



## 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@mahindaholidays.com

### PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L55101TN1996PLC036595
Name of the Company:	Mahindra Holidays & Resorts India Limited
Registered Offices:	Mahindra Towers, 2nd Floor, No. 17/18, Patullos Road, Chennai – 600 002
Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No/Client Id	
DP ID	

I / We, being the member(s) of Mahindra Holidays & Resorts India Limited holding..... shares of the Company, hereby appoint :

1	Name			
	Address			
	E-mail id			Signature
	<b>Or failing him / her</b>			
2	Name			
	Address			
	E-mail id			Signature
	<b>Or failing him / her</b>			
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 TWENTIETH ANNUAL GENERAL MEETING of the Company, to be held on Friday, 29<sup>th</sup> day of July, 2016 at 3:00 p.m. at Rani Seethai Hall, No. 603, Anna Salai, Chennai – 600006 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote(Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
<b>ORDINARY BUSINESS</b>				
1.	To receive, consider and adopt:			
	a. the Audited Financial Statement of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.			
	b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2016 and the Report of the Auditors thereon.			
2.	Declaration of Dividend on Equity Shares			

Resolution No.	Resolutions	Vote(Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
3.	Re-appointment of Mr. Arun Kumar Nanda (DIN:00010029) as a Director, liable to retire by rotation.			
4.	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai (ICAI Registration Number-008072S), as the Auditors of the Company and to fix their remuneration.			

Signed this.....day of.....2016.

Affix  
Re.1/-  
Revenue  
Stamp

Signature of the Member: .....

Signature of Proxy holder(s): .....

**Notes:**

1. This form of proxy in order to be effective, should be duly stamped, completed, signed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the meeting;
2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.