



Tulip  
Star  
Hotels  
Ltd.

# Form No. MGT-11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]

## Tulip Star Hotels Limited

CIN: L74899DL1987PLC029184 Tel: 011-23738811 Fax: 011-23317373

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

Regd Office: Indra Palace Building, H-Block, Middle Circle, Connaught Circus, New Delhi – 110001.

Name of the member(s): \_\_\_\_\_

Registered address: \_\_\_\_\_  
\_\_\_\_\_

e-mail Id: \_\_\_\_\_

Folio No/ \*Client Id: \_\_\_\_\_

\*DP Id: \_\_\_\_\_

I/We, being the member(s) holdings \_\_\_\_\_ shares of Tulip Star Hotels Limited hereby appoint:

(1) Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him;

(2) Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him;

(3) Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him;

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company, to be held at The Deputy Speaker Hall, Constitution Club, Vithal Bhai Patel House, Rafi Marg, New Delhi – 110 001 on Friday, September 28, 2018 at 3.30 p.m. or at any adjournment thereof in respect of such resolutions as are indicated below:



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\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

| Item No. | Resolutions   | For | Against |
|----------|---|-----|---------|
| 1.       | Adoption of Accounts                                      |     |         |
| 2.       | Re-appointment of Mr. A. B. M. Good                       |     |         |
| 3.       | Re-appointment of Dr. Ajit B. Kerkar as Managing Director |     |         |

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Affix  
Revenue  
Stamp  
of Re1

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of first  
proxy holder

\_\_\_\_\_  
Signature of second  
proxy holder

\_\_\_\_\_  
Signature of third  
proxy holder

**Notes:**

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) A Proxy need not be a member of the Company.
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- \*\* (4) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes. However, in this situation either member present can vote or proxy can vote.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.