BENARES HOTELS LIMITED

C/o Corporate Office, Taj Palace Hotel
Sardar Patel Marg, New Delhi-110 021
Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043
CIN No.: L55101UP1971PLC003480
Website: www.benareshotelslimited.com

BHL/S.xchg./ 115   04th August, 2017

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 509438

Dear Sirs,

> Re: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,**
> **2015 (Listing Regulations) – Summary of the proceedings of the 46th**
> **Annual General Meeting (AGM) of the Company held on August 3, 2017**

As per the requirements of Regulation 30 – Para A of Part a of Schedule III of the Listing
Regulations, please find enclosed a summary of the proceedings of the AGM of the Company
held on August 3, 2017.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,
for **Benares Hotels Ltd.**

Vanika Mahajan
Company Secretary

Encl. a/a

Regd. Office : Nadesar Palace Compound, Varanasi-221 002
Telephone: (0542) 6660001 Fax : (0542) 2503291

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Annexure A

Summary of the proceedings of the 46th Annual General Meeting

The 46th Annual General Meeting (AGM) of the Members of Benares Hotels Limited was held on Thursday, August 3, 2017 at 3:00 p.m. at Nadesar Palace Compound, Varanasi – 221002.

Dr. Anant Narain Singh chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Except for Mr. Shriraman and Mr. B.L. Passi, all other Directors attended the Meeting. The Chairman then delivered his speech and the Notice of the meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members :

Item No.	Details of the Agenda	Resolution Required
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To declare a dividend on Equity shares for the financial year 2016-17.	Ordinary
3.	Reappointment of Mr. Rohit Khosla (DIN: 07163135) as a Director of the Company	Ordinary
4.	Appointment of Statutory Auditors of the Company	Ordinary
5.	Appointment of Mr. Moiz Miyajiwala (DIN: 00026258) as an Independent Director of the Company.	Ordinary

The Chairman informed the Members that Mr. Shreepad Korde, Practicing Company Secretary (Membership No. 563) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and voting by Ballot Paper at the AGM.

The Chairman informed the Members that the facility of e-voting for the members was made available from July 31, 2017 (9.00 a.m. IST) till August 2, 2017 (5.00 p.m. IST) and that the facility for voting by Ballot Paper had been provided at the AGM venue. The Chairman informed the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their vote at the meeting.
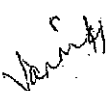
Regd. Office : Nadesar Palace Compound, Varanasi-221 002
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The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by members.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizers Report was received on August 3, 2017 and as set out therein all the said resolutions were declared passed with the requisite majority.

Yours sincerely,
for **Benares Hotels Ltd.**

Vanika Mahajan
Company Secretary