



August 22, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

NSE Scrip Symbol: LEMONTREE

BSE Scrip Code: 541233

Subject: Proceedings of 27th Annual General Meeting of the Company

Ref: Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir

The 27th Annual General Meeting (AGM) of the members of the Company was held on August 22, 2019 at 03.00 p.m at Air Force Auditorium Subroto Park, New Delhi-110010.

Mr. Nikhil Sethi, Company Secretary & Compliance Officer of the Company welcomed the members and informed that Quorum being present, the meeting was called to order.

He further informed that the Statutory Registers and other documents as required to be placed at AGM under Companies Act, 2013 & documents in terms of SEBI guidelines are available for inspection till the conclusion of the AGM.

He further informed that Mr. Prakash Verma, Company Secretary in whole time practice has been appointed as the scrutinizer for scrutinizing voting process and he shall submit his report on all the resolutions contained in the Notice of the 27th AGM.

He then requested Mr. Patanjali G. Keswani, Chairman and Managing Director of the Company, to address the members of the Company.

Mr. Patanjali G. Keswani, chaired the proceedings of the meeting and he introduced the Board Members, KMPs present in the meeting including the Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholder's Relationship Committee and Corporate Social Responsibility Committee of the Company.

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Further, as the copy of Chairman's Speech was made available to the Members at the venue, the same was taken as read.

The Notice convening the AGM and Annual Report was also taken as read with the permission of Members present including the Auditor's Report as there are no adverse comments/ qualifications contained therein.

The Chairman then informed the Members that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from 9:00 a.m. on August 19, 2019 to 5:00 p.m. on August 21, 2019. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through poll.

The Chairman then proposed the following resolutions as per the Notice of AGM dated May 29, 2019 being transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the period ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss and Cash Flow Statements for the year ended March 31, 2019 and the Reports of the Auditors and Board of Directors in respect thereof; and and
 - (b) The Audited Consolidated Financial Statements of the Company for the period ended March 31, 2019 and report of the Auditors in respect thereof.
2. To appoint a director in the place of Mr. Aditya Madhav Keswani (DIN No: 07208901) who retires by rotation and is eligible for re-appointment.
3. To appoint a director in the place of Mr. Willem Albertus Hazeleger (DIN No: 07902239) who retires by rotation and is eligible for re-appointment.

Special Business:

4. To consider and approve the re-appointment of Mr. Rattan Keswani (DIN No: 05317766) as Deputy Managing Director of the Company.





5. To consider and approve the appointment of Mr. Anish Kumar Saraf (DIN No: 00322784), as a Director of the Company.
6. To consider and approve the appointment of Dr. Arindam Kumar Bhattacharya (DIN No: 01570746), as an Independent Director of the Company.

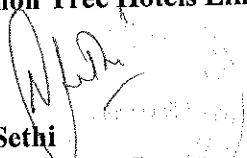
The Chairman announced that the results of voting shall be announced within 48 hours of conclusion of meeting. The results of voting will be displayed at the Registered Office of the Company and placed on the website of the Company, Karvy Fintech Private Limited and shall also be notified to National Stock Exchange of India Limited and BSE Limited, once they are declared.

The Chairman gave the opportunity to the members to ask the questions or seek Clarifications on the Agenda items and queries/clarifications of the shareholders were responded.

The Chairman then concluded the meeting with a vote of thanks to the Members, Directors, Officer's and others present at the meeting.

Kindly take the above information into record.

For **Lemon Tree Hotels Limited**


Nikhil Sethi
Group Company Secretary & GM Legal
and Compliance Officer