



Manu Maharani Hotels Ltd.

NOTICE

Notice is hereby given that the **27th ANNUAL GENERAL MEETING** of the Company will be held on Wednesday 30th September 2015 at 09.30 A.M. at E-1A, Maharani Bagh, New Delhi - 110065 to transact the following business:

ORDINARY BUSINESS:-

1. To consider and adopt the audited financial statement of the company for the financial year ended 31st March 2015 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Praveen Jain, who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT consent of the Company be and is hereby accorded to re-appoint M/s. Virmani and Associates, Chartered Accountants (Firm Regn. No. 000356N) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration which may be decided by the Board of Directors of the Company.”

FOR AND ON BEHALF OF THE BOARD

SD/-

SAURABH GUPTA

(DIRECTOR)

DIN : 00060933

ADD: 43/1, RAJPUR ROAD,

DELHI, 110054

PLACE: NOIDA

DATE:20.08.2015

Email Id: companysecretary@dsgroup.com

Regd. & Sales office : 4828/24, Prahalad Lane, Ansari Road, Daryaganj, New Delhi - 110 002

Tel. : 23242446, Telefax : 23242422, E-mail : info@themanumarani.com

CIN: U55101DL1988PLC033048

NOTES

- (A) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- (B) INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED DULY FILLED , STAMPED AND SIGNED, AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.
- (C) Only registered members carrying attendance slips and holders of valid proxies registered with the company will be permitted to attend the meeting.
- (D) All documents referred to in the accompanying Notice are open for inspection at the Registered office of the Company between 3.00 p.m. and 5.00 p.m on all working days except on Saturdays, Sundays and other public holidays up to the day of the Meeting.

27TH ANNUAL GENERAL MEETING –SEPTEMBER, 2015

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 : U55101DL1988PLC033048
Name of the company : MANU MAHARANI HOTELS LIMITED
Registered office : 4828/24 PRAHALAD LANE ANSARI ROAD, DARYA GANJ, NEW DELHI- 110002

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 27th Annual general meeting of the company, to be held on the on Wednesday 30th September 2015 at 09.30 A.M. at E-1A, Maharani Bagh, New Delhi – 110065 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 Revenue 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: 4828/24 PRAHALAD LANE ANSARI ROAD, DARYA GANJ NEW DELHI- 110002

CIN: U55101DL1988PLC033048, 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 Annual General Meeting of the Company held on Wednesday 30th September 2015 at 09.30 A.M. at E-1A, Maharani Bagh, New Delhi - 110065.

.....
Signatures

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

Folio No:

.....
Signatures

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