

## Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

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### **MINUTES OF THE 73<sup>RD</sup> ANNUAL GENERAL MEETING OF BEST EASTERN HOTELS LTD. HELD ON TUESDAY 20<sup>TH</sup> SEPTEMBER 2016 AT REVIVAL, 39-B, CHOWPATTY SEAFACE, GIRGAON CHOWPATTY, MUMBAI – 400 007 AT 3.00 P.M.**

**PRESENT :** 1) Mr. Vinaychand Kothari - Chairman & Managing Director  
2) Mr. Dilip V. Kothari - Jt. Managing Director  
4) Mr. Manohar R. Tambat - Director  
5) Mr. Mangal Chheda - Director  
& 15 Members in person  
& 1 Members through proxy

**IN ATTENDANCE:** Mr. Pradeep Sancheti – Scrutinizer  
Mr. Nandlal Bafna – Company Secretary in practice.  
Mr. Amar Bafna – Chartered Accountant, Auditors of the company.

1. **CHAIRMAN :** Mr. Vinaychand Kothari took the chair.
2. **LEAVE OF ABSENCE:** The leave of absence was granted to Mr. Meherno C. Dangore
3. **QUORUM :** The Chairman declared that quorum is present & he called the meeting into order.
4. **REGISTERS KEPT OPEN FOR INSPECTION:** The Chairman brought to the notice of the members that Registers as required by law are kept open for members inspection and would be open till the continuance of the meeting.
5. **NOTICE OF THE MEETING, DIRECTORS REPORT AND ANNUAL ACCOUNTS:** With the consent of the members present, Notice convening the meeting, Directors Report to the members and Annual Accounts having been circulated to the members were taken as read.
6. **AUDITORS REPORT:** The Auditors Report were read by Mr. Dilip V. Kothari

**ADOPTION OF DIRECTORS REPORT, AUDITORS REPORT AND ANNUAL ACCOUNTS:** Before proposing the resolution for adoption of Annual Accounts and Report thereon the Chairman delivered brief speech disclosing the Company's working, future plans & prospects of the Company. Chairman invited the members to ask question and comment upon the Company's working during the year under review. Several Members put forth the queries which the chairman replied suitably. Chairman informed to the meeting pursuant to the new provisions of the Act facility was made available for e-voting. Several members opted for e-voting. He offered the facility to the

members who have not opted for the electronic voting to vote by ballot paper. Several members opted voting by ballot. The Scrutinizer made available his report from the e-voting and the poll. Following resolutions were accordingly resolved.

**"RESOLVED THAT** the Audited Profit & Loss account for the year ended 31st March 2016 and Balance Sheet as on that date together with Auditors Report and Directors Report thereon as placed before this meeting be and the same are hereby received, considered and adopted."

Proposed by: Mr. Dilip V. Kothari

Seconded by: Mr. Mohan Ghanshamdas Chandiramani

Resolution was passed with requisite majority.

**7. APPOINTMENT OF DIRECTOR :**

Proposed by: Mr. Dnyaneshwar K. Bhagwat

Seconded by: Mrs. Homayun Beruz Pouredehi As an Ordinary Resolution

**"RESOLVED THAT** Mr. Manohar R. Tambat, who retires by rotation and being eligible offer for reappointment be and is hereby re-appointed as a Director of the Company."

Resolution was passed with requisite majority.

**8. RATIFICATION OF APPOINTMENT OF AUDITORS OF THE COMPANY:**

Proposed by: Mr. Dinesh S. Shahukar

Seconded by: Mr. Ramesh K. Shah As an Ordinary Resolution

**"RESOLVED THAT** pursuant to the provisions of Section 139 (2) and 142(1) of the Companies Act, 2013 the reappointment of the statutory auditors of company M/s. M/s Amar Bafna & Associates Firm Registration No. 114854W Chartered Accountants, be and is hereby ratified by the members of the company for the financial year 2016-2017 at such remuneration as may be determined by the Board of Directors of the Company."

Resolution was passed with requisite majority.

There being no other business the meeting was terminated with a vote of thanks to the Chair.

*Vinaychand Kothari*

Date: 22<sup>th</sup> September, 2016.

**Chairman**