLeod Russel India Limited

CIN : L51109WB1998PLC087076

Registered Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001.

TEL : 033-2210-1221, 2248-9434/35 FAX : 91-33-2248-8114/6265/3683

E-Mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



MCLEOD RUSSEL  
*Believe in tea*

## ATTENDANCE SLIP

(To be presented at the entrance)

### TWENTIETH ANNUAL GENERAL MEETING

on Thursday

**9th August, 2018**

at 10:30 a.m.

at **Kala Mandir**

48, Shakespeare Sarani

Kolkata - 700 017

Folio No./Client ID & DP ID. :

- A member/proxy wishing to attend the Meeting must complete this Attendance Slip before coming to the Meeting and hand it over at the entrance.
- If you intend to appoint a proxy, please complete the Proxy Form and deposit it at the Company's Registered office, at least 48 hours before the Meeting.
- Please bring your copy of the Annual Report to the Meeting.

I record my presence at the  
**TWENTIETH ANNUAL GENERAL MEETING**

\_\_\_\_\_  
Name of the Proxy in Block Letters  
(if the Proxy attends instead of the Members)

\_\_\_\_\_  
Signature of Member/Proxy

.....cut here.....

## Form No. MGT-11 Proxy Form

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

CIN : L51109WB1998PLC087076

Name of the Company : McLeod Russel India Limited

Registered Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani

Kolkata - 700 001.

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 McLeod Russel India 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 20th Annual General Meeting of the Company, to be held on Thursday, the 9th August 2018 at 10:30 a.m. at Kala Mandir Auditorium, 48 Shakespeare Sarani, Kolkata - 700 017 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution Nos.		For	Against
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.		
2.	Declaration of dividend for the financial year ended 31st March 2018.		
3.	Appointment of a Director in place of Mr. Amritanshu Khaitan (holding DIN : 00213413), who retires by rotation and being eligible, offers himself for re-appointment.		
4.	Appointment of a Director in place of Mr. Azam Monem (holding DIN : 00023799), who retires by rotation and being eligible, offers himself for re-appointment.		
5.	Special Resolution for approval to Mr. Brij Mohan Khaitan (holding DIN : 00023771) to continue as a Non-Executive Director and Chairman of the Company after 31st March 2019.		
6.	Special Resolution for approval to Dr. R. Srinivasan (holding DIN : 00003968) to continue as a Non-Executive Independent Director of the Company after 31st March 2019.		
7.	Special Resolution in terms of Section 180(1)(a) of the Companies Act, 2013 for approval of sale, lease or otherwise disposal of certain Tea Estates of the Company or the assets thereof having value in excess of 20% but not exceeding 35% of the value of the undertaking of the Company.		
8.	Ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ended 31st March 2018.		
9.	Ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending 31st March 2019.		

Signed this ..... day of ..... 2018.

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 Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700001, 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 Annual General Meeting.**
- 3. A member may vote either for or against each of the above resolutions.**