

JINDAL HOTELS LIMITED, VADODARA

CIN:L18119GJ1984PLC006922

Regd. Office : GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara 390 020.

Tel: (0265)2363366/2226000/2226226 Website: www.suryapalace.com Email: share@suryapalace.com

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

PROXY FORM [MGT 11]

32nd Annual General Meeting of JINDAL HOTELS LIMITED: Tuesday, 12th September, 2017

Name of Share Holder(s)	
Registered Address	
Email ID.	
Contact No.	
No. of Shares held	
Folio No	
*DP ID / Client ID	

I / We, being a Member/Members of JINDAL HOTELS LIMITED, 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: _____ or failing him

and whose signature(s) are appended below as my/our Proxy to attend and vote (on poll) for me/us and on my/our behalf, at the Thirty Second Annual General Meeting of the Company, to be held on 12th day of September, 2017 at 3:30 pm at GRAND MERCURE Vadodara Surya Palace, Sayajiganj, Vadodara 390 020 and at any adjournment thereof in respect of the resolutions as are indicated below.

Resolution No.	Resolutions
Ordinary Business	
1	Adoption of Financial Statements, Boards' Report etc.
2	Declaration of dividend on equity shares for the FY 2016-17
3	Re Appointment of Director, retiring by rotation
4	Appointment of Auditors and to fix their remuneration

Signed this _____ day of _____, 2017

Signature of member(s)

Affix
Revenue
Stamp
Re. 1/-

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

*Applicable for members holding shares in electronic form

NOTE: This Form of Proxy in order to be effective Should be duly completed and deposited at the Registered Office of the Company Jindal Hotels Limited, GRAND MERCURE Vadodara, Surya Palace Hotel, Sayajigunj, Vadodara – 390020, not less than 48 hours before the commencement of the meeting.

ATTENDANCE SLIP

Name of Share Holder(s)/ Proxy/Authorized Representative	
Registered Address	
Email ID.	
Contact No.	
No. of Shares held	
Folio No	
*DP ID / Client ID	

I hereby record my presence at the 32nd Annual General Meeting of the Company, to be held on Tuesday, 12th September, 2017 at 3.30 p.m. at GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara -390020.

Signature of the Member/ Proxy: _____

Notes:

- (1) Members/ proxy holders are requested to bring the attendance slip with them when they come to the meeting and hand it over at the gate after affixing their signature on it.
- (2) Members are requested to advice, indicating their Folio Nos. DP ID*, the change in their address, if any, to the Registrar and Share Transfer Agents.
- (3) *Applicable for investors holding shares in Electronic (Demat) Form