

**SAMHI Hotels Ltd.**

CIN:  
L55101DL2010PLC211816  
Regd. Office: Caspia Hotels  
Delhi, District Centre Crossing,  
Opp. Galaxy Toyota Outer Ring  
Road, Outer Ring Rd., Haider  
Pur, Shalimar Bagh, Delhi-  
110088.

19<sup>th</sup> September 2024

**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra, India

**Scrip Code: 543984**

**National Stock Exchange of  
India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051, India  
**Scrip Code: SAMHI**

**Sub: Summary of Proceedings of the 14<sup>th</sup> Annual General Meeting ('AGM') of  
the Members of SAMHI Hotels Limited ('the Company') for the Financial Year  
2023-24 - Outcome of 14<sup>th</sup> AGM**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), please find enclosed the Summary of Proceedings of the 14<sup>th</sup> AGM of the Members of the Company held today, i.e. on **Thursday, 19<sup>th</sup> day of September 2024 at 12:00 noon (IST)** through Video Conferencing ('VC') for the financial year ended 31<sup>st</sup> March 2024.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For **SAMHI Hotels Limited**

**Sanjay Jain**  
**Senior Director- Corporate Affairs,**  
**Company Secretary and Compliance Officer**

**Encl.: As above**

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**SUMMARY OF PROCEEDINGS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF SAMHI HOTELS LIMITED ('COMPANY') HELD ON THURSDAY, 19<sup>TH</sup> DAY OF SEPTEMBER 2024 AT 12:00 NOON (IST) THROUGH VIDEO CONFERENCING ('VC') VIA 'ZOOM PLATFORM'**

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**Directors present:**

Mr. Ashish Jakhanwala	Chairman, Managing Director & CEO
Mr. Aditya Jain	Independent Director and Chairperson of Audit Committee joined through VC from Kerala
Mrs. Archana Capoor	Independent Director and Chairperson of Risk Management Committee joined through VC from New Delhi
Mr. Michael David Holland	Independent Director and Chairperson of Nomination & Remuneration Committee and Stakeholders Relationship Committee joined through VC from United Kingdom
Mr. Krishan Dhawan	Independent Director and Chairperson of CSR & ESG Committee joined through VC from Gurugram
Mr. Manav Thadani	Non-Executive Director and Non-Independent Director joined through VC from Gurugram
Mr. Ajish Abraham Jacob	Non-Executive and Non -Independent Director joined through VC from Kuwait

**In Attendance:**

Mr. Sanjay Jain	Senior Director - Corporate Affairs, Company Secretary & Compliance Officer
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**Invitees:**

Mr. Rajat Mehra	Chief Financial Officer ('CFO')
Mr. Gyana Das	EVP & Investments Head
Mr. Sharad Tyagi	Representing T. Sharad & Associates, Company Secretaries, Secretarial Auditors joined through VC from Delhi
Mr. Rahul Nayar, Partner along with Mr. Abhilov Rastogi, Associate Director	Representing B S R & Co. LLP, Chartered Accountants, Statutory Auditors joined through VC from Gurugram

**Correspondence:**

SAMHI Hotels Ltd.  
14<sup>th</sup> Floor, Building 10C,  
Cyber City, Phase II,  
Gurgaon 122002, Haryana,  
INDIA  
Tel: +91 124 4910100  
Fax: +91 124 4910199  
[www.samhi.co.in](http://www.samhi.co.in)

Mr. Sanjay Jain, Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, informed that the 14<sup>th</sup> AGM of the Company would be conducted through VC in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). He further informed that the Annual Report, Notice including e-Voting instructions were sent to the Members through electronic mode.

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**Quorum:** After ascertaining the requisite quorum being present, Mr. Sanjay Jain, Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, confirmed the same to Mr. Ashish Jakhanwala, who took the chair and called the meeting to order.

The Chairman then extended a warm welcome to the member(s), director(s) and other participant(s) present at the AGM of the Company. The Chairman invited the director(s) to give their brief introduction and thereafter, the Chairman introduced CFO, Company Secretary & Compliance Officer and other key management member(s) of the Company.

The Chairman then apprised the members of the Company present at the meeting on some background about the environment in which the Company operates and how the Company sees its growth and evolution.

**Notice:** Mr. Sanjay Jain, Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, informed that the notice convening the 14<sup>th</sup> AGM having been already circulated, was taken as read with the permission of Members present.

He further informed that the Statutory Auditors Report on the Financial Statements and the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March 2024 has already been circulated to the Members and the same was taken as read with permission of Members present.

The Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, further informed that the Company had provided facility for voting through remote e-Voting from 10:00 a.m. (IST) of Sunday, 15<sup>th</sup> September 2024 to 05:00 p.m. (IST) of Wednesday, 18<sup>th</sup> September 2024 and e-Voting during the AGM proceedings till the end of 15 (fifteen) minutes after the conclusion of this meeting, for those Members who had not casted their vote through remote e-Voting facility before the AGM and participation in the AGM through VC facility through the portal of National Securities Depository Limited ('NSDL').

The Chairman then, informed that the Board had appointed Advocate Abhishek Bansal, as 'Scrutinizer' for conducting the e-Voting process in a fair and transparent manner and to scrutinize the votes cast through remote e-Voting and voting during the AGM. Thereafter, the Chairman authorized Mr. Sanjay Jain, Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, to declare the result of Voting and informed that the results shall be declared on the website of the Company and stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited within two working days from the conclusion of AGM.

The Chairman further informed that the Consolidated Report of the Scrutinizer along with the results declared shall be hosted on the Company's website and on the website of NSDL immediately after the results are declared and submitted to the Stock Exchanges where the equity shares of the Company are listed.

Thereafter, the Chairman addressed the queries/ questions of the Members who were duly registered themselves as speaker shareholders before the commencement of the AGM.

The Members casted their votes in respect of the following Agenda items:

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**ORDINARY BUSINESS**

- ITEM NO. 01:** To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024 and Reports of the Directors' and Auditors' thereon (*Ordinary Resolution*)
- ITEM NO. 02:** To appoint a director in place of **Mr. Manav Thadani (DIN: 00534993)**, who retires by rotation and being eligible, offers himself for re-appointment (*Ordinary Resolution*)

**SPECIAL BUSINESS**

- ITEM NO. 03:** To ratify the grant of ESOP options exceeding one percent of the issued capital of the Company (*Special Resolution*)

The Chairman thanked all the attendee(s) and the members for their participation in the meeting.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 12:45 p.m. (IST) after being open for 15 (fifteen) minutes for completion of e-Voting.

This is for your kind information and records.

For **SAMHI Hotels Limited**

**Sanjay Jain**  
Senior Director, Corporate Affairs,  
Company Secretary & Compliance Officer