

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 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):	
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

- (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 (on a poll) for me/us and on my/our behalf at the **41st Annual General Meeting** of the Company, to be held on **Friday, 22nd July, 2016 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, 2016 together with the Reports of the Directors and the Auditors thereon.
2	To appoint a Director in place of Mr. S. Mazumder (DIN 00116654), who retires by rotation and being eligible, offers himself for re-appointment.
3	To appoint Messrs Deloitte Haskins & Sells (Firm Registration No. 302009E), Chartered Accountants, Kolkata as Statutory Auditors of the Company and fix their remuneration.
4	To fix remuneration of Messrs D. Radhakrishnan & Co. (Firm Registration No. 000018), Cost Auditor of the Company for financial year 2016-17.
Special Business	
5	Ordinary Resolution for re-appointment of Ms. Veena Hingarh (DIN 00885567) as a Non-Executive Independent Director of the Company under the provisions of Section 149, 150 and 152 of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the said Act and in accordance with Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
6	Ordinary Resolution for appointment of Dr. T. Mukherjee (DIN 00004777) as a Non-Executive Independent Director of the Company under the provisions of Section 149, 150 and 152 of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the said Act and in accordance with Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Signed this _____ day of _____ 2016

Signature of Shareholder(s) _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

- Note: 1. 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.
2. For the Resolutions, Explanatory Statement and Notes please refer to the Notice of the 41st Annual General Meeting.
3. Please complete all details including details of member(s) in the above box before submission.