

U.P. HOTELS LTD.

Registered Office & Operations Head Quarters
1101 Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001
Phone: Nos: 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

Date: 01.10.2016

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street Fort,
Mumbai- 400001

Dear Sirs,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Summary of the proceedings of the 53rd Annual General Meeting (AGM) for the F.Y. 2013-14 of the Company held on September 30, 2016

As per the requirements of Regulation 30- Para A of Part A of Schedule III of the Listing Regulations, Please find enclosed a summary of the proceedings of the Annual General Meeting for the Financial Year 2013-14 of the Company held on Friday, September 30, 2016.

You are requested to kindly take the same on record.

Yours sincerely,

Rupak Gupta
(Joint Managing Director-Chief Financial Officer)

Encl:

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Summary of the proceedings at the 53rd Annual General Meeting of U P Hotels Limited

The 53rd Annual General Meeting (AGM) for the financial year 2013-14 of the Company held on 30th September, 2016 at PHD House, Opposite Asian Games Village, New Delhi-110016 at 2:00 PM. Hon'ble Justice Shri Bisheshwar Prasad Singh-Chairman (former Judge of the Supreme Court of India) 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 are present. Hon'ble Justice Shri Bisheshwar Prasad Singh (former Judge of the Supreme Court of India) declared the meeting in order.

The Chairman informed the members present at the meeting that Company had appointed Shri Sanjay Jindal proprietor of M/s Sanjay Jindal & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer to scrutinize the remote E-Voting and the Poll Process at the AGM in a fair and transparent manner.

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 Ballot Papers at the venue of the AGM.

The Members transacted the following business as provided below:

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, 2014 (Ordinary Business).	Ordinary
2	Declaration of Dividend on equity shares for the financial year ended on 31st March, 2014 (Ordinary Business).	Ordinary
3.	Appointment and fixation of remuneration of M/s Ray & Ray, Chartered Accountants, New Delhi (FRN- 301072E), as Statutory Auditors of the Company (Ordinary Business).	Ordinary
4.	Re-fixation and approval of remuneration of Late Shri Birender Kumar, Chairman & Managing Director for the Financial Year 2012-2013	Special
5.	Re-fixation and approval of remuneration of Shri Apurv Kumar, Joint Managing Director for the Financial Year 2012-2013	Special
6.	Re-fixation and approval of remuneration of Shri Rupak Gupta, Joint Managing Director for the Financial Year 2012-2013.	Special
7.	Re-fixation and approval of remuneration of Smt. Supriya Gupta, Executive Director for the Financial Year 2012-2013	Special

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The voting results will be notified separately to Stock Exchanges in the format prescribed under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on company's website.

This is for your information and records.

Thanking you,

For U P HOTELS LIMITED

.....
RUPAK GUPTA

(Joint Managing Director-Chief Financial Officer)