

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 27, 2023

BSE Limited
25th Floor, PhirozeJee JeebhoyTowers,
Dalal Street, Mumbai-400001

Security Code:509960

Sub: Proceedings of 62nd 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 62nd Annual General Meeting (AGM) of the Company held on Wednesday, 27th September, 2023 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 31st March, 2023 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. Revision in remuneration of Mr. Apurv Kumar (DIN 00043538), Joint Managing Director and CFO with effect from 1st April 2023 to 14th May 2024; and
4. Revision in remuneration of Mr. Rupak Gupta (DIN 00007310), Joint Managing Director and CFO with effect from 1st April 2023 to 14th May 2024.

The summary of the proceedings at the 62nd 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 62nd Annual General Meeting

The 62nd Annual General Meeting (AGM) for the financial year 2022-23 of the Company held on 27th September, 2023 through Video Conferencing ("VC") at 2.30 p.m. at its Registered Office (Deemed Venue), In the absence of Chairman, Hon^{ble} Mr. Justice Bisheshwar Prasad Singh Retd., the Board elected Mr. Apurv Kumar, Joint Managing Director to 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 General Circular No. 10/2022 dated 28.12.2022, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 21/2021 dated 14.12.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 20/2020 dated 05.05.2020 read with General Circular No. 14/2020 dated 08.04.2020 and General Circular No. 17/2020 dated 13.04.2020 issued by Ministry of Corporate Affairs (Collectively called 'MCA Circulars') and Circular No. SEBI/HO /CFD /CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI /HO /CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO /CFD /CMD2 /CIR/P/ 2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI 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 24th September 2023 to 26th September 2023 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 four 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:

S. No.	Detail of Resolutions	Type of Resolution
1	Adoption of Financial Statements, Board's Report and Auditor's Report for the Financial year ended 31st March, 2023 (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	Revision in remuneration of Mr. Apurv Kumar (DIN 00043538), Joint Managing Director and CFO with effect from 1st April 2023 to 14th May 2024 (Special Business)	Special
4	Revision in remuneration of Mr. Rupak Gupta (DIN 00007310), Joint Managing Director and CFO with effect from 1st April 2023 to 14th May 2024 (Special Business)	Special

At conclusion of AGM, Mr. Shankar Aggarwal expressed his pleasure to participate in the AGM and appreciated the total commitment, dedication and hard work put in by the Company and Company Secretary for all the arrangement and proposed a vote of thanks to the Chair. Mr. Rupak Gupta, Joint Managing Director of the company seconded it.