

09/08

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| MINT INVESTMENTS LTD. Regd. Office: 'Dhunseri House', 4A, Woodburn Park, Kolkata-700 020 Phone : (033) 2280-1950 (5 lines), Email : hpbhuwania@dhunseritea.com Website : www.mintinvestments.in CIN : L15142WB1974PLC029184 | | ATTENDANCE SLIP 40th Annual General Meeting Thursday, the 4th September, 2014 at 2.00 p.m. |
| | | |
| I/We hereby record my/our presence at the 40th Annual General Meeting of the Company held on Thursday, the 4th September, 2014 at 2.00 P.M. at 'Trimplex Chamber', Dhunseri House, 4A, Woodburn Park, Kolkata - 700020. | | |
| _____ Name of Proxy (in BLOCK LETTERS) | _____ Signature of Shareholder/ Proxy Present | |

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

| ELECTRONIC VOTING PARTICULARS | | |
|---------------------------------------|---------|----------|
| EVEN (Electronic Voting Event Number) | User ID | Password |
| | | |

Please refer to the AGM Notice for Electronic Voting Instructions.

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| I / We, being the member(s), holding _____ shares of the above named company, hereby appoint | | |
| 1. Name _____ | Address _____ | |
| E.mail Id _____ | Signature _____, or failing him / her | |
| 2. Name _____ | Address _____ | |
| E.mail Id _____ | Signature _____, or failing him / her | |
| 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 40th Annual General Meeting of the Company, to be held on the 4th day of September, 2014 at 2.00 p.m. at 'Trimplex Chamber', Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020 and at any adjournment thereof in respect of such resolutions as are indicated below:-

| Resolution No. | Resolutions. | Optional* | |
|----------------|---|-----------|---------|
| | | For | Against |
| 1. | Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the year ended 31st March, 2014. | | |
| 2. | To declare dividend. | | |
| 3. | Re-appointment of Sri C. K. Dhanuka (DIN 00005684) who retires by rotation as Director of the Company. | | |
| 4. | Re-appointment of Sri M. L. Khemka (DIN 00012325 who retires by rotation as Director of the Company | | |
| 5. | To appoint Messrs Dhandhanias & Associates, Chartered Accountants (Firm Regn. No. 316052E) as Auditors of the Company. | | |
| 6. | Appointment of Sri M. L. Khemka (DIN 00012325) as an Independent Director of the Company for a period upto 5 years from 1st October, 2014. | | |
| 7. | Appointment of Sri B. L. Chandak (DIN 00057273) as an Independent Director of the Company for a period upto 5 years from 1st October, 2014. | | |
| 8. | Appointment of Sri Anil Bhutoria (DIN 00705794) as an Independent Director of the Company for a period upto 5 years from 1st October, 2014. | | |
| 9. | Appointment of Sri Yashwant Daga (DIN 00040632) as an Independent Director of the Company for a period upto 5 years from 1st October, 2014. | | |
| 10. | Appointment of Smt. Bharati Dhanuka (DIN 02397650) as Managing Director of the Company for 5 years from 1st July, 2014. | | |

Signed this _____ day of _____ 2014.

Member's Folio / DP ID-Client ID _____ Signature of Shareholder (s) _____

Signature of Proxy Holder(s) _____

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 40th Annual General Meeting.

*3. It is optional to put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' Column Blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

**Affix
Revenue
Stamp**