

PROXY FORM

DARJEELING ROPEWAY COMPANY LIMITED

(CIN: L45202MH1936PLC294011)

Regd. Off.: 104-Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai -400004.

Phone: +91 6358262367, Email info@darjeelingropeway.com ;

Web: www.darjeelingropeway.com

Name of the Member(s):		
Registered Address:		
Folio No./Client Id:		DP Id :

I/We, being the member(s) of _____ shares of Darjeeling Ropeway Company Limited, hereby appoint:

1. Name _____ Address _____
Email Id:- _____ Signature _____ or failing him;
2. Name _____ Address _____
Email Id:- _____ Signature _____ or failing him;
3. Name _____ Address _____
Email Id:- _____ Signature _____ or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company for the Financial Year ended 31st March, 2018, to be held on Saturday, September 29, 2018 at 12.00 noon. at Registered Office of the Company situated at 104-Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai -400004, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	List of Resolutions	For	Against
<u>ORDINARY BUSINESS:</u>			
1	To receive, consider and adopt the audited financial statements for the Financial Year ended 31 st March, 2018 and the Reports of the Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Abhay Giri who retires by rotation and being eligible offers himself for re-appointment.		
3	Appointment of M/s. Shah & Shah, Chartered Accountants, as the Statutory Auditor of the Company.		
<u>SPECIAL BUSINESS:</u>			
4	Regularization of Appointment of Mr. Himanshu Shah as Mananging Director of the Company		
5	Regularization of Appointment of Mrs. Jeni Shah as Non-Executive Director of the Company		
6	Regularization of Appointment of Mr. Nileshkumar Parekh as Non-Executive Director of the Company		
7	Regularization of Appointment of Mr. Ankitkumar Mehta as Non-Executive Independent Director of the Company		

8	Regularization of Appointment of Mr. Mahavir Shah as Non-Executive Independent Director of the Company		
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Signed this _____ day of _____, 2018

Signature of Shareholder(s) _____

Signature of Proxy holder(s) _____



Note:

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. For the Resolutions, Explanatory Statement and notes, please refer to the Notice of the Annual General Meeting.
3. Put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.
