



17<sup>th</sup> September, 2025

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

**Subject: Proceedings of the 7<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule - III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 7<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 17<sup>th</sup> Day of September, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The following businesses were transacted at the meeting as set out in the Notice of Annual General Meeting:

**Ordinary Business:**

- Adoption of Audited Financial Statements;
- Appointment of a Director in place of Mrs. Suchitra Dhanani (DIN: 00712187), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment;

**Special Business:**

- Appointment of CS Anuj Nema, Practicing Company Secretary (COP No.: 20646) as Secretarial Auditor of the Company and to fix his remuneration;
- To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013;
- To approve providing financial assistance by way of Loan, Guarantee or providing Security pursuant to Section 185 of the Companies Act, 2013

Please find enclose herewith proceedings of the 7<sup>th</sup> Annual General Meeting of the Company.

Further, the proceedings of AGM is also available on the Company's website at [www.shilindore.com](http://www.shilindore.com).

**SAYAJI HOTELS (INDORE) LIMITED**

Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010

CIN: L55209MP2018PLC076125

Phone No. 0731-4006666 | E-mail [cs@shilindore.com](mailto:cs@shilindore.com)

Website: [www.shilindore.com](http://www.shilindore.com)



Further, pursuant to the provision of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the Annual General Meeting along with Scrutinizer's Report will be submitted in due course of time.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

**For Sayaji Hotels (Indore) Limited**

**Aaditya Kasera**  
**Company Secretary & Compliance Officer**

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## **PROCEEDINGS OF 7<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

### **1. Date, Time & Venue of the Meeting:**

- The 7<sup>th</sup> Annual General Meeting ('AGM') of the members of Sayaji Hotels (Indore) Limited ('Company') held on Wednesday, 17<sup>th</sup> September, 2025 through Video Conference (VC). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the webcast facility was also provided to the shareholders. The AGM commenced at 11:30 AM. (IST)

### **2. Proceedings in Brief:**

- The Group Company Secretary welcomed all the Shareholders, Board Members and Panelist at the 7<sup>th</sup> AGM of the Company. He declared the meeting to order as requisite quorum was present.

### **Directors present:**

- 1) Mr. Thottappully Narayanan Unni, Chairman and Non-Executive Independent Director, and also the Chairman of Board, Audit Committee and Stakeholder Relationship Committee of the Company
- 2) Mr. Abhay Chintaman Chaudhari, Non-Executive Independent Director, and also the Chairman of Nomination and Remuneration Committee and Independent Director's Committee of the Company
- 3) Mr. Raoof Razak Dhanani, Managing Director of the Company
- 4) Mrs. Suchitra Dhanani, Non- Executive Non Independent Director of the Company
- 5) Mr. Saquib Salim Agboatwala, Non-Executive Independent Director
- 6) Mrs. Preeti Gupta, Non-Executive Independent Director
- 7) Mr. Karan Singh Chhabra, Additional Director
- 8) Mrs. Riya Chhabra, Additional Director

### **In attendance:**

- 1) Mr. Sandesh Khandelwal, Group Chief Financial Officer
- 2) Mr. Puneet Karade, Group Company Secretary
- 3) Mr. Yash Agrawal, Chief Financial Officer
- 4) Mr. Aaditya Kasera, Company Secretary & Compliance Officer
- 5) Mr. Neelesh Gupta, Scrutinizer

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- 6) Mr. Himanshu Sharma, On Behalf of M/s. K.L. Vyas & Co., Statutory Auditor
- 7) Mr. Anuj Nema, Secretarial Auditor

- The Chairman addressed and welcomed all the Members, Board of Directors and other Panelists who have attended the AGM.
- The Chairman informed the Members that the Report of Board of Directors, the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2025 and the Notice convening the 7<sup>th</sup> AGM were taken as read, as the same had already been circulated to the members.
- Thereafter, the Chairman continued his speech by giving an overview of the operations and the financial performance of the Company during FY 2024-25, CSR initiatives & Expenditures as well as Company's future outlook and expansion plans.
- The Chairman concluded his speech by placing on record his appreciation towards employees of the Company for their continuous contribution in the growth of the Company and by assuring all the stakeholders to emerge as stronger in coming time.

**The Chairman further requested Mr. Aaditya Kasera, Company Secretary and Compliance Officer to carry forward the proceedings of the meeting:**

- The Company Secretary welcomes all the Members, Board of Directors and Panelist to the AGM and briefed about the mandatory conditions for meeting held through Video Conference (VC) / Other Audio Visual Means (OAVM).
- The Company Secretary continued the meeting by informing the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 09:00 A.M. IST on Saturday, 13<sup>th</sup> September, 2025 and ended at 05:00 P.M. IST on Tuesday, 16<sup>th</sup> September, 2025. The remote e-voting facility has also been made available at the AGM till 15 minutes' post conclusion of this AGM.
- The Company had appointed Mr. Neelesh Gupta, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held

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prior and e-voting during the AGM and the Statutory registers are available on the Company's and CDSL website for inspection by the Members.

- The Company Secretary thereafter took up the agenda according to the Notice and read the business agenda items which the Company proposed to transact vide the Notice of the 7<sup>th</sup> Annual General Meeting.

Sr. No.	Resolutions	Type of Resolution
<b>ORDINARY BUSINESSES:</b>		
1.	Adoption of Audited Financial Statements.	Ordinary Resolution
2.	Appointment of Director in place of Mrs. Suchitra Dhanani (DIN: 00174654), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment	Ordinary Resolution
<b>SPECIAL BUSINESSES:</b>		
3.	To Appoint CS Anuj Nema, Practicing Company Secretary (COP No.: 20646) as Secretarial Auditor of the Company and to fix his remuneration	Ordinary Resolution
4.	To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
5.	To approve providing financial assistance by way of Loan, Guarantee or providing Security pursuant to Section 185 of the Companies Act, 2013	Special Resolution

### 3. Manner of approval proposed for items mentioned above:

The Company Secretary informed that the result of remote e-voting shall be announced within 2 working days from the conclusion of 7<sup>th</sup> AGM by intimation to Stock Exchange and would be displayed on the Company's website at [www.shilindore.com](http://www.shilindore.com) as well as on CDSL website. As all the agenda items of the meeting were completed,

Thereafter, the Company Secretary invited speaker shareholder who had registered themselves for the same. Mr. Raoof Razak Dhanani, Managing Director and Mr. Sandesh Khandelwal, Chief Financial Officer, Sayaji Group, responded to the queries raised and provided satisfactory clarifications to the Shareholder.

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With the Permission of Chairman, the Company Secretary and Compliance Officer declared the meeting as concluded and thanked the Chairman, Board of Directors, Panelist and all the members present at the meeting for their co-operation.

The meeting concluded at 12:07 P.M. IST.

Thanking You,

Yours faithfully,  
**For Sayaji Hotels (Indore) Limited**

**Aaditya Kasera**  
**Company Secretary & Compliance Officer**

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