

# VICEROY HOTELS LIMITED

(CIN: L55101TG1965PLC00100048)

**Registered Office:**

Plot No.20, Sector-I, Survey No.64, 4th Floor, HUDA Techno Enclave,

Madhapur, Hyderabad – 500081, Telangana, India.

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## Form MGT 12

### Polling Paper for 54<sup>th</sup> Annual General Meeting

On Friday the 27<sup>th</sup> September, 2019

{Pursuant to section 109 (5) of the Companies Act, 2013 and rule 21 (1) (c) of the Companies (Management and Administration) Rules, 2014}

Name of the Member(s) :	
Registered Address :	
E-mail Id	
Folio No./DP ID - Client ID :	

I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

S. No	Resolutions	No. of Ordinary Shares for which votes cast	(For) I/we assent to the Resolution	(Against) I/we dissent to the Resolution
1.	<b>To receive, consider and adopt:</b> i) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of Board of Directors and Auditors thereon.			
	ii) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of Auditors thereon.			

Date:

Place:

**SIGNATURE OF THE SHAREHOLDER/PROXY**