



THE INDIAN HOTELS COMPANY LIMITED

Corporate Identification No. (CIN) - L74999MH1902PLC000183

Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001

Phone: 91 22 66395515 Fax: 91 22 02 7442 E-mail: investorrelations@tajhotels.com Website: www.tajhotels.com

ATTENDANCE SLIP
(TO BE PRESENTED AT THE ENTRANCE)



Hotels Resorts
and Palaces

I hereby record my presence at the EXTRA-ORDINARY GENERAL MEETING of the Company on Tuesday, December 20, 2016, at 11.00 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chamber (IMC) Building, IMC Marg, Churchgate, Mumbai 400 020 and at any adjournment thereof.

Member ID :

Name of the Member Signature

Name of the Proxyholder Signature

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.

E-VOTING PARTICULARS

ELECTRONIC VOTING EVENT NUMBER (EVEN)	USER ID	PASSWORD
105776		

NOTES: Please refer to the instructions printed under the Notes of the Extra-ordinary General Meeting. The e-voting period commences on Thursday, December 15, 2016 (9.00 a.m. IST) and ends on Monday, December 19, 2016 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting hereafter.



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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 No. : DP ID No.

I / We, being the Member(s) of The Indian Hotels Company Limited, holding shares hereby appoint

1. Name: E-mail ID:
Address:
Signature:, or failing him/her
2. Name: E-mail ID:
Address:
Signature:, or failing him/her
3. Name: E-mail ID:
Address:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary Meeting to be held on Tuesday, December 20, 2016, at 11.00 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chamber (IMC) Building, IMC Marg, Churchgate, Mumbai 400 020 and at any adjournment thereof in respect of the resolution as indicated below:

Item No.	Resolution	Type of Resolution
1	Removal of Mr. C. P. Mistry as a Director	Ordinary

Signed this day of 2016

Signature of Member..... Signature of Proxyholder(s).....

Affix
Revenue
Stamp

NOTE:

1. This Form, in order to be effective, should be duly stamped, completed and deposited at the Registered Office of the Company at Mandlik House, Mandlik Road, Mumbai 400 001 not less than 48 hours before the commencement of the Meeting.
2. Those Members who have multiple folios with different jointholders may use copies of this Attendance Slip/ Proxy.
3. Appointing Proxy does not prevent a member from attending in person if he so wishes.
4. In case of joint holders, the signature of anyone holder will be sufficient, but names of all joint holders must be mentioned.