NOTICE

Notice is hereby given that the 24th Annual General Meeting (AGM) of Members of Delta Corp Limited will be held on Friday, 25th September, 2015 at 3.00 p.m. at Vivanta By Taj - Blue Diamond, 11, Koregaon Road, Pune - 411 001, Maharashtra, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2015 and the Balance Sheet as at that date together with the

No.	Nature of Transaction
a	Taking on lease cabin space from DHPL for the purpose of business of the Company.
b	Reimbursement of advertising expenses made by the Company on behalf of DHPL.
c	Inter Corporate Loan given/proposed to be given to DHPL and Guarantee given/proposed to be given by the Company for the credit facility availed by DHPL.
d	Availing Hotel Room on rent from DHPL for the purpose of business of the Company.
e	Taking on lease a part of the premises situated in the resort known as 'The Deltin' at Daman.
f	Taking on lease 35 Hotel Rooms per day from DHPL in its resort known as 'The Deltin'.
g	Sharing of Manpower and Resources.
h	Sale/Purchase of Fixed Assets.
i	Pledge of Equity shares of Advani Hotels and Resorts India Limited held by the Company against loan taken by DHPL.

RESOLVED FURTHER THAT in this regard, the Board is hereby authorized to:

- negotiate, finalise, vary, amend, renew and revise the terms and conditions of the transaction(s), including prices/pricing formula and tenure;
- enter into, sign, execute, renew, modify and amend all agreements, documents, letters, undertaking thereof, from time to time, provided that such amendments etc. are on arms' length basis.

RESOLVED FURTHER THAT the Board of Directors and / or the Key Managerial Personnels of the Company, be and are hereby, jointly and / or severally authorized to do all such acts and deeds as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto."

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF ONLY ON A POLL AND A PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. A person shall not act as a Proxy for more than 50 Members and holding in the aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person.
3. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. In terms of Section 152 of the Companies Act, 2013, Mr. Ashish Kapadia, Managing Director, retire by rotation at the ensuing AGM. Mr. Ashish Kapadia, being eligible, offers himself for re-appointment.

   The Board of Directors of the Company recommends re-appointment of Mr. Ashish Kapadia.
5. Details of Mr. Ashish Kapadia and Dr. Vrajesh Udani, Directors, proposed to be re-appointed/appointed at the forthcoming AGM as required by Clause 49 of the Listing Agreement and Secretarial Standard on General Meetings (SS – 2) is forming a part of this Notice.
6. Members are requested to bring their attendance slip duly completed and signed along with their copy of Annual Report to the Meeting.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2015 to Friday, 25th September, 2015, (both days inclusive), for the purpose of the AGM of the Company and for determining the eligibility for payment of dividend, if declared at the Meeting.

9. The dividend on Equity Shares, if declared at the Meeting, will be paid on or before 24th October, 2015, to those Members or their mandates:

   (a) whose name appears at the end of the business hours on 18th September, 2015, in the list of Beneficial Owners to be furnished by Depositories (NSDL and CDSL) in respect of the shares held in demat form ; and

   (b) whose names appear as Members on the Company's Register of Members after giving effect to valid share transfer request in physical form lodged with Share Transfer Agents (STA) of the Company on or before 18th September, 2015.

10. Members of the Company are requested to note that as per the provisions of Section 124(5) of the Companies Act, 2013, dividends not encashed / claimed by the member of the Company, within a period of seven years from the date of declaration of dividend, shall be transferred by the Company to the Investor Education and Protection Fund (IEPF). After transfer of the said amount to IEPF, no claims in this respect shall lie against IEPF or the Company.

    Dividends for the financial year 2007-2008 and thereafter which remain unpaid or unclaimed for a period of 7 years from the date they became due for payment will be transferred by the Company to IEPF.

    In view of the above, Members of the Company are advised to send all the un-encashed dividend warrants pertaining to the financial year 2007-2008 and thereafter to Company's STA for revalidation or issuance of Demand Draft in lieu thereof and encash the same without any delay.

