



# 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 75TH 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 75th Annual General Meeting of the Company to be held on Tuesday, 28th August, 2018 at 4.00 p.m. at 3rd Floor, Walchand Centre, IMC Buliding , IMC Marg, Churchgate, Mumbai - 400020.

.....  
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 Saturday, 25th August, 2018 from 9.00 A.M. and ends on Monday 27th August, 2018 at 5.00 P.M. The voting module shall be disabled by NSDL for voting thereafter.