

CROWN TOURS LIMITED

Registered Office : Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur - 302 006 Tel. : 0141-4156032
CIN : L63040RJ1989PLC004942 Website:www.crownjaipur.org E-mail:finance@crownjaipur.org,

NOTICE

TWENTY EIGHTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Members of Crown Tours Limited having CIN : L63040RJ1989PLC004942 will be held on Tuesday, 26th September, 2017 at The Fern - An Ecotel Hotel, 3 Airport Plaza, Tonk, Road, Durgapura, Jaipur-302018 at 10.00 A.M. to transact the following business :-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017 and the report of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Dinesh Kumar Golecha (DIN-00130851), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**

“**RESOLVED THAT** pursuant to the Section 139, 141, 142 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit & Auditors) Rules, 2014 (Including any statutory modification and re-enactment thereof for the time being in force) and pursuant to the recommendations of the Audit Committee, M/s. Vikas Jain & Associates, Chartered Accountants, [Firm Registration No.006803C] be and is hereby appointed as the Statutory Auditors of the Company in place of retiring auditors M/s. Kalani & Company, Chartered Accountants (Firm Registration No. 000722C), to hold office for a term of 5 consecutive years, from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 33rd AGM subject to ratification of their appointment by the members at every AGM of the company, if so required under the Act, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.”

SPECIAL BUSINESS:

4. To Consider and if thought fit, to pass with or without modification the following resolution as special resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and subject to the requisite approval of the Central Government, if required, the consent of the Members be and is hereby accorded to the re-appointment of Mr. Kamlesh Bhandari (DIN 00131113), as a Whole Time Director of the Company with effect from 1st October,

2017, for a period of three years and subject to other terms and conditions as being furnished in explanatory Statement for this resolution annexed herewith.

RESOLVED FURTHER THAT where in any financial year during the currency of tenure of Whole Time Director, the Company has no profits or its profits are inadequate, the Company shall pay to Mr. Kamlesh Bhandari, remuneration with the prior approval of the Central Government, if required, upto the limits prescribed in this behalf under Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to increase, enlarge, vary and modify the remuneration payable to him, including the monetary value thereof, upto the limits prescribed in this behalf in Section 196, 197 and/or Schedule V of the Companies Act, 2013 or any statutory modification, clarifications or re-enactment thereof, subject to the approvals, if any, as, may be required and as may be agreed between the Board of Directors and Mr. Kamlesh Bhandari.

RESOLVED FURTHER THAT the Board of Directors of the Company or any committee thereof be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution.

REGISTERED OFFICE

Opp. Rajputana Sheraton Hotel,
Palace Road, Jaipur-302006

Dated : 26.08.2017

By Order of the Board
For **CROWN TOURS LIMITED**

Abhinav Gautam
(Company secretary)

NOTES :

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL, INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE DULY STAMPED, FILLED AND SIGNED INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, MUST BE DEPOSITED AT THE CORPORATE OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days notice in writing is given to the Company.
4. Members and Proxies attending the Meeting are requested to bring their attendance slip duly filled along with their copy of Annual Report to the Meeting.
5. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
6. The Register of Directors and Key Managerial Personal and their shareholding, maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members of the Company.
7. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members of the Company.
8. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2017 to Tuesday, 26th September, 2017 (both days inclusive).
9. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company to its registered office or to Link Intime (India) Pvt. Ltd (RTA) at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, quoting reference of the Registered Folio Number.
10. Shareholders are requested to update their email address with their Depository Participants to enable the Company to send communications electronically.
11. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to RTA, for consolidation into a single folio.
12. In case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.