    The details of the unpaid/unclaimed dividend are available on the website of the Company i.e. www.deltacorp.in

11. (a) In order to provide protection against fraudulent encashment of dividend warrants, Members who hold shares in physical form are requested to intimate to the Company's STA the following information to be incorporated on the dividend warrants duly signed by the sole or first joint holder:

    (i) Name of the Sole/First joint holder and the Folio Number

    (ii) Particulars of Bank Account, viz: Name of the Bank

    Name of the Branch

    Complete address of the Bank with Pin Code number

    Account type whether Saving or Current

    Bank Account Number

    MICR Code

    IFSC Code

    (b) Members holding shares in demat form may please note that their Bank account details, as furnished by their Depository Participant (DP) to the Company, shall be printed on their dividend warrants as per the applicable regulation of the Depositories and the Company shall not entertain any direct request from the Members for deletion of or change in Bank account details. Further, instructions, if any, already given by them in respect of shares held in physical form shall not be automatically applicable to shares held in demat form. Members who wish to change their Bank details or particulars are requested to contact their DP.

    (c) To avoid loss of dividend warrants in transit and undue delay in receipt of dividend warrants, the Company has provided facility to the Members for remittance through National Electronic Clearing Services (NECS) / Electronic Clearing System (ECS). The NECS / ECS facility is available at locations designated by Reserve Bank of India. In this regard, Members holding shares in demat form and desirous of availing the NECS / ECS facility are requested to contact their DP. Further, Members holding shares in physical form and desirous of availing the NECS / ECS facility are requested to contact the STA of the Company.

12. Members are requested to:

    (a) intimate to the Company's STA, changes, if any, in their registered addresses at an early date, in case of shares held in physical form;

    (b) intimate to the respective DP, changes, if any, in their registered addresses/email ID or bank mandates to their DP with whom they are maintaining their demat accounts.

    (c) quote their Folio Numbers/Client ID/DP ID in all correspondence; and

    (d) consolidate their holdings into one Folio in case they hold shares under multiple Folios in the identical order of names.

13. Members may please note that, Securities and Exchange Board of India (SEBI) has made Permanent Account Number (PAN) as the sole identification number for all participants transacting in the securities market, irrespective of the amount of such transactions. SEBI has also mandated that for securities market transactions and off market/ private transactions involving transfer of shares in physical form, it shall be necessary for the transferee(s) to furnish copy of PAN card to the Company/ STA for registration of such transfer of shares.

    Members may please note that, SEBI has also made it mandatory for submission of PAN in the following cases viz., (i) Deletion of name of the deceased shareholder(s) (ii) Transmission of shares to the legal heir(s) and (iii) Transposition of shares.

14. Pursuant to sections 101 and 136 of the Companies Act, 2013 read with the Rules made thereunder, the Notice calling the AGM along with the Annual Report 2014-15 would be sent by electronic mode to those Members whose e-mail addresses are registered with the Depository or the Company's STA, unless the Members have requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies would be sent by the permitted mode. However, in case a Member wishes to receive a physical copy of the Annual Report, he is requested to send an email to secretarial@deltin.com and/or support@freedomregistry.in duly quoting his/her/its DP ID and Client ID or the Folio number, as the case may be.

    Members are requested to register/update their e-mail addresses with the DP (in case of shares held in dematerialised form) or with STA (in case of shares held in physical form) which will help us in prompt sending of notices, annual reports and other shareholder communications in electronic form.

15. Members holding shares in physical form are advised to avail the Nomination facility in respect of their shares by filling the prescribed form. Members holding shares in electronic form may contact their DP for recording their Nomination.

16. Voting through electronic means:

    Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Clause 35B of the Listing Agreement and Secretarial Standard on General Meetings (SS – 2), the Company is providing to its Members with the facility to cast their vote electronically from a place other than venue of the AGM ("remote e-voting") using an electronic voting system provided by Central Depository Services (India) Limited ("CDSL"), on all the business items set forth in the Notice of AGM and the business may be transacted through such remote e-voting. The instructions to e-voting explain the process and manner for generating/receiving the password, and for casting of vote(s) in a secure manner. However, the Members are requested to take note of the following items:

    a. The remote e-voting period will commence on Monday, 21st September, 2015 (9.00 am IST) and will end on Thursday, 24th September, 2015 (5.00 pm IST). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 18th September, 2015, may cast their votes through remote e-voting. The remote e-voting module shall

be disabled by CDSL for voting after 5.00 pm (IST) on Thursday, 24th September, 2015 and remote e-voting shall not be allowed beyond the said time.

b. The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date, being Friday, 18th September, 2015.

c. Once the vote on a resolution is cast by a Member through remote e-voting, he/she/it shall not be allowed to change it subsequently.

d. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date, i.e. Friday, 18th September, 2015, may refer to this Notice of the AGM of the Company, posted on Company's website www.deltacorp.in for detailed procedure with regard to remote e-voting. The Notice shall also be available at www.cdslindia.com. Any person who ceases to be the member of the Company as on the cut-off date and is in receipt of this Notice, shall treat this Notice for information purpose only.

e. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers at the AGM for the Members attending the meeting who have not cast their vote by remote e-voting.

f. A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but cannot vote again at the AGM.

g. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and polling paper shall be treated as invalid.

h. The Company has appointed Mr. Ashish Kumar Jain, (membership no. 6058) from M/s A. K. Jain and

(vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for DELTA CORP LIMITED on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvi) If a demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues or grievances regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com, under help section or write an email/contact the following :

A. E-voting Helpdesk
Central Depository Services (India) Limited
Email : helpdesk.evoting@cdslindia.com
Phone : 1800-200-55-33

B. Mr. Hitesh Kanani, Company Secretary
Delta Corp Limited
Corporate Office : Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai – 400 034
Email : secretarial@deltin.com
Phone : 022-40794700

C. Mr. Bhushan Chandratre
Freedom Registry Limited
Registered Office : Plot No. 101 / 102, 19th Street, MIDC, Satpur, Nasik - 422 007
Email : support@freedomregistry.in
Phone : 0253-2354032, 2363372

In case of Members receiving the physical copy:

Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

17. Members desirous of asking any questions at the AGM are requested to send in their questions so as to reach the Company at least 10 days before the AGM, so that the same can be suitably replied.
18. The Securities and Exchange Board of India vide its circular dated 21st March, 2013, has mandated that for making cash payments to the investors, companies whose securities are listed on the stock exchanges shall use any Reserve Bank of India approved electronic mode of payment such as ECS, RECS, NECS, NEFT etc. The companies and the registrar and share transfer agents are required to seek relevant bank details of shareholders from depositories for making cash payment/dividends in electronic mode. It is also mandatory to print the bank details on the physical instrument if the payment is made in physical mode. Accordingly, shareholders are requested to provide or update (as the case may be) their bank details with the respective depository participant for the shares held in demat mode and with the registrar and share transfer agent for physical shares.
19. The Certificate from one of the Joint Statutory Auditors of the Company M/s. Amit Desai & Co., with regard to DELTACORP ESOS 2009 will be available for inspection at Registered Office and Corporate Office of the Company during business hours on all working days excluding Saturday and Sunday and at the AGM.

By Order of the Board of Directors,

HITESH KANANI
General Manager - Company Secretary and Legal

Mumbai, 16th July, 2015
Registered Office:
10, Kumar Place, 2408, General Thimayya Road,
Pune - 411 001, Maharashtra.
CIN : L65493PN1990PLC058817
Email ID : secretarial@deltin.com
Website : www.deltacorp.in
Tel. No. : 91-22-40794700
Fax No. : 91-22-40794777

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 5:

To comply with the provisions of Section 149 of the Companies Act, 2013 and Rules made thereunder and in accordance with Clause 49 of the Listing Agreement, the Board of Directors, pursuant to the recommendation of the Nomination, Remuneration and Compensation Committee of the Board of Directors, appointed Dr. Vrajesh Udani, as an Additional Director designated as Independent Director of the Company with effect from 10th March, 2015, vide circular resolution, consequent to resignation of Mr. Prakash Chabria, Independent Director of the Company w.e.f. 15th December, 2014. Dr. Vrajesh Udani holds office of Director upto this AGM.

The Company has received notice from a member, under Section 160 of the Companies Act, 2013, signifying his intention to propose the appointment of Dr. Vrajesh Udani as Director and to be designated as Independent Director of the Company. Dr. Vrajesh Udani is not disqualified from being appointed as Director in terms of provisions of Section 164(2) of the Companies Act, 2013.

Further the Company has duly received consent letter and declarations from Dr. Vrajesh Udani that he meets with the criteria of Independence as provided under Section 149 (6) of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

Dr. Vrajesh Udani is a person of integrity and possesses appropriate skills, experience, knowledge and qualifications in his field which is beneficial to the interests of the Company.

In the opinion of the Board, Dr. Vrajesh Udani fulfills the conditions for appointment as Independent Director as specified in the Act and the Rules made thereunder. He is independent of the management.

As per disclosures received, Dr. Vrajesh Udani holds 60,000 shares of the Company.

Brief profile of Dr. Vrajesh Udani as required under Clause 49 of the Listing Agreement and Secretarial Standard on General Meetings (SS-2), is forming a part of this Notice.

