

LEMON TREE HOTELS LIMITED

CIN: L74899DL1992PLC049022

Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

Telephone No.: 011-46050101; Fax: 011-46050110

E: sectdept@lemontreehotels.com; Website: www.lemontreehotels.com



ATTENDANCE SLIP

26th ANNUAL GENERAL MEETING

Date: August 3, 2018; Time: 03.00 p.m.

Venue: AIR FORCE AUDITORIUM, SUBROTO PARK, NEW DELHI 110010

TYPE	Sr No. BALNO	* DPID/Client ID: HOLDER_FOL
HOLDER	Folio No.:DPID	
HOLDER_ADD		
HOLDER_AD1		
HOLDER_AD2		
HOLDER_AD3		
PIN HOLDER_PIN		

I / We hereby record my/our presence at the Annual General Meeting of the Company at Air Force Auditorium, Subroto Park, New Delhi 110010 on Friday, August 3, 2018 at 03.00 p.m.

Member's Folio/Client ID/ DP ID*

Member's/Authorised
Representative/Proxy's name in Block
Letters

Member's/Authorised
Representative/Proxy's Signature

*Applicable for members holding shares in electronic form.

Note:

1. Sign this attendance slip and hand it over at the attendance verification counter at the entrance of meeting hall.
2. Bodies Corporate, whether a company or not, who are members, may attend through their authorised representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorisation should be deposited with the Company.
3. Electronic copy of Notice of the Annual General Meeting (AGM) alongwith proxy form and the attendance slip and has been/is being sent to all the members whose email address is registered with the Company unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
4. Physical copy of the Notice of the AGM along with the proxy form and attendance slip is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

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PARTICULARS OF ELECTRONIC VOTING

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN
EVENT_NO	USER_ID	PWD

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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]

Name of the member(s)		
Registered address:		
E-mail Id:		
Folio No/ Client ID:		
DP ID:		

I/We, being the member (s) holding shares of the above named company, hereby appoint

Name:	Email Id:
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Address:	
	Signature -----

or failing him/ her

Name:	Email Id:
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Address:	
	Signature -----

or failing him/ her

Name:	Email Id:
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Address:	
	Signature -----

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the company, to be held on Friday, August 3, 2018 at 03.00 p.m. at Air Force Auditorium, Subroto Park, New Delhi 110010 and at any adjournment thereof.

I direct my Proxy to vote on the resolutions in the manner as indicated below:

Sl. No.	Resolution	Vote #		
		For	Against	Abstain
1	Adoption of Annual Accounts (Standalone & Consolidated)			
2.	Re-appointment of Mr. Rattan Keswani, who retires by rotation			
3.	Re-appointment of Mr. Niten Malhan, who retires by rotation			
4.	Re-appointment of Mr. Ravi Kant Jaipuria, who retires by rotation			
5.	Appointment of Mr. Pradeep Mathur, as an Independent Director of the Company			
6.	Contribution to charitable or other funds/institutions in terms of Section 181 of the Companies Act, 2013			
7.	Approval/Ratification for payment of Remuneration to Mr.Patanjali Govind Keswani, Chairman & Managing Director			

Signed this _____ day of _____ 2018.

Affix revenue stamp

_____ Signature of shareholder(s)	_____ Signature of Proxy holder(s)
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Note:

1. The Proxy to be effective should be deposited at the Registered Office of the Company not less than FORTY-EIGHT HOURS before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
4. This form of proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the Meeting.
6. This is optional. Please put For/Against in the appropriate column against the Resolutions indicated in the Box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular Resolution, he/she should write "Abstain" across the boxes against the Resolution.

