



Mahindra Holidays & Resorts India Limited

(CIN: L55101TN1996PLC036595)

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

T: 044 3988 1000 F: 044 3027 7778

Website: www.clubmahindra.com • Email: investors@mahindraholidays.com

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint Shareholders desiring to attend the Meeting may obtain additional Attendance Slips on request. Provided such request is received by the Company/Registrar and Transfer Agents, Karvy Computershare Private Limited at Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 before July 22, 2016.

Name & Address of the Shareholder:

Joint Holder 1:

Joint Holder 2:

Folio No.:

DP ID:

Client ID:

No. of Shares:

I / We record my / our presence at the TWENTIETH ANNUAL GENERAL MEETING of the Company being held at Rani Seethai Hall, No. 603, Anna Salai, Chennai – 600006 on Friday, 29th day of July, 2016 at 3:00 p.m.

Name(s) of the Shareholder(s)/Proxy (IN BLOCK CAPITALS)

Signature(s) of the Shareholder(s) or Proxy

NOTE: You are requested to sign and handover this slip at the entrance of the meeting venue. Joint Members may obtain additional slip on request at the venue of the meeting. You are also requested to bring your copy of Annual Report at the meeting.

ELECTRONIC VOTING PARTICULARS

Shareholder may please note the user id and password given below for the purpose of e-Voting in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

EVEN (e-Voting Event Number)	User ID	Password

Notes:

1. The e-voting period will commence on Tuesday, July 26, 2016 (9.00 a.m. IST) and will end on Thursday, July 28, 2016 (5.00 p.m. IST).
2. Detailed instructions for e-voting are given in Note No.'N' of the AGM Notice.

