



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: accounts@velanhotels.com; Website: www.velanhotels.com

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC002653

September 7, 2024

BSE Ltd
Corporate Relationship Dept
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir

Sub : Submission of news paper publication of Notice of 34th AGM & E-voting instruction & Book Closure - Reg.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the copies of notice of 34th AGM & E-voting instruction published in the newspapers namely "Afternoon - English " and "Pirpagal -Tamil-Coimbatore edition.

Kindly acknowledge receipt

Thanking you

Yours truly
For VELAN HOTELS LTD

**M.SRINIVASAN
COMPANY SECRETARY**



மாவட்ட காவல் கண்காணிப்பாளர் ஆல்பர்ட் ஜான்,
ஓட்டப்பிடாரம் ஊராட்சி ஒன்றிய குழுத்தலைவர் ரமேஷ்,
வ.உ.சிதம்பரனாரின் வாரிசுதாரர் செல்வி ஆகியோர் மாலை
அணிவித்து மரியாதை செலுத்தினார்.

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ட்டணி திரன்

ணந்தால்
நம் கட்சி
தலைவர்
கந்திரன்

கூட்டணி
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ழிகத்தில்
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பராதம்

VELAN HOTELS LIMITED

41, Kangayam Road, Tirupur - 641 604.

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND BOOK CLOSURE & E - VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of Velan Hotels Limited (the 'Company') will be held on Monday, September 30, 2024 at 12.05 p.m. IST through Video Conferencing / Other Audio Visual Means (VC) in compliance with the provisions of the Companies Act, 2013 and the Rules made there-under read with the Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being October 7, 2023 ('SEBI Circulars') to transact the business as set forth in the Notice of the AGM dated 29th August 2024.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA) and Depository Participant(s). These documents are also available on the website of the Company at <https://www.velanhotels.com>, website of BSE Limited and on the website of CDSL. The dispatch of Notice of the AGM through emails has been completed on September 04, 2024.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (23rd September, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on Friday, September 27, 2024 (9:00 a.m. IST);
- The remote e-voting shall end on Sunday, September 29, 2024 (5:00 p.m. IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting during the AGM shall be September 23, 2024;
- Remote e-voting module will be disabled after 5:00 p.m. IST on September 29, 2024;
- Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before 23rd September 2024 may write to CDSL at helpdesk.evoting@cdslindia.com or coimbatore@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on September 29, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.velanhotels.com to obtain such details.
- Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent namely Link Intime India Private Limited.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed there-under, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 34th AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

05.09.2024
Tirupur

For Velan Hotels Limited
E.V.Muthukumara Ramalingam
Managing Director

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ii. The remote e-voting shall commence on Friday, September 27, 2024 (9:00 a.m. IST);

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iv. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting during the AGM shall be September 23, 2024:

v. Remote e-voting module will be disabled after 5:00 p.m. IST on September 29, 2024;

vi. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before 23rd September 2024 may write to CDSL at helpdesk.evoting@cdslindia.com or coimbatore@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.

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a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on September 29, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.

c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

viii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.velanhotels.com to obtain such details.

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E.V.Muthukumara Ramalingam
Managing Director