



Date: 27th September, 2020

**To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai- 400001.**

Sub: - Outcome of 37th Annual General Meeting held on 27th September, 2020.

Pursuant to the Regulations 30 of SEBI (LODR) Regulations, 2015, the 37th Annual General Meeting (AGM) of the Members of the Company was held today i.e **Sunday, 27th day of December, 2020** at 11.00 A.M (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The following business were transacted at the meeting as set out in the Notice of AGM:

1. The Standalone Financial Statements of the Company for the year ended on March 31, 2020 and the reports of Board of Directors and Auditors thereon.
2. The Consolidated Financial Statements of the Company for the year ended on March 31, 2020 and the report on Auditors thereon.
3. Reappointment of Mr. Raoof Razak Dhanani (DIN-00174654) as a Director, who retires by rotation.
4. Regularization of Appointment of Mrs. Isha Garg (having DIN 06803278) as a Women Director (Independent Category) of the Company.
5. Re-appointment of Mrs. Suchitra Dhanani (DIN- 00712187) as the Whole Time Director of the Company for a further term of 3 years with effect from 06th February, 2020 to 05th February, 2023.
6. Selling of investment of the 68,93,998 (Sixty-Eight Lakhs Ninety-Three Thousand Nine Hundred Ninety-Eight) Equity Shares of Rs 10/- held by the Company in Malwa Hospitality Pvt. Ltd. at a total consideration of Rs. 6,89,39,980/- at a price of Rs. 10/- per share.

Thanking you,

Yours truly,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY