

CIN: L74999WB1974PLC041725

TITED Tractors India

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 41st Annual General Meeting (AGM) of the Company at 1,Taratolla Road, Garden Reach, Kolkata-700 024 on Friday, 22nd July, 2016 at 10:00 Hours IST

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 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.

2. 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 19, 2016 from 09:00 Hours IST.	July 21, 2016 till 17:00 Hours IST.

NOTE: Please read instructions given at Note No. 17 of the Notice of the 41st Annual General Meeting carefully before voting electronically.





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Name of	the Member(s):		
Register	ed address :		
E-mail Id	: /Client ld:		
	, one it id.		
DP ID:			
I/Ma bains	the Member(s) s	and holdingshares in the above named Cor	mnany horoby appoint
_	, ,	and noiding shares in the above hamed cor	прапу, петеру арропт
(1) Name			
E-ma	il ld:	Signature :	, or failing him;
(2) Name			
E-ma		Signature :	, or failing him;
(3) Name) :		
Addre		Circantura	
E-ma		Signature :and vote (on a poll) for me/us and on my/our behalf at the	
Meeting of	the Company, to	be held on Friday, 22 nd July, 2016 at 10:00 Hours IST. at totolla Road, Garden Reach, Kolkata 700 024 and at any a	the Registered Office
		as are indicated below:	aujourninent thereof in
	suci i resolutions a		
Resolution No		Resolution	
	Ordinary Busin	Resolution ness	ded on 31 st March 2016
1	Ordinary Busing To receive, consist together with the	Resolution ness ider and adopt the Audited Financial Statements for the year ende Reports of the Directors and the Auditors thereon.	·
	Ordinary Busing To receive, consist together with the To appoint a Direction	Resolution ness ider and adopt the Audited Financial Statements for the year end	·
1	Ordinary Busing To receive, consist together with the To appoint a Direct eligible, offers him To appoint Mess	Resolution ness ider and adopt the Audited Financial Statements for the year ender Reports of the Directors and the Auditors thereon. rector in place of Mr. S. Mazumder (DIN 00116654), who retires	s by rotation and being
1 2	Ordinary Busin To receive, consist together with the To appoint a Direction of the Directio	Resolution ness ider and adopt the Audited Financial Statements for the year end e Reports of the Directors and the Auditors thereon. rector in place of Mr. S. Mazumder (DIN 00116654), who retires mself for re-appointment. ers Deloitte Haskins & Sells (Firm Registration No. 302009E), Clory Auditors of the Company and fix their remuneration. ion of Messrs D. Radhakrishnan & Co. (Firm Registration No. 0000 incial year 2016-17.	s by rotation and being Chartered Accountants,
1 2 3 4	Ordinary Busin To receive, consist together with the To appoint a Direction of the digible, offers him To appoint Mess Kolkata as Statut To fix remunerating Company for fina Special Busine	Resolution ness ider and adopt the Audited Financial Statements for the year ender Reports of the Directors and the Auditors thereon. The Rector in place of Mr. S. Mazumder (DIN 00116654), who retires maself for re-appointment. The Registration No. 302009E), Catory Auditors of the Company and fix their remuneration. The Registration No. 0000 ancial year 2016-17. The Registration No. 0000 ancial year 2016-17.	Chartered Accountants, 018), Cost Auditor of the
1 2 3	Ordinary Busine To receive, consist together with the To appoint a Direction of the ligible, offers him To appoint Mess Kolkata as Statut To fix remunerating Company for fina Special Busine Ordinary Resolut Independent Direction of the time being	Resolution ness ider and adopt the Audited Financial Statements for the year end e Reports of the Directors and the Auditors thereon. rector in place of Mr. S. Mazumder (DIN 00116654), who retires mself for re-appointment. ers Deloitte Haskins & Sells (Firm Registration No. 302009E), Clory Auditors of the Company and fix their remuneration. ion of Messrs D. Radhakrishnan & Co. (Firm Registration No. 0000 incial year 2016-17.	Chartered Accountants, O18), Cost Auditor of the O18) as a Non-Executive d 152 of the Companies or re-enactment thereof nce with Securities and
