

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 30th Annual General Meeting of the Company, to be held on Tuesday, 24th September, 2019 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:

Resolution No.	Description	For*
Ordinary Business		
1	Adoption of the Audited Financial Statements and the report of Directors and Auditors for the year ended 31st March, 2019.	
2	Re-appointment of Mrs. Shaila Bhandari (DIN: 06568062), Director, who retires by rotation.	
Special Business		
3	Re-appointment of Mr. Bharat Raj Bhandari (DIN: 00131015), as Managing Director for a period of 3 years	
4	Re-appointment of Mr. Om Prakash Agarwal (DIN: 01437207), as Independent Director for a period of 5 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.....2019

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.