



28<sup>th</sup> September, 2018

To,  
General Manager,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**Sub: Proceedings of 35<sup>th</sup> Annual General Meeting of Sayaji Hotels Ltd. held on 28<sup>th</sup> September 2018.**

Dear Sir/Madam,

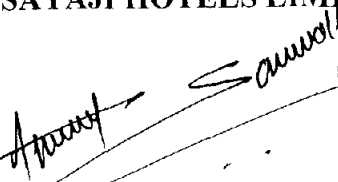
In pursuance to Regulation 30, Part A Schedule -III of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby enclose gist of proceedings of the 35<sup>th</sup> Annual General Meeting of the Company held on September 28, 2018.

We request you to take on record the above and disseminate the same on the website of stock exchange.

Thanking you

Yours truly,

For SAYAJI HOTELS LIMITED

  
AMIT SARRAF  
COMPANY SECRETARY



## Gist of Proceedings of the 35<sup>th</sup> Annual General Meeting of Sayaji Hotels Limited.

### 1. Date, Time & Venue of the meeting

The 35<sup>th</sup> Annual General Meeting ('AGM') of Sayaji Hotels Ltd. was held on Friday, 28<sup>th</sup> September, 2018 at 11:00 A.M. at the Re-Gala Party Hall, 113/4, 200 Feet Road, Zamin Pallavaram, Chennai, Tamil Nadu- 600117 to transact the following businesses:

### 2. Proceedings in brief:

- Mr. T.N. Unni (DIN: 00079237) being the Chairman of the Company and Audit Committee, chaired the proceedings of the Meeting. Mr. Sandesh Khandalwal (Chief Financial Officer) and Mr. Amit Sarraf (Company Secretary) were present in the meeting.
- Total **.21..**Members(Including proxies) attended the Meeting as per the records of attendance, the requisite quorum being present, the Chairman called the meeting to order with the consent of the shareholders, the notice conveying the AGM and the Auditors Report were taken as read.
- The Chairman gave an overview of the financial performance of the Company for the Financial Year ended on March 31, 2018 and its future outlook and expansion plans.
- The Chairman informed that in compliance with the provisions Companies Act, 2013 and SEBI(LODR) Regulations, 2015 the Company has provided to the members the facility to cast their votes through remote e-voting means. Further, the Chairman informed the members that the facility of poll through ballot form is made available at the venue of the meeting for members who have not cast their vote through the remote e-voting and the Remote e-voting commenced at 9.00 A.M. on September 24, 2018 and ended at 5.00 P.M. on September 27, 2018.
- The Chairman also informed the members that M/s Ritesh Gupta & Co., a Practicing Company Secretaries, is appointed as the scrutiniser for the purpose of scrutinising the poll at the Meeting and remote e-voting process.
- The following items of business as set out in the Notice calling the meeting were commended for member's approval.

### ORDINARY BUSINESS

1. To receive, consider and adopt:
  - (a) The Standalone Financial Statements of the Company for the year ended March 31, 2018, containing the audited Balance Sheet, the statement of Profit and Loss and Cash Flow and report of the Board and Auditors thereon on that date.

- (b) The Consolidated Financial Statements of the Company for the year ended March 31, 2018, containing the audited Balance Sheet, the statement of Profit and Loss and Cash Flow and report of the Auditors there on that date.
2. To appoint Director in place of Mr. Raof Razak Dhanani (DIN- 00174654), who retire by rotation and, being eligible, seeks re-appointment.
  3. Appointment of M/s. K.L.Vyas & Co., Chartered Accountants, (Firm Regn.No. 003289C) as Statutory Auditor of the Company for a second term of 5 years and to fix their remuneration.

### **SPECIAL BUSINESS**

4. Re-appointment of Mr. Raof Razak Dhanani as Managing Director of the Company for a term of 5 years.
5. Approval for re-appointment of Mr. T. N. Unni as an Independent Director for Second Term of 5 years and continuance of his tenure after attaining the age of 75 years
6. Approval for re-appointment of Mr. Pradeep Goyal as an Independent Director for Second Term of 5 years

Resolutions Nos. 1 to 4 were ordinary resolutions and Resolutions Nos. 5 to 6 were special Resolution.

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

Post the question and answers session, the chairman thanked all the members present the meeting and then authorized the Company Secretary to carry out the voting process and declare the voting results. The chairman announced that the e-voting results along with the scrutinizers Report shall be informed to stock exchange and also be placed on the website of the Company.

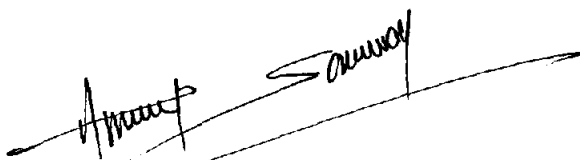
The meeting concluded at 12.00 p.m. after the Members present at the meeting cast their votes.

This is for your information and records.

Thanking You,

Yours faithfully,

**For SAYAJI HOTELS LIMITED**

  
**AMIT SARRAF**  
**COMPANY SECRETARY**