

BEST EASTERN HOTELS LTD

401, Chartered House, 293/299, Dr. C. H. Street, Near Marine Lines Church, Mumbai – 400 002

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Phone: 022-2207 8292 , 022-2207 8191

CIN: L99999MH1943PLC040199

ATTENDANCE SLIP 73RD ANNUAL GENERAL MEETING

DP ID – Client ID/ Folio No.	
Name & Address of Sole Member	
Name of Joint Holder(s), If any (In Block Letters)	
No. of shares held	

I certify that I am a member / proxy of the Company.

I hereby record my presence at the 73rd Annual General Meeting of the Company to be held on Tuesday, 20th September, 2016 at 3.00 p.m. at REVIVAL, 39-B, Chowpatty Seaface, Girgaon Chowpatty, Charni Road, Mumbai – 400 007.

Member's/ Proxy's Signature

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ELECTRONIC VOTING PARTICULARS

EVEN (Remote e-voting Event Number)	User ID	Password/PIN

NOTE: Please read the complete instructions given under the Notes (The instructions for shareholders voting electronically) to the Notice of Annual General Meeting. The voting starts from Saturday, 17th September, 2016 from 9.00 A.M. and ends on Monday 19th September, 2016 at 5.00 P.M. The voting module shall be disabled by NSDL for voting thereafter.