



## *Manu Maharani Hotels Ltd.*

### **NOTICE**

Notice is hereby given that the 33<sup>rd</sup> **ANNUAL GENERAL MEETING** of the Company will be held on Thursday, 30<sup>th</sup> September 2021 at 09.00 A.M. at the registered office of the Company at SCO No. 310, Third Floor Sector- 29 Gurugram Haryana- 122001 to transact the following business:

#### **ORDINARY BUSINESS:-**

1. To consider and adopt the audited financial statement of the company for the financial year ended 31<sup>st</sup> March 2021 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Sh. Atul Jain, who retires by rotation and being eligible, offers himself for re-appointment.

**FOR AND ON BEHALF OF THE BOARD**

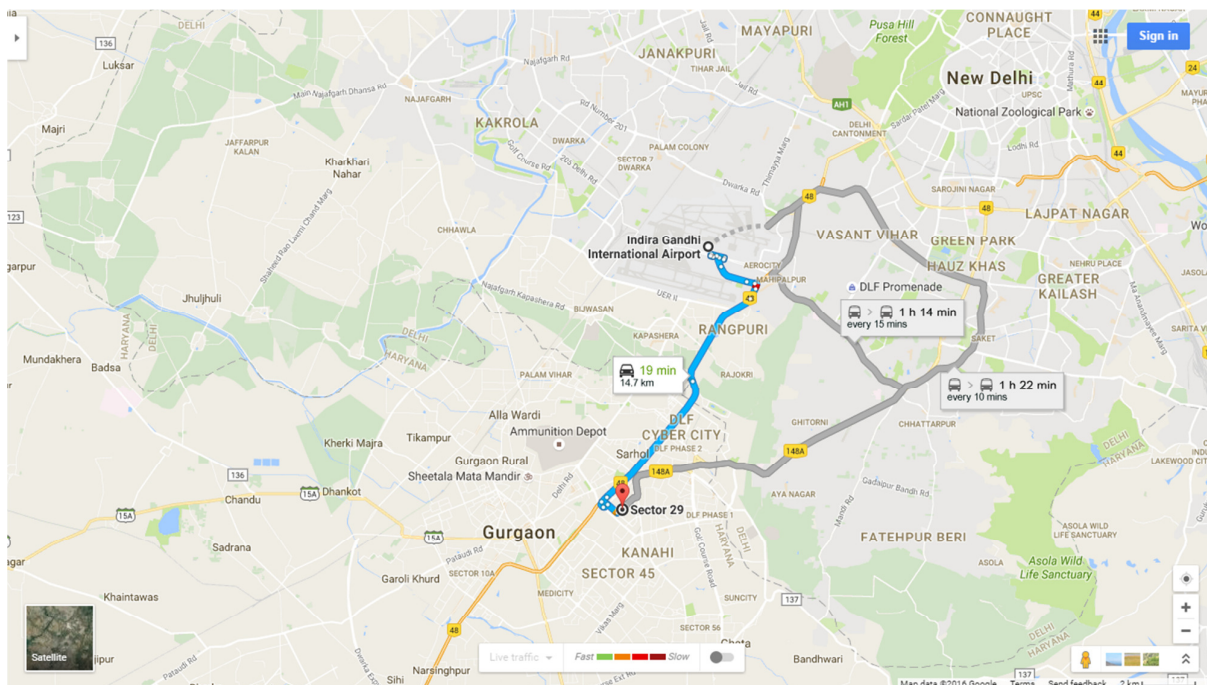
**Sd/-**  
**SHILPI DEEPAK CHAWLA**  
**(COMPANY SECRETART)**  
**Membership No:A32541**

**PLACE: NOIDA**  
**DATE: 03.09.2021**

**NOTE :-**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL TO VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED HERewith AND, IF INTENDED TO BE USED, IT SHOULD BE RETURNED DULY COMPLETED & SIGNED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 (FORTY EIGHT HOURS) BEFORE THE SCHEDULED TIME OF THE COMMENCEMENT OF ANNUAL GENERAL MEETING.**
2. Corporate Members, HUF, Societies etc. (other than individuals) intending to send their authorized representative(s) to attend the Annual General Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution or Authority Letter, as the case may be, together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution / Authority Letter, as the case may be, to attend the Meeting and vote on their behalf at the Meeting.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT POWER OF ATTORNEY HOLDER TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF.** Members intending to send their Power of Attorney holders/ Donee to attend the Annual General Meeting on their behalf, are requested to send to the company a copy of the relevant Power of Attorney together with the specimen signature(s) of the Power of Attorney Holders/Donee authorised under the said Power of Attorney.
4. Only registered members carrying attendance slips and holders of valid proxies registered/power of attorney with the Company will be permitted to attend the meeting.
5. Members are requested to intimate the change in their addresses along with Email ID if any, registered with the company.
6. Members are requested to bring their copy of the Annual Report to the Meeting.
7. All documents referred to in the Notice and accompanying Statement are open for inspection at the Registered Office of the Company on all working days of the Company during normal working hours up to the date of the Annual General Meeting.
8. Members holding shares in physical form are requested to convert their shares into dematerialized form in their own interest and convenience purpose. ISIN of Company is INE645Z01011
9. The route map to reach the venue of the Annual General Meeting is annexed.

## The Route Map from Indira Gandhi International Airport, New Delhi to reach the venue of the Annual General Meeting



**MANU MAHARANI HOTELS LIMITED**  
**Regd. Office: SCO No. 310,Third Floor Sector- 29 Gurugram Haryana- 122001**  
**CIN: U55101HR1988PLC057155, Email Id: companysecretary@dsgroup.com**

**33<sup>rd</sup> ANNUAL GENERAL MEETING –SEPTEMBER, 2021**

**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 : U55101HR1988PLC057155  
Name of the company : **MANU MAHARANI HOTELS LIMITED**  
Registered office : **SCO No. 310,Third Floor Sector- 29 Gurugram Haryana- 122001**  
Name of the member (s) :  
Registered address :  
E-mail Id :  
Folio No/ Client Id :  
DP ID :

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name: .....

Address:

E-mail Id:

Signature:....., or failing him

2. Name: .....

Address:

E-mail Id:

Signature:....., or failing him

3. Name: .....

Address:

E-mail 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 the on ..... and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

2.....

3.....

Signed this..... day of..... 20....

Signature of shareholder .....

Signature of Proxy holder(s) .....

|                           |
|---------------------------|
| Affix<br>Revenue<br>Stamp |
|---------------------------|

**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.

**MANU MAHARANI HOTELS LIMITED**

**Regd. Office: SCO No. 310,Third Floor Sector- 29 Gurugram Haryana- 122001**

**CIN: U55101HR1988PLC057155, Email Id: companysecretary@dsgroup.com**

**ATTENDANCE SLIP**

Members attending the meeting in person are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I, hereby record my presence at the **33<sup>rd</sup> ANNUAL GENERAL MEETING** of the Company held on Thursday, 30<sup>th</sup> September 2021 at 09.00 A.M. at the registered office of the Company at SCO No. 310, Third Floor Sector- 29 Gurugram Haryana- 122001

.....  
Signatures

Full name of the Shareholder  
(In block/ capital letters)

Folio No:

.....  
Full Name of the Proxy  
(In block/ capital letters)

.....  
Signatures