

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 NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the Members of Crown Tours Limited having CIN : L63040RJ1989PLC004942 will be held on Monday, 03rd September, 2018 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 financial year ended 31st March, 2018 and the report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kamlesh Bhandari (DIN-00131113), who retires by rotation and, being eligible, offers himself for re-appointment (Annexure-A).

SPECIAL BUSINESS

3. To ratify the appointment of M/s Vikas Jain & Associates, Chartered Accountants, having Firm Registration No. 006803C for the remaining of term without any further ratification by the members, and to fix their remuneration and if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to approval of Members in the Annual General Meeting held on 26th September, 2017 for appointment of M/s Vikas Jain & Associates, Chartered Accountants, [Firm Registration No.006803C], the Statutory Auditors of the Company, for a term of five consecutive years from the conclusion of that Annual General Meeting (AGM) till the conclusion of the 33rd AGM, which was subject to ratification at every Annual General Meeting, consent of the Members of the Company be and is hereby accorded to continue the appointment of M/s Vikas Jain & Associates, Chartered Accountants, [Firm Registration No.006803C], as statutory auditors of the Company for the remaining of term without any further ratification by the members in terms of the provisions of the Companies Act, 2013 on such remuneration as may be decided by **Mr. Bharat Raj Bhandari, [DIN: 00131015], Managing Director of the Company** in consultation with Statutory Auditors."

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules framed thereunder read with Schedule IV of the Act, read-with Articles of Associations of the Company (including any statutory modification(s) or re- enactment thereof) and other applicable law, if any, Mr. Sitaram Jhanwar, (DIN-06532375), who was appointed as an Additional Director (Category as Independent) by the Board of

Directors of Company and in respect of whom the Company has received a Notice in writing from him pursuant to the provisions of Section 160 of the Act, signifying his intention to propose the candidature of Mr. Jahnwar for the office of Director, be and is hereby appointed as Director of the Company."

"RESOLVED FURTHER THAT in compliance of provision of section 149 of the Act, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and any other applicable provisions, if any, Mr. Jhanwar, who has submitted a declaration that he meets the criteria for independence as provided under said provisions and who is eligible for appointment, shall be treated as Independent Director of the company on following terms and conditions:

- a) He shall hold office as an Independent Director for a term of five consecutive years on the Board of a company commencing from 20th day of March, 2018 and shall be eligible for reappointment subject to provisions of the Act.
- b) He shall not be liable to retire by rotation.

"RESOLVED FURTHER THAT any one of the Directors of the Company be and are severally authorized to do all such other acts, deeds, matters and things as may be necessary, incidental or consequential to give effect to the above resolutions."

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

Dated : 12.07.2018

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

PALAK JAIN
(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 Monday 27th August, 2018 to Monday, 03rd September, 2018 (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. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with

whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to RTA viz. Link Intime India Pvt. Ltd./Company .

15. An explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the Special business is annexed hereto.
16. 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.
17. The Companies Act, 2013 in line with the measures undertaken by the Ministry of Corporate Affairs for promotion of Green Initiative, has introduced enabling provisions for sending notice of the meeting and other shareholder correspondences through electronic mode. Members holding shares in physical mode are requested to register their e-mail ID's with the Company or its RTA and Members holding shares in demat mode are requested to register their e-mail ID's with their respective Depository Participants (Dps). If there is any change in the e-mail ID already registered with the Company, Members are requested to immediately notify such change to the Company or its RTA in respect of shares held in physical form and to DPs in respect of shares held in electronic form. Electronic copy of Annual report 2018 and Notice of the 29th 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 Participants(s) for communication purposes. For members who have not registered their email address, physical copies of the Notice of the 29th 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.
18. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules 2014 amended as on date 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.
19. The Board of Directors of the Company has appointed Shri Pradeep Pincha, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner. 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 Friday, 31st August, 2018 at 09.00 A.M. and ends on Sunday, 02nd, September, 2018 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 27th August, 2018 may cast their vote electronically. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period.
 - (iii) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of Meeting i.e. 3rd September, 2018

- (iv) The shareholders should log on to the e-voting website www.evotingindia.com.
- (v) Click on Shareholders.
- (vi) Now select the "CROWN TOURS LIMITED" from the drop down menu and click on "SUBMIT"
- (vii) 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.
- (viii) Next enter the Image Verification as displayed and Click on Login.
- (ix) 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.
- (x) 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).

