

## **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, 2020

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Security Code: 509960**

**Sub: Proceedings of 59<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 59th Annual General Meeting (AGM) of the Company held on Friday 25th September, 2020 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, 2020 together with the reports of the Board of Directors and the Auditors' thereon.
2. To appoint a director in place of Mr. Arvind Kumar (DIN - 00227012), who retires by rotation and being eligible, offers himself for re-appointment.

The summary of the proceedings at the 59th 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 59<sup>th</sup> Annual General Meeting**

The 59th Annual General Meeting (AGM) for the financial year 2019-20 of the Company held on 25th September, 2020 through Video Conferencing ("VC") 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.

It was intimated that in view of the outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs has vide its General Circular dated 05.05. 2020 read with General Circular Nos. 14/2020 dated 08.04.2020 and 17/2020 dated 13.04.2020 and SEBI Circular, 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 the Members the e-voting facilities from 22<sup>nd</sup> September 2020 to 24<sup>th</sup> September 2020 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 two 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, 2020 (Ordinary Business)	Ordinary
2	Re-appointment of Mr. Arvind Kumar (DIN - 00227012), retiring by rotation and being eligible, offers himself for re-appointment	Ordinary

At 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 believe in the Company. The Meeting concluded with a vote of thanks to the Chair.