

## **U. P. HOTELS LIMITED**

Registered Office & Operations Head Quarters  
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001  
Phone No.: 011-23722596-8, 011-41510325-6 \* Fax : 011-3312990  
Email : clarkssuryakiran@yahoo.co.in \* Web: www.hotelclarks.com  
CIN: L55101DL1961PLC017307 \*GSTIN: 07AADCS1783J3Z2  
PAN: AADCS1783J



**CLARKS  
GROUP OF  
HOTELS**

September 16, 2024

BSE Limited  
25<sup>th</sup> Floor, Phirozejee Jeebhoy Towers,  
Dalal Street, Mumbai-400001

**Security Code: 509960**

### **Sub: Proceedings of 63<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that following Business were transacted at the 63<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Monday, 16<sup>th</sup> September, 2024 at 2.30 p.m. through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"):

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the reports of the Board of Directors and the Auditors' thereon;
2. To appoint a director in place of Mrs. Supriya Gupta (DIN - 00009188), who retires by rotation and being eligible, offers herself for re-appointment;
3. Re-appointment and Fixation of Remuneration of Mr. Apurv Kumar, Joint Managing Director & CFO (DIN:00043538) for the period from 15.05.2024 to 14.05.2027;
4. Re-appointment and Fixation of Remuneration of Mr. Rupak Gupta, Joint Managing Director & CFO (DIN:00007310) for the period from 15.05.2024 to 14.05.2027; and
5. Payment of Remuneration to Non-Executive Non-Independent Directors of the company.

The summary of the proceedings at the 63<sup>rd</sup> General Meeting of the Company is attached herewith for your perusal and record.

**Thanking you,**

**For U. P. Hotels Limited**

**Prakash Prusty**  
**Company Secretary**  
**Email: clarkssuryakiran@yahoo.co.in**

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### **Summary of the Proceedings at the 63<sup>rd</sup> Annual General Meeting**

The 63<sup>rd</sup> Annual General Meeting (AGM) for the financial year 2023-24 of the Company held on 16th September, 2024 through Video Conferencing ("VC") at 2.30 p.m. at its Registered Office (Deemed Venue), Hon<sup>ble</sup> Mr. Justice Bisheshwar Prasad Singh (Retd.), Chair the Meeting.

The requisite quorum as per Articles of Association and as per Section 103 of the Companies Act, 2013 were present. The Chairman called the meeting to order.

It was intimated that in view of the outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs has vide its various General Circulars and SEBI through its relevant circulars, permitted the holding of the AGM through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue.

It was informed that the Company had provided its Members, the e-voting facilities from 13<sup>th</sup> September 2024 to 15<sup>th</sup> September 2024 on all resolutions set forth in the AGM Notice. Mr. Deepak Bansal of Deepak Bansal & Associates, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the remote e-Voting and e-Voting at AGM in a fair and transparent manner.

It was intimated that there were in all five businesses for transactions and as per MCA Circulars and SEBI Circular, the voting on all the resolutions were carried out through e-voting at AGM. The members attended the AGM casted their votes through e-voting mode only.

The following businesses were transacted by the Members:

<b>S. No.</b>	<b>Detail of Resolutions</b>	<b>Type of Resolution</b>
1	Adoption of Financial Statements, Board's Report and Auditor's Report for the Financial year ended 31st March, 2024 (Ordinary Business)	Ordinary
2	Re-appointment of Mrs. Supriya Gupta (DIN 00009188), retiring by rotation and being eligible, offers herself for re-appointment (Ordinary Business)	Ordinary
3	Re-appointment and Fixation of Remuneration of Mr. Apurv Kumar, Joint Managing Director & CFO (DIN:00043538) for the period from 15.05.2024 to 14.05.2027 (Special Business)	Special
4	Re-appointment and Fixation of Remuneration of Mr. Rupak Gupta, Joint Managing Director & CFO (DIN:00007310) for the period from 15.05.2024 to 14.05.2027 (Special Business)	Special
5	Payment of Remuneration to Non-Executive Non-Independent Directors of the company (Special Business)	Special

At conclusion of AGM, Mr. Shankar Aggarwal, Independent Director expressed his pleasure to participate in the AGM. Mr. Apurv Kumar, Joint Managing Director proposed a vote of thanks to the Chair. Mr. Rupak Gupta, Joint Managing Director of the company seconded it.