- (xi) After entering these details appropriately, click on "SUBMIT" tab.
- (xii) 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.
- (xiii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xiv) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xv) 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.

- (xvi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xvii) 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.
- (xviii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xix) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xx) 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.
- (xxi) 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.
- (xxii) 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.
- (xxiii) A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled by Link intime India Pvt. Ltd. (RTA) for voting thereafter and the facility shall be blocked therewith.
- (xxiv) Any person who acquires shares of the company after dispatch of this notice and holds shares as of the cut off date i.e. as on 27.08.2018 may obtain login ID and password by sending a request to rnt.helpdesk@linkintime.co.in (RTA viz. Link intime India Pvt. Ltd.) with a copy to finance@crownjaipur.org (Company) by mentioning her/his folio number or DP ID and Client ID.

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

By Order of the Board
For CROWN TOURS LIMITED

Dated : 12.07.2018

PALAK JAIN
(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 special Business mentioned in the accompanying Notice:

Item No.3:

At the 28th Annual General Meeting of the Company held on 26.09.2017, the members had appointed M/sVikas Jain & Associates, Chartered Accountants (Firm Registration No. 006803C) as the Statutory Auditors of the Company to hold office for a period of five years from the conclusion of that Annual General Meeting (AGM) till the conclusion of 33rd Annual General Meeting, subject to ratification of their appointment at every AGM of the Company. This was done as per Law prevalent at that time.

Since then, proviso to sub-section (1) of Section 139 of the Companies Act, 2013, which provided for such ratification every year, has been deleted. However, since the resolution passed on 26.09.2017 contains such requirement, it is proposed, as a major of abundant caution, to have ratification of appointment Statutory Auditors, done by the members for the entire unexpired period.

None of the Directors, Key Managerial Personnel and / or the relatives of the Directors / Key Managerial Personnel are, in anyway, concerned or interested in this resolution.

The Board of Directors of your Company recommends the passing of ordinary resolution as set out in the Notice.

Item No. 4

The Board, at its meeting held on 20.03.2018, appointed Mr. Sitaram Jhanwar(DIN-06532375) as an Additional Director of the Company with effect from 20.03.2018, provisions of section 161(1) of the Companies Act, 2013 and pursuant to the applicable Articles of Association of the company. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Sitaram Jhanwar (DIN-06532375) will hold office upto the date of the ensuing AGM. The Company has received from Mr. Sitaram Jhanwar(DIN-06532375) consent in writing to act as director pursuant to the provisions of section 152, 153, 149(6) of the Companies Act 2013, further he had also declared that he is not disqualified/restrained to be appointed as a director. The Directors recommend his appointment as a member of the Board in the interest of the Company.

. The Board confirmed, subject to Members' approval, appointment of Mr. Sitaram Jhanwar(DIN-06532375) as Independent Directors for a period of 5 years.

Keeping in view the contribution and service provided by the existing Director since their first appointment in the Company, the Board has deemed it fit to propose appointments of Mr. Sitaram Jhanwar(DIN-06532375) for 5 years as Independent Director. In the opinion of the Board, Mr. Sitaram Jhanwar(DIN-06532375) fulfill the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director and he is independent of the management.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Sitaram Jhanwar ((DIN-06532375)as an Independent Director.

The terms and conditions of appointment of the above Director shall be open for inspection by the Members at the Corporate Office of the Company during normal business hours on any working day. Members may note that the requisite declarations have been furnished by the Independent Directors confirming compliance with the provisions of Section 149 (6) of the new Companies Act, 2013. The Director recommends the Resolutions proposed vide Item Nos. 4 of the Notice be passed and approved as Ordinary Resolutions by the Members. The Board confirms that the Independent Director has fulfilled the conditions specified in Section 149 of the Act.

