

September 5, 2019

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Disclosure pursuant to Regulation 30(2) and 30(6) of the SEBI(Listing Obligations and disclosure Requirements)Regulations, 2015

Dear Sir/madam,

Pursuant to regulation 30(2) and 30(6) -Schedule III-part A (13) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are submitting herewith the summary of proceedings of 30th Annual general Meeting of the Company held on September 5, 2019 at 10:00 a.m. at the Executive Club C/o Dolly Farms and Resorts Private Limited, 439, Village Shahoopur, P.O. Fatehpurberi, New Delhi -74.

Please find enclosed as annexed herewith.

Kindly take the same in your record.

Thanking You
For Howard Hotels Ltd

Disha

Disha Agarwal
(Company Secretary & Compliance Officer)



Summary of the Proceedings of the 30th (Thirtieth) Annual General Meeting of the Company held on Thursday 5th September, 2019

- The 30th annual general meeting of M/S Howard Hotels Ltd. was held on Thursday, September 5, 2019 at 10:00 a.m. at the Executive Club C/o Dolly Farms and Resorts Private Limited, 439, Village Shahoorpur, P.O. Fatehpurberi, New Delhi -74.
- Mr. Nirankar Nath Mittal, chairman of the Company chaired the meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- Chairman introduced the Directors and officials present on the dais and confirmed the presence of Mr. Rakesh Kumar Agarwal, chairman of the Audit Committee, Nomination & Remuneration committee, Mr. Alok Kumar Bansal, Partner, BGG & Associates, Chartered Accountants, the Statutory auditors of the company and Mr. Mukul Tyagi, partner, M/s Pooja Anand & associates, Scrutinizer appointed by the board to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting. Also explained the reason of non-presence of Mr. Ravi Kant Bansal, Chairman of Stakeholders Relationship Committee who authorized Mr. Rakesh Kumar Agarwal, member of the committee to represent on his behalf.
- The Chairman then delivered his speech.
- Ms. Disha Agarwal, Company Secretary informed the members that the Company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting on ballot papers. It was further informed that there would be no voting by show of hands.
- Clarifications were provided to the queries raised by the members.
- The Scrutinizer then locked and sealed the empty ballot box in presence of members.
- The following items of business as per the Notice of 30th Annual General meeting were transacted at the meeting and were approved:

Ordinary business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019, together with the Reports of the Board of Directors' and Auditors' thereon;
2. To appoint a Director in place of Mr. Nirvikar Nath Mittal (DIN- 00536470), who retires by rotation and, being eligible, offers himself for re-appointment;

Special Business

3. Re-appointment of Mr. Nirankar Nath Mittal, as a Chairman & Managing Director.
4. Re-appointment of Mr. Nirvikar Nath Mittal, as a Whole time director.
5. Re-appointment of Mr. Shrikant, as a Whole time director.



6. Re-appointment of Mr. Rakesh Kumar Agarwal, as an Independent director.

7. Re-appointment of Mr. Ravi Kant Bansal, as an Independent director.

- On completion of ballot voting, the ballot was taken by the scrutinizer in his custody.
- Chairman informed that the results of the meeting would be declared after the receipt of the scrutinizer report.
- Ms. Disha Agarwal, Company Secretary of the Company then thanked to the members for participation in the meeting and there being no other business, declared the proceeding to be closed.

Kindly take the above intimation on your record.

Thanking You

For Howard Hotels Ltd.

Disha



Disha Agarwal
(Company Secretary & Compliance Officer)