Copy of the draft letter of appointment of Dr. Vrajesh Udani as Non-executive Independent Director, setting out the terms and conditions of his appointment would be available for inspection of Members without payment of any fees at the Registered Office and Corporate Office of the Company during business hours on all working days excluding Saturday and Sunday and at the AGM.

None of the Directors, Key Managerial Personnel and their relatives except Dr. Vrajesh Udani are in any way, concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution.

The Board recommends the Ordinary Resolution set out in the Notice for approval by the Members.

ITEM NO. 6:

In accordance with Clause 49 (VII) of the Listing Agreement modified by SEBI Circular bearing No. CIR/CFD/POLICY CELL/2/2014 dated 17th April, 2014 and further modified by SEBI Circular bearing No. CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014; Material Related Party Transactions shall be approved by the shareholders of the Company. The Company has entered into/propose to enter into transaction(s) with its Subsidiary i.e. Daman Hospitality Private Limited (DHPL), which are 'Material' as per aforesaid SEBI Circulars.

Copy of agreements executed between the Company and DHPL, wherever applicable, are available for inspection at the Registered Office and Corporate Office of the Company during business hours on all working days except Saturday and Sunday and at the AGM.

None of the Directors, Key Managerial Personnel and their relatives are in anyway, concerned or interested, financially or otherwise, in the aforesaid Special Resolution.

Accordingly, the Board recommends the Special Resolution set out in the Notice for approval of the Members.

By Order of the Board of Directors,

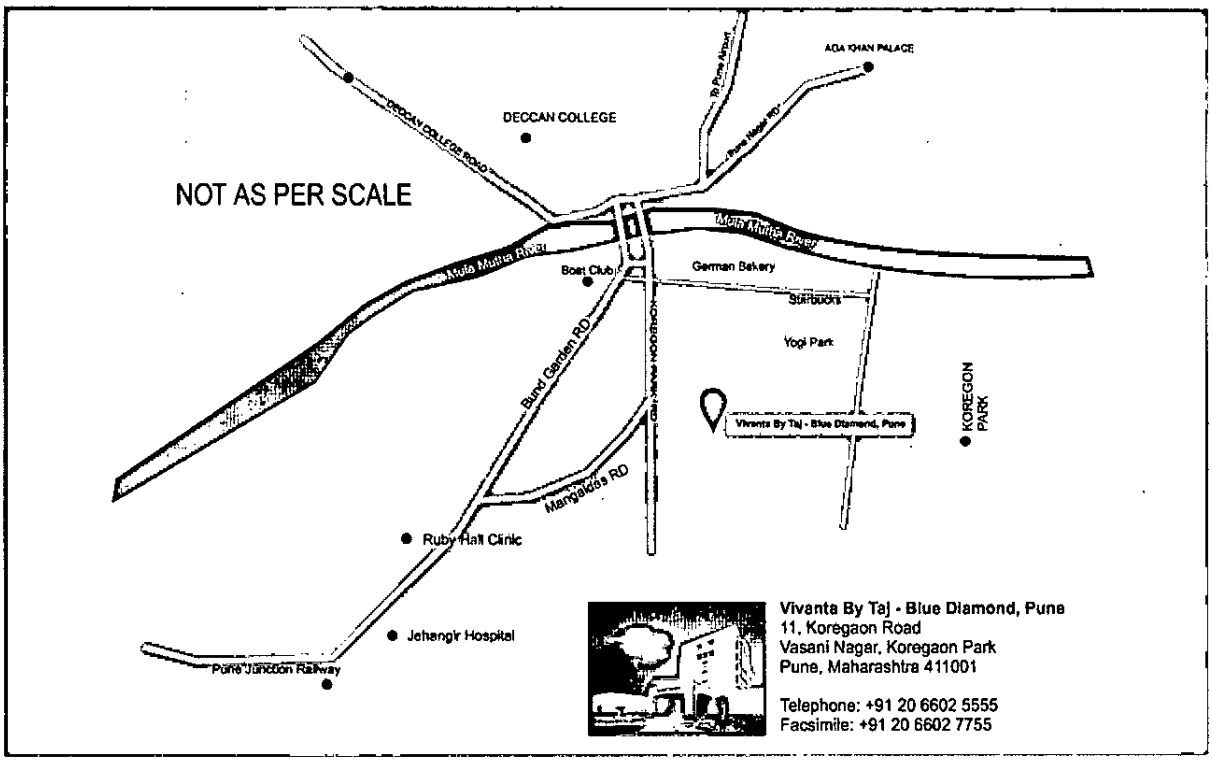
HITESH KANANI
General Manager - Company Secretary and Legal

Mumbai, 16th July, 2015

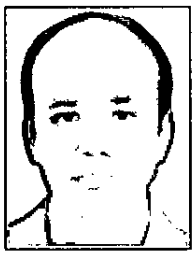
Registered Office:
10, Kumar Place,
2408, General Thimayya Road,
Pune - 411 001, Maharashtra.

