

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]

33rd Annual General Meeting of JINDAL HOTELS LIMITED: Tuesday, 4th September, 2018

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/her
- (2) Name _____ Address _____
E-mail ID: _____ Signature _____ or failing him/her
- (3) Name _____ Address _____
E-mail ID: _____ Signature _____

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 Third Annual General Meeting of the Company, to be held on 4th day of September, 2018 at 2.30 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	Re Appointment of Director, retiring by rotation

Signed this _____ day of _____ 2018

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, Sayajigunj, Vadodara-390 020, not less than 48 hours before the commencement of the meeting.

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ATTENDANCE SLIP

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

I hereby record my presence at the 33rd Annual General Meeting of the Company, to be held on Tuesday, 4th September, 2018 at 2.30 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 advise, 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

ATTENDANCE SLIP - PROXY FORM