



Mahindra Holidays & Resorts India Limited

Registered Office: No 17/18, 2nd Floor, Mahindra Towers, Patullos Road, Chennai-600 002.

CIN: L55101TN1996PLC036595

TEL: +91 44 3988 1000 • FAX: +91 44 3027 7778

W: www.clubmahindra.com; E: investors@mahindaholidays.com

POSTAL BALLOT FORM

POSTAL BALLOT NO.

- Name(s) of the Member(s) :
[including joint-holder(s), if any]
- Registered Address of the sole / first named Member :
- Folio No./ DP Id* /Client ID* :
(*applicable only to Members holding Shares in dematerialized form)
- Number of Equity Share(s) held :
- I/ We hereby exercise my/our vote(s) in respect of the following Ordinary Resolutions to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice dated May 19, 2017, of Mahindra Holidays & Resorts India Limited (Company), by conveying my/our assent or dissent to the said Resolutions by placing a tick mark (√) at the appropriate box below:

Sr. No.	Details of Ordinary Resolutions	No. of Equity shares	I/We assent to the Resolution(s) (FOR)	I/We dissent to the Resolution(s) (AGAINST)
1.	Increase in Authorised Share Capital of the Company and consequent amendment to the Capital Clause of the Memorandum of Association			
2.	Issue of Bonus Shares in proportion of 1 (One) Equity Share of Rs.10/- each for every 2 (Two) fully paid-up Equity Shares of Rs.10/- each.			

Place :

Date :

(Signature of Shareholder)

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

NOTE: Please read the instructions given overleaf carefully before exercising your vote

Instructions for filling Postal Ballot Form:

1. A Member desirous of exercising his/her vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope (BRE). Postage charges will be borne and paid by the Company. Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate box in the Postal Ballot Form. The assent or dissent received in any other physical form shall be considered invalid.
3. This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Registrar and Transfer Agent (RTA)/Depository Participant). In case of joint-holding, this Postal Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
4. In case of Equity Shares held by companies, trusts, societies, etc., the duly 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 certified/attested.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of Joint Members.
6. The right of voting by Postal Ballot shall not be exercised by a Proxy.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Friday, June 30, 2017, 5.00 p.m. (IST). All Postal Ballot Forms received after this date will be considered invalid. The Scrutinizer will submit the report to the Chairman or any Director of the Company after completion of the scrutiny and the results of the Postal Ballot will be announced on or before Monday, July 3, 2017.
8. Incomplete, unsigned, incorrect, defaced or mutilated Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed BRE, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would not be considered and would be destroyed by the Scrutinizer.
10. The Company is also offering e-Voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-Voting has been enumerated in the Notes to the Postal Ballot Notice dated May 19, 2017.
11. The voting rights of the Members shall be in proportion to their Equity Shares in the total paid-up Equity Share capital of the Company as on May 19, 2017. A person who is not a member on the relevant date should treat this Notice for information purpose only.
12. 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.
13. A Member may request for a duplicate Postal Ballot Form, if so required or can download the Postal Ballot Form from the Company's Website at the link <http://www.clubmahindra.com> and the same duly completed should reach the Scrutinizer not later than the last date for voting specified at Sr. No. 7 above. In case of receipt of more than one Postal Ballot Form from a Member, the last received Form would be considered and the earlier received Form(s) would be considered invalid.
14. In case of non-receipt of the Postal Ballot Form or for any query relating there to, the Members may contact the Company's RTA, Karvy Computershare Private Limited, Unit: Mahindra Holidays & Resorts India Limited, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or send an e-mail at investors@mahindaholidays.com.