CIN : L65493PN1990PLC058817
Email ID : secretarial@deltin.com
Website : www.deltacorp.in
Tel. No. : 91-22-40794700
Fax No. : 91-22-40794777

ROUTE MAP



DETAILS OF DIRECTORS PROPOSED TO BE APPOINTED/RE-APPOINTED AT THE FORTHCOMING AGM AS REQUIRED BY CLAUSE 49 OF THE LISTING AGREEMENT AND SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2)



Name of Director

Mr. Ashish Kapadia

Date of Birth

20th September, 1969

Date of 1st Appointment

1st October, 2008

Qualification

Mr. Ashish Kapadia holds a bachelor's degree in commerce.

Profile and Expertise

Mr. Ashish Kapadia, age 45, is an entrepreneur, having established and managed several businesses across sectors such as paints, textiles, financial services and civil aviation. Mr Kapadia was appointed as a Non-executive Director on Company's Board on 1st October, 2008. On 27th April, 2009, he was appointed as Managing Director of the Company. He holds a Bachelor's degree in Commerce.

Terms and conditions of re-appointment along with details of remuneration sought to be paid

Retirement by rotation

Remuneration last drawn

₹ 426.94/- Lacs

Relationship with other Directors, Manager and Key Managerial Personnel

None

No. of Board Meetings attended during the year

4

Number of shares held in the Company, Individually or Jointly.

3,25,000

Directorship and Committee memberships (Excluding Delta Corp Limited)

i) **Directorships held in other Companies**

Blackpool Realty Private Limited

Delta Gaming and Entertainment Lanka (Pvt) Ltd

Delta Hotels Lanka (Pvt) Ltd

Delta Pleasure Cruise Company Private Limited

Freedom Aviation Private Limited

Freedom Charter Services Private Limited

DELTA CORP LIMITED

CIN: L65493PN1990PLC058817
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PROXY FORM

(FORM NO. MGT - 11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : _____

Registered address : _____

_____

E-mail ID:_____ Folio No./Client ID: _____ DP ID:_____

I / We being the member(s) of _____ shares of Delta Corp Limited, hereby appoint -

1) Name _____

Resolution No.	Subject Matter of the Resolution	Vote		
		For	Against	Abstain
1	Adoption of the financial statements and reports thereon for the year ended 31st March, 2015.			
2	Declaration of the Dividend for the financial year 2014-15.			
3	Appointment of Director in place of Mr. Ashish Kapadia, who retires by rotation and being eligible, offers himself for re-appointment.			
4	Ratification of Appointment of M/s. Haribhakti & Co. LLP, and M/s. Amit Desai & Co., Chartered Accountants as Joint Statutory Auditors of the Company.			
5	Appointment of Dr. Vrajesh Udani as an Independent Director.			
6	Approval of Related Party Transaction(s).			

Signed this _____ day of _____ 2015

Affix Revenue Stamp

Signature of shareholder across Revenue Stamp

Signature of first proxy holder	Signature of second proxy holder	Signature of third proxy holder

Notes:

1. 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.
2. It is optional to indicate your preference, if you leave the for or against column blank against any or all resolution, your proxy will be entitled to vote in the manner as he / she may deem appropriate
3. Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting right, then such proxy shall not act as a proxy for any other person or Member.
4. A proxy need not be a member of the Company

DELTA CORP LIMITED

CIN: L65493PN1990PLC058817
Registered Office: 10, Kumar Place, 2408, General Thimayya Road, Pune – 411 001, Maharashtra.
Email ID : secretarial@deltin.com, Website : www.deltacorp.in Tel No : 91-22-40794700, Fax No : 91-22-40794777

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

DP ID* _____ Folio No./Client ID _____

No. of Shares held _____

Name of the Shareholder : _____

Name of the Proxy : _____

I hereby record my/our presence at the 24th ANNUAL GENERAL MEETING of the Company held on Friday, 25th September, 2015 at 3.00 p.m.at Vivanta By Taj - Blue Diamond, 11, Koregaon Road, Pune - 411 001, Maharashtra.

Signature of the Shareholder/Proxy : _____

(Only Shareholders / Proxies are allowed to attend the meeting)