



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 43rd Annual General Meeting (AGM) of the Company at 1, Taratolla Road, Garden Reach, Kolkata- 700 024 on Friday, 3rd August, 2018 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 :
- 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
July 31, 2018 from 09:00 a.m.		August 2, 2018 till 05:00 p.m.

NOTE : Please read instructions given at Note No. 17 of the Notice of the 43rd Annual General Meeting carefully before voting electronically.



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

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 43rd Annual General Meeting of the Company, to be held on Friday, 3rd August, 2018 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 No.	Resolution
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements for the year ended on 31 st March, 2018 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. Aloke Banerjee (DIN 00609491), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
4	Ordinary Resolution for ratification of remuneration payable to Messrs. D. Radhakrishnan & Co. (Firm Registration No. 000018), the Cost Auditors of the Company under the provisions of Section 148 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).
5	Special Resolution for payment of commission not exceeding one (1) per cent (%) of the net profits of the Company for the relevant financial year for a period of five years commencing 1st April, 2018 under the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules thereunder (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

Signed this _____ day of _____ 2018

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 43rd Annual General Meeting.
 - Please complete all details including details of member(s) in the above box before submission.