

# SHREE TULSI ONLINE.COM LIMITED

33<sup>rd</sup> Annual Report 2014-15

## SHREE TULSI ONLINE .COM LIMITED

CIN: L99999WB1982PLC035576

Regd. Office: 4, N. S. Road, 1<sup>st</sup> Floor, Kolkata – 700 001

Email: investors@shreetulsionline.com, Website: www.shreetulsionline.com

### ATTENDANCE SLIP

DP Id*		Folio No.	
Client Id*		No. of Shares	

#### NAME AND ADDRESS OF THE SHAREHOLDER

I/We hereby record my/our presence at the 33<sup>rd</sup> Annual General Meeting to be held on Monday, 28<sup>th</sup> September, 2015 at 4.00 P.M. at O2 VIP Hotel, VIP Road, Kaikhali, Kolkata – 700 052.

\_\_\_\_\_  
Signature of Shareholder / Proxy

Note: Please complete this slip and hand it over at the entrance of the Meeting venue.

#### FORM OF PROXY

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

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Name of the Member(s): Registered address:		E-mail ID: Folio No./Client Id: *DP Id:	
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I/We, being the member(s) of \_\_\_\_\_ shares of Shree Tulsi online .com Limited, hereby appoint:

1) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

2) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

3) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

and whose signature(s) are as my / our proxy to vote for me/us on my/our behalf at the 33<sup>rd</sup> Annual General Meeting of the Company to be held on Monday, 28<sup>th</sup> September, 2015 at 4.00 P.M. at O2 VIP Hotel, VIP Road, Kaikhali, Kolkata – 700 052 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Signature of the proxy holder / Signature of the Shareholder

**Affix  
a revenue  
stamp**

#### ELECTRONIC VOTING PARTICULARS

EVS (Electronic Voting Sequence Number)	USER ID	PASSWORD

I/We direct my/our proxy to vote on the Resolutions in the manner as indicated in the box below:

Sr.No.	Resolutions	For	Against
	<b>Ordinary Business</b>		
1	Adoption of Audited Financial Statements along with Report of Board of Directors for the year ended March 31, 2015		
2	Re-Appointment of Mr. Abhishek Kumar Jain, who retire by Rotation		
3	Ratification of Appointment of Statutory Auditor and fixing their remuneration		
	<b>Special Business</b>		
4	Re-Appointment of Mr. Vinod Kumar Bothra as the whole time Director of the Company		
5	For making Loan, Investment and Guarantee upto Rs. 40 Crores pursuant to Section 186 of the Companies Act, 2013		
6	Adoption of new set of Articles of Association as per Table F of the Companies Act, 2013.		

Applicable for investor holding shares in electronic form

#### 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 33<sup>rd</sup> Annual General Meeting.
- (3) This is only optional. Please put a tick in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all the Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (4) Please complete all details including details of Shareholder (s) in above box before submission.
- (5) The proxy should carry its identity proof.