

## U.P. HOTELS LTD.

Registered Office & Operations Head Quarters

1101, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001

Phone No. : 011-23722596-8, 011-41510325-6 • Fax : 011-23312990

Email : clarkssuryakiran@yahoo.co.in • Web : www.hotelclarks.com

CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



CLARKS  
GROUP OF  
HOTELS

Dated: 25.09.2019

To,

**The General Manager**

**BSE Limited**

**Phiroje Jeejeebhoy Towers,**

**Dalal Street, Mumbai-400001**

**Tel. No.: 022-2272 1233/34 Extn.: 8465**

**Reference: Code:509960 and series: EQ**

**Subject: Proceedings of 58<sup>th</sup> 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 58<sup>th</sup> Annual General Meeting of the Company held on Wednesday 25<sup>th</sup> September, 2019, at Modi Hall, PHD House, Opposite Asian Games Village, New Delhi - 110016:

1. Adoption of Financial Statements, Board's Report and Auditor's Report for the Financial Year ended 31<sup>st</sup> March, 2019
2. Re-appointment of Mrs. Supriya Gupta, retiring by rotation and being eligible, offered herself for re-appointment.
3. Revision in remuneration of Mr. Apurv Kumar, Jt. Managing Director & CFO for the period from 01.10.2019 to 14.05.2021.
4. Revision in remuneration of Mr. Rupak Gupta, Jt. Managing Director & CFO for the period from 01.10.2019 to 14.05.2021.
5. Re-appointment of Mr. Shafi Alam as Independent Director of the Company for a consecutive period of 5 years w.e.f. 12.05.2019.

The above business were transacted through remote e-voting and poll at the Annual General meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

The summary of the proceedings at the 58<sup>th</sup> 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**

**Mob. No.: 9811505989**

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## Summary of the proceedings at the 58<sup>th</sup> Annual General meeting of U.P. Hotels Limited

The 58<sup>th</sup> Annual General Meeting (AGM) for the financial year 2018-19 of the Company held on 25<sup>th</sup> September, 2019 at Modi Hall, PHD House, Opposite Asian Games village, New Delhi-110016 at 2.30 P.M., Hon'ble Justice Shri Bisheshwar Prasad Singh-Chairman (Retd.) appointed by the National Company Law Tribunal, Chaired 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.

The Chairman informed that the Company had provided the Members the e-voting facilities on all resolutions set fourth in the AGM Notice. The Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Poll Papers at the venue of the AGM. Shri Amar Gopal Gambhir of AGG & Associates, Practicing Company Secretary, was the Scrutinizer to scrutinize the remote E-Voting and the Poll Process at the AGM in a fair and transparent manner.

The Member transacted the following businesses:

S.No.	Details of Resolution	Resolution required
1.	Adoption of Financial Statements, Board's Report and Auditor's Report for the Financial Year ended 31 <sup>st</sup> March, 2019 (Ordinary Business)	Ordinary
2.	Re-appointment of Mrs. Supriya Gupta, retiring by rotation and being eligible, offered herself for re-appointment (Ordinary Business)	Ordinary
3.	Revision in remuneration of Mr. Apurv Kumar, Jt. Managing Director & CFO for the period from 01.10.2019 to 14.05.2021 (Special Business)	Special
4.	Revision in remuneration of Mr. Rupak Gupta, Jt. Managing Director & CFO for the period from 01.10.2019 to 14.05.2021 (Special Business)	Special
5.	Re-appointment of Mr. Shafi Alam as Independent Director of the Company for a consecutive period of 5 years w.e.f. 12.05.2019 (Special Business)	Special

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