

PROXY FORM

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

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

Name :	E-mail Id:
Address:	
Signature , or failing him/her	

Name :	E-mail Id:
Address:	
Signature , or failing him/her	

Name :	E-mail Id:
Address:	
Signature	

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, to be held on Saturday, 28th September, 2019 at 10:00 a.m. at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema, Opera House, Girgaon, Mumbai – 400 004 and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Particulars of the Resolution	Vote	
		For	Against
1.	Adoption of Statement of Profit & Loss, Balance Sheet, Report of Director's and Auditor's for the Financial Year 31 st March, 2019.		
2.	Reappointment of Mr. Nilesh Kumar Parekh (DIN: 08215249) as Director of the Company who retires by rotation.		
3.	Appointment of M/s. Shah & Shah, Chartered Accountant as a Statutory Auditors of the company.		
4.	Regularization of the appointment of Mrs. Bhargavi Patel (DIN: 08357929) as Additional Non-Executive Director of the company.		
5.	Regularization of the appointment of Mr. Harshadkumar Patel (DIN: 08356578) as Additional Independent Director of the company.		

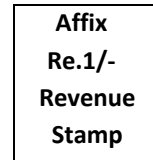
*It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the box. If you leave the for or against column blank against any resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Note: Notwithstanding the above, the proxies can vote on such other items which may be tabled at the meeting by the management.

Signed: ____ Day of _____, 2019

Signature of Shareholder:

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.