13. Members desiring any information relating to the accounts are requested to write to the Company at least 10 days prior to the AGM so as to enable the management to keep the information ready.
14. An explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the Special business is annexed hereto.
15. Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per observations of the Secretarial Standard on General Meeting issued under Section 118 (10) of the Companies Act, 2013, additional information in respect of the Directors seeking appointment / re-appointment at the AGM is furnished below, the directors have furnished consent / declaration for their appointment as required under the Companies Act, 2013 and rules made thereunder, are furnished in the explanatory statement as annexed hereto.
16. Electronic copy of Annual report 2017 and Notice of the 28th Annual General Meeting of the Company inter alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes. For members who have not registered their email address, physical copies of the Notice of the 28th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode
17. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment, Rules 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility for the members to enable them to cast their votes electronically on all resolutions set forth in this Notice.

The instructions for members for voting electronically are as under:-

- (i) For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting.
- (ii) The voting period begins on Saturday, 23rd September, 2017 at 09.00 A.M. and ends on Monday, 25th, September, 2017 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now select the "CROWN TOURS LIMITED" from the drop down menu and click on "SUBMIT"
- (vi) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vii) Next enter the Image Verification as displayed and Click on Login.
- (viii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (ix) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the Default PAN which is printed on "Address Sticker" pasted on the envelop contains Annual Report.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (x) After entering these details appropriately, click on "SUBMIT" tab.
- (xi) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiv) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xvi) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xviii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

- (xix) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xx) Note for Non Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xxii) The facility for voting, through polling paper shall also be made available at the AGM. The Members attending AGM, who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting through polling paper. The Members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

REGISTERED OFFICE
Opp. Rajputana Sheraton Hotel,
Palace Road, Jaipur-302006

By Order of the Board
For CROWN TOURS LIMITED

Dated : 26.08.2017

Abhinav Gautam
(Company secretary)

ANNEXURE TO THE NOTICE**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

The following Explanatory Statement sets out all the material facts relating of the Business mentioned in the accompanying Notice:

Item No. 3

[This Explanatory Statement is provided for information of the members though not required as per Section 102 of the Companies Act, 2013]

Pursuant to the provisions of Section 139 of the Companies Act, 2013 ("Act") read with applicable Rules framed thereunder, no listed company shall appoint an audit firm as auditors for more than two terms of five consecutive years. The Act also provides for additional transition period of three years from the commencement of the Act i.e. 1 April, 2014. M/s Kalani & Company, Chartered Accountants, who are Statutory Auditors of the Company, complete their term as Statutory Auditors (including additional transition period of three years) on the conclusion of the 28th Annual General Meeting of Members of the Company.

In view of the above, M/s. Vikas Jain & Associates, Chartered Accountants, [Firm Registration No.006803C] have been proposed by the Board to be appointed as Statutory Auditors of the Company for a term of five years commencing from the conclusion of this 28th Annual General Meeting (AGM) till the conclusion of the 33rd AGM, subject to ratification of their appointment at every AGM, if so required under the Act. None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the said Resolution. The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members.

Additional information in respect of the appointment / re-appointment of Directors at the AGM is furnished below, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per observations of the Secretarial Standard on General Meeting issued under Section 118 (10) of the Companies Act, 2013.

Dinesh Kumar Golecha

Mr. Dinesh Golecha, aged 46 years, He has vast experience of around 25 years in the travel & tourism trade. Besides knowing quite a few foreign languages, he has also gradually acquired an in-depth knowledge of the foreign tourist individuals & groups and takes active interest in rendering valuable advice in shaping the execution strategies for travel itineraries. He was appointed as Director (Non-executive) w.e.f 12.09.2014 on the Board. Although he is not directly connected with day to day working of the Company, but very often he is involved in critical trouble shooting situations relating to Business operations. He is a member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the company.

Remuneration last drawn and sought to be paid after re-appointment: NIL

Listed Entities in which Mr. Dinesh Kumar Golecha holds directorship and the membership of Committees of the Board: NIL

Number of Meetings of the Board during the financial year 2016-17: 9

Relationship with other Directors, Manager, and other Key Managerial Personals: Not related to any of the above.

