

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, 'MANISHA BUILDING' 75-76, NEHRU PLACE NEW DELHI 110019

I/We, being the member(s) of the above named company hereby appoint :-

1.	Name	:	
	Address:	:	
	E-mail Id:	:	
	Signature	:	

Or failing him

2.	Name	:	
	Address:	:	
	E-mail Id:	:	
	Signature	:	

our proxy to attend and vote (on a poll) for us and on our behalf at the Annual General Meeting of the Association, to be held on **Friday, the 11th September, 2026 at 1500 hrs at Radisson Blu Plaza Hotel Delhi Airport, NH-8, Mahipalpur, New Delhi – 110037 (Ph: 011 4250 0500)** and vote on our behalf and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution
ORDINARY BUSINESS :
RESOLVED THAT the Financial Statement of the Company for the Financial Year ended March 31, 2026 and the Reports of the Managing Committee and Auditors thereon be and the same are hereby approved and adopted.

Signed this..... day of September, 2026

Signature

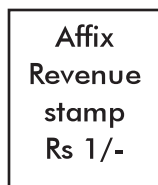
Name.....

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 Meeting