



Tulip
Star
Hotels
Ltd.

Tulip Star Hotels Limited

Registered Office: Plot No. 3, Opp, Punchkuiya Road, Bhanot Chamber, Aram Bagh, Pahar Ganj, New Delhi – 110055

CIN: L74899DL1987PLC029184 Tel: 011-23547932 Fax: 011-23541427

Email : complianceofficer@tulipstar.com Website : www.tulipstarhotel.com

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

DP ID* : _____ Folio No. : _____

Client ID* : _____ No. of Shares : _____

Name and Address of the Shareholder: : _____

I hereby record my presence at the Twenty Ninth Annual General Meeting of the Company being held on Friday, September 30, 2016 at The Deputy Speaker Hall, Constitution Club, Vithal Bhai Patel House, Rafi Marg, New Delhi – 110 001.

Signature of Attending Member / Proxy / Representative: : _____

Notes:

- 1) Please complete and sign this attendance slip and handover at the entrance of the Meeting Hall.
- 2) Only Member(s) or their Proxies with this attendance slip will be allowed entry to the Meeting.

* Applicable for investors holding shares in electronic (demat) form.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	User ID	Default PAN#
160813007		

Only Members who have not updated their PAN with the Company/Depository Participant shall use default PAN mentioned in the address sticker.

Note: Please read the Instructions for e-voting given along with notice of the Annual General Meeting. The voting period starts from Tuesday, September 27, 2016 (9.00 a.m.) and ends on Thursday, September 29, 2016 (5.00 p.m.). The voting module shall be disabled by CDSL for voting thereafter.