

NAGA DHUNSERI GROUP LIMITED

CIN : L01132WB1918PLC003029

Regd. Office : DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA - 700 020

Phone : (033) 2280 1950 (5 Lines), Fax : 91 33 2287 8995

E-mail : hpbhuwania@dhunseritea.com, Website : www.nagadhunserigroup.com

98th ANNUAL GENERAL MEETING

DATE :

Tuesday, 9th August, 2016

TIME : 3.30 P.M.

ATTENDANCE SLIP

VENUE :

'Kala Kunj', Sangit Kala Mandir Trust
48, Shakespeare Sarani
Kolkata - 700 017

Name & Address of Member

Serial No.

I certify that I am a Member / Proxy for the Member holding

Please ✓ in the box

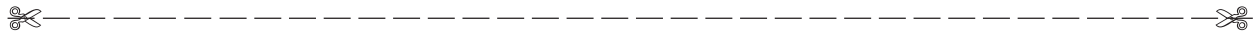
Member Proxy

Name of the Proxy in Block Letters

Signature of Member / Proxy attending

NOTES :

- i) A member/proxy wishing to attend the Meeting must complete this Attendance Slip before coming to the Meeting and hand it over at the entrance.
- ii) If you intend to appoint a proxy, please complete the Proxy Form and deposit it at the Company's Registered Office, at least 48 hours before the meeting.
- iii) Please bring your copy of the Annual Report to the Meeting.



ELECTRONIC VOTING

Electronic voting (e-voting) facility is being provided in respect of the Resolutions proposed at the 98th AGM, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Please see the Notice dated 30th May, 2016 covering the AGM for the procedure with respect to e-voting.

Your e-voting user ID and password are provided below :

Electronic Voting Event Number (EVEN)	User ID	Password
104248		

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PROXY FORM
FORM NO. MGT-11

VENUE :

'Kala Kunj', Sangit Kala Mandir Trust
48, Shakespeare Sarani
Kolkata - 700 017

Serial No.

Name & Address of Member

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the (Management and Administration) Rules, 2014

I / We, being the Member(s) of _____ shares of Naga Dhunseri Group Limited, 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 : _____

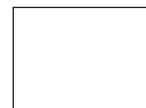
As my/our proxy to attend and vote for me/us and on my/our behalf at the Nintyeighth Annual General Meeting of the Company, to be held on Tuesday, the 9th August, 2016 at 3.30 P.M. at Kalakunj, 48, Shakespeare Sarani, Kolkata - 700 017 and at any adjournment thereof in respect of such resolutions as are indicated below :

Ordinary business :

1. Adoption of Audited financial statements for the financial year ended 31st March, 2016 together with the Reports of the Directors' and Auditors' thereon.
2. Declaration of Dividend for the financial year ended 31st March, 2016.
3. Appointment of Sri C. K. Dhanuka (DIN : 00005684) who retires by rotation and offers himself for re-appointment.
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.

Signature of Proxy holder : _____

Signed this _____ day of _____ 2016 Signature of Member _____



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.