



## Mahindra Holidays & Resorts India Limited

(CIN: L55101TN1996PLC036595)

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

T: +91 44 3988 1000 F: +91 44 3027 7778

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

### FORM NO. MGT-11

### 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:	2 <sup>nd</sup> Floor, Mahindra Towers, 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	
	Or failing him / her			
2	Name			
	Address			
	E-mail id		Signature	
	Or failing him / her			
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 22<sup>nd</sup> Annual General Meeting of the Company, to be held on Thursday, August 2, 2018 at 3:00 p.m. at Vani Mahal (Mahaswami Hall), 103, G. N. Chetty Road, T Nagar, Chennai 600 017, Tamil Nadu 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 the audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.			
2.	To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2018.			
3.	Approve not to fill the vacancy created on the Board of Directors of the Company in place of Mr. Vineet Nayyar (DIN: 00018243), who retires by rotation and does not seek re-appointment.			
4.	Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, (ICAI Registration Number 101248W/W-100022), as the Auditors of the Company and to fix their remuneration.			

Signed this.....day of.....2018.

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.