

**ROYALE MANOR HOTELS AND INDUSTRIES LIMITED**

Regd. Office: International Airport Circle, Ahmedabad-382 475. (India)  
Phone No.: (079) 22868641 Fax – (079)-22868641 CIN: L55100GJ1991PLC015839  
Email: royalemanorhotels@rediffmail.com Website: www.rmhil.com

**ATTENDANCE SLIP**

Please complete this Attendance Slip and hand it over at the entrance of the Meeting Hall. It helps us to make proper arrangements. Failure to bring this Attendance Slip creates unnecessary inconvenience to you.

Please write below

DP id*	
Client id*	

Registered Folio No	
No of Shares held	

Full Name of the Member \_\_\_\_\_

Full Name of the Proxy \_\_\_\_\_

(In Block Letters, to be filled in if the proxy attends instead of the Member)

I hereby record my presence at the 28<sup>th</sup> **ANNUAL GENERAL MEETING** of the Company held at Ahmedabad Textile Mills' Association (ATMA) Hall, Ashram Road, Ahmedabad - 380009 on 30<sup>th</sup> Day of September, 2019 at 3.00 p.m.

-----  
Member's / Proxy Signature

\* Applicable to the members holding shares in electronic form.

**NOTES:**

1. Members/Proxy holders are requested to bring their copy of the Notice with them at the Meeting.
2. Please carry with you this Attendance Slip and hand over the same duly completed, stamped signed at the space provided, at the entrance of the Meeting Hall.

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**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) of .....shares of the above named company, 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:.....

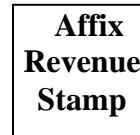
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28<sup>th</sup>Annual general meeting of the company, to be held on Monday, 30<sup>th</sup> day of September, 2019 At 03.00p.m. at Ahmedabad Textile Mills' Association (ATMA) Hall, Ashram Road, Ahmedabad - 380009 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No.**

1. To adopt Audited Balance sheet and P&L a/c with Directors and Auditors' report for financial year 31<sup>st</sup>March, 2019.
2. To appoint Mr. Vishwajeetsingh Champawat, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Ms. Qury Nagadiya (DIN: 08455589) as an Independent Director of the Company.

Signature of shareholder -----

Signature of Proxy holder(s) -----



**Note: 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.**