

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,  
Near Marine Lines Church, Mumbai-400 002.

☎ : 022-2207 8191 / 8292 ● Fax : 2206 1324

email : booking@ushaascot.com ● www : ushaascot.com



Date: 21/09/2021

Scrip Code: 508664

To,

**Bombay Stock Exchange Limited,**

Department of Corporate Services

P.J. Towers, Dalal Street,

Mumbai-400001

**Sub: Summary of proceedings of the 78<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> September, 2021**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we enclose the proceedings of the 78<sup>th</sup> AGM of the Company was held on Tuesday, 21<sup>st</sup> September 2021 at 12.00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated 12<sup>th</sup> August 2021 ('Notice').

You are requested to kindly take note of the above.

Thanking you,

**For Best Eastern Hotels Limited**



**Dilip V Kothari**

Joint Managing Director & CFO

DIN: 00011043

Date: 21<sup>st</sup> September 2021

Place: Mumbai

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**Summary of proceedings of the 78<sup>th</sup> Annual General Meeting**

(Hereinafter referred to as "AGM/Meeting")

The 78<sup>th</sup> AGM of the Members of Best Eastern Hotels Limited ("the Company") was held on Tuesday, 21<sup>st</sup> September 2021 at 12:00 PM (IST) and concluded at 12:13 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. The Meeting was conducted in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI")

Mr. Dilip V Kothari, Joint Managing Director of the Board presided over the Meeting. He welcomed the Members to the 78<sup>th</sup> AGM of the Company. He introduced the Directors present through VC from their respective locations.

A total of 11 Members attended the AGM. The requisite quorum was present at the AGM therefore Mr. Dilip V Kothari preceded with the business of the meeting. The Statutory Auditor and Secretarial Auditor were also present at the AGM.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same. Requisite steps were taken by the Company to enable the Members to participate and vote on the items listed for consideration in the AGM

The Notice convening the AGM and the Auditor's Report for the year ended March 31, 2021 was taken as read. There were no qualifications, observations or adverse remarks in the Statutory Auditor's Report.

Mr. Dilip V Kothari proceeded with items listed in the Notice dated 12<sup>th</sup> August 2021 for convening 78<sup>th</sup> AGM which were transacted through remote e-voting facility:

The resolution from Item No. 1 being adoption of audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2021 and the report of the Board of Directors and the Auditors Report thereon and Resolution No. 2 appointment of Director in place of Mr. Dilip V Kothari (DIN: 00011043) who retires by rotation and being eligible, seeks re-appointment, were read out.

Mr. Dilip V Kothari addressed the questions emailed by the Members and responded appropriately. Post this, Members were informed to carry out the e-voting process and conclude the Meeting. It was also informed that the Scrutinizer will submit his report, on e-voting and voting at the AGM, within 48 hours of the meeting and the combined results will be submitted to the Stock Exchanges and will also be uploaded on the Website of the Company [www.ushaascot.com](http://www.ushaascot.com)

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and Auditors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

This is for your information and records.

Yours Faithfully,

For Best Eastern Hotels Limited



**Dilip V Kothari**

Joint Managing Director & CFO

DIN: 00011043

Date: 21<sup>st</sup> September 2021

Place: Mumbai