



13<sup>th</sup> July, 2024

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

**Subject: Outcome and Proceedings of 6<sup>th</sup> Annual General Meeting of the Company held on 12<sup>th</sup> July, 2024**

Dear Sir/Madam,

We would like to inform you that pursuant to the provision of Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 6<sup>th</sup> Annual General Meeting of the Company was held today i.e. **Friday, 12<sup>th</sup> day of July, 2024** at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The following businesses were transacted at the meeting as set out in the Notice of AGM:

**ORDINARY BUSINESS:**

- Adoption of Audited Financial Statements- Standalone
- Adoption of Audited Financial Statements- Consolidated
- Declaration of Dividend on Unlisted 10% Cumulative Redeemable Preference Shares of Rs. 100 each
- Re-appointment of M/s K.L. Vyas & Co., Chartered Accountants (Firm Registration No. 003289C) as Statutory Auditors of the Company
- Appointment of Director in place of Mr. Zuber Yusuf Dhanani (DIN: 08097604), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

**SPECIAL BUSINESS:**

- Increase in Foreign Investment Monitoring Limited
- Redemption of fully paid-up Unlisted 10 % Cumulative Redeemable Preference Shares of INR. 100/ each pursuant to Section 55 of the Companies Act, 2013
- Shifting of the Registered Office of the Company from Chennai in the State of Tamil Nadu to Vadodara in the State of Gujarat (within the jurisdiction of the Registrar of Companies, Ahmedabad) and consequential amendment in Memorandum of Association

Please find enclosed herewith proceedings of the 6<sup>th</sup> Annual General Meeting of the Company.

**SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE**

Address : C/o Amber Convention Centre , Bypass Rd ,Near Best Price,  
Hare Krishna Vihar , Nipania, Indore (MP)-452010 | Phone No. +0731-475000 | E-mail [cs@shplpune.com](mailto:cs@shplpune.com)  
Regd.Office : F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN)-600117  
CIN:- L55204TN2018PLC122599 | Phone No. : 044-29871174  
Website : [www.shplpune.com](http://www.shplpune.com)



Further, the proceedings of AGM is also available on the Company's website at [www.shplpune.com](http://www.shplpune.com).

Further, pursuant to the provision of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the Annual General Meeting along with Scrutinizer's Report will be submitted in due course of time.

We request you to take the above information on record and disseminate the same on the website of the stock exchange.

Thanking you.

Yours faithfully,

**For Sayaji Hotels (Pune) Limited**

**Kajal Jain**  
**Company Secretary and Compliance Officer**

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## **PROCEEDINGS OF 6<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

### **1. Date, Time & Venue of the Meeting:**

The 6<sup>th</sup> Annual General Meeting (hereinafter referred to as the 'AGM') of Sayaji Hotels (Pune) Limited was held on. **Friday, 12<sup>th</sup> day of July, 2024** at 03:00 P.M. (IST through Video Conference (VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 25, 2023 (collectively referred to as MCA Circulars) issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (SEBI Circulars) issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### **2. Proceedings in Brief:**

- Mr. Abhay Chintaman Chaudhari, Chairman of the Company, welcomed all the Members, Board Members and other Attendees at the 06<sup>th</sup> Annual General Meeting of the Company. He declared the meeting to order as requisite quorum was present. He thereafter handed over the meeting to Miss Kajal Jain, Company Secretary and Compliance Officer of the Company to proceed further with the meeting.
- Miss Kajal Jain, Company Secretary and Compliance Officer of the Company informed that the Annual General Meeting was conducted through video conferencing as per the directions issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. She briefed the members regarding points to keep in knowledge while participating through Video Conferencing.

### **Directors present:**

1. Mr. Abhay Chintaman Chaudhari, Non-Executive Independent Director. He is also the Chairman of Board, Audit Committee and Stakeholder Relationship Committee of the Company – As a Panelist.
2. Mr. Thottappully Narayanan Unni, Non-Executive Independent Director. He is also the Chairman of Nomination and Remuneration Committee of the Company - As a Panelist.
3. Mr. Raof Razak Dhanani, Non-Executive Director- As a Shareholder.
4. Mrs. Suchitra Dhanani, Non-Executive Director – As a Shareholder.

