

BENARES HOTELS LIMITED

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

BHL/S.xchg./

August 25, 2018

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, PJ 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 47th Annual General Meeting (AGM) of the Company held on August 24, 2018

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 24, 2018.

You are requested to kindly take the same on record.

Thanking you,

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

Vanika
Vanika Mahajan
Company Secretary



Encl. a/a

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

Summary of the proceedings of the 4ⁱ Annual General Meeting

The 4ⁱ Annual General Meeting (AGM) of the Members of Benares Hotels Limited was held on Friday, August 24, 2018 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. Puneet Chhatwal and Mr. Moiz Miyajiwala, 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, 2018, 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 2017-18.	Ordinary
3.	Reappointment of Dr. Anant Narain Singh (DIN: 00114728) as a Director of the Company.	Ordinary
4.	Appointment of Statutory Auditors of the Company.	Ordinary
5.	Appointment of Mr. Puneet Chhatwal (DIN: 07624616) as a 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 August 21, 2018 (9.00 a.m. 1ST) till August 23, 2018 (5.00 p.m. 1ST) 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.

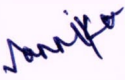


The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by members.

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 24, 2018 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