1 2 3 4	Ordinary Busine To receive, consist together with the To appoint a Direction of the Rules made together with the To appoint Mess Kolkata as Statut To fix remunerating Company for fina Special Busine Ordinary Resolut Independent Director of the time being Exchange Board Ordinary Resolut Director of the Cother Rules made being in force) real	Resolution ness ider and adopt the Audited Financial Statements for the year end a Reports of the Directors and the Auditors thereon. rector in place of Mr. S. Mazumder (DIN 00116654), who retires mself for re-appointment. sers Deloitte Haskins & Sells (Firm Registration No. 302009E), Ctory Auditors of the Company and fix their remuneration. ion of Messrs D. Radhakrishnan & Co. (Firm Registration No. 0000 ancial year 2016-17. ress ution for re-appointment of Ms. Veena Hingarh (DIN 00885567 rector of the Company under the provisions of Section 149, 150 and re Rules made thereunder (including any statutory modification(s) of g in force) read with Schedule IV to the said Act and in accordance.	Chartered Accountants, O18), Cost Auditor of the O152 of the Companies or re-enactment thereof nce with Securities and ons, 2015. Executive Independent ompanies Act, 2013 and tent thereof for the time
1 2 3 4 5 5 6	Ordinary Busin To receive, consist together with the To appoint a Direction of the Cotten Busines of India (Listing Ordinary Resolut Director of the Cotten Busines (Company Resolut Independent Director of the Cotten Busines (Company Resolut Independent Director of the Cotten Busines (Company Resolut Director of the Cotten Busines (Cotten Busines) (Cotten Busine	Resolution ider and adopt the Audited Financial Statements for the year ender Reports of the Directors and the Auditors thereon. rector in place of Mr. S. Mazumder (DIN 00116654), who retires moself for re-appointment. It is beloitte Haskins & Sells (Firm Registration No. 302009E), Cotory Auditors of the Company and fix their remuneration. It is on of Messrs D. Radhakrishnan & Co. (Firm Registration No. 0000 ancial year 2016-17. It is sesse attion for re-appointment of Ms. Veena Hingarh (DIN 00885567 ector of the Company under the provisions of Section 149, 150 and Re Rules made thereunder (including any statutory modification(s) of g in force) read with Schedule IV to the said Act and in accordar of India (Listing Obligations & Disclosure Requirements) Regulation for appointment of Dr. T. Mukherjee (DIN 00004777) as a Noncompany under the provisions of Section 149, 150 and 152 of the Cothereunder (including any statutory modification(s) or re-enactment of Section 149, 150 and 152 of the Cothereunder (including any statutory modification(s) or re-enactment of Section 149, 150 and 152 of the Cothereunder (including any statutory modification(s) or re-enactment of Section 149, 150 and 152 of the Cothereunder (including any statutory modification(s) or re-enactment of Section 149, 150 and 152 of the Cothereunder (including any statutory modification(s) or re-enactment of Section 149, 150 and 152 of the Cothereunder (including any statutory modification(s) or re-enactment of Section 149, 150 and 152 of the Cothereunder (including any statutory modification).	Chartered Accountants, O18), Cost Auditor of the O18), Cost Auditor of the O18), Cost Auditor of the O19 O19 O19 O19 O19 O19 O19 O1
1 2 3 4 5 6 Signed this	Ordinary Busine To receive, consist together with the To appoint a Directly offers him To appoint Mess Kolkata as Statut To fix remuneratic Company for fina Special Busine Ordinary Resolut Independent Directly Act, 2013 and the for the time being Exchange Board Ordinary Resolut Director of the Cotthe Rules made being in force) read of India (Listing Cottons)	Resolution ider and adopt the Audited Financial Statements for the year end a Reports of the Directors and the Auditors thereon. rector in place of Mr. S. Mazumder (DIN 00116654), who retires moself for re-appointment. In Deloitte Haskins & Sells (Firm Registration No. 302009E), Cotory Auditors of the Company and fix their remuneration. In On of Messrs D. Radhakrishnan & Co. (Firm Registration No. 0000 ancial year 2016-17. Ress Ition for re-appointment of Ms. Veena Hingarh (DIN 00885567 ector of the Company under the provisions of Section 149, 150 and Re Rules made thereunder (including any statutory modification(s) of g in force) read with Schedule IV to the said Act and in accordar of India (Listing Obligations & Disclosure Requirements) Regulation for appointment of Dr. T. Mukherjee (DIN 00004777) as a Noncompany under the provisions of Section 149, 150 and 152 of the Coto thereunder (including any statutory modification(s) or re-enactment with Schedule IV to the said Act and in accordance with Securities obligations & Disclosure Requirements) Regulations, 2015.	Chartered Accountants, O18), Cost Auditor of the O18), Cost Auditor of the O18), Cost Auditor of the O19 O19 O19 O19 O19 O19 O19 O1

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 41st Annual General Meeting.
 Please complete all details including details of member(s) in the above box before submission.