

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Friday, 28th Day of September, 2018 at 10.00 A.M. at the Registered Office of the Company at Hotel Sahara Star, Opposite Domestic Airport, Vile Parle East, Mumbai- 400 099 to transact the following Businesses:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2018 and the Profit and Loss account for the year ended 31st March, 2018 together with the report of Directors and Auditor's thereon.
2. To consider the appointment of Director, in place of Shri. O.P Srivastava (DIN: 00144000), who retires by rotation and, being eligible, offers herself for re-appointment as director.

SPECIAL BUSINESS

3. To consider and if thought fit, to pass with or without modification, if any, the following resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to provisions of section 149, 152, 160 and any other applicable provision, if any, of the Companies Act, 2013, Shri. Govind Verma (DIN: 02851881), who was appointed as an Additional Director of the Company in terms of Section 161 of the Act, to hold office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Act, proposing his candidature for the office of director, be and is hereby appointed as Non- Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors or Key Managerial Personnel of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

4. To consider and if thought fit, to pass with or without modification, if any, the following resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to provisions of section 149, 152, 160 and any other applicable provision, if any, of the Companies Act, 2013, Smt. Sadhana Sanyal (DIN: 07264023), who was appointed as an Additional Director of the Company in terms of Section 161 of the Act, to hold office upto the date of this Annual General Meeting

Regd. Office: Hotel Sahara Star, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

Tel. No.:022-39895000 Fax: 022-39895001

CIN: U55101MH1989PLC140211; E-mail: cs.executive@saharastar.com

Website: www.saharastar.com





SAHARA STAR

A Step Ahead

SAHARA HOSPITALITY LIMITED

Tele. no: 39895000 * Fax. no.39895001

and in respect of whom the Company has received a notice in writing under section 160 of the Act, proposing his candidature for the office of director, be and is hereby appointed as Non- Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors or Key Managerial Personnel of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Place: Mumbai

Date:

By Order of the Board


Sd/- 
Abhishek Kumar Jain
Company Secretary

Enclosed:

1. Annual Report

Regd. Office: Hotel Sahara Star, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

Tel. No.:022-39895000 Fax: 022-39895001

CIN: U55101MH1989PLC140211; E-mail: cs.executive@saharastar.com

Website: www.saharastar.com



SAHARA STAR

A Step Ahead

SAHARA HOSPITALITY LIMITED

Tele. no: 39895000 * Fax. no.39895001

Note:

2. A member entitled to attend and vote at the General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. However the instrument appointing the proxy should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. Corporate members intending to send their authorized representatives to attend the AGM are requested to send to the Company a certified true copy of their Board resolution authorizing their representatives to attend and vote on their behalf at the AGM.
5. Only registered members of the Company or any proxy appointed by such registered member may attend the AGM as provided under the provisions of the Companies Act, 2013.
6. The Explanatory statement pursuant to section 102 of the Companies Act, 2013 in respect of Item No. 4 are enclosed herewith.
7. All documents referred in this Notice and Explanatory Statement annexed thereto is available for inspection of the Members of the Company at the registered office of the Company during business hours i.e. 9:00 A.M. to 06:00 P.M.

Regd. Office: Hotel Sahara Star, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

Tel. No.:022-39895000 Fax: 022-39895001

CIN: U55101MH1989PLC140211; E-mail: cs.executive@saharastar.com

Website: www.saharastar.com



**SAHARA STAR***A Step Ahead***SAHARA HOSPITALITY LIMITED**

Tele. no: 39895000 * Fax. no.39895001

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**Item No. 3**

Mr. Govind Verma is the promoter of Real Infra Trendz LLP who has entered into an agreement with the Company to operate the Hotel Sahara Star as per terms and condition of Star Management Agreement and Service Level Agreement. Shri Govind Verma hails from a family of Jewelers from Mathura with commerce degree and Diplomas in Foreign Trade and Casting Management. He is currently CMD of most reputed company in Gems & Jeweler Industry known as Jewel Trendz Private Limited. Mr Govind Verma has expertise in Business Strategy, Marketing and Business Development. He has ideated many brilliant services in Exhibition Industry and is Indias No 1 Jewelry Exhibition Service Provider Shri Govind Verma is also into Real Estate and Infrastructure business. He stand outs in his Industry for new path-breaking trendz.

He was appointed as Additional Director on the Board of the Company vide Board Meeting dated 27th February 2018 and his knowledge, experience and skill has strengthen the Board composition and business development of the Company.

Further the details required in accordance with Secretarial Standard - 2 are provided herein-below:-

Sl. No.	Particulars	Details
1.	Age	37 Years
2.	Qualifications	Commerce Graduate and Diploma in Import & Export
3.	Experience	more than 15 years
4.	Terms and Conditions of Appointment	as applicable to Non-Executive Director
5.	Details of Remuneration	NA
6.	The remuneration last drawn by such person	NA
7.	Date of first appointment on the Board	27.02.2018
8.	Shareholding in the Company	NA
9.	Relationship with other Directors	NA
10.	The number of Meetings of the Board attended during the Year	1
11.	Other Directorships	3 Companies

The members are also informed that in accordance with the provisions of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a member proposing the candidature of Mr. Govind Verma, as the Director of Company.

