



**Tulip
Star
Hotels
Ltd.**

Form No. MGT-12

Polling Paper

*[Pursuant to section 109(5) of the Companies Act, 2013 and
Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]*

*29th Annual General Meeting of Tulip Star Hotels Limited,
Scheduled to be held on Friday, September 30, 2016
at The Deputy Speaker Hall, Constitution Club, Vithal Bhai Patel House,
Rafi Marg, New Delhi – 110 001.*

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|----------------------------|--|
| Name of the Company | Tulip Star Hotels Limited |
| Registered office | Plot No. 3, Opp, Punchkuiya Road, Bhanot Chamber, Aram Bagh, Pahar Ganj, New Delhi – 110055. |

BALLOT PAPER

| Sl No. | Particulars | Details |
|--------|--|---------|
| 1. | Name of the First Named Shareholder (In block letters) | |
| 2. | Postal Address | |
| 3. | Registered Folio No./ *DP ID & Client ID No. (*Applicable to investors holding shares in dematerialized form) | |
| 4. | Class of Share | Equity |

I hereby exercise my vote in respect of resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

| Item No. | Resolution | No. of Shares held by me | I assent to the resolution | I dissent from the resolution |
|----------|--------------------------------------|--------------------------|----------------------------|-------------------------------|
| 1. | Adoption of Accounts | | | |
| 2. | Re-appointment of Mr. A. B. M. Good | | | |
| 3. | Re-appointment of Statutory Auditors | | | |

Place: New Delhi

Date:

(Signature of the shareholder)