

**Joonktollie Tea & Industries Limited**

Regd. Office : 21, Strand Road,  
Kolkata - 700 001

**NOTICE OF DESPATCH OF  
POSTAL BALLOT PAPERS**

Notice is hereby given under Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, that the Company has completed the despatch of the Postal Ballot Notice dated 9th April, 2012 alongwith Explanatory Statement, the Postal Ballot Form and self addressed postage prepaid Business Reply Envelope on 17th April, 2012, to all the members of the Company, seeking the approval of the members by special resolution for reappointment of Shri K. C. Mohta as a Whole Time Director to be designated as Executive Director & Chief Executive Officer of the Company for a period of 5 (five) years with effect from 4th May, 2012. Members who have not received the Postal Ballot Form, may apply to the Company for a duplicate Postal Ballot Form.

The Board of Directors of the Company has appointed Ms. Sweety Kapoor, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Members are requested to note that duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than close of working hours on Friday, 18th May, 2012. Any Postal Ballot Form received after the said date will not be valid and will be treated as if reply from such member(s) has not been received.

**FOR JOONKTOLLEE TEA &  
INDUSTRIES LTD.**

S. Bagree  
Company Secretary

Place : Kolkata  
Date : 17-04-2012