



## **NOTICE**

Notice is hereby given that the Twenty Fifth Annual General Meeting of the Shareholders of EXPRESS RESORTS & HOTELS LIMITED will be held on Thursday, the 30<sup>th</sup> September, 2021, at 3.00 p. m. , at its registered office at **"OAKS", 8<sup>th</sup> Floor, Express Towers, R. C. Dutt Road, Vadodara – 390 007**, to transact the following business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Audited Statement of Profit and Loss Account for the year ended 31st March, 2021 and the Report of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Vinod R. Gandhi (holding *DIN: 00051657*) who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board of Directors of  
Express Resorts & Hotels Ltd.  
*CIN: U55101GJ1996PLC028851*

Place: Vadodara

Mrs. Priti M. Pola

Date: 31<sup>st</sup> August, 2021

Company Secretary



#### NOTES:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) OF THE COMPANY MAY APPOINT A PROXY TO ATTEND AND ON A POLL, VOTE INSTEAD OF HIMSELF/HERSELF. A Proxy need not be a member of the Company. The instrument appointing the proxy should be deposited at the Registered Office of the Company not less than forty-eight hours before commencement of the AGM i.e. by 3.00 p.m. on Tuesday, 28<sup>th</sup> September, 2021. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person shall not act as a proxy for more than 50 (fifty) members and holding in aggregate not more than 10% (ten percent) of the total share capital of the Company. However, a single person may act as a proxy for a member holding more than 10% (ten percent) of the total share capital of the Company provided that such person shall not act as a proxy for any other person.

- 1) Relevant documents referred to in the accompanying Notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 are available for inspection at the Registered Office of the Company during business hours on all days except Saturdays, Sundays and Public Holidays upto the date of the AGM.
- 2) The Register of Members and Share Transfer Books of the Company will remain closed from 27<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive).
- 3) Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall where the AGM is proposed to be held.
- 4) Corporate members intending to send their authorized representatives to attend the AGM pursuant to Section 113 of the Companies Act, 2013 are requested to send a duly certified copy of the Board Resolution together with their specimen signatures authorizing their representative(s) to attend and vote on their behalf at the AGM, to the Company's Registered office by 3.00 p.m. on Tuesday, 28<sup>th</sup> September, 2021.
- 5) Members, who have not registered their email address so far, are requested to register their email ids for receiving all communications including Annual Report, Notices, etc., from the Company electronically.
- 6) As a measure of austerity, copies of the Annual Report will not be distributed at the AGM. Members are, therefore, requested to bring their copies of the Annual Report to the Meeting.



- 7) Members can inspect the Register of Director and Key Managerial Personnel and their Shareholding, required maintained under section 170 of the Companies Act 2013 and Register of Contracts or Arrangements in which Directors are interested maintained under section 189 of the Companies Act 2013, during the course of the meeting at the venue.
- 8) Members may please note that no gifts/ gift coupons shall be distributed at the venue of the Annual General Meeting
- 9) Route map of venue of annual general meeting is annexed to the notice

By Order of the Board of Directors of  
Express Resorts & Hotels Ltd.  
CIN : U55101GJ1996PLC028851

Place: Vadodara

Date: 31<sup>st</sup> August, 2021

Mrs. Priti M. Pola

Company Secretary

**FORM NO. SH. 13  
NOMINATION FORM**

**[Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies  
(Share Capital and Debentures) Rules, 2014]**

To,  
Express Resorts & Hotels Ltd.  
**Express Towers,  
R. C. Dutt Road,  
Vadodara – 390 007**

I/We \_\_\_\_\_ - ,the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vests, all the rights in respect of such securities in the event of my/our death.

1. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

2. PARTICULARS OF NOMINEE/S –

- a. Name:
- b. Date of Birth:
- c. Father's/Mother's/Spouse's name:
- d. Occupation:
- e. Nationality:
- f. Address:
- g. E-mail id:
- h. Relationship with the security holder:
- i.

3. IN CASE NOMINEE IS A MINOR-

- a. Date of birth:
- b. Date of attaining majority
- c. Name of guardian:
- d. Address of guardian:

4. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

- a. Name:
- b. Date of Birth:
- c. Father's/Mother's/Spouse's name:
- d. Occupation:
- e. Nationality:
- f. Address:
- g. E-mail id:
- h. Relationship with the security holder:
- i. Relationship with the minor nominee:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Name of the Security Holder(s) \_\_\_\_\_

Signature : \_\_\_\_\_

Witness with name and address: \_\_\_\_\_

**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]

**EXPRESS RESORTS & HOTELS LIMITED**

CIN: U55101GJ1996PLC028851

**Regd. Office: Express Towers, R. C. Dutt Road, Vadodara – 390 007, Gujarat**

Name of the member (s) :

Joint Name 1 :

Joint Name 2 :

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:

- Name:  
Address:  
E-mail Id:

Or failing him;

- Name:  
Address:  
E-mail Id:

Or failing him;

- Name:  
Address:  
E-mail Id:

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> September, 2021 at 3.00 p.m. at "OAKS", 8<sup>th</sup> Floor, Express Towers, R. C. Dutt Road, Vadodara – 390 007 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No(s).	Resolutions	For	Against
1	Adoption of the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the reports of the Board of Directors and Auditors' thereon		
2	Re-appointment of Mr. Vinod R. Gandhi (DIN: 00051657) as a Director of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2021

Signature of the Shareholder \_\_\_\_\_

\_\_\_\_\_  
Signature of 1<sup>st</sup> proxy holder      Signature of 2<sup>nd</sup> proxy holder      Signature of 3<sup>rd</sup> proxy holder

**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

**Please affix the Revenue Stamp**

ROUTE MAP TO THE VENUE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING

