



APEEJAY SURRENDRA PARK HOTELS LIMITED

Date: September 27, 2024

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
--	--

Subject: Proceedings of the 36th Annual General Meeting ('AGM') of Apeejay Surrendra Park Hotels Limited ('the Company')

Respected Sir/Ma'am,

Please find enclosed brief proceedings of the 36th AGM of the Company held today i.e. on Friday, September 27, 2024.

This is for your information and records.

Thanking You

Yours Sincerely,

For Apeejay Surrendra Park Hotels Limited

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897

17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000
Email: resv.cal@theparkhotels.com Website: www.theparkhotels.com

Registered Office: 17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000
Email: tpcl@theparkhotels.com Website: www.theparkhotels.com
CIN - L85110WB1987PLC222139



APEEJAY SURRENDRA PARK HOTELS LIMITED

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING

The 36th Annual General Meeting ('AGM' or 'Meeting') of Apeejay Surrendra Park Hotels Limited (the 'Company') was held on Friday, September 27, 2024 at 04:00 P.M. (1ST) through Video Conferencing/ Other Audio Visual Means.

Directors present:

1. Ms. Priya Paul, Whole-Time Director and Chairperson
2. Mr. Vijay Dewan, Managing Director
3. Mr. Suresh Kumar (Independent Director, Chairman – Audit & Risk Management Committee
4. Ms. Ragini Chopra, Independent Director
5. Mr. Karan Paul, Non-Executive Director

Company Secretary:

Ms. Shalini Keshan

In Attendance:

1. Mr. Atul Khosla, Chief Financial Officer
2. Mr. Harish Chawla, M/s CL & Associates, Scrutinizer
3. Mr. Amit Chugh, Partner of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors
4. Mr. Arup Kumar Roy, Practicing Company Secretary, Kolkata, Secretarial Auditor

Members Present:

71 Members Present

Mr. Debanjan Mandal, Independent Director of the Company, was unable to attend the meeting due to preoccupation. In his absence, Mr. Vijay Dewan and Mr. Suresh Kumar were authorized to represent the Stakeholders' Relationship Committee and the Nomination and Remuneration Committee, respectively.

The meeting commenced with an introduction of the members of the Board and other officials present at the AGM. Thereafter, the Chairperson welcomed the members attending the AGM. The Chairperson informed the Members that the meeting was being held through video conferencing (VC) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the requisite quorum being present, the Chairperson called the meeting to order.

17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000
Email: resv.cal@theparkhotels.com Website: www.theparkhotels.com

Registered Office: 17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000
Email: tpcl@theparkhotels.com Website: www.theparkhotels.com
CIN - L85110WB1987PLC222139



APEEJAY SURRENDRA PARK HOTELS LIMITED

Thereafter, the Company Secretary informed that the Company has provided facility to the Members to participate in the 36th AGM of the Company through the VC and has engaged Link Intime Private Limited ('Link Intime') for said purpose. She further stated that statutory registers/ records and other applicable documents were available for inspection electronically.

It was further informed that the Company had provided to the Members the facility to cast their votes by electronic means through remote e-voting, in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, on all resolutions set forth in the Notice of AGM. The Members who joined the AGM through VC and who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting facility provided at the AGM.

The Chairperson delivered her speech followed by an update on financial and operational performance of the Company by Mr. Vijay Dewan, Managing Director.

Thereafter, the Company Secretary, on behalf of the Chairperson, mentioned that the Notice convening the 36th AGM, Boards' Report and the Financial Statements along with Auditors' Report for the Financial Year ended March 31, 2024 had been sent through electronic mode to the Members. Accordingly, the Notice, Board Report and the Auditors' Report were taken as read. There was no qualification, observation, adverse remark or disclaimer in the Auditors' Report on Standalone and Consolidated Financial Statements and the Secretarial Audit Report for the Financial Year 2023-24.

The following items of business, as per the Notice of AGM dated August 14, 2024, were put to vote through remote e-voting and e-voting at the AGM:

Ordinary Business:

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon
2. To re-appoint Mr. Karan Paul as a Director, liable to retire by rotation

Special Business:

3. To re-appoint Mr. Vijay Dewan as Managing Director of the Company
4. To approve remuneration of Mr. Vijay Dewan as Managing Director of the Company
5. To approve remuneration of Ms. Priya Paul as Chairperson & Whole Time Director of the Company
6. To approve payment of fees or compensation, if any, to Non-Executive Directors including Independent Directors

17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000
Email: resv.cal@theparkhotels.com Website: www.theparkhotels.com

Registered Office: 17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000
Email: tpcl@theparkhotels.com Website: www.theparkhotels.com
CIN - L85110WB1987PLC222139



APEEJAY SURRENDRA PARK HOTELS LIMITED

7. To approve remuneration of Mr. Karan Paul, Non-Executive Director of the Company
8. To approve ratification of Apeejay Surrendra Park Hotels Limited - Employees Stock Option Plan 2023
9. To approve/ ratify grant of stock options to the employees of the subsidiary companies under Apeejay Surrendra Park Hotels Limited - Employees Stock Option Plan 2023

The floor was opened to ask questions or express views for those members who had registered themselves as speakers. Clarifications were provided to the queries raised by the Members.

The e-voting facility was made available during the course of AGM and continued till 15 minutes after the conclusion of AGM.

Mr. Harish Chawla of CL & Associates, Company Secretaries, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary thanked all the members for attending and participating in the meeting.

The AGM concluded at 05:42 (IST).

Pursuant to Regulation 44 of the Listing Regulations, the voting results on all the resolutions as set out in the Notice of AGM will be communicated to the Stock Exchange(s) subsequent to the receipt of Consolidated Scrutiniser's Report on remote e-voting and e-voting at the AGM. Voting results will be declared within the prescribed time.

Thanking you

Sincerely yours

For Apeejay Surrendra Park Hotels Limited

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897

17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000
Email: resv.cal@theparkhotels.com Website: www.theparkhotels.com

Registered Office: 17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000
Email: tpcl@theparkhotels.com Website: www.theparkhotels.com
CIN - L85110WB1987PLC222139