



GUJARAT HOTELS LIMITED

CIN: L55100GJ1982PLC005408

Registered Office: WelcomHotel Vadodara, R C Dutt Road, Alkapuri, Vadodara 390 007
Tel: +91 0265 233 0033 • E-mail: ghlinvestors@yahoo.co.in • Website: www.gujarathotelsltd.in

37TH ANNUAL GENERAL MEETING

ADMISSION SLIP

Name of the Member
Registered Address

DP ID No. & Client ID No. /
Registered Folio No.

No. of Shares held

I hereby record my presence at the 37th Annual General Meeting (AGM) of the Company held on Saturday, 7th September, 2019 at 11.00 a.m. at WelcomHotel Vadodara, R C Dutt Road, Alkapuri, Vadodara 390 007.

Name of the Proxy in Block Letters

Signature of Member / Proxy attending

- NOTES:** i) Member / Proxy attending the AGM must bring his / her Admission Slip, which should be signed and deposited at the entrance.
ii) Duplicate Admission Slip will not be issued at the venue.

VOTING BY ELECTRONIC MEANS

The Resolutions for consideration at the 37th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and also through ballot paper at the AGM venue, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) in this regard.

Members who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number in the PAN field.

Kindly refer to the AGM Notice for the procedure with respect to remote e-voting.



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PROXY FORM

Name & Address of Member :

E-mail ID :

DP ID No. & Client ID No. /
Registered Folio No.

I / We, being the Member(s) holding _____ shares of Gujarat 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

as my / our proxy to attend and vote for me / us and on my / our behalf, if not already voted by me / us through remote e-voting, at the 37th Annual General Meeting (AGM) of the Company to be held on 7th September, 2019 at 11.00 a.m. at WelcomHotel Vadodara, R C Dutt Road, Alkapuri, Vadodara 390 007 and at any adjournment thereof, in respect of the resolutions on the items as indicated hereafter:



Resolution Number	Description	Optional (✓)	
		For	Against
Ordinary Business			
1	Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2019, and the Reports of the Board of Directors and the Auditors.		
2	Declaration of dividend for the financial year ended 31st March, 2019.		
3	Appointment of Mr Jagdish Singh who retires by rotation and offers himself for re-election.		
4	Approval of payment of remuneration of Messrs. K C Mehta & Co., Chartered Accountants, for the financial year 2019-20.		
Special Business			
5	Appointment of Mr Mohan Swarup Bhatnagar as Independent Director of the Company.		
6	Re-appointment of Mr Cheruvettolil Kochukoshy Koshy as Independent Director of the Company.		
7	Re-appointment of Mr Mahalinga Narayanan as Independent Director of the Company.		

Signed this _____ day of _____ 2019.

Signature of Member: _____

Affix
Revenue
Stamp

Instructions

- (1) This Proxy Form, in order to be effective, should be completed, stamped, signed and deposited / received at the Registered Office of the Company, **Gujarat Hotels Limited, WelcomHotel Vadodara, R C Dutt Road, Alkapuri, Vadodara 390 007**, not less than 48 hours before the commencement of the AGM i.e. by **11.00 a.m. on 5th September, 2019**.
- (2) The Proxy Form should be signed by the Member or his attorney authorised in writing, or in case of a corporate Member, should be under its seal or be signed by an officer or attorney authorised by such Member.
- (3) The signature of the Member on the Proxy Form should be as per the specimen signature furnished by National Securities Depository Limited / Central Depository Services (India) Limited or registered with the Company.