Shareholding in the Company: NIL

Item No. 4**Mr. Kamlesh Bhandari**

Mr. Kamlesh Bhandari is the Key Managerial Personal of the company. He possesses vast experience in Management and Administration. The re-appointment of Mr. Kamlesh Bhandari as the Whole Time Director for further Three years will be suitable and beneficial for all round growth and development of the company. On the recommendation of Nomination & Remuneration Committee Board proposed the reappointment of Mr. Kamlesh Bhandari as Whole Time Director of the Company for the period of three years w.e.f. 1st October, 2017 as per the provisions of Sections 196, 197, 203 read with Schedule V to the Companies Act, 2013 on the terms and conditions as set out below subject to the approval of members with or without modifications:

Salary: Rs. 2,50,000/- per month

Mr. Kamlesh Bhandari, functions as the Whole-Time Director of the Company, he will not be paid any perquisites or any other fees for attending the Meeting of Board of Directors or any committee.

None of the Directors, except Mr. Kamlesh Bhandari, Mrs. Shaila Bhandari and Mr. Bharat Raj Bhandari are concerned or interested in this resolution.

Additional information in respect of the appointment / re-appointment of Directors at the AGM is furnished below, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per observations of the Secretarial Standard on General Meeting issued under Section 118 (10) of the Companies Act, 2013.

Mr. Kamlesh Bhandari aged 60 years and is the Whole Time Director of our company. He holds a master degree in commerce from a reputed College of Rajasthan University with having excellent knowledge in finance, accounts and taxation & possesses experience of around 32 years in Administrative Management. He has been designated as the Whole Time Director of the Company since 01.11.1994

Remuneration last drawn and sought to be paid after re-appointment: Mr. Kamlesh Bhandari received a remuneration if Rs. 16.5 Lakh in financial year 2016-17. The proposed remuneration would comprise of monthly salary as mentioned in the proposed Item no. 4 of this AGM Notice.

Listed Entities in which Mr. Kamlesh Bhandari holds directorship and the membership of Committees of the Board: NIL

Number of Meetings of the Board during the financial year 2016-17: 9

Relationship with other Directors, Manager, and other Key Managerial Personals: Mr. Kamlesh Bhandari is the younger brother of Mr. Bharat Raj Bhandari. and brother in law of Mrs. Shaila Bhandari.

Shareholding in the Company: 66000 Equity Shares

STATEMENT OF PARTICULARS (Pursuant to Schedule-V of the Companies Act, 2013)

A. General Information:

Nature of Industry: The Company related to Tours and Travels Industry and primarily provides services as Inbound Tour Operator.

Date of Commencement of Commercial Production: The Company incorporated and commenced its business activities on 5th May, 1989.

Financial Performance of the Company: The profit for the financial year 2015-16 is 2.27 Lakh and for financial year 2016-17 is 21.28 Lakh.

Foreign investments or collaborations: The Company has not entered in any agreement of Foreign Investments and Collaborations.

B. Information about appointee:

Background Details, Recognition & Awards, Job Profile & his suitability: Mr. Kamlesh Bhandari has been designated as Whole Time Director since 01.11.1994. He holds a master degree in commerce from a reputed College of Rajasthan University with having excellent knowledge in finance, accounts and taxation & possesses experience of around 32 years in Administrative Management.

Past Remuneration: Mr. Kamlesh Bhandari received a remuneration of Rs. 16.5 Lakh in financial year 2016-17.

Remuneration Proposed: The proposed remuneration would comprise of monthly salary as mentioned in the proposed Item no. 4 of this AGM Notice.

Comparative remuneration Profile with respect to Industry, size of the Company, profile of the position and person: The proposed remuneration is much below the prevailing remuneration in the industry of similar size for similarly placed persons.

Pecuniary relationship directly or indirectly with the company, or relationship with Directors, Manager and key managerial personnel: Mr. Kamlesh Bhandari does not have pecuniary relationship directly or indirectly with the Company except receiving the Remuneration for his services as Whole Time Director of the Company. He is the younger brother of Mr. Bharat Raj Bhandari. and brother in law of Mrs. Shaila Bhandari.