### **Other attendees present:**

1. Mr. Ankur Bindal Group Company Secretary
2. Mrs. Arpita Jain, Chief Financial Officer
3. Miss. Kajal Jain, Company Secretary and Compliance Officer
4. Mr. Neelesh Gupta, Scrutinizer and Secretarial Auditor
5. Mr. Himanshu Sharma, On Behalf of M/s. K.L. Vyas & Co., Statutory Auditor
6. Mr. Goverdhan Singh, Invitee

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- The Chairman informed that leave of absence has been granted to the Directors other than who attend the meeting.
- The Chairman informed the members that the Report of Board of Directors, the Accounts for the financial year ended 31<sup>st</sup> March, 2024 and the Notice convening the 6<sup>th</sup> AGM were taken as read, as the same had already been circulated to the members. As there are no qualifications in the Audit Report, it is not required to be read in the meeting.
- The Chairman continued his speech by giving an overview of the operations and the financial performance of the Company during FY 2023-24 and Company's future outlook and expansion plans.
- The Chairman concluded his speech by placing on record his appreciation towards employees of Sayaji for their continuous contribution in the growth of the Company and by assuring all the stakeholders to emerge as stronger in coming time.

**The Chairman further requested Miss. Kajal Jain, Company Secretary and Compliance Officer of the Company to carry forward the proceedings of the meeting:**

- The Company Secretary briefed about the mandatory conditions for meeting held through Video Conference (VC) / Other Audio Visual Means (OAVM).
- The Company Secretary continued the meeting by informing the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 09:00 A.M. IST on Monday, 08<sup>th</sup> July, 2024 and ended at 05:00 P.M. IST on Thursday, 11<sup>th</sup> July, 2024.
- The Company Secretary informed the members that the facility for voting through e-voting system was made available during the meeting for those members who had not casted their vote prior to the meeting.
- The Company had appointed Mr. Neelesh Gupta, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.
- **The following resolutions as set out in the Notice convening the 6<sup>th</sup> Annual General Meeting were transacted:**

NO.	RESOLUTIONS	TYPE OF RESOLUTION
<b>ORDINARY BUSINESS:</b>		
1.	Adoption of Audited Financial Statements- Standalone	Ordinary Resolution
2.	Adoption of Audited Financial Statements- Consolidated	Ordinary Resolution
3.	Declaration of Dividend on Unlisted 10% Cumulative Redeemable Preference Shares of Rs. 100 each	Ordinary Resolution

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4.	Re-appointment of M/s K.L. Vyas & Co. Chartered Accountants (Firm Registration No. 003289C) as Statutory Auditors of the Company	Ordinary Resolution
5.	Appointment of Director in place of Mr. Zuber Yusuf Dhanani (DIN: 08097604) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary Resolution
<b>SPECIAL BUSINESS:</b>		
6.	Increase in Foreign Investment Monitoring Limit	Special Resolution
7.	Redemption of fully paid-up Unlisted 10 % Cumulative Redeemable Preference Shares of Rs. 100/- each pursuant to Section 55 of the Companies Act, 2013	Ordinary Resolution
8.	Shifting of the Registered Office of the Company from Chennai in the State of Tamil Nadu to Vadodara in the State of Gujarat (within the jurisdiction of the Registrar of Companies, Ahmedabad) and consequential amendment in Memorandum of Association	Special Resolution

- Thereafter, the Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask their questions, but no registered speaker shareholder attend the meeting.

### 3. Manner of approval proposed for items mentioned above:

The Company Secretary informed that the result of remote e-voting shall be announced within 2 working days from the conclusion of 6<sup>th</sup> AGM by intimation to Stock Exchange and would be displayed on the Company's website at [www.shplpune.com](http://www.shplpune.com) as well as on CDSL website. As all the agenda items of the meeting were completed, the Company Secretary declared the meeting as concluded and thanked the chair and all the members present at the meeting for their co-operation.

The meeting concluded at 03:15 P.M. IST.

You are requested to take the above on record.

Thanking You.

Yours faithfully,

**For Sayaji Hotels (Pune) Limited**

**Kajal Jain**  
**Company Secretary and Compliance Officer**

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