None of the Directors, Key Managerial Personal of the Company, and their relatives interested in the resolution (Annexure-B).

REGISTERED OFFICE

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

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

Dated : 12.07.2018

PALAK JAIN
(Company secretary)

ANNEXURE(A) TO ITEM NO-2 OF NOTICE

As required under Regulation 36(3) of listing regulation and Secretarial Standard on General Meeting (SS-2) the details of Director proposed to be re-appointment is given below and forms part of the notice:-

S.No.	Nature of Information	Particulars
1	Name	KAMLESH BHANDARI (DIN-00131113)
2	Date of Birth and age	24/10/1956 and 61 years
3	Nationality	Indian
4	Date of first appointment	01.11.1994
5	Qualification	M.Com
6	Nature of expertise in specific functional area	He has knowledge in finance, accounts and taxation.
7	disclosure of relationships between directors inter-se	Brother of Mr. Bharat Raj Bhandari and brother in law of Mrs. Shaila Bhandari
8	Shareholding in the Company	66000
9	Directorship in other Companies	Aravali landscape pvt. Ltd.
10	Chairmanship / Membership of Committee of Board of Directors of the Company	-
11	Years of Experience	33
12	Terms and conditions of appointment/re-appointment along with details of remuneration sought to be paid	Shri Kamlesh Bhandari is Whole Time Director of the Company. His remuneration payable to as per Companies Act, 2013.
13	Remuneration last drawn	Rs. 30,00,000/- during the Financial Year 2017-18.
14	No. of Board Meeting attend during Year	10

