



**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]*

*30th Annual General Meeting of Tulip Star Hotels Limited,
Scheduled to be held on Friday, September 29, 2017
at The Deputy Speaker Hall, Constitution Club, Vithal Bhai Patel House,
Rafi Marg, New Delhi – 110 001.*

Name of the Company	Tulip Star Hotels Limited
Registered office	Indra Palace Building, H-Block, Middle Circle, Connaught Circus, New Delhi – 110001.

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 Dr. Ajit B. Kerkar			
3.	Appointment of Statutory Auditors			
4.	Appointment of Mr. Sheel Dhar Pande as Independent Director			
5.	Appointment of Mr. Dwarakanath Boppana as Independent Director			

Place: New Delhi
Date:

(Signature of the shareholder)