

JINDAL HOTELS LIMITED



To,
DCS-CRD BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Date: 22.03.2022

Dear Sir,

Scrip Code No. : - 507981
Sub: Proceedings of 1st Extraordinary General Meeting

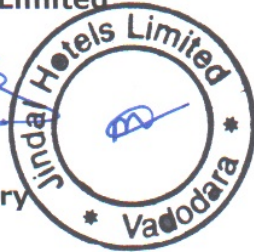
In compliance with the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the summary of proceedings of 1st Extraordinary General Meeting for the FY 2021-22 held on Tuesday, 22nd March, 2022 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

You are requested to kindly take the above information on your record and oblige.

Thanking You.

For Jindal Hotels Limited


Mansi Vyas
Company Secretary



ENCL.: As above

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SUMMARY OF PROCEEDINGS OF 1st EXTRAORDINARY GENERAL MEETING FOR THE FY 2021-22

The 1st Extraordinary General Meeting of the Members of the Company was held on 22nd March, 2022 at 11:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

PRESENT

Name	Designation
Mr. Ambalal Patel	Director & Chairman
Mr. Piyush Shah	Managing Director
Ms. Chanda Agrawal	Director & Chairperson of Stakeholders Relationship Committee
Mr. Jatil Patel	Director & Chairman of Audit Committee
Mr. Mukund Bakshi	Director & Chairman of Nomination & Remuneration Committee
Mr. Shagun Mehra	Non-Executive Non Independent Director
Mr. Satvik Agrawal	Non-Executive Non Independent Director
Mr. Mitul Modi & Mr. Chirag Joshi, CA [Partner of M/s Modi & Joshi, Chartered Accountants	Statutory Auditor
Ms. Mansi Vyas	Company Secretary
Mr. Kashyap Shah	Practicing Company Secretary - Secretarial Auditor

The number of shareholders as on cut -off date 15th March, 2022 were 4979. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A	N.A	-
Through Proxy	N.A	N.A	-
Corporate Authorised Representative (VC)	-	-	-
Video Conference	4	22	26
Total	4	22	26

The Company Secretary welcomed the member at 1st Extraordinary General Meeting (EGM) for the financial year 2021-22. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).



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The Company had tied up with Link In time India Private Limited (InstaVote & InstaMeet) to provide facility for voting through remote e-voting, e- voting during the EGM and participation in the EGM through VC / OAVM facility.

The Company Secretary introduced the Directors, Management Committee Members and the invitees present at the meeting. Mr. Ambalal Patel, Chairman of the Board of Directors, presided as the Chairman of the Meeting.

The chairman welcomed the members at 1st Extraordinary General Meeting and called the meeting in order as requisite quorum was present. The Company Secretary had provided general instructions of the EGM and she further informed that, The Certificate being issued by M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations, would be available for inspection to the members electronically on request. The certificate is also placed at website of the Company. 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 during 19th to 21st March, 2022 to the Members of the Company in respect of the resolutions to be passed at the 1st EGM of FY 2021-22 and the facility for voting through e-voting system was made available for those members who have participated in the Meeting and who had not cast their vote prior to the Meeting.

The Company Secretary informed the Members that, The Company had appointed Mr. Kashyap Shah, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the EGM.

The Chairman thereafter thanked members, colleagues on the Board, auditors and the management team for joining this meeting. The resolution as set forth in the Notice of Extraordinary General Meeting has already been circulated to the members and hence, took the same as read.

Resolution No.	Resolutions
Special Business	
1	Item No. 1 of the Notice – Preferential Issue of Equity Share of the Company to the Promoter(s)/ Promoters Group

The Company has not received request from any member seeking registration for Speaker at this Meeting.



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Conclusion of the Formal Business

The Chairman announced that this brings to a conclusion of the formal business of the meeting and he declared the meeting as closed at 11:10 a.m. [there after being opened for 15 minutes for e-voting to be completed].

Vote of Thanks

The meeting concluded with the vote of thanks to the chairman and he announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchange and also be placed on the website of the Company, Link Intime India Pvt. Ltd. and Stock Exchange.



Place: Vadodara
Date: 22.03.2022

Mansi Vyas
Company Secretary