

Tulip Star Hotels Ltd

Registered Office: Indra Palace Building, H-Block, Middle Circle, Connaught Circus, New Delhi – 110 0001.

Tel: 011- 23738811; **Fax:** 011 - 23317373;

CIN No.: L74899DL1987PLC029184;

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

POSTAL BALLOT FORM

Sr. No.:

1. Name(s) & Registered Address of the :
sole / first named Member

2. Name(s) of the Joint-Holder(s), if any :

3. Registered Folio Number / DP ID No :
/Client ID No.* *(Applicable to investors
holding Shares in dematerialized form)

4. Number of Ordinary Share(s) held :

I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot / e-voting, by conveying my /our assent or dissent to the said Resolutions by placing tick (√) mark in the appropriate box below:

| Sr. No. | Description of Resolution | No. of Ordinary Shares for which votes | I/We assent to the Resolutions (FOR) | I/We dissent to the Resolutions (AGAINST) |
|---------|--|--|--------------------------------------|---|
| 1. | Approval of continuation of directorship of Mr. Anthony Bruton Meyrick Good | | | |
| 2. | Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate | | | |

Place :

Date :

(Signature of the Member)

ELECTRONIC VOTING PARTICULARS

| EVSN (e-Voting Voting Sequence Number) | USER ID | Default PAN / Sequence No. |
|---|---------|----------------------------|
| 190419002 | | |

Note: Please read the instructions printed overleaf carefully before exercising your vote

INSTRUCTIONS

General information

- a) There will be one Postal Ballot Form / e-voting for every Client ID No./ Folio No., irrespective of the number of joint holders.
- b) Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
- c) Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy.

PROCESS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT

- a) Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage prepaid self-addressed envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- b) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
- c) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorisation, with the specimen signature(s) of the authorised signatory (ies) duly attested.
- d) The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
- e) Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e. at 5.00 p.m. on 28.05.2019. Postal Ballot Forms received after this date will be considered invalid.
- f) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- g) A Member seeking duplicate Postal Ballot Form can write to the Company's Registrars-Link Intime India Pvt. Ltd. duly completed and signed duplicate Postal Ballot Forms should, however, reach the Scrutinizer not later than the close of working hours on 28.05.2019.
- h) Members are requested not to send any paper (other than the resolution / authority as mentioned under "Process for Members opting for voting by Postal Ballot" point 2c above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.