Listed Entities in which Kamlesh Bhandari holds directorship and the membership of Committees of the Board: NIL

Number of Meetings of the Board during the financial year 2016-17: 9

Shareholding in the Company: 66000 Equity Shares

C. Other Information:

Reasons of loss or inadequate profits

Overall recession in the industry and reduction in the footfall of the Foreign Tourists in India leads the reduction in the Operational Turnovers and inadequacy of the profits of the Company.

Steps taken or proposed to be taken for improvement & expected increase in productivity and profits in measurable terms:

Some steps are being taken by the Company like reducing the excess labored employees in the Company and to hire external transportation services for the Business for reducing the fixed cost of the Company related to owned transportation fleet. Further Company is focusing on Cost cutting as well, as a tool for reducing the operational cost and increase in marginal profits of the Company. By following the above measures the Company expects around 10% growth in productivity and profits in the financial year 2017-18.

REGISTERED OFFICE

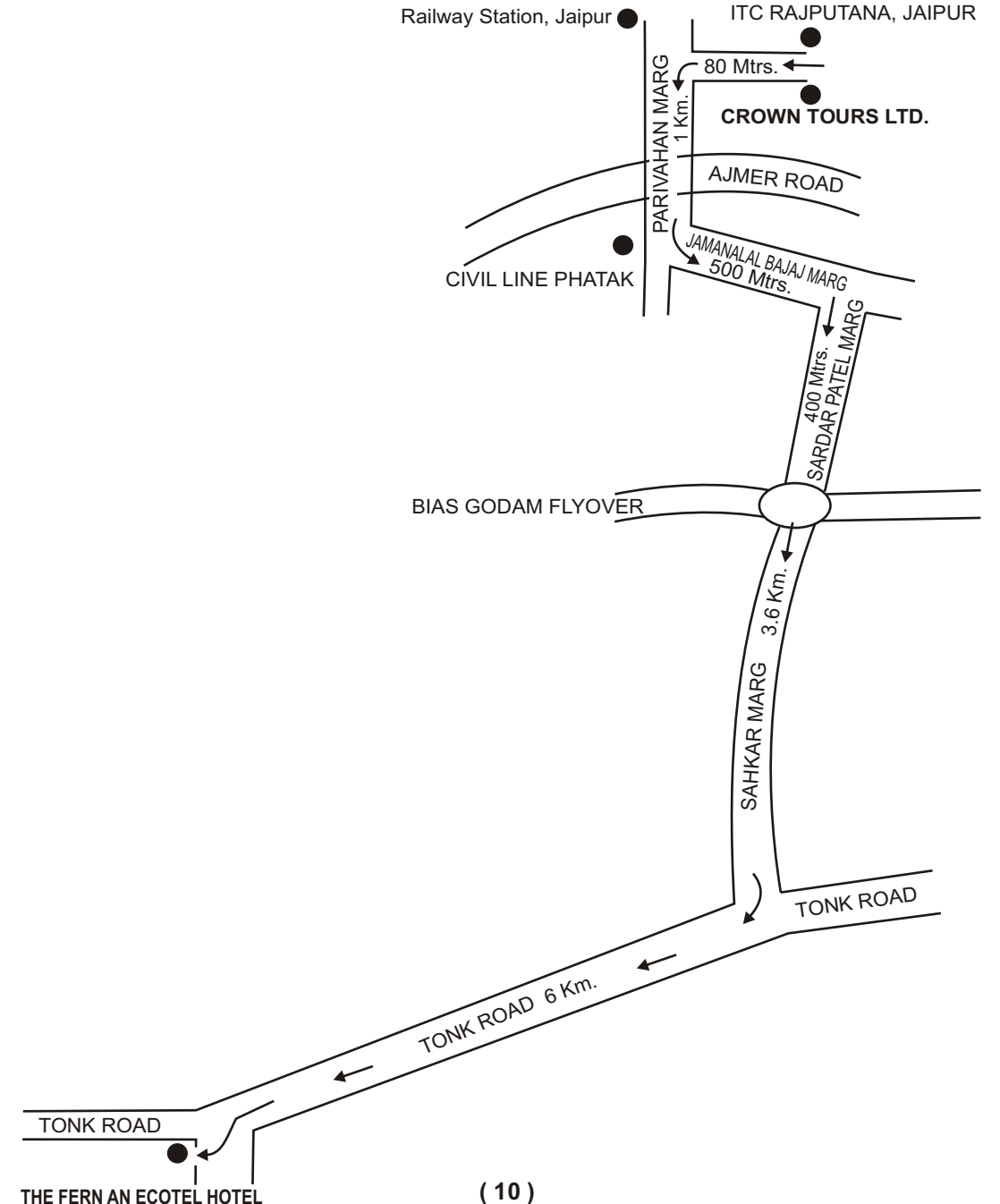
Opp. Rajputana Sheraton Hotel,
Palace Road, Jaipur-302006

