



**KANCO TEA & INDUSTRIES LIMITED (CIN L15491WB1983PLC035793)**

Regd Office: "Jasmine Tower", 3<sup>rd</sup> Floor, 31 Shakespeare Sarani, Kolkata- 700017

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**ASSENT / DISSENT or physical ballot FORM FOR VOTING ON AGM RESOLUTIONS**

<b>Name(s) &amp; Registered Address of the sole / first named Member</b>	<b>Name(s) of the Joint-Holder(s), if any</b>
<b>i) Registered Folio No.</b>	<b>Number of Share(s) held</b>
<b>ii) DP ID No. &amp; Client ID No.</b>	

I / We hereby exercise my / our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Annual General Meeting dated 16<sup>th</sup> June, 2015(32<sup>nd</sup> AGM to be held on 31<sup>st</sup> July, 2015), by conveying my / our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below:

<b>Resolutions</b>		<b>No. of shares</b>	<b>Assent</b>	<b>Dissent</b>
Ordinary Business				
1	Ordinary Resolution for adoption of the Audited Financial Statement for the year ended 31 <sup>st</sup> March, 2015.			
2	Ordinary Resolution to dividend on 7% Non Cumulative Redeemable Preference Shares for the financial year ended 31 <sup>st</sup> March, 2015.			
3	Ordinary Resolution to declare dividend on Equity Shares for the year ended 31 <sup>st</sup> March, 2015.			
4	Ordinary Resolution to appoint a Director in place of Mr. Umang Kanoria (DIN: 00081108) who retires by rotation and being eligible, offers himself for re-appointment.			
5	Ordinary Resolution to appoint Auditors of the Company and fix their remuneration.			
Special Business				
6	Special Resolution for accepting unsecured deposits from Members under section 73 of the Companies Act, 2013 read with rules made thereunder.			

Place :

Date :

\_\_\_\_\_  
Signature of the Member or Authorised Representative

Notes :

- (i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
- (ii) Last date for receipt of Assent/Dissent Form : 30<sup>th</sup> July, 2015 (5.00 pm)
- (iii) Please read the instructions printed overleaf carefully before exercising your vote.

## Instructions

### General Instructions

1. Shareholders have option to vote either through e-voting i.e. electronic means or to convey assent/dissent in physical form. If a shareholder has opted for Physical Assent / Dissent Form, then he/she should not vote by e-voting and vice versa. However, in case shareholders cast their vote through both physical assent/dissent form and e-voting, then vote cast through physical assent/dissent shall be considered, subject to the assent/dissent form being found to be valid and vote cast through e-voting shall be treated as invalid.
2. The notice of Annual General Meeting is dispatched/e-mailed to the members whose names appear on the Register of Members as on 26<sup>th</sup> June, 2015 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on the said date.
3. Voting through physical assent / dissent form cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives with proof of their authorisations, as stated below.

### Instructions for voting physically on Assent / Dissent Form

1. A Member desiring to exercise vote by Assent / Dissent should complete this Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Ms. Priti Todi, Practicing Company Secretary and send the same at their cost to reach the Scrutinizer at the following address (viz) M/s P.S. & Associates. 225D, A J C Bose Road, Kolkata 700 020 on or before the close of working hours i.e. 5.00 p.m. on 30<sup>th</sup> July, 2015. All Forms received after this date will be strictly treated as if the reply from such Member has not been received.
2. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
3. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Assent / Dissent Form should be accompanied by a certified copy of the relevant Board Resolution/appropriate authorisation, with the specimen signature(s) of the authorised signatory(ies) duly attested.
4. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (√) in the appropriate column in the Form. The assent or dissent received in any other form shall not be considered valid.
5. A Member may request for a duplicate Assent / Dissent Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.1 above.
6. Members are requested not to send any other paper along with the Assent / Dissent Form. They are also requested not to write anything in the Assent / Dissent form excepting giving their assent or dissent and putting their signature. If any such other paper is sent the same will be destroyed by the Scrutinizer.
7. The Scrutinizer's decision on the validity of the Assent / Dissent Form will be final and binding.
8. Incomplete, unsigned or incorrectly ticked Assent / Dissent Forms will be rejected.