Regd. Office: Hotel Sahara Star, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

Tel. No.:022-39895000 Fax: 022-39895001

CIN: U55101MH1989PLC140211; E-mail: cs.executive@saharastar.com

Website: www.saharastar.com





SAHARA STAR

A Step Ahead

SAHARA HOSPITALITY LIMITED

Tele. no: 39895000 * Fax. no.39895001

Therefore your Directors are in the view that appointment of Mr. Govind Verma as director of the Company is in the interest of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested in above resolution whether financially or otherwise.

The Directors commend the Resolution set out in Item No. 3 to be passed by the Members as an ordinary resolution.

Item No. 4

Mrs. Sadhana Sanyal (DIN 07264023) is qualified as M.A. in English and has around 36 years of professional experience. She is associated with Sahara India Pariwar for previous 21 years.

She was appointed as Additional Director (Women Director) on the Board of the Company vide Board Meeting dated 27th February 2018 and her knowledge, experience and skill has strengthen the Board composition.

Further the details required in accordance with Secretarial Standard - 2 are provided herein-below:-

Sl. No.	Particulars	Details
1.	Age	67 Years
2.	Qualifications	Master's Degree in Arts (English)
3.	Experience	36 Years
4.	Terms and Conditions of Appointment	as applicable to Non-Executive Director
5.	Details of Remuneration	NA
6.	The remuneration last drawn by such person	NA
7.	Date of first appointment on the Board	27.02.2018
8.	Shareholding in the Company	NA
9.	Relationship with other Directors	NA
10.	The number of Meetings of the Board attended during the Year	1
11.	Other Directorships	12 Companies

The members are also informed that in accordance with the provisions of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a member proposing the candidature of Mrs. Sadhana Sanyal, as the Director of Company.

Regd. Office: Hotel Sahara Star, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

Tel. No.:022-39895000 Fax: 022-39895001

CIN: U55101MH1989PLC140211; E-mail: cs.executive@saharastar.com

Website: www.saharastar.com





SAHARA STAR

A Step Ahead

SAHARA HOSPITALITY LIMITED

Tele. no: 39895000 * Fax. no.39895001

Therefore your Directors are in the view that appointment of Mrs. Sadhana Sanyal as director of the Company is in the interest of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested in above resolution whether financially or otherwise.

The Directors commend the Resolution set out in Item No. 4 to be passed by the Members as an ordinary resolution.

Place: Mumbai
Date: 06.09.2018

By Order of the Board



Abhishek Kumar Jain
Company Secretary

Regd. Office: Hotel Sahara Star, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

Tel. No.:022-39895000 Fax: 022-39895001

CIN: U55101MH1989PLC140211; E-mail: cs.executive@saharastar.com

Website: www.saharastar.com

**SAHARA STAR***A Step Ahead***SAHARA HOSPITALITY LIMITED**

Tele. no: 39895000 * Fax. no.39895001

FORM NO. MGT-11**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	U55101MH1989PLC140211
Name of the Company	:	Sahara Hospitality Limited
Registered office	:	Hotel Sahara Star, Opp. Domestic Airport, Vile Parle [East], Mumbai - 400 099

Name of the Member(s)	:	
Registered Address	:	
E-mail Id	:	
Folio No./ *Client Id.	:	
*DP ID. (*Applicable for Members holding Shares in electronic form)	:	

I/ We, being the member(s) of _____ shares of the above named Company, hereby appoint:

1. Name of the person: _____ Address: _____ Email Id. _____
Signature: _____ or failing him/her
2. Name of the person: _____ Address: _____ Email Id. _____
Signature: _____ or failing him/her
3. Name of the person: _____ Address: _____ Email Id. _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, the 28th day of September, 2018 at Hotel Sahara Star, Opp. Domestic Airport, Vile Parle (East), Mumbai- 400 099 at 10:00 A.M. and at any adjournment thereof in respect of such resolution as is indicated below:

Resolution No.	Matter of
1.	
2	

Signed this _____ day of _____ 2018

Signature of Shareholder(s): _____

Signature of Proxy holder(s): _____

Affix
Revenue
stamp of Re.
1/-

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

Regd. Office: Hotel Sahara Star, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

Tel. No.: 022-39895000 Fax: 022-39895001

CIN: U55101MH1989PLC140211; E-mail: cs.executive@saharastar.com

Website: www.saharastar.com





SAHARA STAR

A Step Ahead

SAHARA HOSPITALITY LIMITED

Tele. no: 39895000 * Fax. no.39895001

ATTENDANCE SLIP

ANNUAL GENERAL MEETING

DP Id.*		Name & Address of the registered Shareholder
Client Id.*/Regd. Folio No.		
No. of Share(s) held (*Applicable for Members holding Shares in electronic form)		

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Company convened on Friday, the 28th day of September, 2018 at Hotel Sahara Star, Opp. Domestic Airport, Vile Parle (East), Mumbai-400 099 at 10:00 A.M.

Member's/ proxies Signature

Note: Please complete this and hand it over at the entrance of the hall.

Regd. Office: Hotel Sahara Star, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

Tel. No.:022-39895000 Fax: 022-39895001

CIN: U55101MH1989PLC140211; E-mail: cs.executive@saharastar.com

Website: www.saharastar.com

