

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 25, 2021

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code: 509960

Sub: Proceedings of 60th 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 60th Annual General Meeting (AGM) of the Company held on Saturday, 25th September, 2021 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, 2021 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. Re-appointment of Mr. Apurv Kumar (DIN: 00043538) as Joint Managing Director & CFO of the Company from the period 15.05.2021 to 14.05.2024;
4. Re-appointment of Mr. Rupak Gupta (DIN: 00007310) as Joint Managing Director & CFO of the Company from the period 15.05.2021 to 14.05.2024;
5. Appointment of Mr. Shankar Aggarwal (DIN:02116442) as a Director of the company
6. Appointment of Mr. Shankar Aggarwal (DIN:02116442) as an Independent Director of the company for the period from 15.04.2021 to 30.09.2022; and
7. continuation of directorship of Mrs. Supriya Gupta (DIN: 00009188) on the Board of the Company beyond age of 75 years

The summary of the proceedings at the 60th Annual 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 60th Annual General Meeting

The 60th Annual General Meeting (AGM) for the financial year 2020-21 of the Company held on 25th September, 2021 through Video Conferencing ("VC") at 2.30 p.m., Hon'ble Justice Shri Bisheshwar Prasad Singh - Chairman (Retd.), 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 in 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. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 33/3030 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No.02/2021 dated January 13, 2021 (collectively called 'MCA Circulars') and Circular No. SEBI /HO/ CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO /CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by SEBI ('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 22nd September 2021 to 24th September 2021 on all resolutions set forth in the AGM Notice. Shri Deepak Bansal of Deepak Bansal & Associates, Company Secretary in Practice was 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 seven 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	Resolution Required
1	Adoption of Financial Statements, Board's Report and Auditor's Report for the Financial year ended 31st March, 2021 (Ordinary Business)	Ordinary
2	Re-appointment of Mrs. Supriya Gupta, retiring by rotation and being eligible, offers himself for re-appointment (Ordinary Business)	Ordinary
3	Re-appointment of Mr. Apurv Kumar (DIN: 00043538) as Joint Managing Director & CFO of the Company from the period 15.05.2021 to 14.05.2024 (Special Business)	Special
4	Re-appointment of Mr. Rupak Gupta as Joint Managing Director & CFO of the Company from the period 15.05.2021 to 14.05.2024 (Special Business)	Special
5	Appointment of Mr. Shankar Aggarwal as a Director of the company (Special Business)	Ordinary
6	Appointment of Mr. Shankar Aggarwal as an Independent Director of the company for the period from 15.04.2021 to 30.09.2022 (Special Business)	Special
7	Continuation of directorship of Mrs. Supriya Gupta on the Board of the Company beyond age of 75 years (Special Business)	Special

At conclusion of AGM, Mr. Apurv Kumar, Joint Managing Director of the company appreciated the total commitment, dedication and hard work put in by the entire team of officers and staff, Auditors, Secretarial Auditors of U.P. Hotels Limited and thanked all the members for their trust and believe in the Company. The Meeting concluded with a vote of thanks to the Chair.