



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 42nd Annual General Meeting (AGM) of the Company at 1, Taratolla Road, Garden Reach, Kolkata- 700 024 on Saturday, 26th August, 2017 at 10:00 Hours IST or any adjournment thereof.

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 :
- Please remember to bring this Attendance Slip with you, sign it and hand it over at the Attendance Verification Counter at the entrance of the Meeting Hall.
 - The Proxy Holder shall prove his/her identity at the time of attending the AGM. Proxies are requested to carry a photo identity to the Meeting Hall.

ELECTRONIC VOTING PARTICULARS

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

Commencement of e-voting	End of e-voting
August 23, 2017 from 09:00 Hours IST.	August 25, 2017 till 17:00 Hours IST.

NOTE : Please read instructions given at Note No. 18 of the Notice of the 42nd Annual General Meeting carefully before voting electronically.



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Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2013

PROXY FORM
FORM No. MGT-11

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

I/We, being the Member(s) and holding shares in the above named Company, hereby appoint

- Name:
Address:
E-mail Id: _____ Signature : _____, or failing him;
- Name:
Address:
E-mail Id: _____ Signature : _____, or failing him;
- 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 42nd Annual General Meeting of the Company, to be held on Saturday, 26th August, 2017 at 10:00 Hours IST. 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 No.	Resolution
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements for the year ended on 31 st March, 2017 together with the Reports of the Directors and the Auditors thereon.
2	To consider declaration of dividend
3	To appoint a Director in place of Mr. S. Mazumder (DIN 00116654), who retires by rotation and being eligible, Offers himself for re-appointment.
4	To re-appoint M/s. Deloitte Haskins & Sells (Firm Registration No. 302009E), Chartered Accountants, Kolkata as Statutory Auditors of the Company and fix their remuneration.
5	To fix remuneration of M/s. D. Radhakrishnan & Co. (Firm Registration No. 000018), Cost Auditor of the Company for financial year 2017-18.
Special Business	
6	Ordinary Resolution for appointment of Mr. Alok Banerjee (DIN 00609491) as a Director of the Company liable to retire by rotation under the provisions of Section 161 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Article No. 124 of the Articles of Association of the Company.
7	Special Resolution for appointment of Mr. Alok Banerjee (DIN 00609491) as a Whole-time Director and Chief Financial Officer of the Company with effect from 1 st January, 2017 for a term of 5 years under the provisions of Section 196, 197, 198, 200, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, etc.
8	Special Resolution for re-appointment of Mr. S. Mazumder (DIN 00116654) as the Chairman and Managing Director of the Company with effect from 1 st June, 2017 for a term of 3 years under the provisions of Section 196, 197, 198, 200, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V, etc.

Signed this _____ day of _____ 2017

Signature of Shareholder(s) _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

- Note:
- 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.
 - For the Resolutions, Explanatory Statement and Notes please refer to the Notice of the 42nd Annual General Meeting.
 - Please complete all details including details of member(s) in the above box before submission.