TONGANI TEA COMPANY LIMITED

CIN: L01132WB1893PLC000742 REGISTERED OFFICE:

15B, Hemanta Basu Sarani, 3rd Floor, Kolkata–700 001 Phone: 033 2248 7685, Fax: 033 2210 0541.

E-mail: info@tonganitea.com, Website: www.tonganitea.com

ATTENDANCE SLIP

Regd.	Folio/DPID & Client ID						
Name							
Address of the Shareholder							
No. of Shares Held							
In case of Proxy, Name of Proxy							
1.	I hereby record my presence at the 125 th Annual General Meeting of the Company, to be held on Friday, the 7 th September, 2018 at 10.30 A.M. at its Registered Office at 15B, Hemanta Basu Sarani, 3 rd Floor, Kolkata-700 001.						
2.	Signature of the Shareholder	ure of the Shareholder Present Signature of the Proxy Present					
3.	Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.						
4.	Shareholder/Proxy holder desiring to attend the meeting may bring his / her copy of Annual Report for reference at the meeting.						
5.	Please read the instructions carefully before exercising your vote.						
ELECTRONIC VOTING PARTICULARS							
	EVSN	USER – ID	PAN / SEQUENCE NUMBER				
	(E-Voting Sequence Number):						

6. E-Voting Facility is available during the following voting period :

180809042

Commencement of E-Voting	End of E-Voting
Tuesday, 4 th September, 2018	Thursday, 6 th September,
from 09.00 A.M.	2018 till 05.00 P.M.