Shri KAMLESH BHANDARI is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

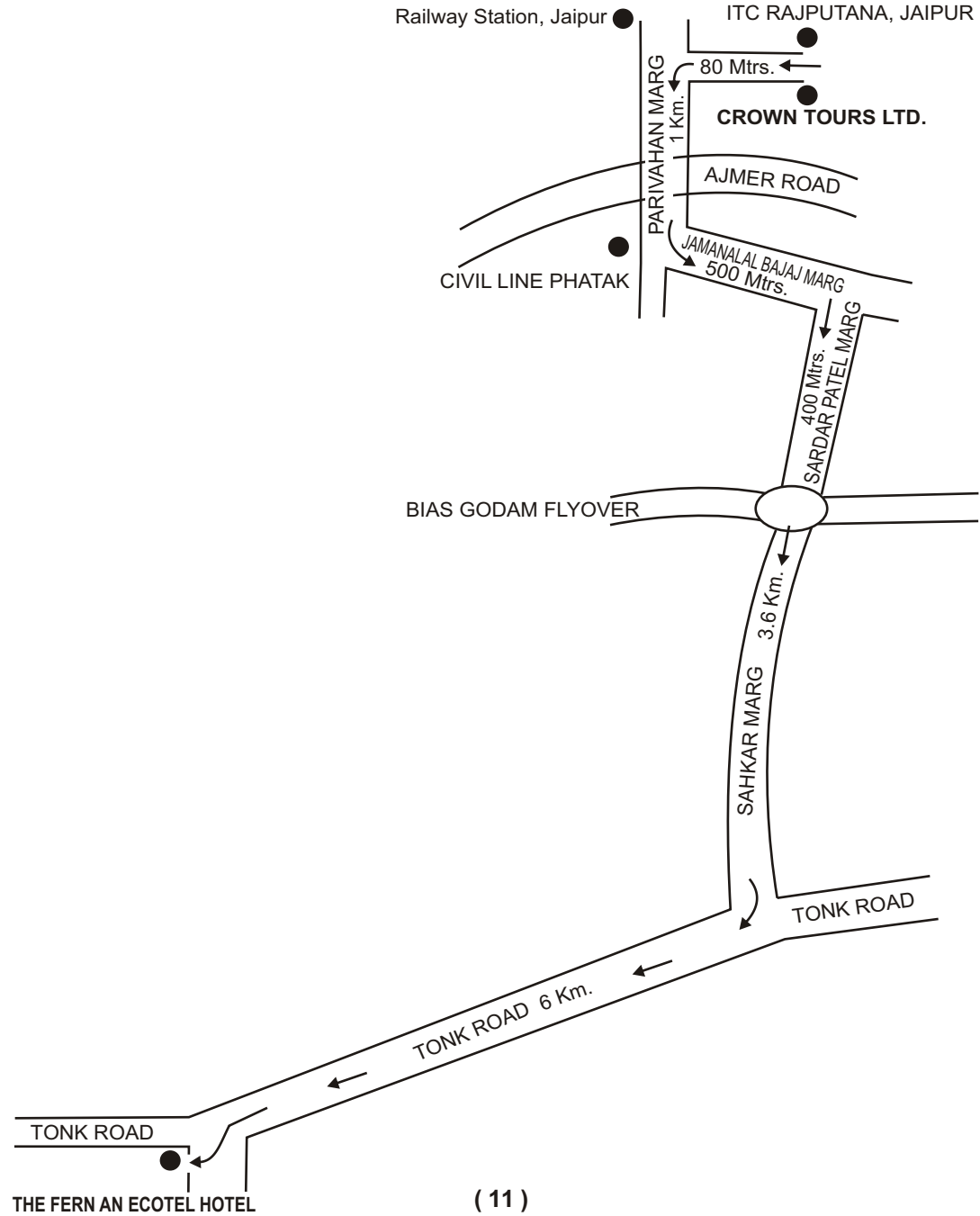
ANNEXURE(B) TO ITEM NO-4 OF NOTICE

As required under Regulation 36(3) of listing regulation and Secretarial Standard on General Meeting (SS-2) the details of Director proposed to be re-appointment is given below and forms part of the notice:-

S.No.	Nature of Information	Particulars
1	Name	SITARAM JHANWAR (DIN-06532375)
2	Date of Birth and Age	11/06/1969 and 49 years
3	Nationality	Indian
4	Date of first appointment	20.03.2018
5	Qualification	Graduate in Commerce
6	Nature of expertise in specific functional area	He has knowledge in finance, accounts and managerial activities.
7	disclosure of relationships between directors inter-se	Nil
8	Shareholding in the Company	Nil
9	Directorship in other Companies	Nil
10	Chairmanship / Membership of Committee of Board of Directors of the Company	Crown Tours Ltd.: Nomination & Remuneration Committee-Chairman Stakeholders' Relationship Committee-Member Audit Committee-Member
11	Years of Experience	15
12	Terms and conditions of appointment/re-appointment along with details of remuneration sought to be paid	Shri Sitaram Jhanwar is Non-Executive Directors (Category as Independent Director) of the Company. His remuneration payable to as per Companies Act, 2013.
13	Remuneration last drawn	NIL
14	No. of Board Meeting attend during Year	NIL

Shri SITARAM JHANWAR is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 29th Annual General Meeting of the Company, to be held on Monday, 03rd September, 2018 at The Fern-An Ecotel Hotel, 3 Airport Plaza, Tonk, Road, Durgapura, Jaipur-302018 at 10.00A.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, 2018	
2	Re-appointment of Mr. Kamlesh Bhandari (DIN-00131113), Director, who retires by rotation.	
	Special Business	
3	Ratify appointment of M/s. Vikas Jain & Associates, Chartered Accountants, as Statutory Auditors for the remaining period of their term, without any further ratification	
4	Re-appointment of Mr.SITARAM JHANWAR (DIN-06532375), asIndependent Directorfor a period of5 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.....2018

 Signature of Shareholder

 Signature of First Proxy Holder

 Signature of Second Proxy Holder

 Signature of Third Proxy Holder

Re.1/- Revenue Stamp

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 29th 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 29th Annual General Meeting of the Company held at The Fern - An Ecotel Hotel, 3 Airport Plaza, Tonk, Road, Durgapura, Jaipur-302018 on Monday, 03 rd September, 2018 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
180804013		

*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 29th Annual General Meeting. The Voting period starts from Friday, 31st August, 2018 at 09.00 A.M. and ends on Sunday, 02nd, September, 2018 at 5.00 P.M. The voting module shall be disabled by CSDL for voting thereafter.