

**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	U55101DL1952NPL002161
Name of the company	Hotel and Restaurant Association of Northern India
Registered office	406/75-76, Manisha Building, Nehru Place, New Delhi -110019

I/We, being the member 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 our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Association, to be held on **Friday, the 30th September, 2022 at 1200 hrs at Radisson Blu Plaza Delhi Airport, NH 8, Block R, Mahipalpur Village, Mahipalpur, New Delhi – 110037 (Ph: 011 4250 0500)** and vote on my/our behalf and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No. 1**

RESOLVED THAT the Financial Statement of the Company for the Financial Year ended March 31, 2022 and the Reports of the Managing Committee and Auditors thereon be and the same are hereby approved and adopted.

**Resolution No. 2**

**RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder, the consent of the Members be and is hereby accorded for the appointment of Statutory Auditors of the Company, M/s. R K Khanna & Company, Chartered Accountants (FRN No. 000033N), to hold office until the conclusion of the next Annual General Meeting of the Association on such remuneration as may be fixed by the Managing Committee during the term of appointment.

Signed this..... day of September, 2022

Signature .....

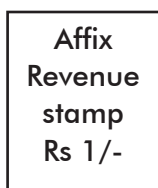
Name.....

Designation .....

Membership No.....

Unit Name .....

Address .....



Signature of Proxy holder

Name .....

**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 Annual General Meeting.