

Final declaration of result for Appointment of chairman for Item No- 2

“RESOLVED THAT Mrs. Babita Gupta the Shareholder of the Company be and is hereby elected as a Chairperson of the Meeting for the Item No. 2 of the Notice of the AGM by the majority of shareholders by show of hand .”

As the number of votes casted in favour of Appointment of Mrs. Babita Gupta as a chairperson for the item no- 2 Present and voting by members is 12 No. is exceeds the number of votes cast against Present and voting by members is 1 no., therefore the resolution for Appointment of Chairperson is passed as an Ordinary Resolution by majority by show of hand.

FOR HOTELIER HOTELS LTD,

Sd/-
N. P. GUPTA
Chairman/Managing Director

Final declaration of result for Appointment of chairman for Item No- 4 and 5

Mrs. Monisha Gupta the Shareholder of the Company be and is hereby elected as a Chairperson of the Meeting for the Item No. 4 and 5 of the Notice of the AGM by the majority of shareholders by show of hand .”

As the number of votes casted in favour of Appointment of Mrs. Monisha Gupta as a chairperson for the item no- 4 and 5 Present and voting by members is 12 No. is exceeds the number of votes cast against Present and voting by members is 1 no., therefore the resolution for Appointment of Chairperson is passed as an Ordinary Resolution by majority by show of hand.

SHRUTI HOTELS LTD.

S. P. Gupta

S. P. GUPTA

Chairman and Managing Director

Final declaration of result of polling

Resolution No. 1

To receive, consider and adopt :

- A) The Audited Financial statements of the Company for the financial year ended on 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon: and
- B) The Audited Consolidated Financial statements of the Company for the financial year ended on 31st March, 2022, together with the Report of the Auditors thereon.

As the number of votes casted in **favour** of the Resolution no. 1 Present and voting by members is 73.51 % is exceeds the number of votes cast **against** Present and voting by members is 26.49%, therefore the resolution passed as an **Ordinary Resolution** by majority .

S. P. GULLA

Sd/-

S. P. GULLA

Chairman of the Meeting

Final declaration of result of polling

Resolution No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. VIPUL GUPTA (DIN-00204638), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

As the number of votes casted in **favour** of the Resolution no. 2 Present and voting by members is 73.51..... % is exceeds the number of votes cast **against** Present and voting by members is 26.49..%, therefore the **resolution passed as an Ordinary Resolution by majority .**

for SUNAIR HOTELS LTD,

Sd/-

S. P. GUPTA

Chairman, Sunair Hotels Ltd.

Final declaration of result of polling

Resolution No. 3

TO RE APPOINTMENT OF AUDITORS OF THE COMPANY FOR SECOND TERM, AND TO FIX THEIR REMUNERATION AND TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION THEREOF:

As the number of votes casted in favour of the Resolution no. 3 Present and voting by members is 73.51..... % is exceeds the number of votes cast against Present and voting by members is 26.49....%, therefore the resolution passed as an Ordinary Resolution by majority .

For DEEN AIR HOTELS LTD

Self-

S. P. GUPTA

Chairman of the Board of Directors

Final declaration of result of polling

Resolution No. 4

TO RE- APPOINTMENT OF MR. Satya Pal Gupta (DIN-00204504) AS MANAGING DIRECTOR OF THE COMPANY AND FIXATION OF HIS SALARY.

As the number of votes casted in favour of the Resolution no. 4 Present and voting by members is 73.51..... % is exceeds the number of votes cast against Present and voting by members is 26.49..%, therefore the resolution passed as an Ordinary Resolution by majority .

FOR AIR HOTELS LTD,

Sd/-

S. P. GUPTA

Chairman/Managing Director

Final declaration of result of polling

Resolution No. 5

TO RE- APPOINTMENT OF MR. KAVEEN GUPTA (DIN-00204605) AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND FIXATION OF HIS SALARY.

As the number of votes casted in **favour** of the Resolution no. 5 Present and voting by members is 73.51..... % is exceeds the number of votes cast **against** Present and voting by members is 26.49.....%, therefore the **resolution passed as an Ordinary Resolution by majority .**

SHRI KAVEEN HOTELS LTD,

Sd/-
KAVEEN GUPTA
Executive Director/Managing Director