

August 23, 2024

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Ref: Scrip ID HOWARHO | Scrip Code: 526761 | ISIN: INE931B01016

Subject: Proceedings of 35th Annual General Meeting (AGM) – Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015, read with Schedule III, Part A, Para 'A', clause 13.

Dear Sir/Madam,

Pursuant to Regulation 30 – Schedule III - Part A Para A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of 35th Annual General Meeting (AGM) of the Members of the Company held on Friday, August 23, 2024, at 11:30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Kindly take the same in your record.

Thanking You

For: **Howard Hotels Limited**

Shashank Mishra
(Company Secretary & Compliance Officer)
M.NO: A69714

Summary of the Proceedings of the 35th (Thirty Fifth) Annual General Meeting of the Company held on Friday, August 23, 2024

- The 35th Annual General Meeting of **M/s HOWARD HOTELS LIMITED** was held on Friday, August 23, 2024 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').
- The Company Secretary welcomed the Members to the 35th Annual General Meeting of the company and introduced the Directors present and other who were attending through video conferencing and briefed them on certain points relating to the participation at the Meeting through VC.
- The Company Secretary informed that the meeting was convened and conducted in accordance with the various circulars issued by the Ministry of Corporate Affairs in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations 2015.
- The Company had appointed Mr. Mukul Tyagi, Partner of ATG & Co. (formerly known as Pooja Anand & Associates), Company Secretary as Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the meeting and were also present at the Meeting.
- Mr. Nirankar Nath Mittal, Chairman of the Company, chaired 35th Annual General Meeting of the Company. After declaring the requisite quorum to be present, the Chairman called the meeting to order. There were 36 (Thirty-Six) members were present at the meeting.
- The Company Secretary informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended as on 31st March, 2024 and the Notice of convening the 35th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.
- The following agenda items as set out in the Notice convening the 35th Annual General Meeting was transacted by Remote E-voting and E-voting at the Annual General Meeting:

Item No	Details of Agenda	Resolution Required
1.	Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2024, together with the Reports of the Board of Directors' and Auditors' thereon	<i>Ordinary Resolution</i>
2.	Re-Appointment of Mr. Shrikant Mittal, as director of the company who retires by rotation and being eligible, offers himself for reappointment	<i>Ordinary Resolution</i>
3.	Appointment of Mr. Kshitiz Agarwal (DIN: 01768123), as an Independent Director	<i>Special Resolution</i>
4.	Appointment of Mr. Ankit Agrawal (DIN: 07390817), as an Independent Director	<i>Special Resolution</i>

- The Company Secretary informed the Members, that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to cast their votes electronically, on all resolutions set forth in the Notice convening the 35th Annual General Meeting of the Company which was open from 20th August, 2024 (09.00 a.m.) to 22nd August, 2024 (05.00 p.m.).
- The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.
- It was informed that the Members who had registered themselves in advance by sending request from their registered email id to express their view/ask questions in the AGM. The management replied to the queries raised in the AGM.
- Thereafter, Members were informed that the e-voting period will be kept open for 15 minutes after the conclusion of the meeting to facilitate voting by the Members of the Company who have not cast their votes on the resolutions.
- It was further informed that the Voting Results shall be declared along with Scrutinizers Report and shall be placed on the website of the Company and on the BSE Limited & Link Intime Private Limited within forty-eight hours of the conclusion of AGM. The Meeting concluded with a vote of thanks.
- The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The meeting concluded at 12.17 p.m. Subsequent to which voting lines were open for 15 minutes viz. till 12:32 p.m.

Kindly take the above information on your records.

Thanking You

For: **Howard Hotels Limited**

Shashank Mishra

(Company Secretary & Compliance Officer)

M.NO: A69714