

NAGA DHUNSERI GROUP LIMITED

CIN : L01132WB1918PLC003029

Regd. Office : Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020

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BALLOT FORM

IN RESPECT OF ITEMS OF BUSINESS SET FORTH IN THE NOTICE DATED 30TH MAY, 2016 CONVENING THE 98TH ANNUAL GENERAL MEETING OF THE COMPANY.

I do hereby exercise my vote(s) with regard to the resolution(s) stated below by casting my vote(s) FOR/AGAINST the resolution(s) in the appropriate column and appending my signature (as per the specimen in the Company's record) therefor.

Resolution Number	Description	Type of Resolution	For	Against	No. of Shares
1.	Adoption of Audited financial statements for the financial year ended 31st March, 2016 together with the Reports of the Directors and Auditors thereon.	Ordinary			
2.	Declaration of Dividend for the financial year ended 31st March, 2016	Ordinary			
3.	Appointment of Sri C. K. Dhanuka (DIN : 00005684) who retires by rotation and offers himself for re-appointment	Ordinary			
4.	Ratification of the appointment of M/s. S. S. Kothari & Co., Chartered Accountants as the Statutory Auditors of the Company and to authorise the Board to fix their remuneration for the financial year ending 31st March, 2017.	Ordinary			

Folio No./DP ID No. & Client ID No. :

Name of the Member :

No. of Shares held :

Place :

Signature of Member

Date :

Instructions :

1. The right of voting by Ballot Form shall not be exercised by a Proxy.
2. There will be only one Ballot Form for every Folio / DP ID / Client ID irrespective of the number of joint holders.
3. The Ballot Form shall be signed by the first named shareholder and in his / her absence by the next named shareholder.
4. Where the Ballot Form has been signed by the Authorised Representative of the body corporate / trust / society, etc., a certified copy of the relevant authorisation / board resolution to vote with signatory's signature attested should accompany the Ballot Form.