



James Warren Tea Limited

CIN: L15491AS2009PLC009345

12 Pretoria Street, Kolkata -700071 Telephone: 91-33-40341000 Tele fax: 91-33-40341015

Email: investors@jameswarrentea.com Website: www.jameswarrentea.com

1. Name and Registered address of the Sole/First named Shareholder :

2. Name of the Joint Shareholder (s), if and :

3. Folio No./DP ID No.& Client ID No. *
(*Applicable to investors holding shares in dematerialized form) :

4. Number of share(s) held :

I/We hereby record my/our presence at the 9th **ANNUAL GENERAL MEETING** of the Company to be held on Friday, the 3rd day of August, 2018 at 9.00 a.m. at Dhoedaam Tea Estate, P.O. Borahapjan, Dist. Tinsukia 786150, Assam.

Name of the Proxy, if applicable

Signature of Member(s)/Proxy

ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	User id	Password/ Pin
180707005		

Note:

1. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
2. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of Annual Report for reference at the meeting.
3. Please read the instructions carefully before exercising your vote.

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 : L15491AS2009PLC009345
Name of the Company : JAMES WARREN TEA LIMITED
Registered office : Dhoedaam Tea Estate, P.O Borahapjan ,Tinsukia -786150.

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 James Warren Tea Limited,
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 on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, the 3rd day of August, 2018 at the Registered Office of the Company at 9.00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution Proposed
1.	Adoption of Standalone and Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31 st March, 2018, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.
2.	Approval for the re-appointment of Mr. Akhill Kumar Ruia (DIN : 03600526), Director retiring by rotation.

3.	Appointment of M/s. B. Chhawchharia & Co., Chartered Accountants (Registration No. 305123E) as the Statutory Auditors of the Company and authorize the Board to fix their remuneration.
4.	Re-appointment of Mr. Akhil Kumar Ruia as a Whole-time Director of the Company for a period of 3 (Three) years with effect from July 1, 2018.
5.	Re-appointment of Mr. Sudeep Kumar Ahluwalia as a Whole-time Director of the Company for a period of 1 (One) year with effect from April 21, 2018.
6.	Re-appointment of Mr. Arup Kumar Chowdhuri (DIN: 00997826) as an Independent Director.
7.	Re-appointment of Mr. Abhiram Kastur Sheth (DIN: 00473105) as an Independent Director.
8.	Approval of Remuneration of Cost Auditors for the financial year 2018-19.

Signed this _____ day of _____, 2018

Signature of shareholder :

Signature of Proxy holder(s) :

Affix a Revenue Stamp of Re.1/-
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Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the full text of the aforesaid resolutions, statements and notes, please refer to the Notice including the explanatory statement, convening this Annual General Meeting of the Company.