

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011-3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



September 30, 2025

BSE Limited
25th Floor, PhirozeJee Jeebhoy Towers,
Dalał Street, Mumbai-400001

Security Code: 509960

Sub: Proceedings of 64th Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that following Business were transacted at the 64th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025 at 2.30 p.m. through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"):

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and the Auditors' thereon;
2. To appoint a director in place of Mr. Arjun Kumar (DIN - 00160246), who retires by rotation and being eligible, offers himself for re-appointment;
3. Revision in Remuneration of Mr. Apurv Kumar, Joint Managing Director (DIN:00043538);
4. Revision in Remuneration of Mr. Rupak Gupta, Joint Managing Director (DIN:00007310); and
5. Appointment of Deepak Bansal & Associates, Company Secretaries (C.P. No. 7433) as Secretarial Auditor of the Company for a term of five consecutive years commencing from the financial year 2025-26.

The summary of the proceedings at the 64th General Meeting of the Company is attached herewith for your perusal and record.

Thanking you,

For U. P. Hotels Limited


Prakash Prusty
Company Secretary
Email: clarkssuryakiran@yahoo.co.in

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Summary of the Proceedings at the 64th Annual General Meeting

The 64th Annual General Meeting (AGM) for the financial year 2024-25 of the Company held on 30th September, 2025 through Video Conferencing ("VC") at 2.30 p.m. at its Registered Office (Deemed Venue), Hon'ble Mr. Justice Bisheshwar Prasad Singh (Retd.), Chair the Meeting.

The requisite quorum as per Articles of Association and as per Section 103 of the Companies Act, 2013 were present. The Chairman called the meeting to order.

It was intimated that the Ministry of Corporate Affairs has vide its various General Circulars and SEBI through its relevant circulars, permitted the holding of the AGM through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue.

It was informed that the Company had provided its Members, the e-voting facilities from 27th September 2025 to 29th September 2025 on all resolutions set forth in the AGM Notice. Mr. Deepak Bansal of Deepak Bansal & Associates, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the remote e-Voting and e-Voting at AGM in a fair and transparent manner.

It was intimated that there were in all five businesses for transactions and as per MCA Circulars and SEBI Circular, the voting on all the resolutions were carried out through e-voting at AGM. The members attended the AGM casted their votes through e-voting mode only.

The following businesses were transacted by the Members:

S. No.	Detail of Resolutions	Type of Resolution
1	Adoption of Financial Statements, Board's Report and Auditor's Report for the Financial year ended 31st March, 2025 (Ordinary Business)	Ordinary
2	Re-appointment of Mr. Arjun Kumar (DIN - 00160246), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Business)	Ordinary
3	Revision in Remuneration of Mr. Apurv Kumar, Joint Managing Director (DIN:00043538) (Special Business)	Special
4	Revision in Remuneration of Mr. Rupak Gupta, Joint Managing Director (DIN:00007310) (Special Business)	Special
5	Appointment of Deepak Bansal & Associates, Company Secretaries (C.P. No. 7433) as Secretarial Auditor of the Company for a term of five consecutive years commencing from the financial year 2025-26 (Special Business)	Ordinary

At conclusion of AGM, Mr. Apurv Kumar, Joint Managing Director proposed a vote of thanks to the Chair. Mr. Rupak Gupta, Joint Managing Director of the company seconded it.