By Order of the Board
For **CROWN TOURS LIMITED**

Dated : 26.08.2017

Abhinav Gautam
(Company secretary)

ROUTE MAP OF THE VENUE OF AGM



Crown Tours Ltd.

CROWN TOURS LIMITED

Regd. Office: Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006, **Tel.:** 0141-4156032
(CIN: **L63040RJ1989PLC004942**) **Website :** www.crownjaipur.org **E-mail :** finance@crownjaipur.org

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)

Name of the member (s): E-mail Id:.....

Registered address: Folio/Client Id:.....

..... DP ID:

.....

I/we, being the member (s) having..... Shares of the above named company, hereby appoint:

1) Name.....R/o..... having e-mail id..... (Signature)
or failing him

2) Name.....R/o..... having e-mail id..... (Signature)
or failing him

3) Name.....R/o..... having 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 27th Annual General Meeting of the Company, to be held on Tuesday, 26th September, 2017 at The Fern-An Ecotel Hotel, 3 Airport Plaza, Tonk, Road, Durgapura, Jaipur-302018 at 10.00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No. Resolutions

1	Adoption of the Audited Financial Statements and the report of Directors and Auditors for the year ended 31st March, 2017.
2	Re-appointment of Mr. Dinesh Kumar Golecha, Director, who retires by rotation.
3	Appointment of M/s Vikas Jain & Associates, Chartered Accountants, as Statuary Auditors.
4	Special Resolution for Re-appointment of Mr. Kamlesh Bhandari, as Whole Time Director for a period of 3 years.

* Please put a (√) in the appropriate column against the resolutions indicated in the Box. Alternatively, you may mention the number of shares in the appropriate column in respect of which you would like your proxy to vote. If you leave all the columns blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this..... day of.....2017

Signature of Shareholder

Signature of First Proxy Holder

Re. 1/-
Revenue
Stamp

Signature of Second Proxy Holder

Signature of Third Proxy Holder

Notes: (a) A member may vote either for or against in each resolution given above, (b) This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. (c) A proxy need not be a Member of the Company. (d) In case the Member appointing proxy is a body corporate, the proxy form should be signed under its seal or be signed by an officer or an attorney duly authorised by it and an authenticated copy of such authorization should be attached to the proxy form. (e) A person can act as proxy on behalf of such number of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member. (f) Appointing a proxy does not prevent a Member from attending the meeting in person if he/she so wishes.

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 28 TH 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):		
I/we hereby record my/our presence at the 28th Annual General Meeting of the Company held at The Fern - An Ecotel Hotel, 3 Airport Plaza, Tonk, Road, Durgapura, Jaipur-302018 on Tuesday, 26th September, 2017 at 10.00 A.M.		
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
170830008		

*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. 17 to the Notice of the 28th Annual General Meeting. The Voting period starts from Saturday, 23rd September, 2017 at 09.00 A.M. and ends on Monday, 25th, September, 2017 at 5.00 P.M. The voting module shall be disabled by CSDL for voting thereafter.