



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

ATTENDANCE SLIP

Name of Shareholder (In block letters)	Folio No. / DP id & Client id	No. of shares held

I/We hereby record my/our presence at the **6th ANNUAL GENERAL MEETING** of the Company to be held at, on Friday, the 18th day of September, 2015 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

Note : Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the ENTRANCE of the meeting venue.

ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	User id	Password/ Pin
150814023		



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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, Dist. Tinsukia, Assam 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 **6th Annual General Meeting** of the company, to be held on **Friday, the 18th day of September, 2015 at 9.00 a.m.** at Dhoedaam Tea Estate, P.O. Borahapjan, Dist. Tinsukia 786150, Assam and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Resolution Proposed	Please Tick (Optional) Refer note 3		
		For	Against	Abstain
Ordinary Business:				
1	Adoption of Audited Balance Sheet as at 31st March, 2015 and Profit & Loss Account for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.			
2	Approval to the re-appointment of Mr Anil Kumar Ruia, Director retiring by rotation			
3	Appointment of M/s Singhi & Company, Chartered Accountants as the statutory auditors of the Company and authorize the Board to fix their remuneration.			
Special Business:				
4	Appointment of Mrs Sucharita Basu De as an Independent Director of the Company.			
5	Approval to the appointment of Mr Rakesh Kumar Srivastava as the Director of the Company			
6	Appointment of Mr Rakesh Kumar Srivastava as the Wholetime Director of the Company and to confirm the remuneration recommended by the Remuneration Committee.			
7	Approval to the re-appointment of Mr Akhil Kumar Ruia as the Wholetime Director of the Company and to confirm the remuneration recommended by the Remuneration Committee.			
8	Approval to the re-appointment of Mr Ankit Govind Ruia as the Wholetime Director of the Company and to confirm the remuneration recommended by the Remuneration Committee.			
9	Approval to the appointment of Cost Auditor of the Company and authorize the Board to fix their remuneration.			

Signed this _____ day of _____, 2015

Signature of shareholder

Signature of Proxy holder(s)

Affix a Revenue Stamp of not less than Re.1/-

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 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.
3. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem fit.