

MANSINGH HOTELS AND RESORTS LIMITED

[CIN: U55101RJ1970PLC001294]

Registered Office: SANSAR CHANDRA ROAD, JAIPUR 302001, RAJASTHAN

Email: investores@mansinghotels.com, **Website:** www.mansinghotels.com

POSTAL BALLOT FORM

Name and Registered Address of the Sole/first named shareholder (in block letters)	
Name(s) of the joint holder(s), If any (in block letters)	
Registered Folio no. /DP Id* & Client Id* No. (*Applicable to investors holding shares in dematerialized form)	
Number of Shares held. (Equity Shares of Rs. 10/- each)	
I/we hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said Resolutions by placing (√) mark at the appropriate box below.	

Item No.	Description	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Consent of the Company under Section 180 (1) (a) of the Companies Act, 2013 and authorizing the Directors to sell, lease or otherwise dispose of the whole or substantially the whole of any or all undertakings of the Company.			

Place:

Date:

(Signature of the Shareholder)

PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOP ENCLOSED HEREWITH.