

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011- 3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



CLARKS
GROUP OF
HOTELS

Date: December 29, 2020

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 509960

Subject: Notice for despatch of Postal Ballot Notice to the Members of the Company

Dear Madam/Sir,

Further to letter dated December 25, 2020 and pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the postal ballot notice dated December 25, 2020 ("the Notice") together with Explanatory Statement, seeking approval of the members by passing the special resolution in respect of Voluntary Delisting from the BSE Limited as set out in the notice.

Notice is given under Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof, for the time being in force) ("the Rules") and General Circulars No. 14/2020 dated April 08, 2020, No. 17/ 2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has sent the Postal Ballot Notice on December 29, 2020 through e-mail, to all those Members whose names appear in the Register of Members as on the cut-off date i.e. December 25, 2020 and who have registered their e-mail address with Company or Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories. The Postal Ballot Notice, together with Explanatory Statement are also available on the website of the Company at www.hotelclarks.com and on the website of Company's RTA www.skylinerta.com.

In terms of MCA Circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system.

The company has engaged the services of National Securities Depository Limited ('NSDL') for providing remote e-voting facility through electronic voting system to the shareholders of the company. The cut-off date for entitlement of voting is December 25, 2020. The remote e-voting will commence on Tuesday, December 29, 2020, 9:30 A.M (IST) and shall end on Wednesday, January 27, 2021 at 5:00 P.M. (IST). The results of postal ballot will be declared on or before January 29, 2021 and will be made available on the website of the Company www.hotelclarks.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

You are requested to disseminate the above intimation on your website.

Please take the same on record.

Thanking you,

For U P Hotels Limited

Prakash Chandra Prusty
Company Secretary & Compliance Officer
ACS No.: A14624

Encl: Postal Ballot Notice