



TIL LIMITED

CIN: L74999WB1974PLC041725

Registered Office: 1, Taratolla Road, Garden Reach, Kolkata 700 024.

Ph: 6633 2000, 6633 2845, Fax: 2469 3731/2143, Website: www.tilindia.in

ATTENDANCE SLIP

I/We hereby record my/our presence at the 40th Annual General Meeting of the Company at 1, Taratolla Road, Garden Reach, Kolkata- 700 024 on Friday, 7th August, 2015 at 10:00 a.m.

Registered Folio No/ DP ID & Client Id	
Name and Address of the Shareholder	
Name of joint holders, if any	
No. of Shares held	

SIGNATURE OF THE SHAREHOLDER(S)

SIGNATURE OF PROXY

- Notes :**
1. Please complete the Folio/ DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall.
 2. Electronic copy of the Annual Report for FY 2014-15 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is being sent to all the members whose e-mail address is registered with the Registrar & Share Transfer Agent/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
 3. Physical copy of the Annual Report for FY 2014-15 and Notice of the Annual General Meeting along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.
 4. **Please remember to bring this Attendance Slip with you and hand it over at the entrance of the Meeting Hall.**

ELECTRONIC VOTING PARTICULARS

EVEN (remote e-voting Event Number)	USER ID	PASSWORD / PIN

Commencement of e-voting	End of e-voting
August 3, 2015 from 9.00 am	August 6, 2015 till 5.00 pm

NOTE : Please read instructions given at Note No. 17 of the Notice of the 40th Annual General Meeting carefully before voting electronically.





PROXY FORM
FORM No. MGT-11

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Name of the Member (s):	
Registered address :	
E-mail Id:	
Folio No./Client Id:	
DPID:	

I/We, being the Member(s) and holding shares in the above named Company, 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 **40th Annual General Meeting** of the Company, to be held on **Friday, 7th August, 2015 at 10:00 a.m. at the Registered Office of the Company at 1, Taratolla Road, Garden Reach, Kolkata 700 024** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements for the year ended on 31 st March, 2015 together with the Reports of the Directors and the Auditors thereon.
2	To appoint a Director in place of Mr. S. Mazumder (DIN 00116654), who retires by rotation and being eligible, offers himself for re-appointment.
3	To appoint Messrs Deloitte Haskins & Sells (Firm Registration No. 302009E), Chartered Accountants, Kolkata as Statutory Auditors of the Company and fix their remuneration.
4	To fix remuneration of Messrs D. Radhakrishnan & Co. (Firm Registration No. 000018), Cost Auditor of the Company for financial year 2015-16.
Special Business	
5	Ordinary Resolution for appointment of Ms. Veena Hingarh (DIN 00885567), Chartered Accountant, as a Non Executive Independent Director of the Company under the provisions of Section 149, 150 and 152 of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the said Act and in accordance with revised Clause 49 of the Listing Agreement with the Stock Exchanges.
6	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for selling, leasing or otherwise disposing of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings.

Signed this _____ day of _____ 2015

Signature of Shareholder(s) _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

- 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 Resolutions, Explanatory Statement and Notes please refer to the Notice of the 40th Annual General Meeting.
 3. Please complete all details including details of member(s) in the above box before submission.