



BEST EASTERN HOTELS LIMITED

Registered Office: 401, Chartered House, 293/299, Dr. C. H. Street,
Near Marine Lines Church, Mumbai - 400 002
Website: www.ushaascot.com, Email: dvk@ushaascot.com
Phone: 022-2207 8292 , 022-2207 8191
CIN: L99999MH1943PLC040199

ATTENDANCE SLIP 74TH ANNUAL GENERAL MEETING

ENV NO :

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 74th Annual General Meeting of the Company to be held on Tuesday, 12th September, 2017 at 4.00 p.m. at 1st Floor, Maheshwari Bhavan, J. S. S. Road, Chira Bazar, Mumbai - 400 002

.....
Member's/ Proxy's Signature

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ELECTRONIC VOTING PARTICULARS

EVSN (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 Friday, 8th September, 2017 from 9.00 A.M. and ends on Monday 11th September, 2017 at 5.00 P.M. The voting module shall be disabled by NSDL for voting thereafter.