

PEERLESS HOTELS LIMITED

CIN: U55101WB1990PLC049988

Regd. Office: 12 J. L. Nehru Road, Kolkata – 700 013

Tel: 91-33-44003900, Email: cs@peerlesshotels.com, [Website: www.peerlesshotels.co.in](http://www.peerlesshotels.co.in)

ATTENDANCE SLIP

PLEASE BRING THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF MEETING ROOM AT PEERLESS INN, 12, J.L. NEHRU ROAD, KOLKATA - 700013

Name & Address of the Shareholder

FOLIO No.:

I hereby record my presence at the 33rd ANNUAL GENERAL MEETING of Peerless Hotels Limited held on Thursday, 27th July 2023 at 2.30 P.M.

Signature of the Member or Proxy

No. of Shares held

**Form No. MGT-11
PROXY FORM**

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014)

CIN	U55101WB1990PLC049988
Name of the Company	PEERLESS HOTELS LIMITED
Registered Office	12, J.L. NEHRU ROAD, KOLKATA - 700013

Name of the shareholder	
Registered address	
E-mail ID	
Folio No.	

I / we, being the shareholder(s) of shares of the above named company, hereby appoint :

1	Name	
	Address	
	E-mail ID	
	Signature	

or failing him

2	Name	
	Address	
	E-mail ID	
	Signature	

or failing him

3	Name	
	Address	
	E-mail ID	
	Signature	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company, to be held on Thursday, 27th July 2023 at 2.30 P.M. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution (s)

1	To adopt Statement of Profit & Loss and the Balance Sheet as at 31 st March 2023 together with the Report of the Board and Auditors thereon.	2	Declaration of Dividend @ 10% for the year ended 31 st March 2023.
3	Appointment of a Director in place of Mr. Jayanta Roy (DIN: 00022191) who retires by rotation and being eligible offers himself for re-appointment	4	Noting of : "RESOLVED THAT Mr. Niranjana Saha (DIN: 00397354), Director liable to retire by rotation, who does not offer himself for re-appointment be not re-appointed as a Director of the Company and the vacancy so caused on the Board of the Company be not filled-up."
5	To appoint Mr. Soumendra Mohan Basu (DIN: 01125409) as Independent Director	6	To appoint Mr. Prabal Basu (DIN: 06414341) as Independent Director
7.	To appoint Ms. Shubhra Banerjee (DIN: 09740216) as Director		

Signed this day of 20.....

Signature of shareholder :

Affix
Revenue
Stamp

Signature of Proxy holder(s) :

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting