

U.P. HOTELS LTD.

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001
Phone No. : 011-23722596-8, 011-41510325-6 • Fax : 011-23312990
Email : clarkssuryakiran@yahoo.co.in • Web : www.hotelclarks.com
CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



**CLARKS
GROUP OF
HOTELS**

Dated: 25.09.2018

To,

**The General Manager
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465**

Reference: Code:509960 and series: EQ

Subject: Proceedings of 57th 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 57th Annual General Meeting of the Company held on Monday, 25th September, 2018, at Modi Hall, PHD House, Opposite Asian Games Village, New Delhi - 110016:

1. Adoption of Financial Statements, Board's Report and Auditor's Report for the Financial Year ended 31st March, 2018.
2. Re-appointment of Mr. Arvind Kumar, retiring by rotation and being eligible, offered himself for re-appointment.
3. Re-appointment & remuneration of Mr. Apurv Kumar as Jt. Managing Director & CFO for the period from 15.05.2018 to 14.05.2021.
4. Re-appointment & remuneration of Mr. Rupak Gupta as Jt. Managing Director & CFO for the period from 15.05.2018 to 14.05.2021.
5. Continuation of the directorship of Mr. Bisheshwar Prasad Singh in the company having attained the age of 75 years.
6. Continuation of the directorship of Mr. Arvind Kumar in the company having attained the age of 75 years.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

The Summary of the proceedings at the 57th Annual 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
Mob. No.: 9811505989**

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Summary of the proceedings at the 57th Annual General Meeting of U. P. Hotels Limited

The 57th Annual General Meeting (AGM) for the financial year 2017-18 of the Company held on 25th September, 2018 at Modi Hall, PHD House, Opposite Asian Games Village, New Delhi-110016 at 2.30 P.M. Hon'ble Justice Shri Bisheshwar Prasad Singh-Chairman (Retd.) appointed by the National Company Law Tribunal, Chaired 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 to order.

The Chairman informed that the Company had provided the Members the e-Voting facilities on all resolutions set forth in the AGM Notice. The Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Poll Papers at the venue of the AGM. Shri Amar Gopal Gambhir of AGG & Associates, Practicing Company Secretary, was the Scrutinizer to scrutinize the remote E-Voting and the Poll Process at the AGM in a fair and transparent manner.

The Members transacted the following businesses:

S. No.	Details of Resolution	Resolution required
1.	Adoption of Financial Statements, Board's Report and Auditor's Report for the financial year ended 31st March, 2018 (Ordinary Business).	Ordinary
2.	Re-appointment of Mr. Arvind Kumar as a director liable to retire by rotation (Ordinary Business).	Ordinary
3.	Re-appointment & remuneration of Mr. Apurv Kumar as Jt. Managing Director & CFO for the period from 15.05.2018 to 14.05.2021 (Special Business)	Special
4.	Re-appointment & remuneration of Mr. Apurv Kumar as Jt. Managing Director & CFO for the period from 15.05.2018 to 14.05.2021 (Special Business)	Special
5.	Continuation of the directorship of Mr. Bisheshwar Prasad Singh in the company having attained the age of 75 years (Special Business)	Special
6.	Continuation of the directorship of Mr. Arvind Kumar in the company having attained the age of 75 years (Special Business)	Special

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

