



SAHARA HOSPITALITY LIMITED

Tele. no: 39895000 * Fax. no.39895001

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of the Company will be held on Wednesday, the 30th Day of December, 2020 at 11.00 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, 2020 and the Profit and Loss account for the year ended 31st March, 2030 together with the report of Directors and Auditor's thereon.
2. To consider the appointment of Director, in place of Smt. Rachana Mehrotra (DIN: 08359787), who retires by rotation and, being eligible, offers herself for re-appointment as director.

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.

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 Wednesday, 30th December, 2020 at 11.00 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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SAHARA STAR

A Step Ahead

SAHARA HOSPITALITY LIMITED

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| | |
|----|--|
| 3. | |
| 4. | |

Signed this _____ day of _____ 2020

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 Wednesday, 30th December, 2020 at 11:00 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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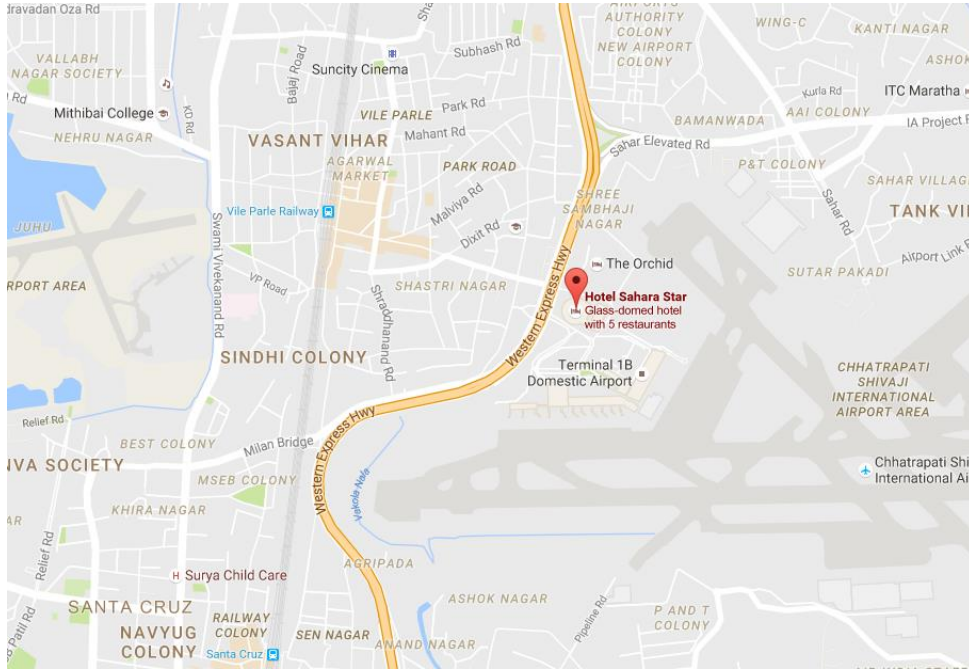
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ROUTE MAP



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