



SAHARA HOSPITALITY LIMITED

Tele. no: 39895000 * Fax. no.39895001

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of the Company will be held on Monday, the 30th Day of September, 2019 at 10.30 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, 2019 and the Profit and Loss account for the year ended 31st March, 2019 together with the report of Directors and Auditor's thereon.
2. To consider the appointment of Director, in place of Shri Joy Broto Roy (DIN:00432043), who retires by rotation and, being eligible, offers himself for re-appointment as director.

SPECIAL BUSINESS:

3. To Appoint Smt. Rachana Mehrotra as Director Liable To Retire By Rotation.

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 and any other applicable provision, if any, of the Companies Act, 2013, Smt. Rachana Mehrotra (DIN: 08359787), who was appointed as an Additional Director of the Company in terms of Section 161 of the Act, to hold office up to the date of this Annual General Meeting, be and is hereby appointed as Director of the Company whose term of office shall be liable to determination by retirement of the directors by rotation.

RESOLVED FURTHER THAT the Board of Directors (except Independent 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.”

By Order of the Board

Place: Mumbai

Date:

Chandra Prakash Jugani

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



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Note:

1. 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.
2. 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.
3. 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.
4. 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.
5. The Explanatory statement pursuant to section 102 of the Companies Act, 2013 in respect of Item No. 4 and 5 are enclosed herewith.
6. All documents referred in this Notice and Explanatory Statement annexed thereto is available for inspection by 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.

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Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013:

Item No. 3

It is informed to the members that Smt. Rachana Mehrotra (DIN: 08359787), has rich and vast experience in various allied fields into which Company operates. Smt. Rachana Mehrotra has also been director of other Group Companies and is well aware of the culture and principles, ethics and values of the Company. Therefore Smt. Rachana Mehrotra was appointed as an Additional Director by the Board of Directors of the Company to hold office of director till conclusion of forthcoming Annual General Meeting.

It is further informed that the Company has received notice u/s. 160(1) of the Companies Act, 2013 for the appointment of Smt. Rachana Mehrotra as a Director liable to retire by rotation, who being eligible offered himself for the appointment.

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

SL. No.	Particulars	Details
1.	Experience	more than 3 years
2.	Terms and Conditions of Appointment	as applicable to Non-Executive Director
3.	Details of Remuneration	NA
4.	The remuneration last drawn by such person	NA
5.	Date of first appointment on the Board	15/03/2019
6.	Shareholding in the Company	NIL
7.	Relationship with other Directors	NA
8.	The number of Meetings of the Board attended during the Year	4
9.	Other Directorships	1 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 Smt. Rachana Mehrotra, as the Director of Company.

Therefore your Directors are in the view that appointment of Smt. Rachana Mehrotra as director of the Company is in the interest of the Company.

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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.

By Order of the Board

Place: Mumbai

Date:

Chandra Prakash Jugani
Company Secretary

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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 Monday, 30th September, 2019 at 10.30 A.M. at the registered office of the Company at Hotel Sahara Star Opp. Domestic Airport, Vile Parle, (East), Mumbai- 400 099 MH and at any adjournment thereof in respect of such resolution as is indicated below:

Resolution No.	Matter of
1.	
2.	

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3.	
4.	

Signed this _____ day of _____ 2019

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.



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ATTENDANCE SLIP

ANNUAL GENERAL MEETING

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

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 Monday, 30th September, 2019 at 10:30 A.M. at registered office of the Company at Hotel Sahara Star, Opp. Domestic Airport, Vile Parle (E), Mumbai-99

Member's/ proxies Signature

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

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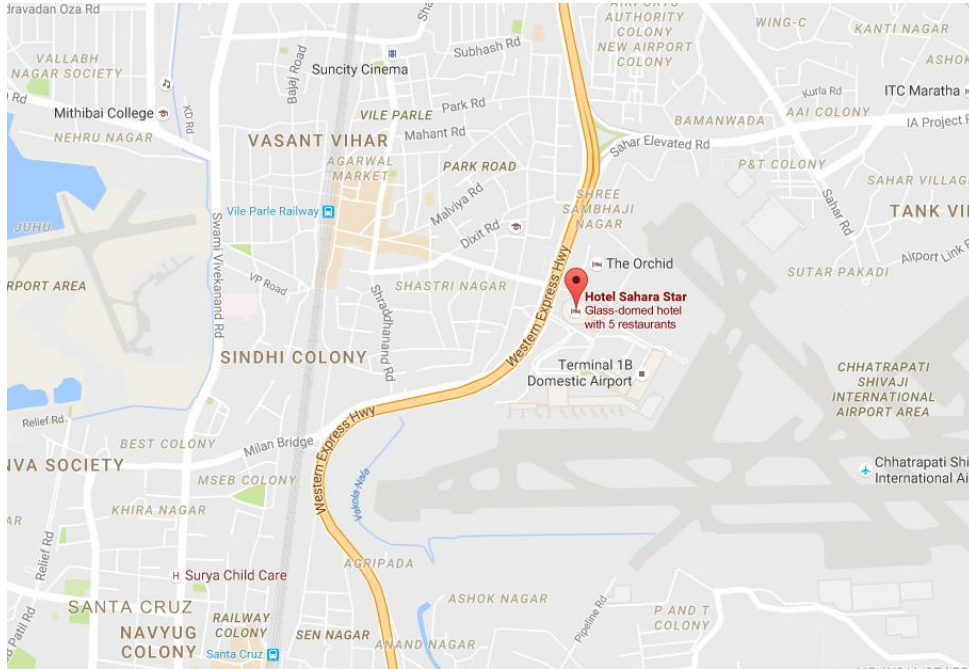
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ROUTE MAP



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