

NOTICE OF ANNUAL GENERAL MEETING (PURSUANT TO SECTION 101 OF THE COMPANIES ACT, 2013)

NOTICE IS HEREBY GIVEN THAT THE 32ND ANNUAL GENERAL MEETING OF SAHARA HOSPITALITY LIMITED will be held on Thursday, the 30th Day of September, 2021 at 11.00 A. M. I.S.T through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the following Business:

ORDINARY BUSINESS:

- 1. To consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Profit and Loss account for the year ended 31st March, 2021 together with the report of Directors and Auditor's thereon.
- **2.** To consider the appointment of Director, in place of Shri Om Prakash Srivastava (DIN: 00144000), who retires by rotation and, being eligible, offers himself for reappointment as director.

By Order of the Board of Directors

Sweety Bajpae

Company Secretary

Place: Mumbai Date: 06.09.2021



Notes: -

- 1) In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of annual general meeting ('AGM') through video conferencing ('VC') or other audio visual means ('OAVM') read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 33/2020 dated September 28, 2020, and No. 10/2021 dated June 23, 2021 in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19' and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') 'the Meeting') through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act') and MCA Circulars.
- 2) In view of the massive outbreak of the COVID-19 pandemic, social distancing is to be a pre-requisite and pursuant to the MCA Circular No. 14/2020 dated 08th April, 2020 read with Circular No. 20/2020 dated 05th May 2020, physical attendance of the Members to the AGM venue is not required. Hence, Members are requested to attend and participate in the ensuing AGM though VC/OAVM. The Company has considered making it convenient for all the Members to attend the Meeting considering the different locations.
- 3) Pursuant to SS-2 and MCA Circulars; since, the AGM is being conducted through VC or OAVM, the proceeding of the meeting shall be deemed to be made at registered office of the Company as captured in the Notice of the Meeting.
- 4) Since the AGM will be held through VC / OAVM, the Route Map is not annexed hereto.
- 5) PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE



REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE.

- 6) In pursuance of Section 113 of the Act and MCA Circulars, Corporate Bodies intending to appoint the authorized representatives to attend the AGM are advised to send a duly certified scanned Letter of Representation/Board Authorization, prior to the meeting to the Company. Letter of Representations format are enclosed along with this electronic notice.
- 7) Pursuant to the provisions of the Companies Act 2013 read with MCA circulars, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, shall be made available electronically for inspection by the Members during the time of AGM. All the other reports and documents referred in this Notice will be made available for inspection through an electronic mode during the business hours 10:00 am to 18.00 pm (except Saturday and Sunday), up to the date of AGM.
- 8) In pursuance to the MCA Circular No. 14/2020 dated 08th April 2020 and Section 104 of the Act, the Chairman of the meeting shall be appointed as per the provisions of the Articles of Association of the Company.
- 9) Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum pursuant to the MCA Circular No. 14/2020 dated 08th April, 2020 and Section 103 of the Act.
- 10) In accordance with the MCA Circular No. 14/2020 dated 08th April, 2020, the Members will be allowed to ask questions or additional details about the Accounts during the Meeting. The Members can also send their queries on cs.executive@saharastar.com.
- 11) In pursuance to the MCA Circular No. 14/2020 dated 08th April, 2020, the voting mechanism shall be recognised by the Chairman of the Meeting, unless



a demand for poll is made by any member in accordance with section 109 of the Act. In case, if the poll is demanded, the Members may send their votes to the Ms. Sweety Bajpae, Company Secretary on email ID at cs.executive@saharastar.com during the meeting.

- 12) Guidelines for joining the AGM through VC/OAVM (Zoom Meetings "Application")
 - a. Participants will be able to attend the AGM through VC / OAVM by using "Zoom Meetings". Meeting "credentials" will be sent to the participants well in advance to the scheduled meeting.
 - b. Zoom Meetings is a web-based video conferencing facility/tool that allows two-way conferencing facility and participants can communicate with the host and vice -versa and ask questions during the meeting.
 - c. In case of Android/iPhone connection, Participants will be required to download and Install the Zoom application. Application may be downloaded from Google Play Store/ AppStore.
 - d. The VC/OAVM Facility to join the AGM through the Zoom Meeting shall be opened 15 minutes prior to the scheduled time and will be closed after the expiry of 15 minutes after the scheduled time of the commencement of the Meeting.
 - e. Participants who need an assistance before or during the AGM to join the meeting, can contact Ms. Sweety Bajpae, Company Secretary on email ID at cs.executive@saharastar.com.

By Order of the Board of Director

Place: Mumbai Date: 06.09.2021

Company Secretary