



Date: 28th September, 2019

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

Sub:- Outcome of 36th Annual General Meeting held on 28th September, 2019.

The 36 Annual General Meeting of Members of the Company was held near its registered office at Flat in Block No. C-3, Door No. F1 (C3/F1) in Siva Vel Apartment, No. 2, Alagappa Nagar, Zamin Pallavaram, Chennai - 600117 on 28th September, 2019 wherein, the following decisions were considered:-

1. The Standalone Financial Statements of the Company for the year ended on March 31, 2019 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, 2019 and the report on Auditors thereon.
3. Reappointment of Mrs. Suchitra Dhanani (DIN-00712187) as a Director, who retires by rotation.
4. Regularization of Appointment of Mr. Saquib Salim Agboatwala (having DIN 06611659) as a director (Independent Category) of the Company.
5. Selling or transfer or otherwise dispose of its entire 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 the total consideration of Rs. 6,89,39,980/- and at a price of Rs. 10/- per share.

Thanking you,
Yours truly,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY