

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 26, 2022

BSE Limited
25th Floor, PhirozeJee JeebhoyTowers,
Dalal Street, Mumbai-400001

Security Code:509960

Sub: Proceedings of 61st 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 61st Annual General Meeting (AGM) of the Company held on Monday, 26th September, 2022 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, 2022 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;
3. Re-appointment of M/s Satinder Goyal & Co., Chartered Accountants, New Delhi as Statutory Auditors of the company for a term of five consecutive years, to hold office from the conclusion of 61st AGM till the conclusion of the 66th AGM of the Company to be held in the calendar year 2027; and
4. Re-appointment of Mr. Shankar Aggarwal (DIN: 02116442) as an Independent Director of the company for the period of Five consecutive years effective from 1st October 2022 to 30th September, 2027.

The summary of the proceedings at the 61st 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

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Summary of the Proceedings at the 61st Annual General Meeting

The 61st Annual General Meeting (AGM) for the financial year 2021-22 of the Company held on 26th September, 2022 through Video Conferencing ("VC") at 2.30 p.m., Hon^{ble} Shri Justice Bisheshwar Prasad Singh - Chairman (Retd.), Chair 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 No. 02/2022 dated 05.05.2022, General Circular No. 21/2021 dated 14.12.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 20/2020 dated 05.05.2020 read with General Circular No. 14/2020 dated 08.04.2020 and General Circular No. 17/2020 dated 13.04.2020 (collectively called 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI ('SEBI Circulars'), 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 its Members, the e-voting facilities from 23rd September 2022 to 25th September 2022 on all resolutions set forth in the AGM Notice. Shri Deepak Bansal of Deepak Bansal & Associates, Company Secretary in Practice has been appointed as 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 four 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. Few members registered as speakers in the AGM presented their views on the working affairs, operations of the company, management, staffs, etc.

The following businesses were transacted by the Members:

S. No.	Detail of Resolutions	Type of Resolution
1	Adoption of Financial Statements, Board's Report and Auditor's Report for the Financial year ended 31st March, 2022 (Ordinary Business)	Ordinary
2	Re-appointment of Mr. Arvind Kumar, retiring by rotation and being eligible, offers himself for re-appointment(Ordinary Business)	Ordinary
3	Re-appointment of M/s Satinder Goyal & Co., Chartered Accountants, New Delhi as Statutory Auditors of the company for a term of five consecutive years, to hold office from the conclusion of 61st AGM till the conclusion of the 66th AGM of the Company to be held in the calendar year 2027 (Ordinary Business)	Ordinary
4	Re-appointment of Mr. Shankar Aggarwal (DIN:02116442) as an Independent Director of the company for the period of five consecutive years w.e.f. 1st October 2022 to 30th September, 2027 (Special Business)	Special

At conclusion of AGM, Mr. Apurv Kumar, Joint Managing Director of the company appreciated the total commitment, dedication and hard work put in by the entire team of officers and staff, Auditors, Secretarial Auditors of U. P. Hotels Limited and thank all the members for their trust and believe in the Company. The Meeting concluded with a vote of thanks to the Chair.



Clarks Shiraz, Agra * Clarks Avadh, Lucknow * Clarks Amer, Jaipur * Clarks Khajuraho, Khajuraho