



HOTELS & PUBS LTD.

August 06, 2024

To,
The Bombay Stock Exchange,
Phirozee Jeejeebhoy Towers,
Dalal Steet Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Intimation of Proceeding of Annual General Meeting under Regulation 30 read with Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

Ref.: Security ID: PECOS; Security Code: 539273

We are herewith enclosing the copy of proceedings of the 19th Annual General Meeting of the company held on 06th August, 2024 at the corporate office at 139, Guardian House, Infantry Road, Bangalore - 560001 at 11 A.M.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)



Registered Office: # 34, Rest House Road, Bangalore - 01
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
CIN: L55101KA2005PLC035603 Tel: 080-25580971
Email : contact@pecospub.com, pecoshotels@gmail.com
Website: www.pecospub.com



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MINUTES OF THE 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PECOS HOTELS AND PUBS LIMITED HELD ON 06TH AUGUST, 2024 AT 11:00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY AT NO. 139, 2ND FLOOR, GUARDIAN HOUSE (GURUMURTHY BHAVAN), INFANTRY ROAD, BENGALURU - 560001.

• PRESENT:

1. Mr. Koilpillai Joseph Davaraj (DIN: 01931821), Independent Director, Member and Chairman
2. Mr. Liam Norman Timms (DIN: 06453032), Whole-time Director and Member
3. Mr. Pradosh Dhanaraj (DIN: 08424421), Executive Director and Member
4. Mr. Lloyd John Pereira (DIN: 05207676), Independent Director

• IN ATTENDANCE:

1. Mr. Rajiv Kumar Sharma, Company Secretary and Compliance Officer
2. Mr. Geenon Lopes, Chief Financial Officer
3. Mr. Pramil Dev, Secretarial Auditor & Scrutinizer

• MEMBERS/ PROXIES WERE PRESENT AT THE MEETING:

Members present in person: 8
Proxy : 3

• QUORUM:

Quorum being present, the chairman called the meeting.

• CHAIRMAN OF THE MEETING:

The Company Secretary requested the chairman to commence the proceedings.

Thereafter, Mr. Koilpillai Joseph Davaraj, Chairman of the Company, occupied the Chair and conducted the meeting.

He welcomed the members to the 19th Annual General Meeting of the Company and introduced all the dignitaries present on the dais.

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After ascertaining the requisite quorum for the meeting is present, the meeting was called to order and Chairman started the proceedings of the meeting:

- i. Copies of Annual Report, Annual General Meeting (AGM) Notice, etc were sent to the members who have registered their e-mail Id with the Company/ Depository Participants (DPs)/ Registrar and Share Transfer Agent (RTA). Members whose e-mail Ids were not registered, were sent physical copies of AGM Notice and the Annual Report through the permitted mode.
- ii. Director's Report, Auditors Report, Secretarial Audit Report, Proxy Register and other statutory documents were kept open for inspection of members during the meeting.
- iii. The Statutory Auditor's Report did not contain any qualification, observation or disclaimer.
- iv. The observation in Secretarial Auditor's Report was discussed and dealt in during the AGM.

Mr. Koilpillai Joseph Davaraj, Chairman, briefed the members about the operations and performance of the Company.

The Chairman also explained the members about objective and implications of the business items as mentioned in the Notice of the Annual General Meeting dated 10th July, 2024 and invited queries from the members on the agenda items.

The members raised some queries of the financial statements and operations of the Company, etc. which were replied satisfactorily.

Thereafter, it was decided to take up the business as stated in the notice.

ORDINARY BUSINESS:

Resolution No. 1:

To receive, consider and adopt the Audited Balance sheet as at March 31, 2024 the statement of profit and loss account for the financial period ended as on that date along with the Directors Report and Auditors Report thereon.

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“RESOLVED THAT the audited financial statements of the Company for the financial year ended on 31st March, 2024 together with the reports of the Board and Auditors thereon be and is hereby received, considered and adopted.”

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report on voting), the above ordinary resolution is passed with requisite majority.

Resolution No. 2:

To declare a Dividend for the year ended 31st March 2024.

“RESOLVED THAT a final dividend of Rs. 3 Per equity share of face value of Rs 10 for the financial year ended on March 31st, 2024 as recommended by the Board of directors in their meeting held on 10th July ;2024 be and is hereby declared.”

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report on voting), the above ordinary resolution is passed with requisite majority.

Resolution No. 3:

To appoint a Director in place of Mr. Liam Timms, who retires by rotation and being eligible offers himself for re-election.

“RESOLVED THAT Mr. Liam Timms (DIN: 06453032), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as director of the Company.”

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report on voting), the above ordinary resolution is passed with requisite majority.





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Resolution No. 4:

Revision in the remuneration of Mr. Liam Timms (DIN: 06453032), Whole Time Director of the Company.

“RESOLVED THAT Pursuant to the provisions of Section 197 read with Part I and Section I of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of Nomination and Remuneration Committee and Audit Committee, approval of the Company be and is hereby accorded for revision in the remuneration of Mr. Liam Timms [DIN: 06453032], Whole Time Director of the Company.

Salary & Perquisites:

1	Remuneration: Rs. 118,000/- per month w.e.f. April 01, 2024.
2	Other benefits as applicable to the employees of the Company.

Other Terms and Conditions:

The terms and conditions of appointment of Whole Time Director of the Company may be altered and varied from time to time by the Board in such manner as may be mutually agreed, subject to such approvals as may be required and within applicable limits of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Rajiv Kumar Sharma, Company secretary and Compliance Officer be and hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution.”

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report on voting), More than 3/4th of the members have assented for the resolution, hence the above Special resolution is passed.





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Resolution No 5:

Revision in the remuneration of Mr. Pradosh Dhanraj (DIN: 08424421), Executive Director of the Company.

“RESOLVED THAT Pursuant to the provisions of Section 197 read with Part I and Section I of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of Nomination and Remuneration Committee and Audit Committee, approval of the Company be and is hereby accorded for revision in the remuneration of **Mr. Pradosh Dhanraj (DIN: 08424421)**, Executive Director of the Company.

Salary & Perquisites:

1	Remuneration: Rs. 62,000/- per month w.e.f. April 01, 2024.
2	Travel Allowance: Rs. 3,500/- per month.
3	Other benefits as applicable to the employees of the Company.

Other Terms and Conditions:

The terms and conditions of appointment of Executive Director of the Company may be altered and varied from time to time by the Board in such manner as may be mutually agreed, subject to such approvals as may be required and within applicable limits of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Rajiv Kumar Sharma, Company secretary and Compliance Officer be and hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution.”

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report on voting), More than 3/4th of the members have assented for the resolution, hence the above Special resolution is passed.





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VOTE OF THANKS:

There being no other business to be transacted, the Chairman declared the meeting as concluded at 01.30 P.M.

Thereafter meeting was concluded with a vote of thanks to the chair.

Date: 06.08.2024
Place: Bangalore



**Koilpillai Joseph Davaraj
(Chairman)**