

NOTICE OF 26TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Sixth Annual General Meeting of the Members of Maharaja Heritage Resorts Limited will be held at the Registered Office of the Company, 25, Community Shopping Centre, Basant Lok, New Delhi – 110057 on Friday the 20th day of August, 2021 at 11 a.m. for the transaction of the following businesses:-

ORDINARY BUSINESS

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors.
2. To appoint a Director in place of Mr. Samir Mecherivalappil Chandrasekharan (DIN: 08064002), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Dhananjaya Singh (DIN: 01713820) who retires by rotation and, being eligible, offers himself for re-appointment.
4. To consider and, if thought fit, to pass, with or without modification, the following resolution which will be proposed as an Ordinary Resolution:

“Resolved that, in accordance with the provisions of Sections 142 of the Companies Act, 2013, remuneration of ₹ 30,000/- (Rupees Thirty Thousand only) to Messrs. Shashi Verma & Company, Chartered Accountants (Registration No. 018467N), Statutory Auditors of the Company, for conduct of audit for the financial year 2021-22 plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred, be and is hereby approved.”

By Order of the Board
Maharaja Heritage Resorts Limited

Samir Mecherivalappil Chandrasekharan
Director

Date: 13th April, 2021

DIN: 08064002

NOTES:

1. **A Member entitled to attend and vote at the Annual General Meeting ('AGM') may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a Member of the Company.**

Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company, 25, Community Shopping Centre, Basant Lok, New Delhi – 110 057, not less than forty-eight hours before the commencement of the AGM i.e. by 11:00 a.m. on Wednesday, 18th August, 2021.

2. Corporate Members are required to send to the Registered Office of the Company a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote at the AGM.

**By Order of the Board
Maharaja Heritage Resorts Limited**

**Samir Mecherivalappil Chandrasekharan
Director**

Date: 13th April, 2021

DIN: 08064002

Maharaja Heritage Resorts Limited

CIN: U74899DL1995PLC099649

Registered Office: 25, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110 057

Tel: +91-11-46035500, Fax: +91-11-46035528, Email: holidays@welcomheritagehotels.in,

Website: www.welcomheritagehotels.in

26TH ANNUAL GENERAL MEETING

ATTENDANCE SLIP

DATE

20th Day of August, 2021

VENUE

25, Community Centre,
Basant Lok, Vasant Vihar,
New Delhi – 110 057.

TIME

11.00 a.m.

1. DP ID No. & Client ID No. /
Registered Folio No. :
2. Name of the Member :

I certify that I am a Member / Proxy for the Member holding _____ shares.

Please ✓ in the box.

Member Proxy

Name of the Proxy in Block Letters

Signature of Member / Proxy attending

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26TH ANNUAL GENERAL MEETING

PROXY FORM

1. Name(s) of Member(s)
(including joint holders, if any) :
2. Registered address of the
sole / first named Member :
3. E-mail ID :
4. DP ID No. & Client ID No. /
Registered Folio No. :

I / We, being the Member(s) holding _____ shares of Maharaja Heritage Resorts Limited, 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 Annual General Meeting of the Company to be held on the 20th day of August, 2021 at 11:00 a.m. at 25, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110 057 and at any adjournment thereof in respect of the resolutions as are indicated below:

Resolution Number	Description	Optional (✓)	
		For	Against
Ordinary Business			
1	Adoption of the Financial Statement of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors.		
2	Appointment of Mr. Samir Mecherivalappil Chandrasekharan (DIN: 08064002) who retires by rotation and offers himself for re-appointment.		
3	Appointment of Mr. Dhananjaya Singh (DIN: 01713820) who retires by rotation and offers herself for re-appointment.		
4	Approval of remuneration of Messrs. Shashi Verma & Company, Chartered Accountants Auditors of the Company to conduct the audit for the financial year 2021-22.		

Signed this _____ day of _____ 2021. Signature of Member: _____

Affix
Revenue
Stamp

Instructions

1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company at 25, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110 057, not less than 48 hours before the commencement of the AGM i.e. by 11:00 a.m. on 18th August, 2021.
2. The Proxy Form should be signed by the Member or his attorney authorised in writing, or in case of a corporate Member, should be under its seal or be signed by an officer or attorney authorised by such Member. In case of joint holding, the Proxy Form may be signed by any of the holders.
3. The signature of the Member on the Proxy Form should be as per the specimen signature registered with the Company.