

CROWN TOURS LIMITED

CIN: L63040RJ1989PLC004942

Registered Office: Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006.

Tel. No.: 0141-4156032, **E-mail Id:** finance@crownjaipur.org / **Website:** www.crownjaipur.org

S.No.

ATTENDANCE SLIP FOR 30th ANNUAL GENERAL MEETING

Registered Folio / DP ID & Client ID		
No. of Shares		
Name and registered address of the Shareholder(s):		
Name of Joint Holder(s):		
<p>I/we hereby record my/our presence at the 30th Annual General Meeting of the Company held at The Fern - An Ecotel Hotel, 3 Airport Plaza, Tonk, Road, Durgapura, Jaipur-302018 on Tuesday, 24th September, 2019 at 10.00 A.M.</p>		
If Shareholder(s), please sign here		If Proxy, please mention name and sign here
		Name of the Proxy
		Signature

Note: 1. Please sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.

2. Member / Proxy should bring his / her copy of the Annual Report for reference at the meeting.

ELECTRONIC VOTING PARTICULARS		
EVSN (Electronic voting event number)	User ID	*Default PAN
190824024		

*Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN which is printed on "Address Sticker" pasted on the envelop contains Annual Report.

Note : Please read the instructions for e-voting given under the note no. 19 to the Notice of the 30th Annual General Meeting. The Voting period starts Saturday, 21st September, 2019 at 09.00 A.M. and ends on Monday, 23rd September, 2019 at 5.00 P.M. The voting module shall be disabled by CSDL for voting thereafter.